

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
AGENDA – VIDEO CALL  
[WWW.ZOOM.US](http://WWW.ZOOM.US)**

**Meeting ID: 835 9644 2794 Password: 345233  
March 20, 2021 @ 9:00AM**

1. **Roll Call:** President, Brian Smith; Vice President, Dean Dyson; Secretary, John Ingemi; Treasurer, Connie Wong, Directors; Pat Paradise, Amanda Stephen, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney, Don Bird (Ex Officio), Invitee: Roger Milliman, CAM

Amanda Stephen will be co-hosting the meeting with B. Smith. A. Stephen will have everyone on mute who is not speaking.

2. **Approval of Minutes:**
  - a. **Action: Motion to approve the Minutes from the February 2021 Meeting.**
3. **Financial Report – C. Wong**
  - a. **Action: Motion to approve the Treasurer's Report.**
4. **Additions to the Agenda from Board**
5. **Additions to the Agenda from the member guests**
6. **President's Report: B. Smith**
7. **CAM Report: R. Milliman**
8. **Water Report: D. Bird**
9. **Consent Agenda:** Motions to the Board from Committee minutes.
  - a. Architecture, Compliance, Greens, Inn, Lake/Dam, Water, Welcoming
  - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports

**10. Old Business**

- a. Status of Deck Project and ADA bathroom – P. Paradise
- b. Reserve Study Update & Report – C. Wong
- c. NWS proposed contract changes update – R. Milliman, D. Bird
- d. Green Belts & Trails – T. Ingwaldson
- e. Nominating Committee update – S. Stoney, T. Ingwaldson
- f. Status of Water System Engineering Contract – D. Bird, R. Milliman
- g. Discussion on how to conduct the Semi-annual Meeting next month – B. Smith et al
- h. Golf Path Walker Rules – V. Duggan, S. Nokes

**11. New Business**

- a. Governor's Proclamation on (Phase 2, 3 and 4) and our ongoing activities – R. Milliman
- b. Status of Water Trestle Project Waterline Engineering Contract – D. Bird, R. Milliman
- c. LLCC COVID Vaccination Site Project (Postponed) – R. Milliman, C. Wong
- d. LLCC Real Estate Project – R. Milliman, P. Wagner

**12. Other Business**

**13. Correspondence**

**14. Announcements and Upcoming Events**

- a. The Candidates Meeting – April 3 2021 from 2:00 – 4:00 PM via ZOOM
- b. The Semi-annual Members Meeting will be held on April 17, 2021 at 2:00 PM via ZOOM
- c. Board of Directors meetings will continue to be held via ZOOM
- d. Committee (and other) Meetings being held via ZOOM if over 5 persons attending.
- e. Most in-person HOA Events are still CANCELED until further notice. Golf events will be planned in accordance with WA State COVID Guidelines.
- f. Modified Fishing Derby – April 24 2021

**15. Motion to Adjourn to Closed Session to discuss legal/personnel issues.**

**16. Motion to Reconvene to Open Session.**

**17. Motion to Accept all Motions Made in Closed Session.**

**18. Motion to Adjourn**

Respectfully submitted,

John C. Ingemi, Secretary  
Lake Limerick Board of Directors