



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

December 16, 2017

9:00 AM

1. **ROLL CALL:** President Paul Wagner; Vice President Kelly Evans; Treasurer Mike Prather; Secretary Brian Smith; Directors Norm Bartoo, Sharon Hamilton, Dave Kohler, Roger Milliman, John Torkelson, Water Committee Chair Don Bird (ex officio)
2. **APPROVAL OF MINUTES**
Action: Motion to Approve of minutes of November 18, 2017
3. **FINANCIAL REPORT**—Treasurer Mike Prather
Action: Motion to Approve Financial Report
4. **ADDITIONS TO THE AGENDA**
5. **GUESTS FROM THE FLOOR**
Requests to be added to the agenda
 - a.
 - b.
 - c.
 - d.
6. **CONSENT AGENDA**—Motions to Board from Committee Minutes
Action: Motion to Approve Consent Agenda and Committee motions, in particular the Architectural Committee report
7. **PRESIDENT'S REPORT**- President Paul Wagner
8. **COMMUNITY ASSOCIATION MANAGER'S REPORT**-CAM Deborah Wallace
9. **OLD BUSINESS**
 - a. New Website update—Dave Kohler
 - b. Update on Mitigation Site re-vegetation—Mike Prather

- c. Ad Hoc Working Group for Revising the Architectural Committee and Related Resolutions and Guidelines—Brian Smith
- d. Reconsideration of Approval for Golf Now-Paul Wagner, Norm Bartoo
- e. Projects for FY 2017-18

10. NEW BUSINESS

- a. Lake Leprechaun Park site visit- Brian Smith
- b. Tree Removal from the Front of the Inn (from Inn Committee minutes)
- c. Expansion of Social Privilege Subscriptions-Paul Wagner
- d. Water System Pressure Fluctuations-Don Bird

11. OTHER BUSINESS

12. CORRESPONDENCE

13. ANNOUNCEMENTS AND UPCOMING EVENTS

- a. December 19 Employee Christmas Dinner
- b. December 20-23 Christmas Dinner
- c. December 31 New Year's Eve
- d. New Year's Day
- e. January 2-10, 2018 Inn/Café closed for cleaning and Maintenance

14. MOTION TO CONVENE TO CLOSED SESSION

15. CLOSED SESSION

16. MOTION TO RECONVENE TO OPEN SESSION

17. MOTION TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSION

18. MOTION TO ADJOURN

**Lake Limerick Country Club Board of Directors
CONSENT AGENDA
September 16, 2017**

The Board approves the specific actions of the Architectural Committee on individual permits, complaints and other business matters as presented in their meeting minutes.

The following are motions to the Board of Directors from the indicated committees as presented in their minutes from their most recent meetings.

Architectural Committee

No special motions. Specific administrative actions are listed in the December 2017 list of actions for Board approval.

Greens Committee

No Greens Committee minutes from the December 5, 2017 meeting were available when this agenda was prepared December 14, 2017.

Inn Committee

1. Penny Cory-Moved to approve project currently proposed by Maintenance for Tree removal and landscaping in front of the Inn. Unanimously approved to send to board of directors to put on agenda at next meeting for consideration.

Lake Dam Committee

1. I move that the Lake Dam Committee welcome Maureen and Steve Glenn as members, having attended 3 meetings and 2 field trips. Motion made by Brian Smith and seconded by Debbie Moore. Motion was carried.
2. I move that we accept the Dam Operations and Maintenance Manual as finalized by Brian Smith and Roger Milliman including correct HPA and signature page to submit to LLCC Board at the December 2017 meeting. Motion made by Debra R Moore and seconded by Lou Jackson. Motion was carried.

Water Committee

1. A motion was made by Brandon Koch, seconded by Pat Paradise and passed with no nays as follows: To approve of the Financial Report for November as presented.