

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2012
9:00 A.M. - ACL CLUBHOUSE
AGENDA NARRATIVE - REVISED**

**11:00 POOL COMMITTEE/BOARD MEETING-PRESENTATION BY DEWBERRY
ARCHITECTS**

**CATEGORY: OLD BUSINESS-
AGENDA ITEM: 10.1
SUBJECT: PROPERTY OWNER QUESTION-WERNING**

Dave Werning came before the Board in November requesting a variance to build an addition to his home which would encroach on the 100 ft setback. After much discussion and a break for an executive session discussion regarding the setback legality, the Board voted: 4 yea votes, 3 nay votes by Deb McNamee, Rick Paulson, and Erin Winter, and an abstention from Bob Ballenger. The motion failed. Mr. Werning has requested the Board further discuss this issue in regards to the abstention vote, and Robert's Rules.

RECOMMENDED MOTION: TBD

**CATEGORY: OLD BUSINESS-RESOLUTION
AGENDA ITEM: 10.2
SUBJECT: RATIFY ELECTRONIC VOTE #1**

Ratify electronic vote from December 14, 2011 regarding:

SENIOR EXEMPTIONS
DENIAL OF TWO RESTRICTED LOTS
APPROVE RESTRICTED LOT REQUESTS
APPROVE OARF POLICY LANGUAGE MODIFICATION
APPROVE DUES POLICY LANGUAGE MODIFICATION

See attached.

**RECOMMENDED MOTION: RATIFY VOTE TO APPROVE THE SENIOR
EXEMPTIONS, DENY TWO RESTRICTED LOTS, APPROVE RESTRICTED LOT
REQUESTS, MODIFY LANGUAGE IN THE OWNER AMENITY REGISTRATION
FEE POLICY, AND DUES FEE POLICY. EIGHT YEAS.**

CATEGORY: OLD BUSINESS- RESOLUTION
AGENDA ITEM: 10.3
SUBJECT: RATIFY ELECTRONIC VOTE #2

Ratify electronic vote from December 16, 2011 regarding:

APPROVE RESTRICTED LOTS REQUESTS

See attached.

RECOMMENDED MOTION: RATIFY VOTE TO APPROVE THE RESTRICTED LOTS LISTED IN THE ABOVE ATTACHMENT. SEVEN YEAS.

CATEGORY: OLD BUSINESS-RESOLUTION
AGENDA ITEM: 10.4
SUBJECT: RATIFY ELECTRONIC VOTE #3

Ratify electronic vote from December 19, 2011 regarding:

RECREATION COMMITTEE'S REQUEST TO PURCHASE TWO (2) CHRISTMAS TREES AND DECORATIONS USING DESIGNATED FUNDS.

See attached.

RECOMMENDED MOTION: RATIFY VOTE TO APPROVE REQUEST OF THE RECREATION COMMITTEE TO PURCHASE TWO NEW CHRISTMAS TREES AND DECORATIONS USING \$2000 FROM DESIGNATED FUNDS. CURRENT BALANCE IS \$4129.98. SIX YEAS.

CATEGORY: OLD BUSINESS- RESOLUTION
AGENDA ITEM: 10.5
SUBJECT: RATIFY ELECTRONIC VOTE #4

Ratify electronic vote from December 30, 2011 regarding:

APPROVE RESTRICTED LOTS REQUESTS

See attached.

RECOMMENDED MOTION: RATIFY VOTE TO APPROVE THE RESTRICTED LOTS LISTED IN THE ABOVE ATTACHMENT. SEVEN YEAS.

CATEGORY: OLD BUSINESS- RESOLUTION
AGENDA ITEM: 10.6
SUBJECT: RATIFY ELECTRONIC VOTE #5

Ratify electronic vote from January 3, 2012 regarding:

APPROVE RESTRICTED LOTS REQUESTS

See attached.

RECOMMENDED MOTION: RATIFY VOTE TO APPROVE THE RESTRICTED LOTS LISTED IN THE ABOVE ATTACHMENT. EIGHT YEAS.

CATEGORY: NEW BUSINESS-COMMITTEES
AGENDA ITEM: 11.1
SUBJECT: COMMITTEE CHANGES VIA MOTION OF CONSENT

- A. To accept the resignation of:
 - 1. Mary Behan from the Recreation Committee

- B. To appoint:
 - 1. Lee Causero to the Recreation Committee

RECOMMENDED MOTION: APPROVE THE COMMITTEE CHANGES AS LISTED ABOVE.

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.2
SUBJECT: POLICY-CONTRACTOR REGISTRATION

Delete the Contractor Registration from Board Policy since it is no longer required.

RECOMMENDED MOTION: APPROVE THE REMOVAL OF THE CONTRACTOR REGISTRATION FROM BOARD POLICY.

CATEGORY: NEW BUSINESS-BOARD POLICY
AGENDA ITEM: 11.3
SUBJECT: POLICY - COLLECTION & FORECLOSURE OF DELINQUENT ANNUAL DUES ASSESSMENT

Language in the Policy needs to be changed to reflect the change in the By-Laws. See attached.

RECOMMENDED MOTION: APPROVE THE CHANGES TO THE LANGUAGE IN THE COLLECTION & FORECLOSURE OF DELINQUENT ANNUAL DUES ASSESSMENT SECTION OF BOARD POLICY.

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.4
SUBJECT: COLLECTION & FORECLOSURE OF DELINQUENT ANNUAL DUES ASSESSMENT-INTEREST RATE

Set the annual interest rate for Delinquent Annual Dues.

RECOMMENDED MOTION: DISCUSS AND APPROVE THE INTEREST RATE FOR THE COLLECTION & FORECLOSURE OF DELINQUENT ANNUAL DUES ASSESSMENT.

CATEGORY: NEW BUSINESS-CAMPGROUND
AGENDA ITEM: 11.5
SUBJECT: CAMPGROUND PAD-R&R PROJECT

The Campground project originally had approved cement pads, however different ideas have been reviewed which would result in better environmental control and cost less. The Committee is recommending using Turfstone. Attached are drawings for sites 67 and 69. If this design is successful, we will continue with the other campsites starting with the ones requiring the most erosion control.

RECOMMENDED MOTION: APPROVE THE TWO SITES, 67 AND 69, USING TURFSTONE TO STABILIZE THE CAMPSITES AND IMPROVE EROSION CONTROL AT A TOTAL COST OF \$3400.00.

CATEGORY: NEW BUSINESS-RULES AND REGULATION
AGENDA ITEM: 11.6
SUBJECT: CHANGES TO RULES AND REGULATIONS

Changes to the Rules and Regulations are recommended for approval:

- A. Preamble
- B. I. Clubhouse, #4
- C. IV Boating, A. Registration, #4
- D. F. Boat Slips, #8
- E. VI. Fishing Rules: Preamble
- F. Deer Reduction Archery Program Parameters General Information; Zones
- G. Miscellaneous Regulations, #6 Common Property
- H. VII, Ice Fishing; Preamble
- I. VIII, Campground; A. General Rules, #16
- J. XI, Snowmobiles, C. Operation, #8 Approved Hours
- K. XII, Swimming Pool Preamble
- L. ~~NEW RULE~~

~~X. Motorized Vehicles Recreational~~

~~F. Operation Limitations on Operation of All Terrain Vehicles and Golf Carts~~

- M. Create a Rules and Regulations Section XVIII, Hunting. Move Miscellaneous Regulations: 1. Hunting, Deer Reduction Archery Program Rules & Regulations, and Deer Reduction Archery Program Parameters to this new section.
- N. Move Miscellaneous Regulations 1. C. to section XVII Archery.

See attached.

RECOMMENDED MOTION: APPROVE THE SUBMITTED CHANGES TO THE RULES AND REGULATION THAT HAVE BEEN REVIEWED BY THE BOARD AND RECOMMENDED BY THE RULES AND REGULATIONS COMMITTEE.

CATEGORY: NEW BUSINESS-RULES AND REGULATION
AGENDA ITEM: 11.7
SUBJECT LADIES ANNUAL GOLF INVITATIONAL

On Tuesday, August 14, the Ladies Annual Golf Invitational will be held at ACLPOA. The Ladies League is kindly requesting the Board's consideration to waive the green fees and the cart rental fees for the invitational as they have in the past. The Board's continued support has helped make this a very successful event. (See attached letter)

RECOMMENDED MOTION: APPROVE TUESDAY, AUGUST 14, 2012 FOR THE LADIES GOLF INVITATIONAL WAIVING THE GREEN FEES AND CART RENTAL FEES.

CATEGORY: NEW BUSINESS-COMMITTEE
AGENDA ITEM: 11.8
SUBJECT: PRESENTATION BY DEWBERRY ARCHITECTS, INC

The Pool Committee is meeting in conjunction with the Board of Directors for the presentation of the new pool design by Dewberry Architects.

RECOMMENDED MOTION: TBD

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.9
SUBJECT: DISCUSS INFORMATION PRESENTED BY DEWBERRY ARCHITECTS, INC

RECOMMENDED MOTION: APPROVE THE CONCEPT/DRAWING PRESENTED BY DEWBERRY ARCHITECTS, INC FOR THE NEW SWIMMING POOL AT A COST NOT TO EXCEED \$2.5M INCLUDING FINANCING.

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.10
SUBJECT: US BANK LOAN APPROVAL

The Board of Directors needs to pass a Resolution accepting the first stage of the loan for the \$250,000 line of credit for the new pool. This portion will come due on April 15, 2012. This line of credit will be used to pay for the soft costs of the pool construction.

RECOMMENDED MOTION: APPROVE THE RESOLUTION ACCEPTING US BANKS TERMS AND CONDITIONS FOR THE POOL LOAN/LINE OF CREDIT.

CATEGORY: NEW BUSINESS-OTHER
AGENDA ITEM: 12.1
SUBJECT: INDEPENDENT CONTRACTOR AGREEMENT-APPLE CORE AND WEBSITE ADVERTISING

Minor changes have been made to the new agreements that are required because ACLPOA is responsible for the layout of the paper and not the contractor.

RECOMMENDED MOTION: APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT FOR THE APPLE CORE AND ACLPOA WEBSITE ADVERTISING.