

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
January 15, 2022**

APPROVED

2.0 Call to Order – President Barb Hendren called the meeting of the Apple Canyon Lake Property Owners Association to order at 9:00 am on Saturday, January 15, 2022.

3.0 Pledge of Allegiance – After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Barb Hendren, Gordon Williams, Bob Ballenger (via Zoom), Henry Doden (via Zoom), Tom Ohms, Steve Borst, John Anderson, Mike Harris and Nolan Mullen. Shaun Nordlie was also in attendance.

4.0 Approve/Adopt Minutes from the December 18, 2021 Executive Session & Regular Meeting - Tom Ohms motioned “to approve the minutes from the December 18, 2021 Executive Session and December 18, 2021 Regular Meeting.” Seconded by Mike Harris. Steve Borst noted misspelling of Tom’s last name in 12.1 and in 12.3, eighth line, should be Legal meeting instead of Board meeting. Motion with corrections carried unanimously.

5.0 Treasurer’s Report – Treasurer’s Report will be in *The Apple Core*.

6.0 Committee/Commission Reports

Deer Management – Gordon Williams – harvest report: eleven bucks, twenty-eight does, real close to last year’s numbers. Season ends this weekend.

ACL Foundation – did not meet but Gordon Williams reported that he, along with Tom Ohms, brought the 2022 Polaris home for the raffle. Robust 4x4 machine!

Legal – Steve Borst reported they met on January 6. Hoping, after the February Legal meeting, to bring solid advice to the Board on how to move forward. Practice follows policy – will hear quite a bit from now on. Accurate policies and then start following the practice. Parliamentarians reading governing documents and giving their opinion – something starting to discuss. Next meeting is February 3.

Board Policy – Barb Hendren reported they met December 21, working on the 6000 section and moving ahead with the 8000 section.

Nominating – Barb Hendren reported they met on January 13, discussing the Meet the Candidates event. Email forum for property owners to ask questions of candidates was also discussed. As of last night, we have five applicants for the Board. January 20 is the deadline.

Safety and Emergency Planning – Barb Hendren reported they met on December 20. Dam Emergency Action Plan was discussed, adding a checklist. Also discussed the Lake Emergency Action Plan. Some changes will be coming to the Board.

7.0 General Manager’s Report - Shaun Nordlie reported that assessments went out last week. Online payment and online forms are out there.

8.0 President’s Report – will be in *The Apple Core*.

9.0 Property Owner Comments

10.0 Consent Agenda

10.1 Committee/Commission Changes – Gordon Williams motioned “to appoint Carmel Cottrell to the Budget and Strategic/Long Range Planning Commissions.” Seconded by Steve Borst, motion carried unanimously.

11.0 Unfinished Business

11.1 Rules & Regulations: Snowmobiles – Tom Ohms motioned “to approve the Rules & Regulations section Snowmobiles as included in the January Board packet.” Seconded by Gordon Williams.

Discussion: Section 13 title – do we see any complications with that? Shaun Nordlie – talked about including in recreation vehicles section too. Motion carried unanimously.

12.0 New Business

12.1 Dissolve CAMP Financing & Marketing Ad Hoc Commission - Nolan Mullen motioned “to dissolve the CAMP Financing & Marketing Ad Hoc Commission.” Seconded by John Anderson, motion carried unanimously.

12.2 Dissolve CAMP Architecture & Design Ad Hoc Commission – John Anderson motioned “to dissolve the CAMP Architecture & Design Ad Hoc Commission.” Seconded by Bob Ballenger.

Discussion: We still have the plans and can use them if needed, we own the design plans. Motion carried unanimously.

12.3 Board Liaisons to Committees/Commissions – Tom Ohms motioned “to appoint the following Board Liaisons to Commissions: AECC – Bob Ballenger, Barb Hendren, Tom Ohms, Gordon Williams, and Nolan Mullen. Recreation – John Anderson. Rules & Regulations – Barb Hendren. Seconded by Gordon Williams. Discussion: Sean Cottrell – quorum of the Board is five members; five members on AECC would constitute a meeting of the Board, has that been considered? Also – when the Board President is sitting on the committee, the President is an ex-officio member without vote. Is that okay with having that vote not count. Barb Hendren – as a member of AECC, can vote. Shaun Nordlie will discuss further. Motion carried, with Henry Doden abstaining.

12.4 Capital Projects Update – Mike Harris motioned “to suspend Roberts Rule of Order.” Seconded by John Anderson, motion carried unanimously. Shaun Nordlie – flood mitigation, no updates since December Board meeting. Possible workshop next month with engineer here. Same with dredging, will be meeting with Frentress. Winchester, that report is due at end of this month. Memorial Pavilion – money in the designated fund, now that CAMP has been dissolved, even though the pavilion was never a part of CAMP, how do we want to move forward? Where is it going to go, how do you want it to look? Need input from Board – start looking at, talking about or not quite ready? Bob Ballenger – Board allocated \$34,000 to this project, but later withdrew this due to budget crisis? Shaun Nordlie – yes, 2012 was budgeted but pulled the project. Bob Ballenger – we should discuss if we want to recommit that money or not. Shaun Nordlie – \$32,500 is this enough to get a pavilion? May have to have some Association money involved. Don’t know that for sure. Campground pavilion was just under \$40,000. Would want to see the drawings. Lumber market is very volatile right now. Shaun will gather some information on this. Bathum Trail – would give us a place to do Kids Camp activities in that area.

Tom Ohms motioned “to reinstate Roberts Rule of Order.” Seconded by Mike Harris, motion carried unanimously.

Mike Harris motioned to adjourn at 9:49 am.

Recording Secretary, Rhonda Perry

President, Barb Hendren

Corporate Secretary, Tom Ohms

Date