

BOARD OF DIRECTORS

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Emergency Fireworks Meeting Minutes
Meeting ID 893 6837 4555: Password: 237319
June 27, 2021 @ 5:00 PM

Roll Call: President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong, Directors; Pat Paradise (Absent, unable to reach), Steve Saylor, Sheila Nokes (excused), Tamra Ingwaldson, Stacie Stoney; Invitee: Roger Milliman, CAM

President Brian Smith called a special emergency meeting of the Lake Limerick Board of Directors to discuss the possible need to ban fireworks in the Lake Limerick Community this 4th of July and throughout the Summer. This is due to the excessively hot dry weather this year, the diminished firefighting ability of our water system and recent failures of water pumps.

A discussion ensued on the current fire danger, that fireworks (both legal and illegal) and the diminished ability of the Lake Limerick Water System to fight fires if any were to to occur. The consensus was that the dangers were too high not to ban all fireworks.

Further discussion on how to inform members and renters of this decision, how to enforce the fireworks ban, and what the consequences (up to a \$1000.00 fine) could be.

The following resolution was moved by John Ingemi, seconded by Tamra Ingwaldson and passed unanimously by all Directors present (Sheila Nokes and Pat Paradise being absent) and subject to review by our attorneys, Steve Whitehouse.

Resolution 2021-01
Emergency Resolution and Declaration
No Fireworks in Lake Limerick Country Club
June-September 2021

Whereas the Lake Limerick Country Club Homeowners Association Board of Directors finds:

- Most members act in the best interests of Community and understand when the Community must respond to circumstances which threaten members, property and quality of life; and
- Historic hot weather and lack of rainfall in Western Washington including Mason County in the summer of 2021 creates an extremely high fire risk for the Lake Limerick Community; and
- · Mason County has enacted a fire ban; and
- The Lake Limerick Country Club Water System was designed and constructed in the 1960's and cannot currently deliver adequate fire suppression flow to the hydrants in the system; several pump failures in the last few weeks have further reduced the amount and pressure of water available for general use and fire suppression; and additional fire tender supply points being built by Lake limerick will not be completed before the 4th of July; and
- The discharge of legal and illegal fireworks (as defined by state law) usually associated with the 4th of July Holiday in Lake Limerick greatly increases the risk of accidental fires; and
- Illegal fireworks include bottle rockets, fire crackers, and display fireworks (like aerial shells) the use of which in Lake Limerick while common around the 4th of July and New Years has always been a violation of state law; and
- Noxious and nuisance activities are prohibited on all lots within Lake Limerick Country Club by the Declarations of Restrictions which are binding on all members; and
- All landowners in Lake Limerick are responsible for their own actions and those of their tenants and/or guests; and
- Violations of the Declarations can result in fines which can become property liens, loss of "Member in Good Standing" status as defined by the Bylaws which can result in the loss of Lake Limerick services, and other legal action which may be necessary.

Therefore, the Lake Limerick Country Club Board of Directors Resolves and Declares:

- The use of legal and illegal fireworks by members, tenants and guests within
 the area defined as Lake Limerick Country Club during the period June
 through September of 2021 constitutes a noxious and nuisance activity and
 therefore a violation of the Declarations of Restrictions binding on all
 members of the Lake Limerick Country Club Homeowners Association; and
- Documented reports of violation of state law, the Declarations of Restrictions and this Resolution (reports made by signed complaints and other evidence such as photographs, video, etc.) can result in fines up to \$1,000 and/or other adverse actions for members who willfully discharge fireworks or allow their tenants and/or guests to do so.

• The Lake Limerick Country Club Board of Directors urges all members to understand and comply with the spirit, intent and letter of this declaration and resolution for the well-being of the community and not use fireworks.

Passed by the Board of Directo 27, 2021.	s at an emergency distance meeting conducted via Zoom June
Signed, this day of	, 2021
Brian J. Smith, President	
Dean A. Dyson, Secretary	

Respectfully submitted,

Dean Dyson, Secretary Lake Limerick Board of Directors