

LAKE LIMERICK COUNTRY CLUB 790 East Saint Andrews Drive, Shelton, WA 98584 Phone (360) 426-3581, Fax (360) 426-8922 Email: <u>llccarch@hctc.com</u> Web site: <u>http://www.lakelimerick.com</u>

Lake Limerick Architecture and Building Committee Meeting Notes July 8, 2022

Meeting time 3:30 PM

Attendance: Chris Johannesen, Odette Skinner, Karen Summers, Mike Berni (new Architecture Committee Member), Sharon Hamilton.

Guest:

- John Ingemi BOD President
- Deann Rodius Div 5 Lot 072

Call to order by at 3:30PM.

Reviewed new permits submitted – Please see attached for complete list of June/July permit applications.

- Applications reviewed during Meeting:
 - Rec'd 6/22/2022 03-381 1320 E. St. Andrews Drive drain field repairs No action, did not need to supply a permit but it was nice information.
 - Rec'd 7/6/2022 05-072 821 E. Olde Lyme Rd Clearing, grading, and New Residence -Deann Rodius came in person – Arch Committee advised they need to provide a copy of their septic report and that they need to supply a new plot plan as currently they only have an 18' set back but needs to be 30'. They also need to pay the \$50 application fee.
- Dock permits: (see attached log)

Old Business:

- Follow up on members getting close to permit expiring. Should we send letters, reminding them of date?
 - Odette to update excel doc to flag expiring permits
 - Will be added to the agenda monthly
 - Email will be sent to expiring permits as a reminder
 - o Additionally, follow up emails to at risk compliance risks

New Business:

- Mike Bernie is officially part of the committee. He has attended 3 meetings, and all were in favor.
- Could we potentially have our fees go to a backup generator for Café and/or Inn?
 - Motion made by C. Johannesen, second by K. Summers for: Fees and fines from Architecture permits be "ear marked" or set aside for a new generator for the Café and/or Inn. We have pricing of Generac generator that could potentially be used? Free consult. Motion passed unanimously to hold funds from permits/fines for generator.

• A motion was made by C. Johannesen, second by S. Hamilton: to amend the Board of Director's approved Fine Schedule, Resolution 2021-02 by adding, under Architectural Committee Violations, the following:

"Any member who clears a lot without a permit or, for the purpose of installing a septic system or building a home, but instead puts the cleared lot up for sale, will be subject to a fine of five thousand dollars (\$5,000.00)." Motion passed unanimously.

Discussion:

- DJ's lot A structure was installed on the lot without an application. A letter needs to be sent to them and a fine for not following the application process.
- Dock Fees
 - If it is repair and/or maintenance there should not be a fee (i.e same foot print and replacing/improving old dock)
 - If the foot print changes in any way, adding or removing > 50% \$25 fee
 - If it is a new dock \$25 fee
- 05-076 Letter asking about their intention is as we see work being done and a reminder that they need to fill out an application for a permit
- 02-146 Chris asked them to string their property line and ribbon the trees Javier needs to take a look and review
- 01-084 owner had question regarding cutting down a few diseased trees on property. No permit needed. There is one half on the greenbelt, and half on property. Also one in the ditch, not on her property, however, it is the responsibility of the County. She will need to call them and see if they can take of that.
- Notes about the email with the fire station house

Adjournment

NEXT MEETING:

- Date and Time: Friday, August 12th, 3:30PM
- Location: Crow's Nest

BUILDING AND DOCK PERMITS - UPDATED JULY 8, 2022

DATE RECEIVED	DIV-LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
1/28/2022	04-048	Michael & Brenna Hodgson-Medcalf	21 E. Barnsby Pl.	Fence		 2/11 - sent email to owner to get more details including plot plan. 1/28 - rec'd via email from owner - however, very hard to see since it was embedded into the email, and not attached. Need plot plan.
2/1/2022	05-129	Joshua Montenegro Ortiz	51 E. Cromarty Court	New Residence		 2/11 - need more details, including county permits and something that will show contract of building a home on property. 2/3 - CJ talked to owner to get more details. Update from Christy that owner is good on status payments. 2/1 - rec'd via email from office, need more details
6/6/2022	03-216	Arthur Paul	1941 E St Andrews Drive	pavillion	pending	6/10 - need plot plan showing where this will be. All details are good 6/6 - sent email inquiring about Costco pavillion, sent application to submit for review. Will attend meeting
6/7/2022	02-213	Taylor Wood and Levi Brown	41 E. Stirling Court	new shed	6/10 not approved	6/10 - reviewed need to have owner confirm setbacks, KS went to property to meet with owner, saw that shed is already on property, very close to property line. Will need to adjust 6/7 - rec'd via email from office need setbacks drawn in
6/22/2022	03-381	Lindsay Hiatt	1320 E. St. Andrews Drive	drainfield failing - needs repair	no permit needed	6/22 - called owner and let them know that they do not need a permit to fix and repair septic. 6/22 - rec'd in office
7/6/2022	05-072	Deann Rodius	821 E. Olde Lyme Rd	clearing, grading, new residence	pending	 7/8 - owner attended meeting, need to adjust setbacks to the home - 30ft from street setbacks are needed. Also need county approval of septic 7/6 - rec'd via emai Ifrom office - owner will attend meeting on Friday

BUILDING AND DOCK PERMITS - UPDATED JULY 8, 2022

6/7/202103-142Rumberly Shelton1131 E. Ballantrae Dr.Dock Replacement6/14 approved by Conscience of the stand of t	DATE RECEIVED	DIV-LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
6/12-updates appent with all missing details of 14-updates appent with all missing details and the updates of 14-updates appent with all missing details and the updates of 14-updates appent with all missing details and the updates of 14-updates appent with all missing details and the updates of 14-updates appent with all missing details and the updates of 14-updates appent with all missing details appent with all missing				DO	CK PERMIT APPLICATIONS		
7/21/2021 10/19/202103-003chase Lipkelo02 E. SL. Andrews DriveDock Repaircommittee on repair job - has pulled dock out of water and sock and requirement spatial individual dock balance in the skee graph on water state pulled and could water and sock and requirement spatial individual dock balance in the skee graph of the skee	6/2/2021	03-142	Kimberly Shelton	1131 E. Ballantrae Dr.	Dock Replacement	need payment	6/11 - updated app sent with all missing detals 6/7 - L/D sent feedback to owner -1) Plot plan needs to be included showing the setback. 2) Need to be specific on the dock layout/configuration It appears the dock is based on 4' x 8' sections laid out in a T shape but difficult to tell based on the description.3) Need to identify the anchoring plan. Need to show which of the support posts will be augered into the lake bottom for anchoring.
9/22/202102-297Rey and Sharon Haworth860 E. St. Andrews DriveDockpaidfrom the late. Revised plan is to build new dock. Owner need to submitted - stated that It may have been submitted early the week.10/6/202103-138Julie Croasdell2600 E. St. Andrews Dr. N.Dock Repair10/10 - per 1/0 (TL) missing basic info including plot plan is to build new dock. Comer on submitted - stated that It may have been submitted early the week.10/6/202103-138Julie Croasdell2600 E. St. Andrews Dr. N.Dock Repair10/10 - per 1/0 (TL) missing basic info including plot plan is to build new dock. Comer on the week.12/9/202103-094Patrick Richards2090 E. St. Andrews Dr. N.Dock Repair10/10 - per 1/0 (TL) TL) insing basic info including plot plan is to build new dock. Comer on the dock to provide missing data request to 1/0 10 regulation of the dock to possic plan is to build new dock.12/9/202103-094Patrick Richards2090 E. St. Andrews Dr N.Boat liftstill pending 4/8 - Need to provide missing data request to 1/2 10 regulation of the dock. Description current dock (Richards excession of regulation and the dock) on the dock to the dock comer on the do		03-003	Chase Lipke	1002 E. St. Andrews Drive	Dock Repair		committee on repair job - has pulled dock out of water 8/23 - owner sent email inquiring about boat lift - also getting quotes on dock 8/11 - sent permit application via email - Teddy provided more feedback on docks and requirement 7/21 - talked to Christy - new owners, will be putting in a permit application for dock repair. Previous owner was
10/6/202103-138Julie Croasdell2600 E. St. Andrews Dr. N.Dock Repairof the dock, location of the dock in respect to the shored and side property lines, copy of the float to be spread under the spread spread 10/6 - rec'd via email from onfice, sent to L/D 10/712/9/202103-094Patrick Richards2090 E. St. Andrews Dr N.boat liftpaidstill pending 4/8 - Need to provide missing data request side lot lines and the location of the dock. In respect to the shored and side property lines, copy of the float to L/D 10/712/9/202103-094Patrick Richards2090 E. St. Andrews Dr N.boat liftpaidstill pending 4/8 - Need to provide missing data request tal2/13 - feedback from L/D (TL): 1. Plot plan needs to sh side lot lines and the location for dock on zetacription current dock (float description, model in dimensions, material description, and shore and mechanism used. 4. Inclue Shoremaster Boat lift Product Sheet containing model in dimensions, material description, and for review and feedback.2/2/202203-075Lisa Brown1950 E. St. Andrews Dr N.Dock2/15 Need description/location of dock Anchorage 2/11 - sent via email to To doty and Lake/Dam Committee 2/11 - sent via email to To doty and Lake/Dam Committee 2/11 - sent via email to To doty and Lake/Dam Committee 2/11 - sent via email to To doty and Lake/Dam Committee 2/21 - sent via email to To doty and Lake/Dam Committee 2/215/20222/15/202201-036Wallace Montz, Joanna Flaherty461 E. BallantraeDock4/5 approved gaid #4315 need new #435 need new #435 need new #45 - approved by L/D via email Nee resported by L/D via email Nee resported by L/D via email Nee re	9/22/2021	02-297	Ray and Sharon Haworth	860 E. St. Andrews Drive	Dock	paid	10/2 - checked office - rec'd in office 9/16 sent to L/D 10/4 9/28 - follow up on application 9/22 - rec'd inquiry from Teddy Lovgren if application submitted - stated that it may have been submitted earlier in
12/9/202103-094Patrick Richards2090 E. St. Andrews Dr N.boat liftpaid12/13 - feedback from L/D (TL): 1. Plot plan needs to sh side lot lines and the location of the dock. 2. Description Current dock (floating or fixed, wood or metal, etc). 3. H Current dock (floating or fixed, wood or metal, etc). 3. H Current dock (floating or fixed, wood or metal, etc). 3. H Soat lift will be anchored and mechanism used. 4. Inclue Shoremaster Boat lift will be anchored and mechanism used. 4. Inclue Shoremaster Boat lift will be excitation on Friday sent to L/D on for review and feedback.2/2/202203-075Lisa Brown1950 E. St. Andrews Dr N.Dock2/15 Need description/location of dock Anchorage 2/11 - sent via email to Teddy and Lake/Dam Committee 	10/6/2021	03-138	Julie Croasdell	2600 E. St. Andrews Dr. N.	Dock Repair		
2/2/202203-075Lisa Brown1950 E. St. Andrews Dr N.Dock2/11 - sent via email to Teddy and Lake/Dam Committee 2/2 - rec'd via email from owner2/15/202201-036Wallace Montz, Joanna Flaherty461 E. BallantraeDock4/5 approved paid #43274/8 - sent additional permit since they have 2 things out 4/5 - approved by L/D via email Need response regarding how Barrel will be secured to o frame	12/9/2021	03-094	Patrick Richards	2090 E. St. Andrews Dr N.	boat lift	paid	12/10 - dropped off application on Friday sent to L/D on 12/12
2/15/2022 01-036 Wallace Montz, Joanna Flaherty 461 E. Ballantrae Dock 4/5 approved y L/D via email A/5 approved by L/D via email Need response regarding how Barrel will be secured to the frame fr	2/2/2022	03-075	Lisa Brown	1950 E. St. Andrews Dr N.	Dock		2/11 - sent via email to Teddy and Lake/Dam Committee 2/2 - rec'd via email from owner
Page 2	2/15/2022	01-036	Wallace Montz, Joanna Flaherty	461 E. Ballantrae		paid #4315 need new	Need response regarding how Barrel will be secured to dock

BUILDING AND DOCK PERMITS - UPDATED JULY 8, 2022

DATE RECEIVED	DIV-LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
3/10/2022	03-137	Gerard B. Fairbanks	2590 E. St. Andrews Dr	Dock	paid	 5/13 - follow up via email for more info as requested by L/D 4/24 - sent more info - forwarded to L/D 4/1 - asked for more info and L/D application Exhibit A 4/1 AC requested owner to provide missing data using new form. 3/10 - rec'd in office. Sent to L/D. No supporting data provided.
6/3/2022	02-271	David and Marjorie Warren	550 E. St. Andrews Dr	boat lift		6/3 - rec'd via email from office. Sent to L/D for review
7/1/2022	01-043	Patricia Jankord and Susan Ingersoll	371 E. Ballantrae	boat lift		
7/1/2022	01-044	Phyllis and Amy Jantz	361 E. Ballantrae	boat lift		