

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 15, 2012
9:00 A.M. - ACL CLUBHOUSE**

AGENDA NARRATIVE

CATEGORY: NEW BUSINESS - APPEAL
AGENDA ITEM: 11.1
SUBJECT: PROPERTY OWNER CITATION APPEAL

Dan Cunningham is appealing the decision of the Appeals Board regarding his citation. Information is included in the Board packet.

RECOMMENDED MOTION: TBD

CATEGORY: NEW BUSINESS - COMMITTEES
AGENDA ITEM: 11.2
SUBJECT: COMMITTEE CHANGES VIA MOTION OF CONSENT

- A. To accept the resignation of:
 - 1. Robert Stanger from the Maintenance Committee

- B. To appoint:
 - 1. Chuck Larsen to the Long Range Planning Committee

RECOMMENDED MOTION: APPROVE THE COMMITTEE CHANGES AS LISTED ABOVE.

CATEGORY: NEW BUSINESS - RESOLUTION
AGENDA ITEM: 11.3
SUBJECT: BOAT SLIP LICENSE

In an effort to streamline the timetable for assigning boat slips, we have modified the boat slip license agreement. Our legal counsel has reviewed this agreement and has approved the changes. The document is included in the Board packet.

RECOMMENDED MOTION: APPROVE THE CHANGES TO THE ANNUAL BOAT SLIP LICENSE.

CATEGORY: NEW BUSINESS - R&R PROJECT
AGENDA ITEM: 11.4
SUBJECT: CAMPGROUND EROSION PROJECT

At the May 19 Board meeting a proposal from an engineering firm was reviewed and the Board decided further information was required to make a decision. Randy Stowe was recommended as a source. Mr. Stowe and Mike Malon with SWCD reviewed the project and a project scope was presented by Mr. Malon based on his original proposal. Proposal attached.

RECOMMENDED MOTION: APPROVE THE CAMPGROUND RENOVATION PROJECT AS PRESENTED.

CATEGORY: NEW BUSINESS-
AGENDA ITEM: 11.5
SUBJECT: MEMORIAL PAVILION FUNDRAISING CAMPAIGN

We currently have \$18,481 donated by the Recreation Committee and \$2205 in the Bob Mader Memorial Fund towards the ACL Memorial Pavilion that will be built behind the clubhouse. Attached is an information sheet on the history and plan for the program, which, will be run by Cindy Carton, Communications Director.

RECOMMENDED MOTION: APPROVE THE MEMORIAL PAVILION FUNDRAISING CAMPAIGN.