

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
August 21, 2021 @ 9:00AM
(Rescheduled - August 28, 2021 @ 9:00AM)**

1. **Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong--excused; Directors; Pat Paradise, Steve Saylor, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney, Don Bird (Ex Officio), Roger Milliman, (CAM)
2. **Approval of Minutes:**
 - a. Action: Motion to approve the Minutes from the July 2021 Meeting.
3. **Financial Report – R. Milliman**
 - a. Action: Motion to approve the Treasurer’s Report. (for July)
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**
 - a. Status of RH2 engineering study
 - b. Status of Fire Tanker Truck filling hydrants
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 lake level—R. Milliman
 - d. Status of 2021-22 budget development (overview)—R. Milliman
 - e. Property sales, how to allocate moneys received—B. Smith

- f. How to deal with past due water and dues payments. – R. Milliman
- g. Report on New Member Orientation

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 a BOD retreat—S. Stoney, S. Nokes
- e. Mason County portions of roadside maintenance (tall grass and invasive weeds) T. Ingwaldson
- f. Mirante property --- from an Architecture Permit perspective, it can be approved, but we need BOD approval before we can issue a permit.
- g. Attorney’s Fees—R. Milliman
- h. Report on neighborhood meeting about problem house—J. Ingemi
- i. Resolution 2021 02 LLCC Fine Schedule—J. Ingemi
- j. Reports on Welcoming Committee, and Green Belt and Trails Committee—J. Ingemi
- k. Cancellation off End-of-Summer Bash
- l. Draft 2021-2022 LLCC HOA and Water Budgets

12. Other Business

- a. Reserve Study Report—Next Step—J. Ingemi

13. Correspondence

14. Announcements and Upcoming Events

- a. End of Summer Bash, September 4, 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,

Dean Dyson, Secretary
Lake Limerick Board of Directors