

*Lake Limerick C.C.*



*est. 1966*

LAKE LIMERICK COUNTRY CLUB

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**BOARD OF DIRECTOR'S MEETING  
OCTOBER 15, 2022 @ 9:00AM  
CONSENT AGENDA**

**Architecture Committee –**

See register – no motions to the Board.

**Compliance Committee –** Register to be discussed in Closed Session, no motions to the Board

**Finance Committee –** No motions to the Board.

**Greens Committee –** No motions to the Board.

**Greenbelt and Trails Committee -**

**Hearing Committee –** to be discussed in Closed Session – no motions to the Board

**Inn Committee –** No motions to the Board

**Lake/Dam Committee –**

**Motion #1**

LD Committee moves that the BOD investigate options for digital membership passes.

Rationale:

- Current process of identifying members at parks is not robust (many members do not carry their paper IDs)
- Nearly everyone carries a mobile device / phone. Having a digital membership card will help with ensuring people can prove their membership more readily.
- Proving membership will help with park security.

**Motion #2:**

Based on the success of previous fall fish plants, Lake Dam recommends LLCC proceed with \$1500 for fall fish plant.

Rationale:

- Fall fish plants add to the robustness of the following fishing season (fish hold overs etc)
- Increases the enjoyment of the lakes' recreation for members
- Budget included in approve 2022-2023 budget approved by membership.

**Motion made to move out on spending approved budget for fall fish plant (see Motion #2 below).  
Motion made by Teddy and seconded by Brian, passed unanimously.**

**Water Committee –**

*\***Motion** made by Wally Montz to have the financial reports delayed by one month on a regular basis. Seconded by Anne Moen and carried with no nays.*

*\***Motion** made by Dan Cossano to allocate \$3.00 to the water mainline account and \$1.00 going to the water capacity account, making it a monthly total of \$8.00 going to the mainline account and \$4.00 going to the water capacity account monthly from each members payment. Seconded by Wally Montz and carried with no nays.*

*\* **Motion** made by Anne Moen to approve the SOP for money transfer to Edward Jones automatically every month. Seconded by Sue Hearron and carried with no nays.*

**Welcoming Committee – No motions to the Board**