

Lake Limerick C.C.



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
July 17, 2021 @ 9:00AM**

1. **Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors; Pat Paradise, Steve Saylor, Sheila Nokes -- excused, Tamra Ingwaldson, Stacie Stoney; Don Bird (Ex Officio), Roger Milliman, (CAM)
2. **Approval of Minutes:**
 - a. **Action: Motion to approve the Minutes from the June 2021 Meeting.**
3. **Financial Report – C. Wong**
 - a. **Action: Motion to approve the Treasurer’s Report. (for June)**
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 Navy Trestle Waterline Project – D. Bird, R. Milliman
 - b. Status of Real Estate Sales—R. Milliman

- c. Status of fire hydrants/RH2 engineering study—D. Bird
- d. Status of Fire Tanker Truck filling hydrants. - D. Bird, R. Millman
- e. Status of lake level—R. Milliman
- f. Status of lake level—R. Millman

11. New Business

- a. Governor's Proclamation on Covid – R. Milliman
- b. Reserve Study Report—Next Step—J. Ingemi
- c. Status of personnel for LLCC—R. Milliman
- d. Propose community meeting(s) with Mason County Shariff –J. Ingemi
- e. Propose a BOD retreat—S. Stoney, S.Nokes
- f. [Mason County portions of roadside maintenance \(tall grass and invasive weeds\) T. Ingwaldson](#)
- g. Mirante property --- from an Architecture Permit perspective, it can be approved, but we need BOD approval before we can issue a permit.

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. HOA and Golf events are able to be planned
- d. Music at the Inn – July, 31 from 5:00 to 7:00pm

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