



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

Consent Agenda

ZOOM

March 19, 2022 @ 9:00AM

Greens Committee:

No motions to the BOD

Welcoming Committee:

No meeting in March

Lake/ Dam Committee

Deanne moved to approve the minutes, seconded by Lou. Motion amended to approve the meeting minutes with agreed upon edits and corrections. Those edits and corrections to be incorporated in the “Final” version of the meeting minutes. Motion passed.

Motion #1: Motion made by Jarred: Move that the LLCC Board of Directors approve and send the proposed letter (attached) to the Dam Safety Office requesting a change in the valve maintenance requirements. Second by Dave. Motion carried unanimously.

Motion #2: Motion made by Dennis: Move to request the LLCC Board of Directors adopt the LLCC Lake Patrol Guidelines as presented. Second by Duane. Motion carried unanimously.

Inn Committee

No Motions to the BOD

Green Belt and Trails Committee

Motion is to have a certified Arborist selected by LLCC inspect the trees prior to removal. Motion made by Leslie and seconded by Sue. Motion carried 3-0 with one not present

Water Committee

- Motion made by Kelly Evans, seconded by Esther Springer-Johannesen, and carried with no nays to approve the minutes as amended for February 12, 2022
- Motion made by Esther Springer-Johannesen that the board of directors install a fuel accountability system, seconded by Kelly Evans, and carried out with no nays.
- Motion made by Kelly Evans to approve Financial Report, seconded by Dan Cossano,

and carried with no nays.

- Motion made by Kelly Evans to request a fulltime bookkeeper, seconded by Esther Springer-Johannesen and carried with no nays.
- Motion made by Esther Springer-Johannesen to move to closed session to discuss personnel items, seconded by Kelly Evans, and carried with no nays.
- Motion made by Kelly Evans to move to open session, seconded Esther Springer-Johannesen and carried with no nays.
- Motion made by Kelly Evans to adjourn the meeting, seconded by Esther Springer-Johannesen and carried with no nays.

Architecture Committee

View Architecture's actions on their Register

Compliance Committee

View Compliance's actions on their Register