



Memorial Pavilion Donation Form

Donor's Name _____

Lot # _____ Phone _____

Home Mailing Address _____

Email _____

In honor of (name/group to be listed on plaque): _____

Examples: John Doe, John & Jane Doe, The John Doe Family, ACL Horseshoe League, ACL Recreation Committee, Anonymous

Please print clearly.

Total Donation _____

Check Number _____

Donor Tier

Bronze	\$100-\$499
Silver	\$500-\$999
Gold	\$1000-\$4999
Platinum	\$5000 or more

All donations are very much appreciated. This confirms that the items listed above were given by the donor to ACLPOA.

Apple Canyon Lake Property Owner's Association

By: _____

Date: _____

Permission to begin the ACL Memorial Pavilion Fundraising Campaign

In early 2007, the Recreation Committee had discussed purchasing a large vinyl/canvas event tent to use for some of our events. After discovering the cost of such tents, we changed our direction and decided that, for a little bit more, we could build a long-lasting, multi-purpose pavilion between the clubhouse and tower that would give us more covered "floor space" for vendors or additional seating for indoor/outdoor events, or perhaps meetings. The Committee was willing to donate funds towards this building.

We went to the Board and received approval to start a designated fund from which we could donate towards this pavilion. So far, the Recreation Committee alone has donated \$18,481 towards this pavilion and plans to donate more funds before the year's end.

In addition, after former Building Inspector Bob Mader passed away, several contractors donated money in his name towards the Mader Fund to be used for the Memorial Pavilion. With the Mader fund, a total of \$20,686 is set aside in designated funds for this pavilion. *See the Board action info below for the history.*

We believe the time has come to take this appeal to the property owners and offer them an opportunity to donate towards the ACL Memorial Pavilion. Maintenance/Building Mgr Brian Hartlep estimates the pavilion would now cost approximately \$54,500, up from the \$40,000 estimate we got five years ago. The request to borrow the additional \$34,000 it would take to complete the project in 2013 was denied in the 2013 budget.

However, many POs call and ask to donate something in their loved ones' names. We want to be able to let them know their loved one's name can be listed on a plaque on the wall of this Memorial Pavilion for generations to come. Once the pavilion is completed, we will purchase a large plaque with all the names of those in memoriam and mount it inside the pavilion.

We would like to offer the following donor levels.

Donor Levels

Bronze	\$100
Silver	\$500
Gold	\$1000
Platinum	\$5000

The 9/15/07 Board Agenda Item narrative and motion card is provided to include some history of how the pavilion came to be. Item 11.3 from the Board minutes of that day is included for the discussion about designated accounts in general.

BOARD MEETING
AGENDA ITEM NARRATIVE
SEPTEMBER 15, 2007

CATEGORY: NEW BUSINESS-BUDGET
AGENDA ITEM: 11.4
SUBJECT: APPROVE A G/L ACCOUNT FOR THE RECREATION COMMITTEE FUNDRAISER

Request the approval to create a G/L account for the revenue received from fundraisers. These proceeds will be used for building a pavilion behind the Clubhouse. Approval for the actual pavilion must be submitted to ACC and for Board of Directors approval.

RECOMMENDED MOTION: APPROVE THE CREATION OF A G/L ACCOUNT FOR THE RECREATION COMMITTEE TO BUILD A PAVILION AT CLUBHOUSE. FINAL PLANS FOR APPROVAL MUST BE SUBMITTED TO ACC AND BOARD OF DIRECTORS.

FROM THE SEPTEMBER 15, 2007 BOARD MINUTES

11.2 Approve a G/L Account for the Golf Committee Fundraiser

President Smith read the narrative and the recommended motion. Jack Houghteling moved, Ron Carpenter seconded, to "Approve the creation of a G/L account for golf course restrooms. Final Plans for approval must be submitted to ACC and Board of Directors." The Golf Committee specifically asked for a G/L account for revenue received from fundraisers. Proceeds will be used for building a set of restrooms on the golf course. In the past, fundraiser revenue has not been accurately tracked; this assures groups that the money raised is not absorbed in the general fund and dispersed from the general fund. Chet Strasser asked that the motion include that revenue received will be from Golf Committee fundraisers. Ron Carpenter moved, Chet Strasser seconded, to "Amend the original motion to read "Approve the creation of a G/L account from Golf Committee fundraisers for golf course restrooms. Final plans for approval must be submitted to the ACC and Board of Directors." A concern was that too many G/L accounts become set up from specific fundraisers. After considerable discussion, the amended motion was rescinded by Ron and Chet. After discussion, Jim Rhodes, Ron Carpenter and Chet Strasser voted nay to the motion while Jeff Reifsteck, Jack Houghteling, Dave Hachmeister and Harold Bathum voted yea. The motion failed due to a lack of 5 yea votes.

Another simpler motion was created. Jack Houghteling moved and Ron Carpenter seconded, to "Approve the creation of a G/L account for the Golf Committee." The motion carried unanimously.

11.4 Approve a G/L Account for the Recreation Committee Fundraiser

President Smith read the narrative and asked for a motion. Ron Carpenter motioned and Chet Strasser seconded, to "Approve the creation of a G/L account for the Recreation Committee fundraisers." Considerable discussion occurred in the previous request. The motion carried unanimously.

account from Golf Committee fundraisers for golf course restrooms. Final plans for approval must be submitted to the ACC and Board of Directors." A concern was that too many G/L accounts become set up from specific fundraisers. After considerable discussion, the amended motion was rescinded by Ron and Chet. After discussion, Jim Rhodes, Ron Carpenter and Chet Strasser voted nay to the motion while Jeff Reifsteck, Jack Houghteling, Dave Hachmeister and Harold Bathum voted yea. The motion failed due to a lack of 5 yea votes. Another simpler motion was created. Jack Houghteling moved and Ron Carpenier seconded, to "Approve the creation of a G/L account for the Golf Committee." The motion carried unanimously.

11.4 Approve a G/L Account for the Recreation Committee Fundraiser
 President Smith read the narrative and asked for a motion. Ron Carpenter motioned and Chet Strasser seconded, to "Approve the creation of a G/L account for the Recreation Committee fundraisers." Considerable discussion occurred in the previous request. The motion carried unanimously.

**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION
 BOARD MOTION CARD**

AGENDA ITEM: 11.4 DATE: 15-Sep-07
 CATEGORY: NEW BUSINESS-
 SUBJECT: Approve a G/L Account for the Recreation Committee Fundraiser

I MOVE: Request the approval to create a G/L account for the revenue received from fundraisers. These proceeds will be used for building a pavilion behind the Clubhouse. Approval for the actual pavilion must be submitted to ACC and for Board of Directors approval.

RECOMMENDED MOTION: RECOMMEND THE APPROVAL OF THE ACCOUNT FOR THE RECREATION COMMITTEE TO BUILD A PAVILION AT CLUBHOUSE. FINAL PLANS FOR APPROVAL MUST BE SUBMITTED TO ACC AND BOARD OF DIRECTORS.

This was not the motion
Ron & Chet

ACTION TAKEN

MOTION MADE BY: [Signature]
 MOTION SECONDED BY: [Signature]
 PRESIDENT: Margaret A. Smith
 VOTE RECORDED:
 YEA: 7
 NAY: 0
 PRESENT: _____

*Original motion by Ron
 Approve the creation
 of a G/L account
 for the Recreation
 Committee
 fundraisers*

TO HONOR YOUR FAMILY OR LOVED ONE,
CONSIDER A DONATION
TO THE FUTURE

ACL CLUBHOUSE

MEMORIAL PAVILION



This is a conceptual drawing only.

In early 2007, the ACL Recreation Committee contemplated the purchase of a large vinyl tent for outdoor events that would eliminate the need to cancel events or schedule “rain dates.” After researching the cost, we changed direction and decided that, for a little bit more, we could build a long-lasting, multi-purpose pavilion between the clubhouse and tower that would give us more covered “floor space” for indoor/outdoor events, meetings, and property owner gatherings. The Committee was willing to raise funds towards this building.

The Committee approached the Board, and in September of 2007, received permission to start a designated fund for the pavilion project. So far, the Recreation Committee alone has donated nearly \$24,000 to this fund with plans to donate additional dollars yearly from the Ice Cream Social and Craft Fair.

In addition, after former Building Inspector Bob Mader passed away, several contractors donated money in his name towards the Mader Fund to be used for the Memorial Pavilion.

And now, you can donate too. Many property owners often call whether they are still with us or they have passed. This pavilion gives owners a central project and place to honor a family or loved one, much in the same way the carved Apple Tree at the Cove does.

Upon completion, a commemorative plaque will list the names of all honorees who will be remembered here for generations to come.

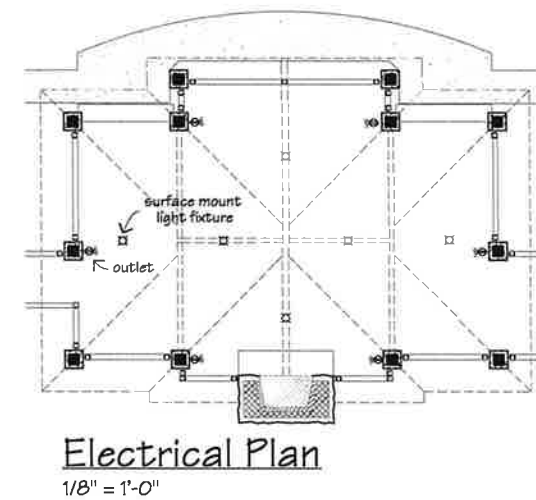
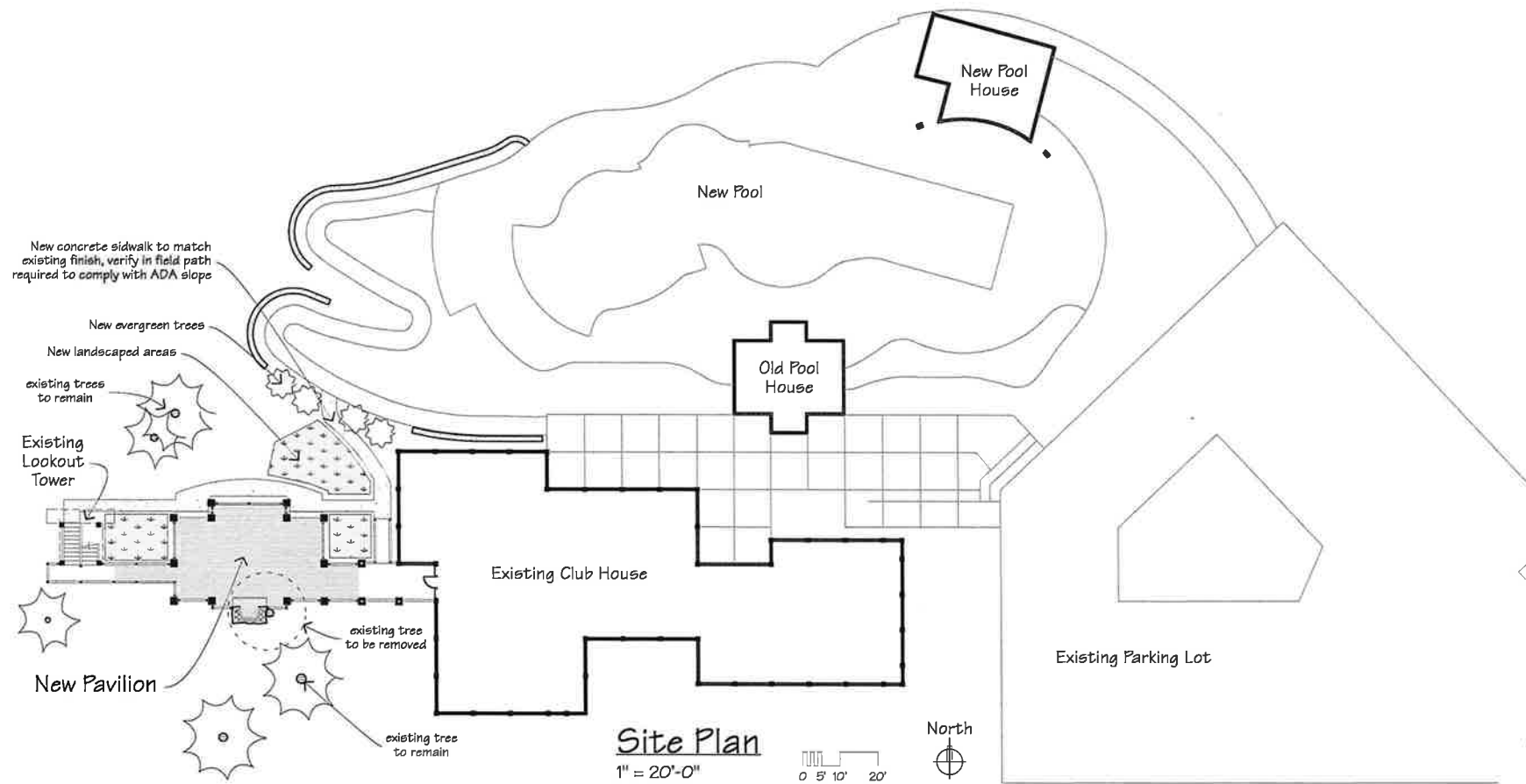
If you are interested in making a donation in your family or loved one’s name, pick up a form at the Association office. If you have any questions, please feel free to call Cindy Carton at 815-492-2769.

DONOR RECOGNITION TIER

BRONZE	\$100 - \$499
SILVER	\$500 - \$999
GOLD	\$1000 - \$4999
PLATINUM	\$5000 OR MORE

These tiers designate where an honoree’s name would be noted on the plaque, however, all donations are greatly appreciated.

WATCH THE APPLE CORE EACH MONTH
FOR TOTAL DONATIONS TO DATE.



General Notes

1. Dimensions are to the face or centerline of concrete foundation.
2. Contractor to provide certificates of insurance for Worker's Compensation and Liability. All work to conform to governing National, State and Local Codes.
3. Provide new cultured stone veneer at existing & new concrete piers and at fireplace to match new cultured stone veneer at New Pool Work.
4. Deck to 5/4x6 cedar radius edge deck installed with stainless steel fasteners.
5. Ceilings to be 1x8 knotty pine T&G V-groove casing, stained & finished with two coats exterior polyurethane.
6. Roofing to be heavy cedar shake shingle over felt installed per shingle manufacturer's specifications (36" ice & water shield around perimeter) on 5/8" OSB roof deck with H-clips over roof framing. Provide aluminum drip edge with cedar fascia.
7. Fireplace to be prefabricated masonry fireplace by Houzz or approved equal with CMU structure with cultured stone veneer to match new at New Pool Work.
8. Provide alternate bid for structure without fireplace, structure to match structure at opposite gable end.
9. Provide alternate bid for Trex decking or other approved decking.

Sitework

1. Sitework to include all demolition, site clearing, excavation back-filling, & drainage.
2. Excavation Contractor to provide underground utilities, electrical and gas lines to Fireplace including trenching, materials, hook-up, backfilling. Lines to be buried in compacted sand with 24" dirt cover.

Concrete

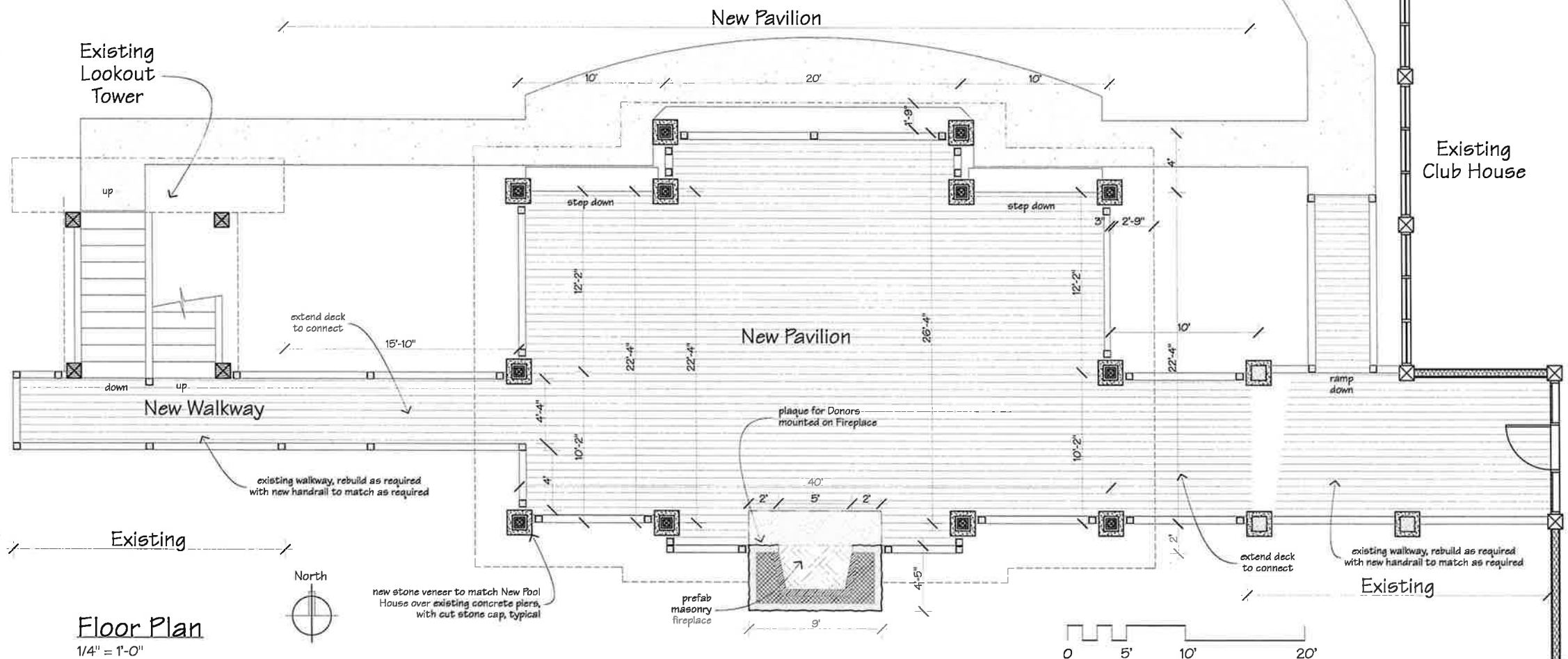
1. Concrete to be 3000 psi at 28 days. All wood in contact with concrete to be wolmanized.
2. Provide galvanized post seats by Simpson or approved equal. Drill existing concrete piers as required.
3. New concrete piers to match existing in size & height, provide footings as indicated on drawings.

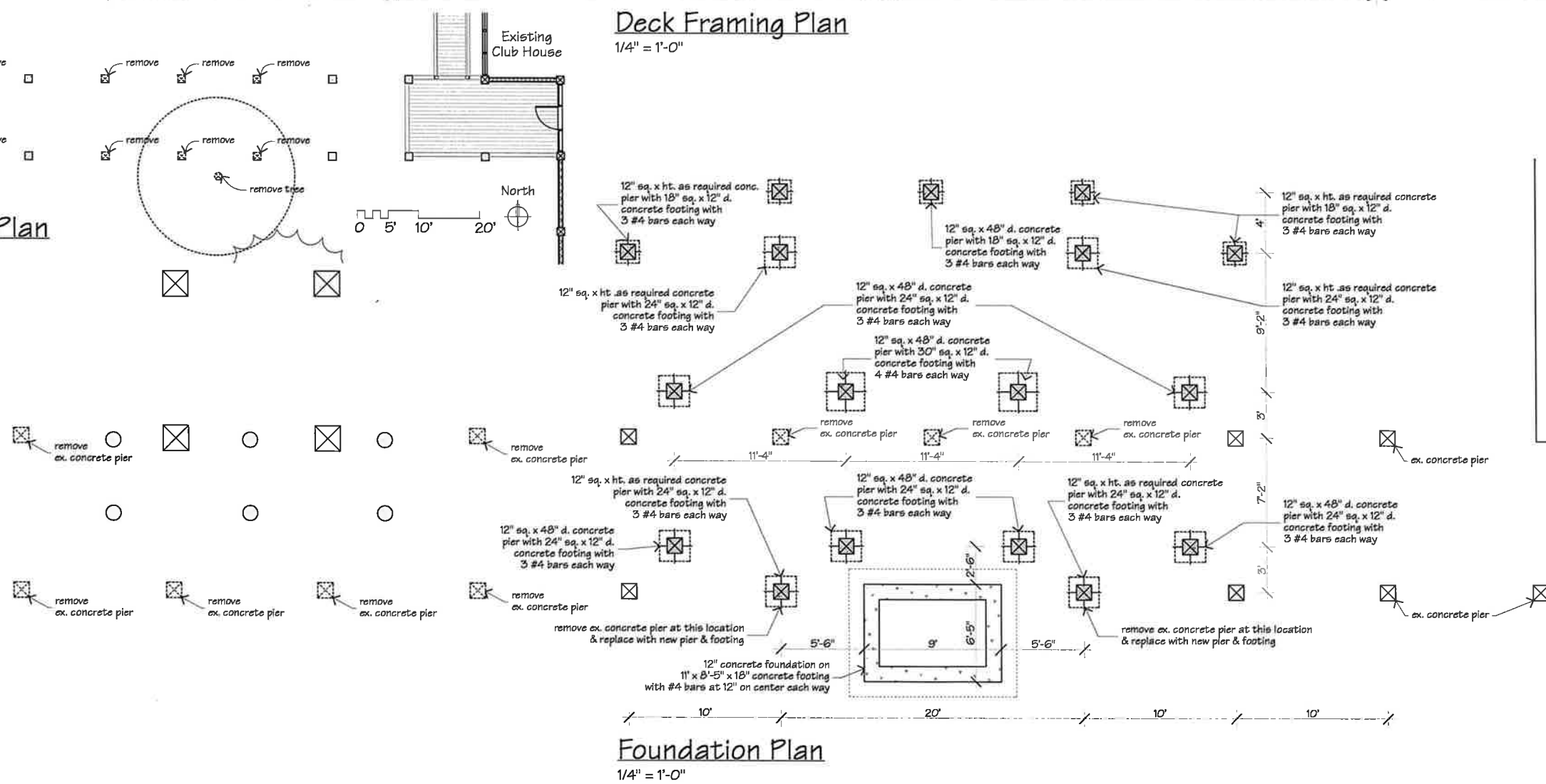
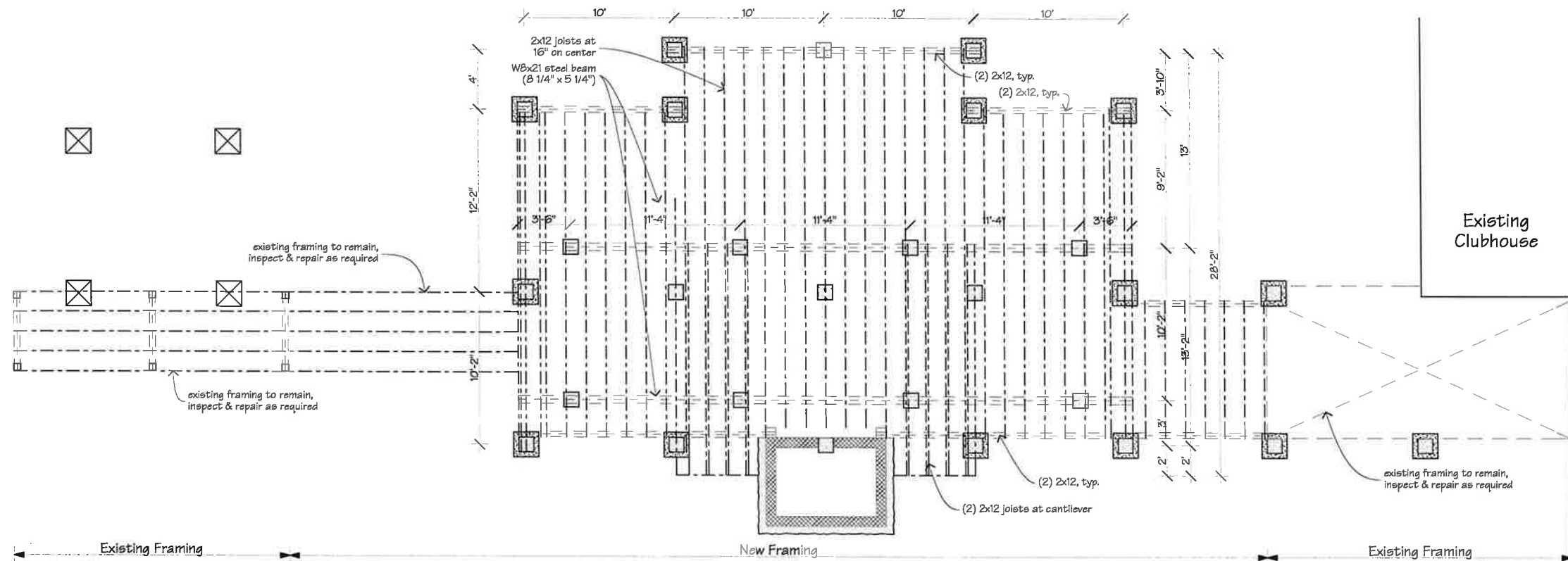
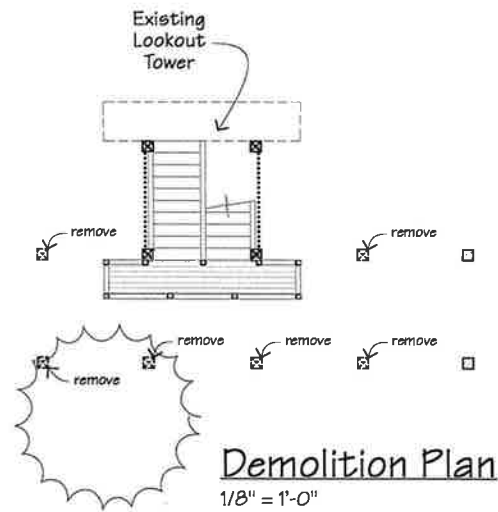
Structural

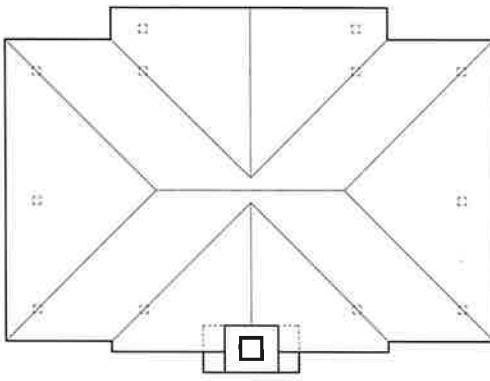
1. Structural wood to be Doug-fir #2 or better unless noted otherwise. Contractor to provide all miscellaneous blocking, bracing, headers and anchors as required.
2. Roof framing to be 1/2" OSB roof deck with H-clips nailed over 2x10 rafters at 24" on center.
3. Structural Loads to be Deck Floor: 100 psf live load, 15 psf dead load, Roof: 35 psf live load, 10 psf dead load.
4. Provide alternate bid for manufacturer's roof trusses at 24" o.c. with vaulted ceilings as possible, layout by manufacturer.

Electrical

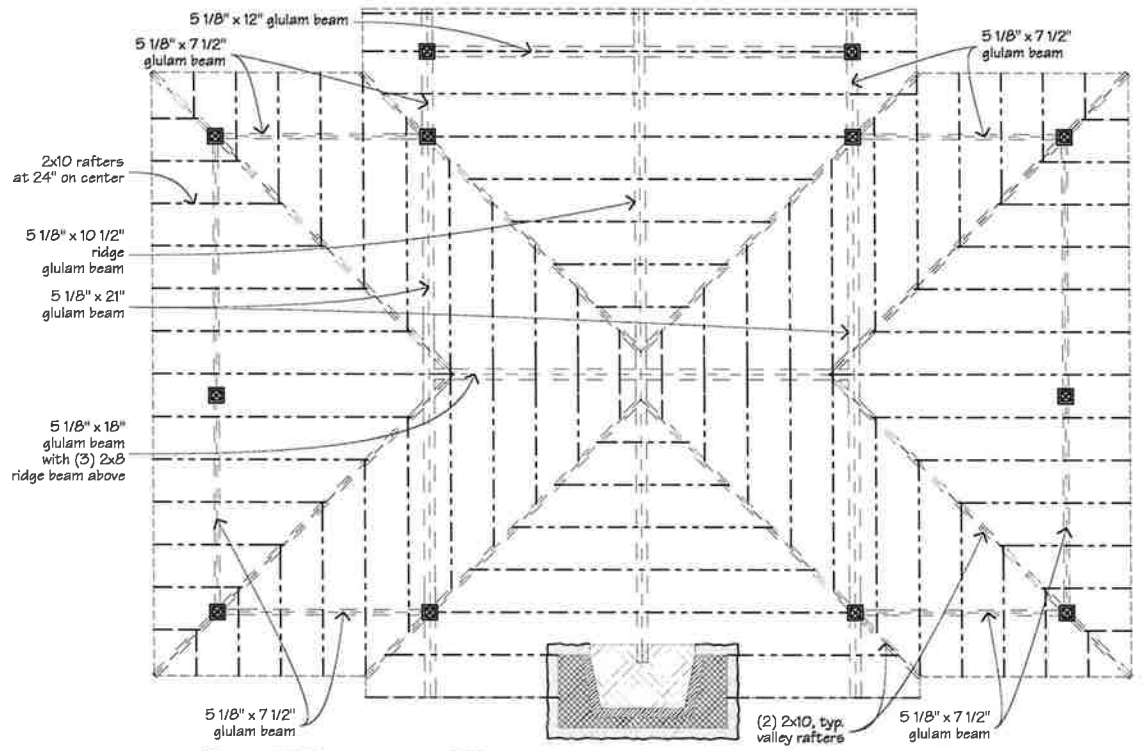
1. New electrical services to be 200 amp panel with circuit breaker board with separate meters. All electrical wiring to be in conduit & conform to the National Electrical Code.
2. All outlets to be ground fault interrupter protected and to have weather-tight fixtures.



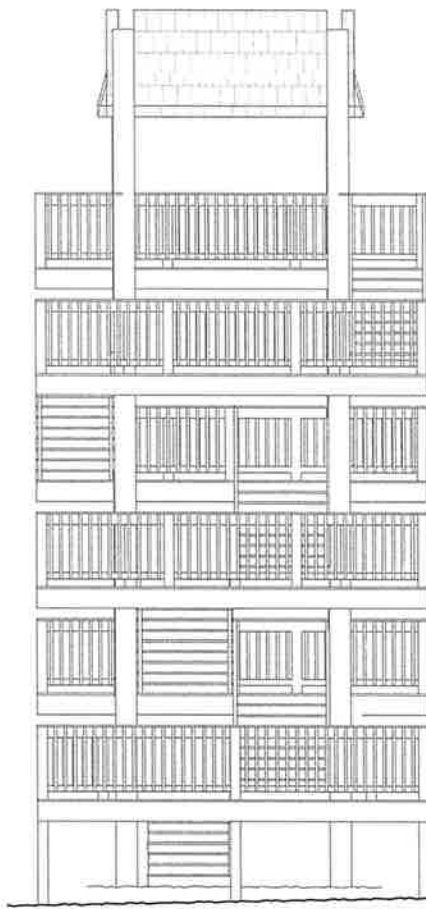




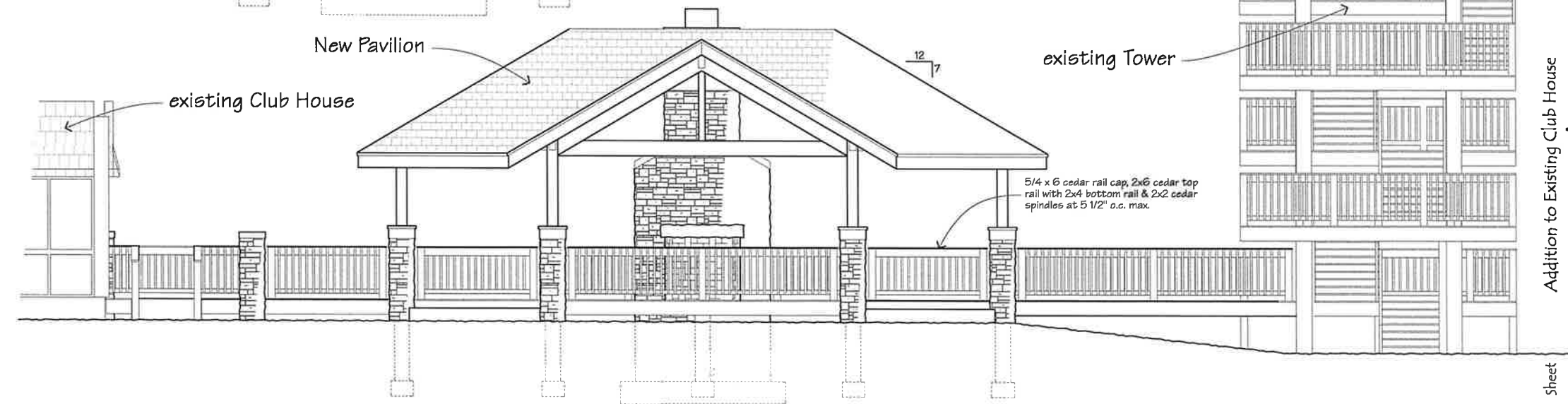
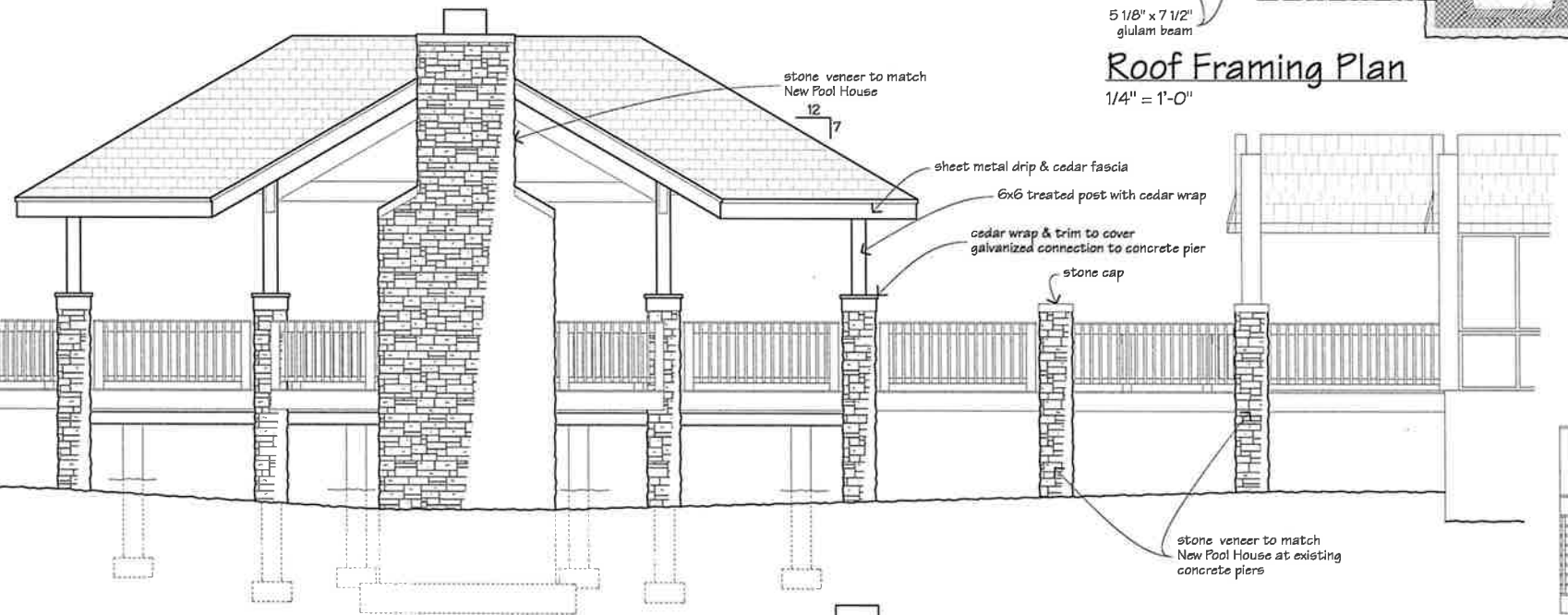
Roof Plan
1/8" = 1'-0"



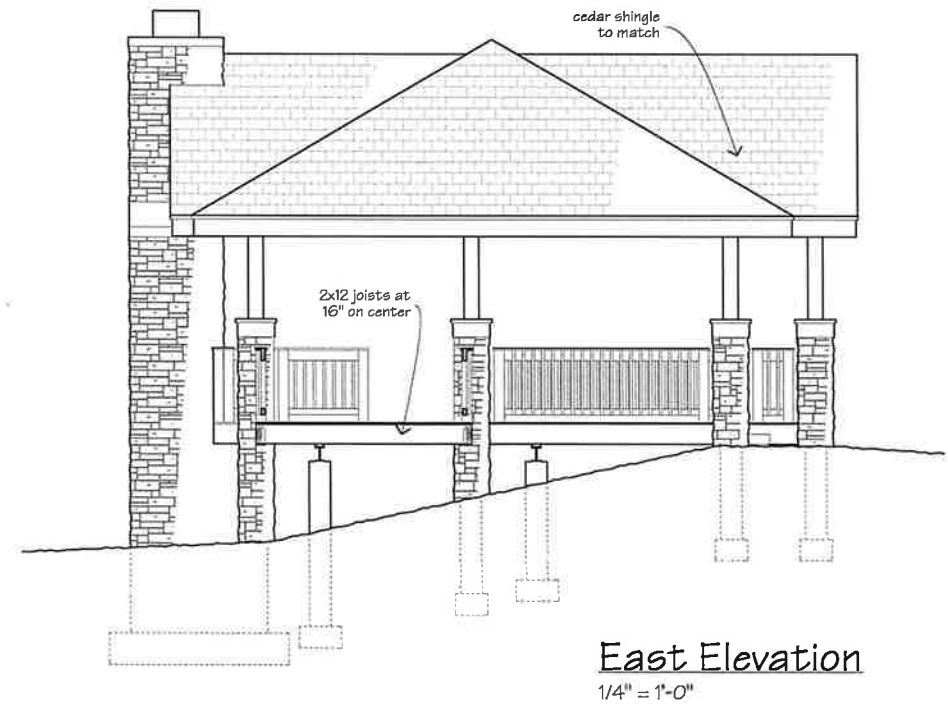
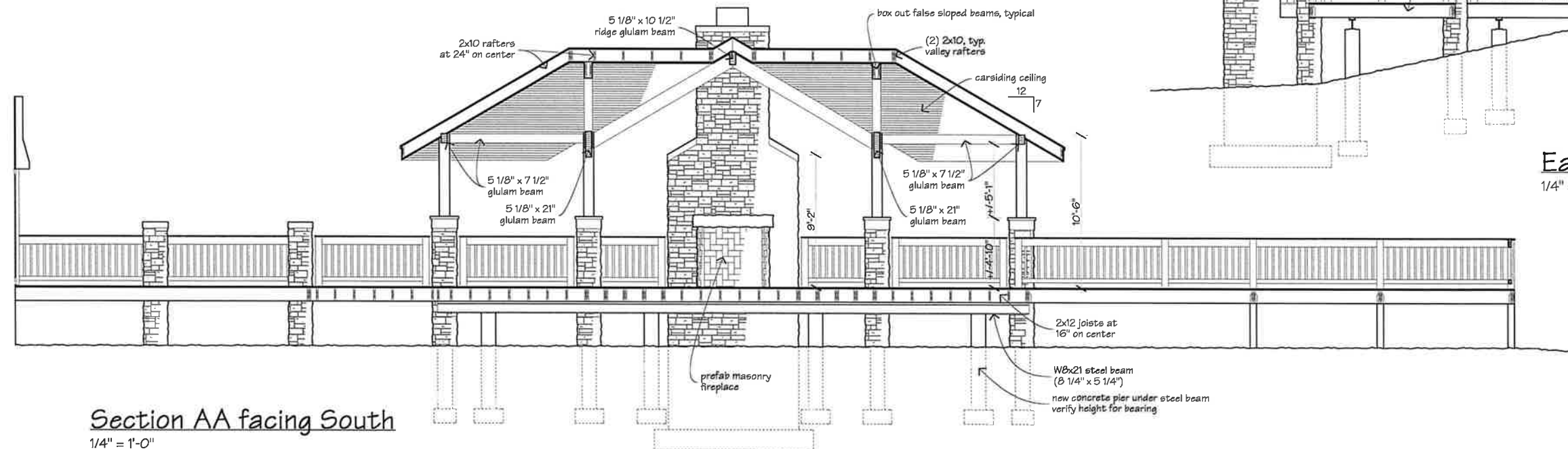
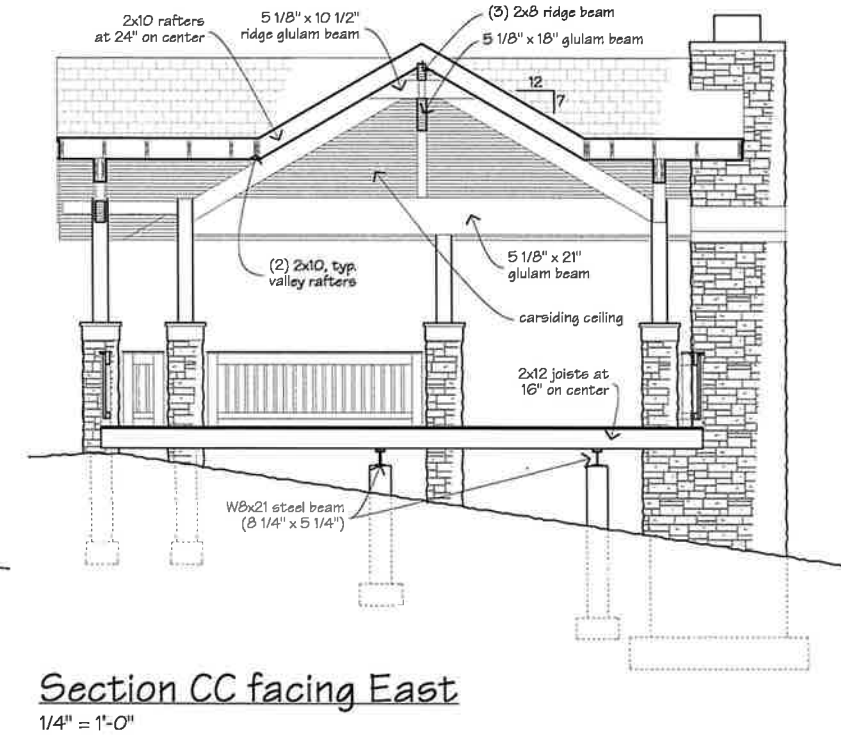
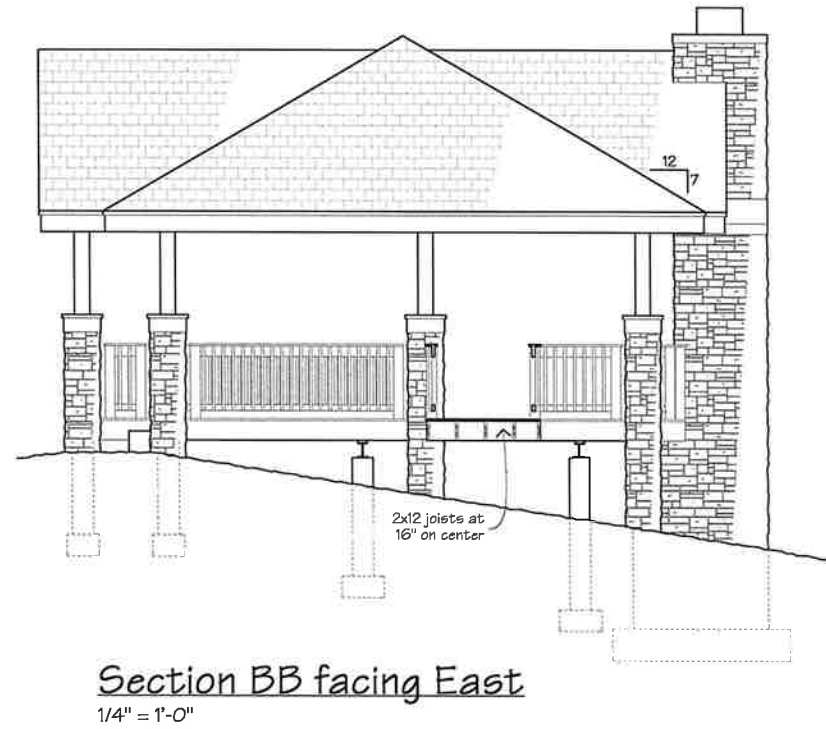
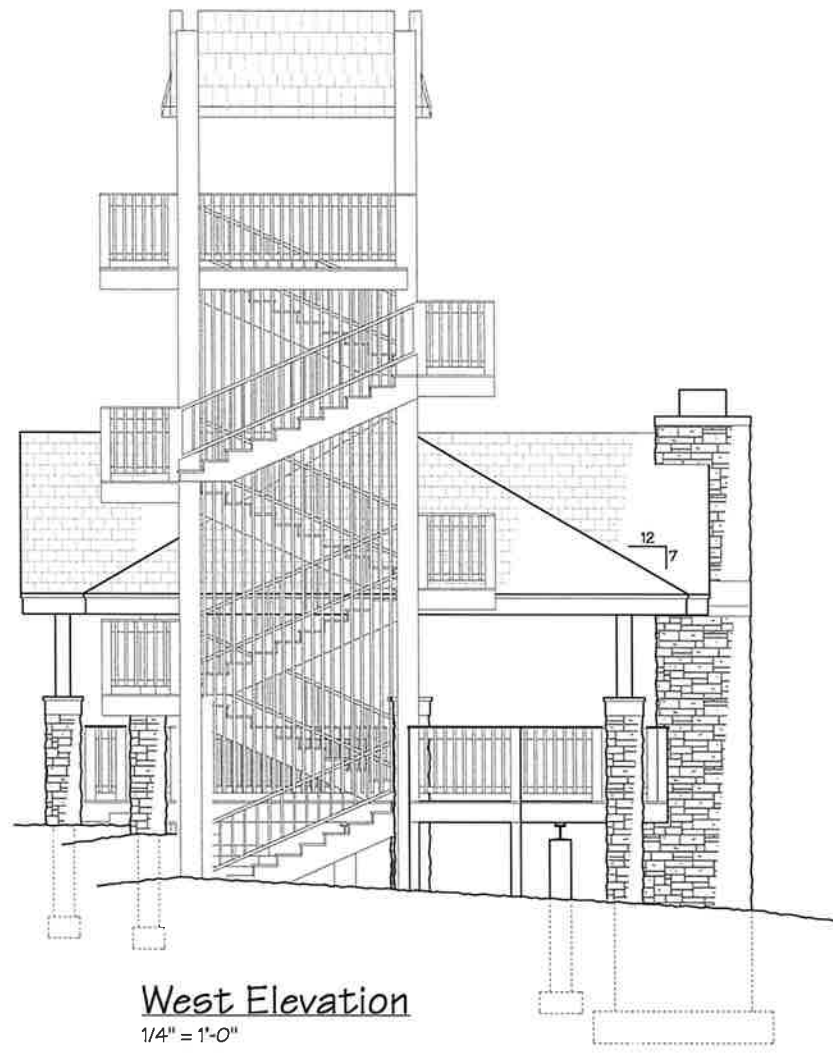
Roof Framing Plan
1/4" = 1'-0"



South Elevation
1/4" = 1'-0"



North Elevation
1/4" = 1'-0"





Sheet Addition to Existing Club House

5 New Pavilion

of 7 Apple Canyon Lake, Apple River, Illinois 61001

12/17/12 Revisions:



Adam Johnson Architecture
211 Fourth Street, Galena, Illinois 61036-240C
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2/20/16 adam@jzo.net

Sheet Addition to Existing Club House

6 New Pavilion

of 7 Apple Canyon Lake, Apple River, Illinois 61001

12/17/12 Revisions:



Adam Johnson Architecture
 211 Fourth Street, Galena, Illinois 61036-240C
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No Fireplace

Sheet Addition to Existing Club House

5 New Pavilion

of 7 Apple Canyon Lake, Apple River, Illinois 61001
10/26/12 Revisions: 11/3/12

2/26/12 adam@1250.net

W
7, 12, 10, 12



Sheet Addition to Existing Club House

6 New Pavilion

of 7 Apple Canyon Lake, Apple River, Illinois 61001
10/26/12 Revisions: 11/3/12

Adam Johnson Architecture
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Handwritten blue ink:
A
F. 230 Lake



No FIREAZES

