



Memorandum

To: ACL Board

Date: May 10, 2016

From: Megan Shamp

Memo #: 2016-30

Topic: May committee changes

Recommendation: To accept the resignation of Ron Beckel as Vice Chairman of the Ad Hoc Amenity Tag Committee and Appeals Board (will remain on both as a member) and Tim Butvilas from the Deer Management Committee and to appoint Ted Bluhm to the Deer Management Committee, Mary Hannon and Fred Turek to the Pro Shop Food & Beverage Study Ad Hoc Committee, Jean Burton to the Golf Committee, and Gordon Williams to the Strategic Plan Committee.



Memorandum

To: ACL Board

Date: May 13, 2016

From: Megan Shamp

Memo #: 2016-37

Topic: appointment of the Nominating Committee

Issue & Analysis: The Restated Bylaws state "The Nominating Committee shall consist of seven Members appointed by the President with the approval of the majority of the Board at the Board meeting preceding the regular annual meeting. The President shall make an earnest attempt to appoint to the Nominating Committee Members who are representative of all subdivisions of the Association, with at least one of them being a current Board member." Mike Cammack (Big Spirit), Rich Miranda (Canyon Club), Rosanne Brandenburg (Canyon Club/Apache), Barb Hendren (Apache), Edie Petelle (Fairway), Vickie Sershon (Apache), and Mike Tyson (Hawthorne) have all volunteered to serve on the Nominating Committee next year.

Recommendation: To appoint Mike Cammack, Rich Miranda, Rosanne Brandenburg, Barb Hendren, Edie Petelle, Vickie Sershon, and Mike Tyson to the Nominating Committee.



Memorandum

To: ACL Board

Date: May 10, 2016

From: Legal Committee

Memo #: 2016-31

Topic: Third Meeting of Three Meeting Rule – Covenants Revision to Comply with CICAA



Memorandum

To: ACL Board

Date: May 10, 2016

From: Rick Paulson, Building Inspector & AECC

Memo #: 2016-33

Topic: Lot Combination 07-100 and 07-101

Issue & Analysis: Gary Steven Pope and Rosemary G. Pope have requested a Lot Combination of lots 100 and 101 in the Apache (7) subdivision in order to build a three car garage which will extend into the 10-foot setback line on both lots 100 and 101. This Lot Combination request was recommended for approval by the Architectural and Environmental Control Committee at their May 7, 2016 meeting.

Recommendation: To approve the Lot Combination Agreement requested by the Popes for lots 100 and 101 in the Apache (7) subdivision. Once recorded, the Lot Combination Agreement may not be revoked or rescinded.



Memorandum

To: ACL Board

Date: May 10, 2016

From: Rick Paulson, Building Inspector & AECC

Memo #: 2016-32

Topic: Lot Combination 11-059 and 11-060

Issue & Analysis: Thomas Carter, Dustin Coppes & Kari Coppes have requested a Lot Combination of lots 59 and 60 in the Fairway (11) subdivision. This Lot Combination request was recommended for approval by the Architectural and Environmental Control Committee at their May 7, 2016 meeting.

Recommendation: To approve the Lot Combination Agreement requested by Thomas Carter, Dustin Coppes, and Kari Coppes for lots 59 and 60 in the Fairway (11) subdivision. Once recorded, the Lot Combination Agreement may not be revoked or rescinded.



Memorandum

To: ACL Board

Date: May 13, 2016

From: Shaun Nordlie

Memo #: 2016-35

Topic: Restricted Lot correction

Issue & Analysis: Matthew Mlynski of lot 7-207 contacted the Association about the Restricted Lot status he received December 29, 2011. Mr. Mlynski has since discovered that a portion of his driveway is on lot 7-207, as was a shed that has since been removed. The Association should not have approved the Request to Restrict Lot (approved by electronic vote in December 2011 and ratified in January 2012). Staff has been unable to locate the original photo of the lot (photo provided shows the home) but the current aerial photo clearly shows that the driveway encroaches on lot 7-207. I reached out to the Jo Daviess County Recorder's office, and they have no issue with the Association correcting this error, provided that a Release of Restricted Lot document signed by both parties is recorded with their office. This document would be prepared by Phil Jensen.

Recommendation: To approve the Restricted Lot correction request of Matthew & Aneta Mlynski for lot 7-207 Bison Court.



Memorandum

To: ACL Board

Date: May 13, 2016

From: Shaun Nordlie

Memo #: 2016-36

Topic: replacement ice maker for Pro Shop

Issue & Analysis: The existing ice maker at the Pro Shop requires repair on a near weekly basis. It is the recommendation of Maintenance Department staff to replace it. \$6,000 was included in the 2016 R & R Budget under Machinery and Equipment as "Beer Cooler/Freezer/Speed Rail." Of this \$6,000, \$2,943.21 has been spent on relocation of the freezer and cooler to the exterior of the Pro Shop. The commercial freezer is no longer needed, the speed rail was given to us by Pepsi, and the beer cooler is running smoothly. The remaining balance of \$3,056.79 would allow us to purchase a replacement ice maker at a cost of \$2,174.33.

Recommendation: To approve the purchase of a new ice maker from the Machinery and Equipment R & R line item titled "Beer Cooler/Freezer/Speed Rail." The ice maker will be purchased from Katom Restaurant Supply, Inc. at a cost not to exceed \$2,200.