

**LAKE LIMERICK COUNTRY CLUB  
EXECUTIVE COMMITTEE**

**Minutes  
May 6, 2017**

**Present:** President Kelly Evans, Vice President Paul Wagner, Secretary Brian Smith, Water Committee Chair Phyl Antonsen (ex officio)

**Excused:** Treasurer Mike Prather

**Guests:** Board Members Roger Milliman and John Torkelson, Community Association Manager (CAM) Deborah Wallace

Meeting called to order at: **8:05 AM** by President Kelly Evans, who commented that this is a new day and time for the Executive Committee meetings intended to make the committee more effective.

1. Fiscal Report: **None due to Treasurer Prather's absence. CAM Wallace noted that property and payroll taxes have been paid, and that monthly billing seems to be helping to flatten the fluctuations in income and cash on hand previously caused by quarterly billing. Staff is still working to ensure income and expenses are properly allocated to activity centers (e.g. golf and café).**
2. Committee Chair Appointments: **Current committee chairs have been asked to resign effective May 20, 2017 as is the custom at Lake Limerick to allow the newly elected President to make appointments for the coming year. The Committee discussed possible candidates for Paul and Kelly to contact to solicit interest. Kelly will be making decisions soon.**
3. May 20, 2017 Board Meeting Agenda—**Topics for the next Board Meeting Agenda include:**
  - a. **Repairing the Inn Deck off the great hall. (Action Item for staff to bring a Project Approval request to the Board at its next meeting)**
  - b. **Repairing the tripping hazard on the walkway to the restaurant**
  - c. **Re-visiting the Inn Committee Resolution (Action Item for Vice President Wagner and CAM Wallace to follow up with the Inn Committee at their next meeting)**
  - d. **Committee Chair appointments**
  - e. **Negotiations with the Navy over the RR Right of Way and the Golf Course**
  - f. **Property Disposal and selection of Real Estate Agents**
  - g. **Café rebranding and new direction for restaurant**
4. Personnel/Legal Issues (may move to close the meeting): **There was a request to move to closed session to discuss two personnel items. Closed session delayed to later in the morning due to start of Lake Dam Committee meeting. President Kelly Evans, Vice President Paul Wagner and Secretary Brian Smith met at 11:30 AM to briefly identify several personnel issues requiring follow up later. Closed session ended at 11:35AM.)**
5. Upcoming Events:
6. Other pressing issues: **Board Member Roger Milliman suggested the possible need for a policy regarding interactions between community members/Board members/Committee Chairs and the CM and staff to clarify roles, relationships and authorities.**

**Adjourned at:** Committee meeting recessed at 9:30 AM. Meeting adjourned at 11:35 after delayed closed session.

**Respectfully Submitted by:** Brian Smith, Secretary, Lake Limerick Country Club Board of Directors