



Memorandum

To: ACL Board

Date: October 3, 2019

From: Megan Shamp

Memo #: 2019-51

Topic: October commission changes

Recommendation: To appoint Therese Nelson and Ashlee Miller to the CAMP Architecture & Design Ad Hoc Commission; Steve Nelson to the Conservation, Budget, and CAMP Financing & Marketing commissions; to appoint Jody Ware as Chair, Don Ford as Vice Chair, and Jody Ware as Secretary of the Strategic/Long Range Planning Commission; to appoint Michael Yorke as Co-Chair of the Conservation Commission; and to accept the resignation of Rich Katzmann from the Strategic/Long Range Planning Commission, Bo Skoskiewicz from the Legal Commission, and Kerstin Stolpe-Friend from the Conservation Commission.

*Plan on a Page: High Performing Operations and Management –
To operate at full efficiency and effectiveness for the benefit of the
Association*



Memorandum

To: ACL Board

Date: October 3, 2019

From: Megan Shamp

Memo #: 2019-52

Topic: Appeals Board decisions

Issue & Analysis: In accordance with the NFP Act, only committees comprised of at least two Board members, with the majority of the committee members being Board members, have the authority to act on behalf of the Association. All other committees are referred to as advisory bodies or commissions. The Appeals Board guidelines state that no member of the Appeals Board can be currently serving on the ACL Board of Directors. As such, the Appeals Board serves in an advisory capacity to the Board of Directors.

Recommendation: To accept the recommendation of the Appeals Board to uphold the citation issued to Ronald McNett and to dismiss the citation issued to Joel & Joellen Holland.

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Memorandum

To: ACL Board

Date: October 8, 2019

From: Shaun Nordlie

Memo #: 2019-58

Topic: Rules & Regulations: Boating – 2nd Reading

Issue & Analysis: The Rules & Regulations Commission has recommended a change to section V Boating, C. Boat Size/Horsepower to clarify the effective date for measuring and how tri-toons are measured. This was done at the suggestion of ACL legal counsel. The Board discussed the proposed changes and additional issues at length at the last meeting. Staff and the Rules & Regulations Commission agree that the amendments originally recommended need to be approved as a housekeeping measure. A revision has been made to remove the conflict between 1. and 2. Additional research has been started and will continue should the Board instruct the Rules & Regulations Commission to further investigate the issues raised about tri-toons, dock size, wake, etc.

Recommendation: To approve the changes to the Rules & Regulations section V. Boating, C. Boat Size/Horsepower as included in the Board packet.

Plan on a Page: High Performing Operations and Management – Long Range Goals and Measures – Update and align all governing documents by June, 2018.



Memorandum

To: Board of Directors

Date: October 3, 2019

From: Shaun Nordlie

Memo: 2019-53

Topic: adoption of the 2020 Operating Budget

Issue: The 2020 Operating Budget was published in the September issue of *The Apple Core* as required by CICAA. The Board is now able to adopt the Operating Budget.

Recommendation: To adopt the 2020 Operating Budget as published in the September issue of *The Apple Core*.

Plan on a Page: High Performing Operations and Management -To operate at full efficiency and effectiveness for the benefit of the Association.



Memorandum

To: Board of Directors

Date: October 3, 2019

From: Shaun Nordlie

Memo: 2019-54

Topic: adoption of the 2020 R & R Budget

Issue: The 2020 R & R Budget was published in the September issue of *The Apple Core* as required by CICAA. The Board is now able to adopt the R & R Budget.

Recommendation: To adopt the 2020 R & R Budget as published in the September issue of *The Apple Core*.

Plan on a Page: High Performing Operations and Management -To operate at full efficiency and effectiveness for the benefit of the Association.



Memorandum

To: Board of Directors

Date: October 3, 2019

From: Shaun Nordlie

Memo: 2019-55

Topic: adoption of the 2020 Operating and Building Fee Schedules

Issue: The 2020 Operating and Building Fee Schedules were published in the September issue of *The Apple Core* as required by CICAA. The Board is now able to adopt the Operating and Building Fee Schedules.

Recommendation: To adopt the 2020 Operating and Building Fee Schedules as published in the September issue of *The Apple Core*.

Plan on a Page: High Performing Operations and Management -To operate at full efficiency and effectiveness for the benefit of the Association.



Memorandum

To: Board of Directors

Date: October 8, 2019

From: Tim Brokl

Memo: 2019-56

Topic: 2020 Calendar

Issue: The Communications & Recreation Department will produce a 2020 glossy calendar to include the tentative dates of most ACL events and special holiday office closings, as well as regularly scheduled Board and some Committee/Commission meetings. It is essential that the Board takes note of the proposed ACL calendar of events, meetings and official Association closings. ACL's fireworks are scheduled for Saturday, June 27. It would not be possible to host our fireworks on July 4, as local fire departments will be otherwise engaged. Office hours and Solid/Waste Recycling hours will be printed on each month's page but are not included on each date in the interest of space. Approval is appreciated so that staff may submit the final information to the printer in November. The 2020 calendar and service directory will be mailed to each owner in December. Please know that some dates may change throughout the year as needed, some events may be added, and some may be cancelled.

Recommendation: To review and accept the 2020 calendar of events for publishing.

Plan on a Page: Growth and Value Enhancement of Association – To promote membership and property of the Association.



Memorandum

To: Board of Directors

Date: October 8, 2019

From: Megan Shamp

Memo: 2019-57

Topic: Rules & Regulations housekeeping

Issue: Staff has gone over the Rules & Regulations document and made housekeeping suggestions to the Rules & Regulations Commission. Shaun Nordlie, Megan Shamp, and Julie Janssen met with the commission October 4, after which the commission motioned to recommend the housekeeping changes to the Board. All staff recommended changes are identified in red. The major clarification is where decals are to be affixed on autos and toys. Previously the Rules & Regulations stated, "displayed as per ACLPOA specifications", but did not give any direction on what these specifications were. Language also highlighted in yellow is drawn from the Fines and Motorized Vehicles-Recreational discussions, but in the interest of housekeeping are included in this revision. Regarding C. Registration in Motorized Vehicles-Recreational, the red language was provided by the Trails Commission. The green language was added by staff, and the purple language was added by the Rules & Regulations Commission. Numbering and the Table of Contents will be corrected after all approved changes are made and the document is formatted properly.

Recommendation: No motion required at this meeting. For presentation & discussion only.

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