

Lake Limerick C.C.



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BOARD OF DIRECTORS MEETING

CONSENT AGENDA

JULY 16, 2022

Architecture Committee

- Motion made by C. Johannesen and seconded by K. Summers for: Fees and fines that are for Architecture permits be “ear marked” or set aside to be used for a new generator for the Café and/or Inn. Motion passed unanimously.
- A motion was made by C. Johannesen, second by S. Hamilton: to amend the Board of Director’s approved Fine Schedule, Resolution 2021-02 by adding, under Architectural Committee Violations, the following: “Any member who clears a lot without a permit or, for the purpose of installing a septic system or building a home, but instead puts the cleared lot up for sale, will be subject to a fine of five thousand dollars (\$5,000.00).” Motion passed unanimously.

Compliance Committee

Motion to amend the Fine Schedule.

A motion was made by B. Carmichael and seconded by E. Stember. to amend the Board of Director’s approved Fine Schedule, Resolution 2021-02 by adding, under Architectural Committee Violations, the following:

“Any member who clears a lot without a permit and/or, for the purpose of installing a septic system or building a home, but instead puts the cleared lot up for sale, will be subject to a fine of Five thousand dollars (5,000.00).” Motion passed unanimously.

New Generator for Café Funding:

C. Johannesen asking for Compliance to help fund Generator(s) for both the Café and then the Inn with money the Compliance has received from fines. He wants to income to be earmarked for these projects. J. Ingemi, after some discussion, brought up the issue of filling out a PAR and having it reviewed.

A motion was made by B. Carmichael and seconded by S. Smart. to have Compliance monies help fund a New Generator for Café. Motion passed unanimously.

Greenbelt & Trails Committee – no motions for the Board’s consideration

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Greens Committee

Golf Fees increase for 2023 season: Greens Committee recommends we increase the fees (per **Attachment 1**). These represent an 8.4% to 8.6% increase in most of the fees. We base it on the cost of living and what the market is charging. We are on target to exceed the revenues forecasted for 2021 – 2022.

Robbi Alberts moved to: **SUBMIT THIS PROPOSAL OF REVISED GOLFING FEES (EFFECTIVE MARCH 1, 2023) TO THE BOARD OF DIRECTORS FOR REVIEW AND APPROVAL.** Sheila Nokes seconded, and the motion PASSED.

Hearing Committee – no motions for the Board’s consideration.

Inn Committee

Motion made by B. Morrow and seconded by L. Wilson to accept Holly Vopat-Steiner as a new member of the Inn Committee in charge of Youth Committee activities. Motion passed.

Lake Dam Committee – no motions for the Board’s consideration.

Water Committee

Motions for the Board

- ➤ *Motion made by Don Bird to initiate the collection policy fully to include shutting off water if needed, starting August 1, 2022, for accounts that are over past 90 days and greater than \$300.00. Motion seconded by Bruce Bronson and carried with no nays.*
- ➤ *Motion made by Bruce Bronson to open another account with Edward Jones that acts as a savings account, not associated with reserves (no new signatures needed). Motioned seconded by Anne Moen and carried with no nays.*
- ➤ *Motion made by Don Bird to purchase one set of test equipment for non-line of site radio for multiple locations. Money is available in account and purchase/test labor is to be kept under \$950.00. Seconded by Dan Cossano and carried with no nays.*
- ➤ *Motion made by Dan Cossano to grant a onetime forgiveness of \$613.50 for Laura Russell at 31 E Connemara Way because of a water leak while house was vacant and is now repaired. Seconded by Wallace Montz and carried with no nays.*
- ➤ *Motion made by Don Bird that new meter installs will be charged a water connection impact fee of \$3,000.00, new rates would begin October 1 after Budget approval. Seconded by Dan Cossano and carried with no nays.*
- ➤ *Motion made by Don Bird for Esther Springer-Johannesen be the Water Committee representative for the newly proposed Finance Committee, seconded by Dan Cossano and carried with no nays*

Welcoming Committee – no motions for the Board’s consideration.