

Memorandum



To: ACL Board

Date: July 8, 2014

From: Megan Shamp

Memo #: 2014-44

Topic: committee changes

Recommendation: To appoint Jim Frank to the AECC, Karen Smith to the Budget/Audit Committee, and John Matheson as Chairman of the Trails Committee; and to accept the resignation of Mike Harris as Chairman and George Drogosz as Secretary of the Trails Committee. Both will remain on the Committee as members.



Memorandum

To: ACL Board

Date: July 8, 2014

From: Megan Shamp

Memo #: 2014-45

Topic: signers for ACLPOA bank account

Recommendation: To remove Marge Clark, Kevin Kavanaugh, Rick Paulson, and Erin Winter as authorized signers, and to appoint Rich Krasula, Jack Finley, and Jim Craig as authorized signers.

Issue: US Bank requires an annual list of directors who are authorized to sign checks.

Memorandum



To: ACL Board

Date: July 8, 2014

From: Deer Management Committee

Memo #: 2014-46

Topic: designated funds purchase

Recommendation: To approve the purchase of replacement arrows for use at the Youth Archery Day event, and to replace those lent by the Boy Scouts that were damaged last year, the cost of which shall not exceed \$500 and will be taken from the Deer Management Committee's Designated Funds. The current balance in the fund is \$2,154.33.

Issue: The Deer Management Committee does not have enough equipment for the Youth Archery Day, to be held Saturday, August 16. Additionally, some equipment borrowed from the Boy Scouts for last year's event was broken and needs to be replaced.



Memorandum

To: ACL Board

Date: July 8, 2014

From: Megan Shamp

Memo #: 2014-43

Topic: suspension of membership rights

Recommendation: To suspend the membership rights of lot 07-233 until the dues and assessments are paid in full. Upon payment of the unpaid dues and assessments, the membership rights will be automatically restored.

Issue: Mark Mago, property owner of lot 07-233, has not paid his 2014 Assessment (Dues), Owner Amenity Registration Fee, Delinquent Dues Fee, or Interest. He has made several reservations, both at the Campground and for boat rental, which do not require an Amenity Tag to do. There is no language in the governing documents explicitly prohibiting him from using these rentals. The ACLPOA Amended and Restated Bylaws state "any Member's rights to use the Common Properties and Facilities may be suspended by action of the Board during the period when the dues or assessments remain unpaid. Upon payment of the unpaid dues and assessments, his or her rights and privileges shall be automatically restored." Management is requesting that the membership rights of lot 07-233 be suspended until the dues and assessments are paid in full.