



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS**

Consent Agenda

ZOOM

February 19, 2022 @ 9:00AM

Executive Committee

Motion: It was moved by Brian Smith and seconded by John Ingemi to submit to the BOD that John Potter, who owns and rents 4 Lake Limerick properties, be sent a letter from LLCC's attorneys stating that legal actions will be forth coming if he does not improve the conditions of his properties, stop the illegal activities there on, and to bring his LLCC account up to date. The motion passed unanimously by the three Executive Committee members present.

Greens Committee:

Robbi moved that:

THE GREENS COMMITTEE REQUEST THE BOARD APPROVE \$22,500 TO PURCHASE FIVE USED GOLF CARTS @ \$4,500 EACH (TOTAL \$22,500).

Gayle Wilcox seconded, and the motion PASSED.

(See ATTACHED project description, and bid from Pacific Golf & Turf)

Welcoming Committee:

No meeting in February

Lake/ Dam Committee

Motion #1

Motion made by Deanne:

Move to request the LLCC Board of Directors adopt the Lake Patrol Guidelines as presented (subject to amending this document allowing for Park Hosts and LLCC Staff to serve on the Lake Patrol). Second by Dave. Motion carried unanimously.

Motion #2:

Motion made by Joel: Move to request the LLCC Board of Directors adopt the LLCC Dock Guidelines as presented. Second by Dave. Motion carried unanimously.

Motion #3

Motion made by Deanne: Move to request that the Board of Directors form a subcommittee to draft a job description with Roles and Responsibilities for utilization in the hiring of a full-time

person tasked with the oversight of Special Projects and Facilities Management of LLCC assets with a specific emphasis on lake health. Second by Duane. Motion carried unanimously.

Motion #4:

Motion made by Deanne: Move for the Board to direct the CAM (or to establish a work team) to create a permanent Audio/Visual conference space for conducting hybrid committee/ community/Board meetings that would enable members to participate either virtually or in person. Second by Mandy. Motion carried with 3 abstentions.

Motion #5

Motion made by Karen: Move that the Board direct Roger (CAM) to provide information regarding the long-term electronic storage strategy for archiving committee documents along with the naming and filing conventions used for continuity and consistency across all LLCC committees and Board records. We would also request options be provided for a platform where committee members (of all LLCC committees) can collaborate, comment and post documents. Second by Lou. Motion carried unanimously.

Deanne moved to approve Pat Paradise as a Lake Dam Committee Member. Second by Lou. Motion carried with 2 abstentions.

Motion was made by email to accept the Lake Patrol Guidelines. The motion passed 11 to 0 with 6 abstentions.

Inn Committee

A motion was made by Bonnie Morrow and seconded by Nancy Dudacek Milliman to submit the attached Project Approval Request for the painting of the Great Hall. Accepted by Committee (Mitch abstained).

- A motion was made by Kyle Skinner and seconded by Bonnie Morrow to submit the attached Project Approval Request for the replacement of the flooring of the Great Hall (Mitch and Sheila abstained).

Green Belt and Trails Committee

No motions made

Water Committee

Motion made by Esther Springer-Johannesen, seconded by Kelly Evans, and carried with no nays to approve minutes of January 8, 2022

Motion made by Kelly Evans to approve Financial Report, seconded by Anne Moen, and carried with no nays.

Motion made by Dan Cassano to move ahead with replacement of VFD at well 6 by Custom Electric & Controls and cost is not to exceed \$2,000.00, seconded by Esther Springer-Johannesen and carried with no nays.

Motion made by Esther Springer-Johannesen to grant forgiveness of \$382.50 for Yvonne Osborne's water bill, seconded by Kelly Evans and carried with no nays.

Motion made by Kelly Evans to move the start time of the meetings from 9:00 am to 8:30 am, seconded by Anne Moen, and carried with no nays.

Motion made by Esther Springer-Johannesen to move to closed session to discuss employee issue, seconded by Kelly Evans, and carried with no nays.

Motion made by Esther Springer-Johannesen to move to open session, seconded by Kelly Evans, and carried with no nays.

Motion made by Esther Springer-Johannesen, seconded by Don Bird to adjourn the meeting, and carried with no nays.

Architecture Committee

Updated Architecture Permit – adding new date and time of meeting, and addition of dock portion of application (Exhibit A) – see attached. Would like BOD approval and will update on website as well as in the office.

[View Architecture's actions on their Register](#)

Compliance Committee

A motion was made by D. Dyson and seconded by K. Summers to welcome P. Heinlen (3rd consecutive meeting) as a new member of the Compliance Committee. Motion passed unanimously.

[View Compliance's actions on their Register](#)