

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2012
9:00 A.M. - ACL CLUBHOUSE**

AGENDA NARRATIVE

CATEGORY: OLD BUSINESS-RESOLUTION
AGENDA ITEM: 10.1
SUBJECT: RENEWAL OF MOTION-WERNING REQUEST FOR VARIANCE

At the January 28, 2012 Board Meeting, Debra McNamee made it part of the record that she wanted the issue of the Request for a Variance in the 100 ft setback from Mr. Werning brought back to the Board for discussion and vote. Included is all of the information from the November meeting for reference.

RECOMMENDED MOTION: TBD

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

- A. To accept the resignation of:

- B. To appoint:
 - 1. Martin Handley to the Lake Monitoring Committee
 - 2. Mike Harris to the Lake Monitoring Committee

RECOMMENDED MOTION: APPROVE THE COMMITTEE CHANGES AS LISTED ABOVE.

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.2
SUBJECT: RESTRICTED LOT REQUEST

Owners of Lot 10-151 are requesting approval from the Board of Directors to restrict their lot. The lot has been reviewed and deemed unimproved by Brian Hartlep, ACL Maintenance/Bldg. Inspector.

**RECOMMENDED MOTION: APPROVE LOT 10-151 AS RESTRICTED.
RECORDED DEED MUST BE RETURNED TO PHIL JENSEN, ACLPOA LEGAL
COUNSEL, AND ACLPOA OFFICE PRIOR TO DECEMBER 31, 2012 TO QUALIFY
FOR REDUCTION IN DUES FOR 2013.**

CATEGORY: NEW BUSINESS-OTHER
AGENDA ITEM: 12.0
SUBJECT: PRESENTATION BY JOHN HAY, CANDIDATE FOR COUNTY
STATE'S ATTORNEY

RECOMMENDED MOTION: NO ACTION REQUIRED