

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 19, 2012
9:00 A.M. - ACL CLUBHOUSE**

AGENDA NARRATIVE ADDENDUM

**CATEGORY: NEW BUSINESS-COMMITTEES
AGENDA ITEM: 11.9
SUBJECT: CHANGE COMMITTEE NAME**

The Deer Reduction Archery Committee is requesting the Board consider changing the committee name to "Deer Management Committee".

RECOMMENDED MOTION: APPROVE THE COMMITTEE CHANGE OF NAME FROM DEER REDUCTION ARCHERY COMMITTEE TO DEER MANAGEMENT COMMITTEE.

**CATEGORY: NEW BUSINESS-COMMITTEES
AGENDA ITEM: 11.10
SUBJECT: CHANGE THE COMMITTEE'S MISSION STATEMENT**

The current mission statement of the Deer Reduction Archery Committee is:

**ACL DEER REDUCTION ARCHERY PROGRAM COMMITTEE
OCTOBER 17, 2009**

COMMITTEE CHARGE-This committee will report directly to the Board.

- Work closely with Management (Security and GM) to oversee the program and immediately report any serious issue during the hunting season.
- Evaluate the program for improvements and recommend to the board.
- Conduct the Archery Qualifications and submit names to office who will require the Hunters' to provide the proof of insurance, proof of successfully completing a state or federally approved hunter safety education course and entry fees.
- Conduct the Mandatory Orientation meeting for hunters who qualified.
- Inspect stands for compliance with rules and regulations.
- Provide SSD with the map of zones and zone assignments.

- Compile a report on the success/challenges of the ACL Deer Reduction Archery Program for presentation to the Board of Directors at the end of the hunting season.
- Prepare a calendar for the following season indicating application date, qualification date, orientation date, etc.
- The Committee will prepare a summary of activities and projects the committee has been involved in over the past year for presentation at the annual meeting.

The proposed mission statement is:

To manage the deer population to the carrying capacity at Apple Canyon Lake POA with specific guidance and direction from the Illinois Department of Natural Resources.

RECOMMENDED MOTION: APPROVE THE NEW MISSION STATEMENT OF THE DEER MANAGEMENT COMMITTEE AS STATED ABOVE.