



Memorandum

To: ACL Board

Date: September 9, 2014

From: Megan Shamp

Memo #: 2014-55

Topic: committee changes

Recommendation: To appoint Edie Petelle to the Nominating Committee; and to accept the resignation of Mike Harris from the Rules and Regulations Committee.



Memorandum

To: ACL Board

Date: September 10, 2014

From: Megan Shamp

Memo #: 2014-64

Topic: lot combination

Recommendation: To approve the combination of lots 82 and 83 in Blue Gray subdivision, as requested by Eugene Heffernan.

Analysis: Eugene Heffernan has submitted a lot combination request for lots 82 and 83 in Blue Gray to the AECC in order to add a room to his existing house. The lot combination was approved at the September 6, 2014 Architectural & Environmental Control Committee meeting. The request is now being submitted to the Board of Directors for final approval.



Memorandum

To: ACL Board

Date: September 10, 2014

From: Tim Ridder

Memo #: 2014-62

Topic: Budget Adjustment for Irrigation Project

Issue: The Board approved the Irrigation Project this summer and the use of Cash on Hand instead of borrowing for the project.

Analysis: To clear up any Audit concerns for this project in the 2014 budget it is recommended that the Board authorize a budget adjustment for this project.

Recommendation: To approve a budget adjustment in the amount of \$278,000 to pay for this project. \$160,000 will come from the remaining money in the Capital Projects account and the additional \$118,000 will be transferred from Operating Funds. The \$118,000 for this project needs to be transferred to the Capital Projects Fund.



Memorandum

To: ACL Board

Date: September 10, 2014

From: Tim Ridder

Memo #: 2014-63

Topic: Restricted Lot Process

Issue: Earlier this year the Board approved an Ad-Hoc committee of Board members to review the Restricted Lot Procedures.

Analysis: The Ad-Hoc committee has decided on the following procedures for processing restricted lots.

Recommendation: To approve the Restricted Lot forms and process as approved by the Restricted Lot Ad-Hoc committee.



Memorandum

To: ACL Board

Date: Sept. 10, 2014

From: Rick Paulson

Memo #: 2014-60

Topic: Restricted Lots recommended for approval by staff

Recommendation: To approve the Request to Restrict Lot for 04-097, 04-155, 05-112, 06-094, 07-016, 07-088, 07-168, 09-008, 09-128, 11-129, 11-312, 12-347, 13-023, 13-038, 13-078, and 13-100. The recorded Restrictive Covenant must be returned to Phil Jensen, ACLPOA Legal Counsel, and the Association Office on or before December 1, 2014 to qualify for the reduction in the annual assessment (dues) for 2015.

Issue: Staff is in receipt of 18 applications for restricted lots. All lots were inspected and deemed to be unimproved by the building department staff with the exception of two. The following is a list of lots that have no structures or any history of a structure on the lot:

4-97 Springfield
4-155 North Apple Canyon
5-112 North Apple Canyon
6-94 Appomattox
7-16 Broken Lance
7-88 Apache
7-168 Coyote
9-008 White Birch
9-128 Hawthorne
11-129 Hogan
11-312 Wedge
12-347 South Apple Canyon
13-23 Mustang
13-38 Mustang
13-78 West Apple Canyon
13-100 West Apple Canyon



Memorandum

To: ACL Board

Date: Sept. 10, 2014

From: Rick Paulson

Memo #: 2014-61

Topic: Restricted Lots requiring Board consideration

Recommendation: To _____ the Request to Restrict Lot for 9-130 and 12-131. The recorded Restrictive Covenant must be returned to Phil Jensen, ACLPOA Legal Counsel, and the Association Office on or before December 1, 2014 to qualify for the reduction in the annual assessment (dues) for 2015.

Issue: Staff is in receipt of 18 applications for restricted lots. All lots were inspected and deemed to be unimproved by the building department staff with the exception of two. The following two lots require Board consideration and approval:

9-130 Hawthorne has a welded wire fence around newly planted trees. The owner lives at 9A129.

12-131 Johnson has a permanently installed swing between two posts, a steel fence around a garden and a steel arbor which may be straddling the property line. If the steel arbor becomes the only item keeping this lot from being restricted, I suggest that the Board require a survey to determine the exact location before approving the restricted lot.



Memorandum

To: ACL Board

Date: Sept. 9, 2014

From: Tim Reese, Golf Committee Chairman

Memo #: 2014-58

Topic: Payment for new fence

Recommendation: To pay for the new fence on the ramp to hole #9 out of the Golf Committee's Designated Funds, not to exceed \$275.

Issue: The fence serves as a safety barrier to carts driving on the grass. The fence has already been installed.



Memorandum

To: ACL Board

Date: Sept. 9, 2014

From: Tim Reese, Golf Committee Chairman

Memo #: 2014-57

Topic: Entrance Sign

Recommendation: To take the existing entrance sign in the Maintenance Shed and place it at the entrance of the Golf Course.

Issue: The sign was at the entrance years ago and should be put back at no cost to the Association.



Memorandum

To: ACL Board

Date: Sept. 9, 2014

From: John Matheson, Trails Committee Chairman

Memo #: 2014-56

Topic: Enforcement of rules by Security

Recommendation: Due to safety concerns, move to give Security the equipment and direction to enforce the rules.

Issue: Security does not have the physical equipment nor the password access to systems needed to immediately identify past infractions on trail usage when violators are stopped on the trail. This information is vital to determine the appropriate action to take. Once a violator is ticketed, it's imperative that the Board uphold the ticket in order to reinforce the message to the general population that violations will not be tolerated.



Memorandum

To: ACL Board

Date: Sept. 9, 2014

From: John Sershon, Deer Management Comm Secretary

Memo #: 2014-59

Topic: Deer Management Program application revision

Recommendation: To change the date for submittal of all required information and forms, including the hunting fee, by July 31. The only exception will be that out of state hunters will not be required to submit the out of state hunting license until after they qualify, all other submittal requirements being met.

Issue: Only nine hunters submitted their paperwork prior to the qualification making it very difficult for both the ACL office staff and the Deer Management Committee to track and verify a hunter's right to hunt at ACL (23 hunters showed up to qualify on the first qualification date).