

*Lake Limerick C.C.*



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**BOARD OF DIRECTORS MEETING  
CONSENT AGENDA  
AUGUST 20, 2022**

**Architecture Committee** – no motions for the Board’s consideration.

**Compliance Committee** – no motions for the Board’s consideration.

**Greenbelt & Trails Committee**

**Motion to the Board:**

Approve submittal of Adopt-A-Road application to Mason County Public Works for LLCC volunteers to be responsible for litter pick-up along Mason Lake Rd. between the Saint Andrew’s Drive entrances (one by Fire Station, and the last one as you’re heading towards Belfair) for a minimum of a 2-year commitment of quarterly events – weather permitting. The Adopt-A-Road program will provide volunteers with safety vests, pop-up signs, gripper picker-uppers, and trash bags. Motion includes creating an alternate litter pick-up event where we will encourage residents who are not comfortable doing so along Mason Lake Rd., to do so around their “block”. M/Dean, 2<sup>nd</sup>/Sue, Passed.

**Greens Committee**

Robbi moved that: **GREENS COMMITTEE RECOMMENDS THE REVISED GOLF FEE INCREASES, EFFECTIVE MARCH 1, 2023, FOR BOARD APPROVAL (per ATTACHMENT 1).** Tim Magee seconded, and the motion PASSED.

**Hearing Committee** – Recommendation for Board’s consideration. CLOSED Session discussion.

**Inn Committee** -

**New Year’s Eve 2022 Event:** Paul Wagner presented a request for a HOA Sponsored Event in the Great Hall, with Music.

Motion Reads: There is Community interest for the HOA to sponsor a New Year’s Eve Party. The event has been along established tradition. In recent years the HOA elected not to sponsor so a private group of HOA members has successfully sponsored and promoted the event. The HOA has an

opportunity to bring back this holiday tradition. It would be anticipated that the Association would realize a profit. Several HOA Members have volunteered for the multiple tasks necessary to making this a success. Music has been secured. Past attendee lists will be used in marketing. We also have a few new residents over the past 2 years ensuring a sellout. In the past we have had a Dinner and Party option which benefitted sales in the restaurant. We are confident that the event will be profitable as well as a successful Community Event. We request that the Board allows us to add this event to our calendar of events.

Motion to the Inn Committee to approve the request by Bonnie Morrow. Seconded by Lisa Wilson - So Moved.

CAM presented the 5 Great Hall Contracts. These were discussed and agreed to by Committee Members present, including the Sub-Committee who worked with Cam on behalf of the Inn Committee. It was suggested to use 2 requested Member Contract Dates of Sep. 1 and Oct. 1, as Test Run Events, to make sure we have everything covered.

A Motion was given for Cam to Present these Contracts to the BOARD for approval by Bonnie Morrow, Second by Nancy Dudacek Milliman – So Moved.

### **Lake Dam Committee**

1. **MOTION:** Dave Kohler moved approving and sending to the Board the list of projects contained in Table 4.1 (as provided in today's packet and attached), minus the item for a Weed Harvester, as the Lake Dam Committee's project request for the 2022-2023 budget. Seconded by Jarred Foss and passed with no nays.
2. **MOTION:** Dave Kohler moved approving and sending to the Board the list of projects contained in Table 4.3 (as provided in today's packet and attached) and sending this to the BOD as Lakes- Dams-Parks multi-year expense budget projection for consideration in the 2022-2023 budget. Seconded by Tim Reber and passed with no nays.
3. **MOTION:** Dave moved to approve Gary Wilson as Lake Patrol Captain; Lou seconded and the motion passed with no nays.
4. **MOTION:** Brian moved that Pat serve as the Lake Dam Committee liaison for the Inn Island NE Section Repair project. Seconded by Lou Jackson and the motion passed with no nays.

### **Water Committee**

➤ ***Motion made by Don Bird to accept Legacy's bid; project is not to exceed \$5,000.00 to correctly remove the generator at well #2. Seconded by Dan Cossano and carried with no nays.***

➤ ***Motion made by Don Bird to grant a onetime forgiveness of \$220.50 to Rujirek Zamora at 100813 10 E Shetland because of a water leak and is repaired. Seconded by Dan Cossano and carried with no nays.***

➤ ***Motion made by Dan Cossano to approve the revision 10 operating budget and revision 6 capital budget. Don Bird seconded and carried with no nays.***

➤ ***Motion made by Don Bird to upgrade the water Department laptop capable of operating Microsoft Suite, AutoCAD and any other programs necessary. Seconded by***

**Dan Cossano and carried with no nays.**

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

John C. Ingemi – President,  
LLCC Board of Directors