

Lake Limerick C.C.



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA – VIDEO CALL
WWW.ZOOM.US**

**Meeting ID 838 1891 9568 : Password: 962574
May 15, 2021 @ 9:00AM**

1. **Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors; Pat Paradise, Steve Saylor—excused, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney; Don Bird (Ex Officio), Invitee: Roger Milliman, CAM
2. **Approval of Minutes:**
 - a. **Action:** Motion to approve the Minutes from the April 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. NWS proposed contract changes update – D. Bird
- c. Status of Water System Engineering Study – D. Bird, R. Milliman
- d. Green Belts & Trails-T. Ingwaldson
- e. Status of Navy Trestle Waterline Project – D. Bird, R. Milliman
- f. Status of Real Estate Sales—R. Milliman

11. New Business

- a. Governor's Proclamation on (Phase 2, 3 and 4) and our ongoing activities – R. Milliman
- b. Reserve Study Report—Next Step—B. Smith

12. Other Business

13. Correspondence

14. Announcements and Upcoming Events

- a. Community Garage Sale—July 24, 2021 – 9 AM—2 PM
- b. Committee (and other) Meetings being held via ZOOM if over 5 persons attending.
- c. Most in-person HOA Events are still CANCELED until further notice. Golf events will still be planned in accordance with WA State COVID Guidelines.

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,

Dean Dyson, Secretary
Lake Limerick Board of Directors