



**LAKE LIMERICK COUNTRY CLUB**

**BOARD OF DIRECTORS**

**Consent Agenda**

**ZOOM**

**May 22, 2022 @ 9:00AM**

**Greens Committee:**

No motions to the Board

**Welcoming Committee:**

No meeting in May

**Lake/ Dam Committee**

**MOTION** - Pat requested a motion to move the Frank Foundation Easement discussion to the start of Old Business. This Topic was deferred from the April meeting. Pat 1<sup>st</sup>, Teddy 2<sup>nd</sup> passed with no nays

**MOTION** - Mandy 1<sup>st</sup>, Pat 2<sup>nd</sup> Motion to send all documented comments to Lake Advocates for review and comment, and request a due date back commitment from L/A. Motion passed with no nays

**MOTION** - Request Board approval of the Park Survey that will be issued to all community members to obtain feedback to guide improvements to LLCC Park amenities. Included are two attachments.

**Inn Committee**

**MOTION:** Mary Berni moved that the Committee accept **Flying Colors'** bid proposal of \$629.30 to complete the painting of the Great Hall Fireplace as a temporary fix until new funds can be requested and approved in the future for a new brick/stone façade. Sharon Hadsall 2<sup>nd</sup> the motion.

**Green Belt and Trails Committee**

*A motion was made by W. Perlik and seconded by E. Stember for the Compliance Committee to set up as sub-committee to work on Short Term Rentals Policy/Less than 30days.*

*Motion passed unanimously.*

**Water Committee**

Dan Cossano made the motion to nominate Kenneth L Evans as the next Chair, seconded by Anne Moen, and carried with no nays.

• Kelly Evans made a motion to nominate Anne Moen to continue with the duties of Secretary for the Water Committee, seconded by Wallace Montz, and carried with no nays.

- Kelly Evans made a motion to nominate Don Bird as Treasure and receive training from Esther during the transition, seconded by Dan Cossano, and carried with no nays.
- A motion was made by Wallace Montz to have the both the new Chairperson of the Water Committee (Kenneth L. Evans) and the new Treasurer of the Water Committee (Don Bird) to be the signatories on the Water financial accounts at Heritage Bank, OCCU and Edward Jones and remove Esther Springer-Johannesen, seconded by Bruce Bronson and carried with no nays.

Heritage Bank accounts ending in: checking: 8937

MM: 8953 MM: 8945

Edward Jones Financial Accounts ending in: #11177

#20044 Our Community Credit Union accounts - Checking: 0216S50 Savings: 021S7

- Dan Cossano made a motion for Chris to move forward with installing 12 dedicated and secure routine water testing locations, not to exceed a budget of \$20,000.00, seconded by Kelly Evans, and carried with no nays

### **Hearing Committee**

<b>We motion to the Board:</b>
<b>Remove the 2021 Trailer Fine of \$600 for Charlie and Amy Nelson and hold it in Abeyance for one year. Amount to be added back with additional fine if Trailer is not moved in time in 2022.</b>

### **Architecture Committee**

View Architecture's actions on their Register

### **Compliance Committee**

View Compliance's actions on their Register