

**LAKE LIMERICK COUNTRY CLUB**  
**EXECUTIVE COMMITTEE**  
**Minutes**  
**June 3, 2017**  
**8:00 AM-9:30 AM**

Present: President Kelly Evans, Vice President Paul Wagner, Brandon Kochs (for Water Committee Chair ((ex officio)) Don Bird), Secretary Brian Smith

Excused: Mike Prather

Guests: Dave Kohler

Meeting called to order at: 8:10 AM by Kelly Evans

1. Fiscal Report-**deferred due to Mike Prather's absence**
2. June 2017 Board Meeting Agenda—Items to be included:
  - a. **Restaurant and café staffing, scheduling, cost control, management**
  - b. **Code of Conduct for Board members**
  - c. **Overwintering trailer permits**
  - d. **Budget plan format**
  - e. **Extended study sessions**
  - f. **July (now August) town hall meeting topics**
  - g. **Rental policy (VRBO/Airbnb)—renters use of facilities, social memberships, etc.**
  - h. **Security**
  - i. **LLCC Website**
  - j. **Proposal for a Food and Beverage Manager position**
3. Café —**Discussion of staffing levels, scheduling, equipment, storage, good reviews on the *Neighborhood* web site.**
4. Kimber—**Discussion of where LLCC stands with Kimber Construction and the money they owe LLCC for work not performed. Kelly will look into retaining a barracuda attorney who specializes in this kind of contract law who could take the case on contingency. The intent is collect as much of the \$27K owed Lake Limerick without spending more on attorneys' fees than will be collected.**
5. Old Lyme—**Bathrooms are still locked up. It was observed that Old Lyme Park could be improved and turned into one of the nicest LLCC parks with tree clearance and other improvements.**
6. Security—**Not discussed. In response to his inquiry, Brian Smith has received a very cursory response for the CAM. Will require more follow up.**
7. New Website—**ACTION—see materials sent with agenda-- Deferred until financial data is available.**
8. Inn Committee Resolution—**Paul was to meet with Deborah and the Inn Committee to talk about focusing the Committees attention to the responsibilities outlined in the enabling resolution. Discussed at last month's committee meeting.**
9. Extended Study Session/Retreat date and time. **August –to be discussed with full Board in study session this afternoon.**
10. Personnel/Legal Issues (may move to close the meeting)—**None requiring closed session.**
11. Upcoming Events—**Lake Limerick Daze (July 1), need to appoint a chair. Often in Past the Board member volunteered for this job, and created an ad hoc committee of**

several representatives from each of the standing committees. This group also nominated the Parade Grand Marshall.

12. Other pressing issues

**MOTION:** I move to recess the Executive Committee meeting until after the financial briefing at the Study Session this afternoon to ensure Executive Committee actions on the Website as authorized by the Board at its last meeting are consistent with available resources.

**Motion by Paul Wagner, seconded by Brian Smith. Passed with no Nays.**

Executive Committee reconvened at 2:00 PM by President Kelly Evans.

Members Present: President Kelly Evans, Vice President Paul Wagner, Treasurer Mike Prather, Secretary Brian Smith, Phyl Antonsen representing Water Chair Don Bird (ex officio)

Guests: Board Members Norm Bartoo, Dave Kohler, John Torkelson, Glen Zevenbergen

**MOTION:** I move to authorize the ad hoc LLCC Website work team to solicit bids from website construction consultants, evaluate bids and recommend a selected contractor, for an amount not to exceed \$7,500. Motion by Paul Wagner, seconded by Mike Prather. Passed with no Nays.

**MOTION:** I move to adjourn the Executive Committee meeting. Motion by Brian Smith, seconded by Paul Wagner. Passed with no nays.

Adjourned at: **3:05 PM.**

Respectfully Submitted: Brian J. Smith, Secretary, LLCC Board of Directors