

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 17, 2012  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA NARRATIVE**

**CATEGORY: OLD BUSINESS-COMMITTEES**  
**AGENDA ITEM: 10.1**  
**SUBJECT: ADOPT THE TELLERS COMMITTEE GUIDELINES**

The ACLPOA By-Laws Article XIII, Section 11 state:

"The Tellers Committee shall consist of not less than five members approved by the Board. The Tellers Committee shall:

- a. Not less than two months prior to the commencement of the annual meeting adopt written Tellers Committee Guidelines, which will describe the procedures it will follow to count all valid Written Ballots at all votes taken during the following year, which will be submitted to the Board for approval.
- b. Obtain the General Manager's verification that the signature of the Voting Member whose name appears on the Return Envelope is the authorized Voting Member for each Lot or Dwelling Unit identified on the Return Envelope.
- c. Count all of the Written Ballots cast by all eligible Voting Members, and report the results to the President.
- d. Allow a candidate, or his or her representative, to be present at the counting of the ballots.
- e. Deliver to the General Manager for safekeeping, for a period of one year, all Return Envelopes and Written Ballots.

All actions shall be taken in such a manner that the vote of any Voting Member shall not be disclosed to anyone, including the members of the Tellers Committee."

The Tellers Committee Guidelines are attached for review.

**RECOMMENDED MOTION: ADOPT THE TELLERS COMMITTEE GUIDELINES AS PRESENTED IN THE ATTACHMENT.**

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

- A. To accept the resignation of:
1. Marcy Stanger from the Editorial Review Committee
  2. Robert Stanger from the Editorial Review Committee

B. To appoint:

**RECOMMENDED MOTION: APPROVE THE COMMITTEE CHANGES AS LISTED ABOVE.**

**CATEGORY: NEW BUSINESS – RESOLUTIONS**  
**AGENDA ITEM: 11.2**  
**SUBJECT: RE-SCHEDULE START TIME FOR MAY 19, 2012 BOARD OF DIRECTORS MEETING**

This year, the May ACLPOA Board of Directors meeting falls on the same day as the Triathlon. When this occurs, the start time for the Board meeting is scheduled later in the day. The Triathlon begins at 9:00 a.m. To allow volunteers and staff time to complete their Triathlon duties, it is recommended that the May 19, 2012 Board meeting be scheduled to start at 1:00 P.M.

**RECOMMENDED MOTION: SCHEDULE A START TIME OF 1:00 P.M. FOR THE MAY 19, 2012 ACLPOA BOARD OF DIRECTORS MEETING.**

**CATEGORY: NEW BUSINESS-AECC**  
**AGENDA ITEM: 11.3**  
**SUBJECT: LOT COMBINATION REQUEST**

Mr. and Mrs. Michael Rosenberg are requesting approval to combine lots 11(Fairway)-05, 06, 07.

**RECOMMENDED MOTION: APPROVE LOT COMBINATION FOR LOT 05, 06, AND 07 IN FAIRWAY.**

**CATEGORY:** NEW BUSINESS-AECC  
**AGENDA ITEM:** 11.4  
**SUBJECT:** LOT COMBINATION REQUEST

Mr. & Mrs. Rutkowski are requesting approval to combine lots 11(Fairway) 11 & 12.

**RECOMMENDED MOTION: APPROVE LOT COMBINATION FOR LOT 11 & 12 IN FAIRWAY.**

**CATEGORY:** NEW BUSINESS-BUDGET  
**AGENDA ITEM:** 11.5  
**SUBJECT:** BOAT RENTAL RATE PROGRAM FOR 2012 SEASON

The 2012 boat rental rates have been reviewed by management, and by Ted Petitgout, Frentress Lake Marine, Inc. The boats provided for property owner rentals will be brand new and the rates have been increased this year since there has not been an increase in at least six years.

**RECOMMENDED MOTION: APPROVE THE BOAT RENTAL RATE PROGRAM AS ATTACHED.**

**CATEGORY:** NEW BUSINESS-GOLF COMMITTEE  
**AGENDA ITEM:** 11.6  
**SUBJECT:** REQUEST FOR USE OF DESIGNATED FUNDS

The Golf Committee has generously agreed to pay for the Monolithic Stone used on the Streambank Project for holes 5 & 6. The stone added a special touch to what will definitely become Apple Canyon Lake's signature hole. Cost is \$1,100. Balance remaining in their Designated Fund is \$5,420.74.

**RECOMMENDED MOTION: APPROVE THE USE OF DESIGNATED FUNDS FROM THE GOLF COMMITTEE ACCOUNT IN THE AMOUNT OF \$1,100 FOR THE STREAMBANK PROJECT HOLES #5 & 6.**

**CATEGORY:** NEW BUSINESS-  
**AGENDA ITEM:** 11.7  
**SUBJECT:** PRESENTATION BY TED PETITGOUT-EASY DOCKS

Ted Petitgout will be presenting the benefits of Easy Docks to the Board of Directors at the request of management. We would like to evaluate the potential cost savings to ACLPOA if we transition to this type of boat dock.

**RECOMMENDED MOTION:** NA