

Lake Limerick Town Hall:

How are we governed? Wednesday, February 23, 2022 | 7:00 – 8:00 p.m.

We'll explain how governance works with an HOA, including how Lake Limerick is organized, budgets are done and the role of our Community Manager and staff.

Welcome !!!



Welcome!

Mitch Robinson, LLCC BOD

<u>A few reminders:</u>

- Please wear a mask unless eating or drinking.
 This town hall will be recorded
- and posted on the LLCC website.
- Thanks for attending in person or via Zoom!





This evening:

We'll have a 45-minute presentation followed by 15 minutes of Q&A.

Our promise: Please let us get through the presentation! We are happy to stay longer if there are more questions.



This evening:

7 pages articles of incorporation

100+ pages rules, resolutions, guidelines, regulations and forms

> 24+ pages bylaws

658+ pages declaration of restrictions





<u>Our agenda:</u>

What is an HOA? What does Lake Limerick provide? How is our HOA organized? All about the budget! **LLCC** Trivia **Q & A**





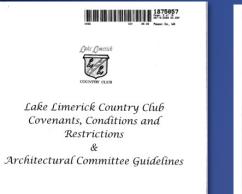
Don't forget!



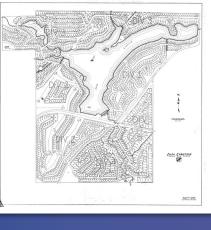
Below you will find LLCC Documents for Bylaws, Covenants(Now Declarations), Forms, Rules and Applications. Please Choose a Category Type or Attribute or Simply Use the Search Bar to Find Your Needed Document. After The List Populates, Just Click On the Document TITLE (Some documents will open right away, some will go to the attachment page).

DocumentCategory - DocumentAttribute	e 🚽 ന Reset	Search:
Title	Document Category	Document Description
Architecture Committee Purpose	Committee	Resolution 2006-01 establishes the charter and purpose of the Architecture Committee
Water Committee Purpose	Committee	Resolution 2006-02 establishes the charter and purpose of the Water Committee
Hearing Committee Purpose	Committee	Resolution 2006-03 establishes the Hearing Committee Procedures (note the charter for the Hearing committee is in the Bylaws)
Hearing Committee Procedures	Committee	Hearing Committee Procedures
Greens Committee Purpose	Committee	Resolution 2006-04 establishes the charter and purpose of the Greens Committee
Lake Dam Committee Purpose	Committee	Resolution 2006-05 establishes the charter and purpose of the Lake Dam Committee
Inn Committee Purpose	Committee	Resolution 2006-07 establishes the charter and purpose of the Inn Committee
Executive Committee Purpose	Committee	Resolution 2016-01 establishes the charter and purpose of the Executive Committee
Youth Committee Purpose	Committee	Resolution 2006-08 establishes the charter and purpose of the Youth Committee
Nominating Committee Resolution	Committee	Resolution 2011-01 establishes the charter and purpose of the Nominating Committee
Election Committee Resolution	Committee	Resolution 2011-02 establishes the charter and purpose of the Election Committee
Architectural Committee Guidelines	Committee	LLCC CC&Rs & Architectural Committee Guidelines
Resolution 2019-01 Compliance Committee	Committee	Resolution 2019-01 Compliance Committee
Resolution 2006-01 Architecture Committee as Amended 2019-01	Committee	Resolution 2006-01 Architecture Committee Amended 2019-01
Address Change	Forms	LLCC Address Change
Great Hall Rental Agreement	Forms	Great Hall Rental Agreement

Articles Of Incorporation	Governing	LLCC Articles of Incorporation
Declaration Of Restrictions Div. 01	Governing	LLCC Declaration of Restrictions - Div #1
Declaration Of Restrictions Div. 02	Governing	LLCC Declaration of Restrictions - Div #2
Declaration Of Restrictions Div. 03	Governing	LLCC Declaration of Restrictions - Div #3
Declaration Of Restrictions Div. 04	Governing	LLCC Declaration of Restrictions - Div #4
Declaration Of Restrictions Div. 05	Governing	LLCC Declaration of Restrictions - Div #5
Bylaws LLCC	Governing	LLCC Bylaws



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LAKE LIMERICK COUNTRY CLUB, Inc. PARK RULES AND SAFETY GUIDELINES

---- PARK RULES -----

- 1) Violation of applicable Federal. State, County or LLCC rules or regulations (see Reference) may result in the expulsion from the park, suspension of member's privileges, and/or the assessment of a fine.
- 2) Park Rules and Safety Guidelines apply to all seven LLCC parks; 1) Lake Leprechaun 2) Way-to-Tipperary 3) Log Toy, 4) Banbury, 5) Anglia 6) Park at the Inn including sports court and 7) Old Lyme Park.

LLCC parks and community access areas are for the specific use and enjoyment of LLCC members and their guests. Members shall be responsible for their guests' conduct at all times while on LLCC property whether they are with their guests or not.

4) A member ID card or guest pass is to be carried by individuals when at an LLCC park, and must be available

5) LLCC park great passes are available from the LLCC office and will allow member guests to enjoy our parks when members are not present. The passes also provide a means for authorized LLCC percented [urk bott, scorelly], lake particular of the statistic enterthy and anguest of the statistic enterthy and the stat

6) LLCC deploys volunteer park hosts at selected parks (Anglia, Banbury, Way-to-Tipperary, and Log Toy) from approximately May 19 drough September 15. Park hosts oversee park artivities and focus on helping members have as a fast and enjoyibut park experience (expect LLCC Park Host Daties and Information). Members and guests are to support engagement by the Park Host and follow Park Host instructions.

7) Parks open at dawn and close at dusk.

8) The following is strictly forbidden in LLCC parks: Alcohol consumption, marijuana usage, illegal substances, aggressive behavior, disorderly conduct, loud music, offensive language, explosives, firearms, or other

9) Campfires are not allowed in the LLCC parks at any time.

10) All pets must be on a leash. Owners must pick up after their pet.

11) Lake Limerick is open to fishing during the WDFW approved fishing season (4th Sstarday in April through the end of October). Members and guests may fish from park docks and shorelines as well as their private docks or boats. Non-members can fishe only at the WDFW public boat launch or from boats launched at the WDFW boat launch (see Lake Rohan Regulations). Public fishing is not allowed from LLCP parks.

12) Lake Leprechaun is a private lake and open to member and guest fishing year around. Members and guests can fish from their private docks, the Lake Leprechaun park, or small, non-motorized boats.

Page 1

LLCC Park Rules and Safety Guidelines - 2021-04-03



https://lakelimerick.com/community-association/association-documents/



What is an HOA?

John Ingemi, Vice-President, LLCC BOD

Some definitions:



A homeowners association is a private organization that consists of members of a community. It is headed by an HOA board, who are volunteers usually elected into position.

-HOAManagement.com

Washington State Legislature

Legislature Home	RCWs > Title 64 > Chapter 64.38		
se of Representatives	Chapter Listing		
ite			
Your District	Chapter 64.38 RCW		
a & Agency Rules	HOMEOWNERS' ASSOCIATIONS		
nformation	Sections		
idas, Schedules, and ndars	64.38.005 Intent.		
slative Committees	64.38.010 Definitions.		
ing to the Legislature	64.38.015 Association membership.		
Education	64.38.020 Association powers.		
	64.38.025 Board of directors—Standard of care—Restrictions—Budget—Removal from board.		
slative Agencies	64.38.028 Removal of discriminatory provisions in governing documents—Procedure.		
slative Information Center	64.38.030 Association bylaws.		
il Updates (GovDelivery)	64.38.033 Flag of the United States—Outdoor display—Governing documents.		
All Links	64.38.034 Political yard signs—Governing documents.		
	64.38.035 Association meetings—Notice—Board of directors.		
	64.38.040 Quorum for meeting.		
	64.38.045 Financial and other records—Property of association—Copies—Examination—Annual financial statement—Accounts	•	
	64.38.050 Violation—Remedy—Attorneys' fees.		
	64.38.055 Governing documents—Solar panels.		
	64.38.057 Governing documents—Drought resistant landscaping, wildfire ignition resistant landscaping.		
	64.38.060 Adult family homes.		
	64.38.065 Reserve account and study.		
	64.38.070 Reserve study—Requirements.		
	64.38.075 Reserve account—Withdrawals.		
	64.38.080 Reserve study—Demand for preparation and inclusion in budget.		
	64.38.085 Reserve account and study—Liability.		
	64.38.090 Reserve study—Exemptions.		
	64.38.095 Application to common interest communities.		
	64.38.100 Liens for unpaid assessments—Notice of delinquency.		
	64.38.110 Notice.		
	64.38.120 Voting—In person, absentee ballots, proxies.		

"Homeowners' association" or "association" means a corporation, unincorporated association, or other legal entity, each member of which is an owner of residential real property located within the association's jurisdiction, as described in the governing documents, and by virtue of membership or ownership of property is obligated to pay real property taxes, insurance premiums, maintenance costs, or for improvement of real property other than that which is owned by the member.

-Washington State Legislature, Chapter 64.38 RCW



Article 1: The name of the association is Lake Limerick Country Club.

BYLAWS OF LAKE LIMERICK COUNTRY

CLUB

Purpose: "...to promote the community welfare of the members and their families, to make Lake Limerick Country Club a better place in which to live and enjoy life, for the benefit of members and their families; and to exercise any and all powers of nonprofit associations and homeowners' associations pursuant to the laws of the state of Washington, including RCW chs. 24.03 and 64.38, or as amended."



What does our HOA provide?

Shelia Nokes, LLCC BOD

Utilities & Amenities:





	Shelton/Mason County	Lake Limerick CC
Electricity	Mason County PUD 1 or 3 (R)	Mason County PUD 3 (R)
Water/Sanitary Sewer/Solid Waste/Storm Drains	Shelton Public Works (R)	LLCC (water only) (R)
Roads	Shelton Street Dept. (T)	Mason County Public Works (T)
Public Safety	Shelton Police Dept. (T) Central Mason Fire & EMS (T) (contracted by city of Shelton)	Mason County Sheriff Dept. (T) Central Mason Fire & EMS (T)
Parks	Shelton Parks & Recreation Dept (T)	LLCC (HOA)
Golf Course		LLCC (Fees & HOA Dues)
Lake		LLCC (Fees & HOA Dues)
The Inn/Blarney Room/Great Hall/Pro Shop Cafe		LLCC (Usage & HOA Dues)
Community Events		LLCC



How is our HOA organized?

Brian Smith, President, LLCC BOD Roger Millman, LLCC Community Association Manager

Do you remember?





How are we governed?

It's a combination of:

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Legislature Home	RCWs > Title 64 > Chapter 64.38		LAKE LIMERICK COUNTRY CLUB RISC 54.03 Mason Co. LA
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gislative Committees	64.38.000 Intent.	Shelton, Washington 98584	
	64.38.015 Association membership.	DOCUMENT TITLE: Certificate of Amendment and Agreements to Amendment	
ning to the Legislature	64.38.020 Association powers.	REFERENCE NUMBERS OF RELATED 220904 and 1888231	OF I
Education	64.38.025 Board of directors—Standard of care—Restrictions—Budget—Removal from board.	GRANTORS: Lake Limerick Country Club GRANTES: 1. Lake Limerick Division 2	
lative Agencies	64.38.028 Removal of discriminatory provisions in governing documents—Procedure.	2. The Public	
lative Information Center	64.38.030 Association bylaws.	6 of Plats, pages 73 to 79, both inclusive, records of Mason	
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v All Links	64.38.034 Political yard signs—Governing documents.	00036.	
	64.38.035 Association meetings—Notice—Board of directors.		
	64.38.040 Quorum for meeting.		LIMERICK
	64.38.045 Financial and other records—Property of association—Copies—Examination—Annual financial statement—Accounts.	CERTIFICATIONS OF AMENDMENT AND AGREEMENTS TO	
	64.38.050 Violation—Remedy—Attorneys' fees.	AMENDMENT LAKE LIMERICK, DIVISION 2	
	64.38.055 Governing documents—Solar panels.	LAND LIMENCK, DIVISION 2	
	64.38.057 Governing documents—Drought resistant landscaping, wildfire ignition resistant landscaping.		COUNTRY
	64.38.060 Adult family homes. 64.38.065 Reserve account and study.	CERTIFICATION OF AMENDMENT BY LAKE LIMERICK BOARD OF DIRECTORS	COOTIT
	64.38.070 Reserve study—Requirements.	DAKE DIMENICK BOARD OF DIKECTORS	
	64.38.075 Reserve account—Withdrawals.		CLUB
	64.38.080 Reserve study—Demand for preparation and inclusion in budget.	The Board of Directors of Lake Limerick Country Club hereby certifies the approval of the Amendment of the Declaration of Restrictions recorded in proposed form	
	64.38.085 Reserve account and study—Liability.	under Mason County Auditor's File No. 1888231 for Lake Limerick Division No. 2.	
	64.38.090 Reserve study—Exemptions.	Attached hereto are identical photocopies of the signed and acknowledged	
	64.38.095 Application to common interest communities.	Agreements of the record owners, as of the date of execution thereof, of lots or building	
	64.38.100 Liens for unpaid assessments—Notice of delinquency.	sites in said division having an aggregate area equivalent to not less that 55 percent of the total area of said division, approving said amendment. The originals of the same are	
	64.38.110 Notice.	located at the offices of Lake Limerick Country Club.	MI A CLEDNIC T
	64.38.120 Voting—In person, absentee ballots, proxies.	WASHINGTON STATE LEGISLATURE	WASHINGT
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<u>Who is a member?</u>

Member Summary:

Owner or contract purchaser of a lot

 No current Protective Covenant or other rule violations; and those who are no more than 90 days delinquent in the payment of any amount due to the Association, unless a repayment agreement has been reached and is compiled with. F. Definitions. As used in these Bylaws, the following have the specified meanings:

1. Common Areas. These include property owned by the Association, such as beaches, the lake, parks, boat launches, the pro shop, the golf course, the Inn, green belts, water systems and facilities, and any other property currently owned by the

Association, as well as any property later acquired by the Association.

2. Family Members. For the purposes of these Bylaws, these include the spouses of members, and their dependents who live with them.

 Guests. Guests are those whom a member invites to use the member's property. Tenants are not guests. Family members other than those defined above may be guests, depending on the circumstances.

 Member. A member is the owner or contract purchaser of a Lake Limerick lot.

5. Members in Good Standing. These are members with no current substantial Protective Covenant or other rule violations; and those who are no more than 90 days delinquent in the payment of any amount due to the Association, unless a repayment agreement has been reached and is complied with.

 Tenants. Tenants (renters) are those who compensate a member in some way for the right to live on or use a Lake Limerick lot.



<u>Member Voting:</u>

Member Voting:

- Member must be in good standing.
- One vote per lot, regardless of how many lots owned.
- Any member may cast one vote so if a husband and wife own 3 lots-they each get one vote.

B. Voting Rights. Only members in good standing are eligible voters. A member in good standing who is an owner or purchaser of a lot may cast one vote. Multiple owners of any lot shall designate who shall cast the vote for said lot. One vote may be cast for each lot. Any one member may only cast one vote, regardless of the number of lots owned. For example, a husband and wife who own three lots may cast one vote each, or a total of two votes.

C. Members in Good Standing. Members shall not lose their status as members in good standing unless the Board of Directors acts to change their status, after notice and an opportunity to be heard at a Board of Directors meeting; or they are more than 90 days delinquent in their payments, unless a repayment agreement has been reached, and is complied with.

More on voting to follow!



Sources: https://lakelimerick.com/wp-content/uploads/2017/12/Bylaws.pdf

Board Structure:

Summary:

There are ? board members elected by members (must be in good standing)

There are 4 officers, from the 9 board members, elected by the board: President Vice President

Secretary Treasurer



Sources: https://lakelimerick.com/wp-content/uploads/2017/12/Bylaws.pdf



ARTICLE V BOARD OF DIRECTORS GENERAL

A. Number. There shall be nine members of the Board of Directors.

B. Qualification. Any member in good standing is qualified to serve as a

Director.

C. Terms of Office. Each Director shall serve a term of three years.

D. Removal. A Director may be removed with or without cause by a majority vote of the members in good standing voting at a meeting with a quorum, upon proper submission of a member initiative or Board of Directors referendum. A Director may also be removed by resignation or disqualification. A Director shall become disqualified if he or she is no longer a member, or a member in good standing; or misses three consecutive meetings without reasonable cause, as determined by the Board of Directors.

E. Vacancies. If a Director is removed, becomes disqualified, or resigns, the Board of Directors shall appoint a successor within a reasonable period of time. The successor shall fill the remainder of the unexpired term of the former Director.

F. Meetings.

 Where and When. The Board of Directors shall meet at the office of the Association, unless otherwise necessary, at least monthly.

2. Notice. Notice of regular Director meetings shall be given by general reference in mailings to the membership, by electronic communication, and/or by posting at the office and/or clubhouse. Notice of special Board of Directors meetings shall be given, when reasonably possible, to the Directors at least 24 hours prior to the meeting, by personal communication, or reasonable alternate means best calculated to be received. Notice of special Board of Directors meetings shall also be given to the general members at least 24

BYLAWS OF LAKE LIMERICK COUNTRY CLUB

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ARTICLE VI OFFICERS

A. Election. At the first meeting of the Board of Directors after each annual meeting of the members, the Board of Directors shall elect its President, Vice-President, Secretary, and Treasurer from among the Directors. Officers of the Association so elected shall hold office until their successors are qualified.

B. Removal. Any Officer may be removed as such by a majority vote of all of the Directors. Upon removal of an Officer, the Board of Directors shall elect a replacement within a reasonable time.

C. President and Vice-President. The President shall preside at all meetings of the Directors and members, shall sign as President on all agreements, contracts and instruments authorized by the Board of Directors, and shall be its chief executive officer. The Vice President shall perform the duties of the President when the President is unavailable.

D. Secretary. The Secretary shall be generally responsible for all meeting notices and the minutes of all meetings of the membership and of the Board of Directors, and shall have charge of all of the Association books, records, and papers.

E. Treasurer. The Treasurer shall be generally responsible for keeping safely all money, financial accounts of the Association, and for preparing and keeping a complete accounting of the financial records of the Association, for presentation to the members at the annual membership meeting, and at all other times as required.

<u>Committee structure:</u>

Committee Summary:

- Board of Directors may form committees at any time for such purposes as deemed necessary
- Board of Directors may delegate, pursuant to law, its authority to take action to any committee that is composed entirely of Directors
- The actions of any committee shall be subject to ratification or disapproval of the Board of Directors

ARTICLE VII COMMITTEES

A. General. The Board of Directors may form committees at any time for such purposes as it may deem necessary. The Board of Directors shall adopt a Resolution establishing each such committee, addressing its makeup, authority and operating procedures. The Board of Directors may delegate, pursuant to law, its authority to take action to any committee that is composed entirely of Directors. The actions of any committee shall be subject to the ratification or disapproval of the Board of Directors.

B. Executive Committee. The Executive Committee shall be composed of the President, Vice-President, Secretary and Treasurer of the Board of Directors, and a non-voting representative from the Water Committee. The Executive Committee shall act pursuant to procedures established by the Board of Directors by Resolution.

C. Nominating Committee. The President of the Board of Directors shall

appoint, with the consent of the Board of Directors, a chairperson and other members to a Nominating Committee. The Nominating Committee shall solicit and present candidates to serve on the Board of Directors, and for other positions, pursuant to procedures established by the Board of Directors by Resolution. Any Association member may also nominate any such candidate.

D. Hearing Committee. The President of the Board of Directors shall appoint, with the consent of the Board of Directors, at least three Hearing Committee members. The Hearing Committee is responsible for adjudicating claims that a member has violated any provisions of Lake Limerick governing documents or other rules.

The Hearing Committee will perform its duties pursuant to procedures as developed by the Board of Directors by Resolution, which procedures shall include provisions for appeal to the Board of Directors of any determination made by the Hearing Committee.

E. Water Committee. The Water Committee shall be elected by the general membership. It shall be responsible for ensuring the provision of water to lots within Lake Limerick, including the maintenance, repair and replacement of facilities, compliance with controlling federal, state and local laws, rules and regulations, and the administration of the same. It may adopt for its purposes its own Bylaws, and other rules of procedure, as well as other regulations regarding the provision of water.



Original committees:

Executive Committee:

President, Vice-President, Secretary, Treasurer and a non-voting member of the water committee.

Nominating Committee:

Appointed by President of the board with consent of board.

Hearing Committee

Appointed by President of the board with consent of board.

Water Committee

Elected by membership, responsible for ensuring the provision of water to lots ...including the maintenance, repair, replacement of facilities, compliance with laws, rules and regulations... it may adopt its own bylaws, other rules of procedure, as well as other regulations regarding the provision of water.

Sources: https://lakelimerick.com/wp-content/uploads/2017/12/Bylaws.pdf

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Architecture Committee:

The Architectural Committee has three primary purposes, all centered on service to members of the Association:

- to review and recommend to the Board, approval, disapproval or conditional approval of applications for permits for projects involving changes to the platted lots, common areas, and any other real property within the jurisdiction of the Association. Such projects include but are not limited to grading, tree cutting and construction of residences, docks, fences and so on;
- to work with the Compliance Committee, such as to solicit information relevant to a permit under review, or to provide information about possible compliance issues for consideration of the Compliance Committee; and
- To identify circumstances that would benefit from a general rule, investigate these circumstances, and recommend such rules to the Board.

Compliance Committee:

The Committee works has four primary purposes, all centered on service to the members of the Association:

- to review and investigate complaints of lot conditions and or violations of compliance against the CC&Rs and Association rules, and to initiate notices of infractions and fines, per fine schedule(s) previous approved by the Board of Directors. The Board of Directors will review all actions of the committee at their monthly meeting and approve/disapprove of the actions taken.
- to work with the Architecture Committee, such as to solicit information about possible compliance issues as part of investigations or to refer items to the Architecture Committee for their consideration and or feedback as needed;
- to keep written or computerized records of communication with member(s) and complaints involved, as well as any notice of infractions and or fines recommended to the Board of Directors; and:
- to identify circumstances that would benefit from a general rule, investigate these circumstances, and recommend such ruls to the Board.

Greens Committee:

The Greens Committee works with the Golf Pro and Golf Course Superintendent on scheduled promotions and tournaments and standards of maintenance for the golf course; discusses improvements to enhance playability and any course safety issues that may arise; reviews and sends to the Board of Directors (BOD) for approval suggested greens and other member and public fees; and identifies circumstances for which rules should be adopted including such issues as member and public player conduct and dress on the golf course.

More Additional committees:

Inn Committee

The Inn Committee promotes the use of the Inn facilities; monitors the appearance and condition of the facilities; works with restaurant and lounge staff to maintain customer satisfaction concerning food and drink selection, quality and service; plans social activities at the Inn; and makes recommendations to the Board concerning physical improvements to Inn facilities and operations.

Lake Dam Committee

The Lake Dam Committee plans and advises the Board on issues concerning the use, operation and maintenance of the Association's Lakes and Parks including lake ecosystem and water quality management; rules for boating and fishing and other member activities on the lakes and in the parks; rules concerning dock construction and maintenance by members, including approval of dock plans referred by the Architectural Committee; promotion of activities such as fishing derbies and boating competitions; monitoring member compliance with boating registration and other use rules; and improvements needed to enhance member use and enjoyment of Lake Limerick's recreational facilities.

Election Committee

The Committee has six primary purposes, all centered on service to the members of the Association:

- to establish fair and reasonable procedures (approved by the Board) for tabulating Association election results;
- to ensure proxy ballots are mailed to all eligible voters;
- to effectively manage in-person voting;
- to ensure the confidentiality of any tabulated results until the Board announces them;
- to ensure all ballots are validated for eligibility and appropriately tabulated per prescribed procedure; and
- to present the election results to the authorized board officer who announced the outcome to the membership

Youth Committee

The Committee has three primary purposes, all centered on service to the members of the Association:

- to provide the forum for member suggestions regarding youth activities;
- to review and recommend to the Board, approval or disapproval of promotions and activities for the youth of our community; and
- to make recommendations to other LLCC committees to enhance our facilities for youth-oriented activities and equipment

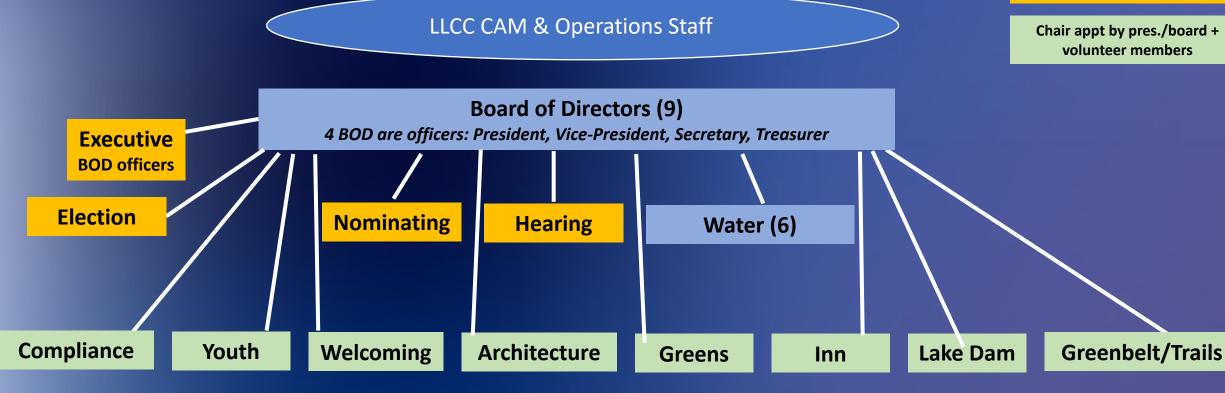
...plus Welcoming & Greenbelt/Trails

Sources: https://lakelimerick.com/community-association/club-organization/

Board & committees:

Elected by membership





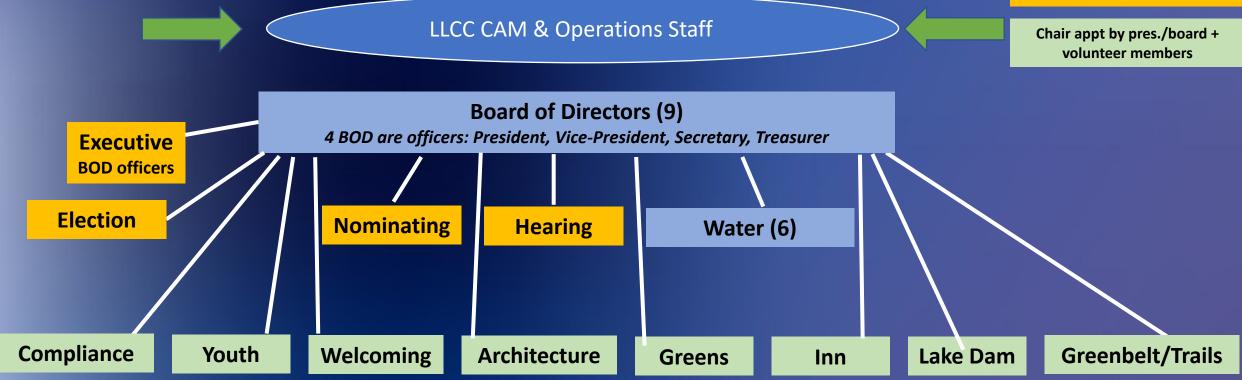
"The actions of any committee shall be subject to ratification or disapproval of the Board of Directors."



Our Staff Makes It Happen:

Elected by membership

Appointed by president/BOD



"The actions of any committee shall be subject to ratification or disapproval of the Board of Directors."











Budgeting

Roger Millman, LLCC Community Association Manager



WHAT IS AN HOA BUDGET?

A homeowners association budget is a financial plan consisting of the HOA's estimated revenue and expenses, as well as reserve fund contributions, for a specific period of time (usually a year).



Source: www.hoamanagement.com/hoa-budget-planning/

Considerations:







- HOA Dues
- Water Fees
- Merchandise
- Golf
- Café
- Restaurant
- Lounge
- Fees
- Misc. Revenue







Operating Expenses:

- Labor
- Repairs & Maintenance
- Supplies
- Insurance
- Utilities

Project Capital Examples:

- Major maintenance repair/replacement
- Great Hall rehab
- Inn ADA Bathroom
- Practice Chipping Area





How is a budget formed?

"The Board of Directors shall adopt an annual budget for assessment and other income, expenses and reserves as well as special or amended budgets as needed. Any such budget shall be submitted to membership as provided by Washington State law." Consideration by the membership may take place at the Association's annual general or budget meeting, or at any special membership meeting."

H. General or Special Budget for income, expenses and reserves. The Board of Directors shall adopt an annual budget for assessment and other income, expenses and reserves, as well as special or amended budgets for the same, when needed. Any such budget shall be submitted to the membership as provided by Washington State law. Consideration by the membership may take place at the Association's annual general or budget meeting, or at any special membership meeting. If at any time state law no longer specifies the procedure for adoption of budgets, any general, special or amended budget adopted by the Board of Directors for assessment and other income, as well as expenses and/or reserves, shall be submitted to the membership for its approval or rejection pursuant to the most recent applicable state law, until these Bylaws are or may be amended to provide otherwise.

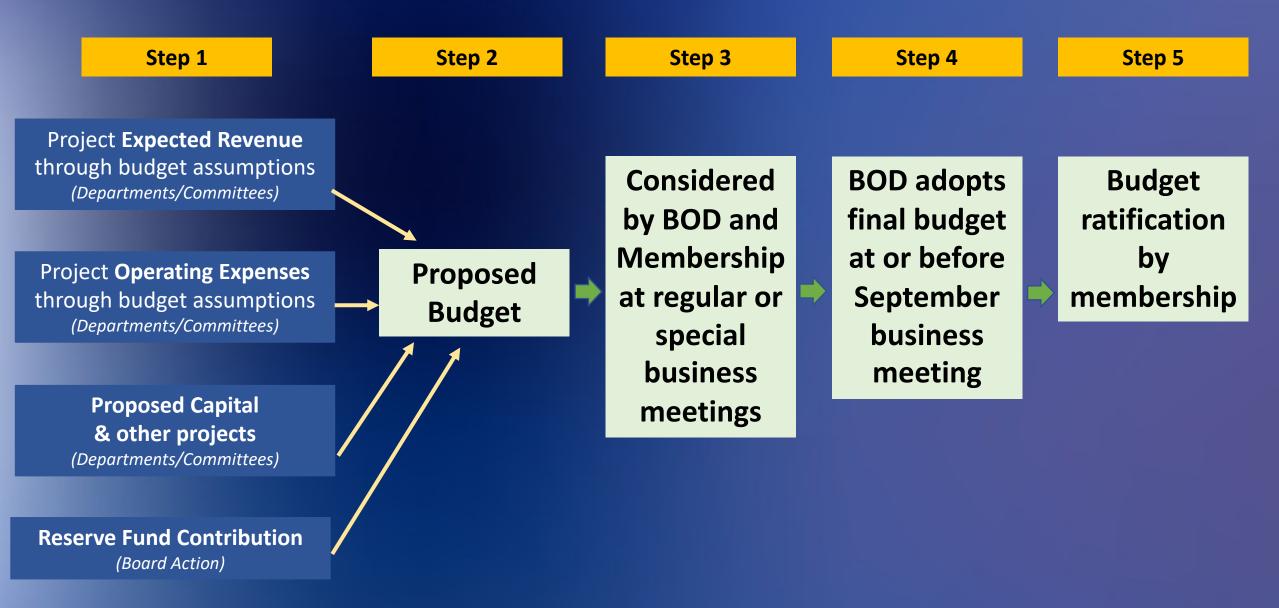
I. Budget Reports. The Board of Directors will make available to the members

BYLAWS OF LAKE LIMERICK COUNTRY CLUB

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How is a budget formed:



Budget Membership Vote:

Step 5

Budget ratification by membership

Washington State Legislature

RCWs > Title 64 > Chapter 64.38 > Section 64.38.025

(3) Except as provided in RCW **64.90.080**, **64.90.405**(1) (b) and (c), and **64.90.525**, within thirty days after adoption by the board of directors of any proposed regular or special budget of the association, the board shall set a date for a meeting of the owners to consider ratification of the budget not less than fourteen nor more than sixty days after mailing of the summary. Unless at that meeting the owners of a majority of the votes in the association are allocated or any larger percentage specified in the governing documents reject the budget, in person or by proxy, the budget is ratified, whether or not a quorum is present. In the event the proposed budget is rejected or the required notice is not given, the periodic budget last ratified by the owners shall be continued until such time as the owners ratify a subsequent budget proposed by the board of directors.

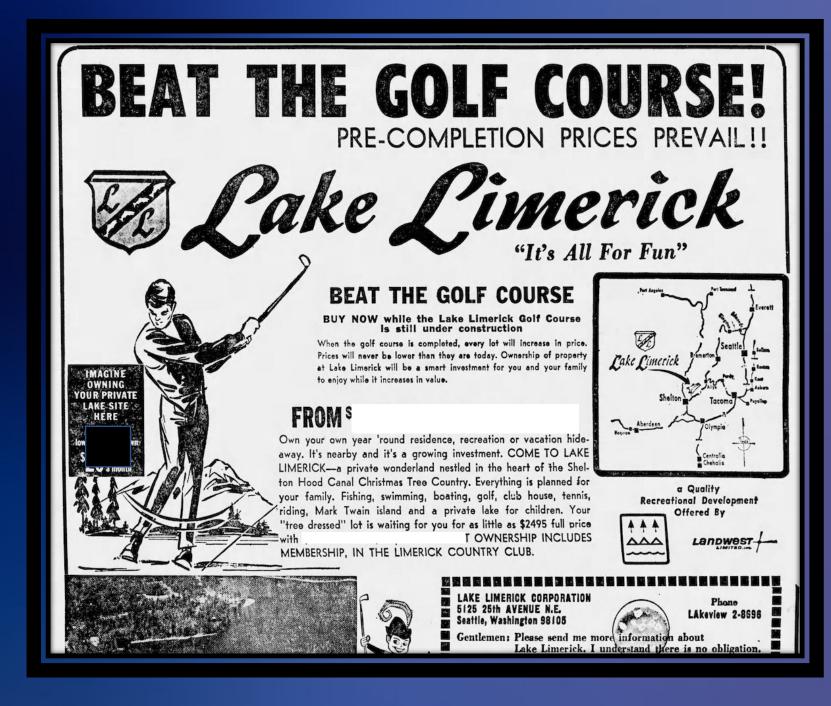
"Unless at that meeting the owners of a majority of the votes in the association are allocated or any larger percentage specified in the governing documents reject the budget, in person or by proxy, the budget is ratified, whether or not a quorum is present."



Trivia!!



As low as how much down and how much per month?

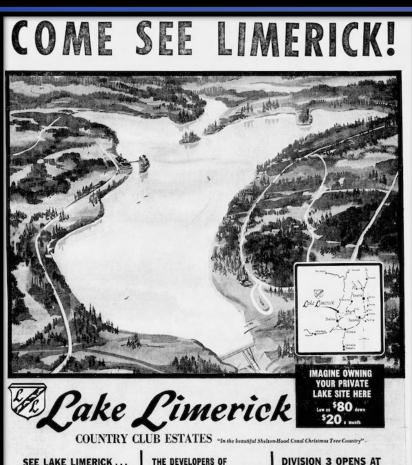






Which of these is not listed in this ad:

- a) Regulation golf course
- b) Horse corral
- c) Shuffleboard
- Tennis courts d)



THE PACIFIC NORTHWEST

The developers of Lake Limerick,

Lake Limerick Associates, composed of

the Lake Limerick Corporation and

the Osberg Construction Company,

wish to thank the residents of the great

Northwest for the aceptance given

this 880-acre development. Mark

Antoncich, President of the Lake Lim-

erick Corporation recently said public-

ly: "Sales have exceeded all of our expectations. The acceptance by you,

the people of the Northwest, has been

most gratifying. We hereby pledge ourselves to the continued high quality

development already established at

Limerick. If you have not yet paid us

a visit, please accept this as our cordial

SEE LAKE LIMERICK

Nestled in the heart of the Shelton-Hood Canal Christmas Tree Country, is Washington's totally planned recreation com munity. Into the Lake Limerick Country Club Estates has gone all of the good things for your family to enjoy:

- A regulation golf course
- A magnificent community lodge
- · Tennis courts
- · Barbecue Island for family fun and A ten-acre play Lake for the little one
- Horse corral
- · Miles of bridle and forest trails

COMMUNITY LODGE NOW UNDER CONSTRUCTION

affirent Community Lodge is now under es tion. The Lodge will become the center of Lake Limerick \$200,000 community recreational complex. Lodge faciliti nelude dance floor . . . large stone fireplace . . . kitchen rooms and a large extended view deck overlooking th

LAKE LIMERICK LAKE LIMERICK WISH TO You can purchase your "tree-dressed" hide-THANK THE RESIDENTS OF

away at Lake Limerick for as little as 80.00 down and 20.00 per month. This includes water and power to every site and your memhership in the Lake Limerick Country Club, Stake your claim! For your future - for your families future - for VACATION -RETIREMENT - INVESTMENT - COME SEE LIMERICK

EASY ROUTES TO LIMERICK: · SO minutes from Seattle by Freeway to Shelton

then follow the signs. · Ferry to Bremerton and take Highway 3. · Fauntieroy Ferry to Southworth.

Through Tacoma and across the Harrows Bridge to Allyn-take Highway 3.

COME SEE LIMERICK !!!

E LINERICK CORP.	Plan
5 25th H.E. mie, Wash.	SEA, LA 2-5656
	TAC: BR 2-BIBT
Bar 3034, Lakawood Branch, ma, Wash. \$5499	
ne send me your free color bro	chure and plot plan of East.





INVESTinImage: Image: Im

Fill in the blank!





Your Questions

Your Questions

As possible, please ask questions that will benefit the entire audience.

If we don't know the answer, we will put you in contact with someone who can.

Please consider attending a committee or board meeting.







One More Thing

There are 3 board positions up for election

There are 2 Water Committee positions up for election

Deadline to apply is March 15th

Go to the LLCC website, within association documents and click on "Declaration of Candidacy" or call the office: 360.426.3581





Thank you for attending!

This presentation will be posted on the Lake Limerick website soon!

