

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB
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**BOARD OF DIRECTOR'S MEETING
December 19, 2022 @ 9:00AM
CONSENT AGENDA**

Architecture Committee –No Motions to the Board

Compliance Committee – No Motions to the Board

Finance Committee – No motions to the Board for December

- Motion to the Board (from October 14th 2022 committee meeting)

Motion made to submit Resolution 2022 – 03 to board for review and approval.

Greens Committee – ATTACHMENTS (requiring Board Action – Old Business e. & f.)

- **PAR for Golf Cart Shed Enclosures**
Cost quote from Akon Curtains (text msg quote from Custom-Bilt Metals)
Photos of current shed (behind Pro Shop)
- **PAR for Pond Cleanup/Vegetation Removal (Hole 6/7)**
Cost estimates included in PAR

Greenbelt and Trails Committee – No Motions to the Board

Hearing Committee – No Minutes Received- No Motions to the Board

Inn Committee – No December Meeting

Lake/Dam Committee –

Motion #1

LD Committee requests the BOD authorize funding for Lake Advocates to conduct a Cranberry Creek walk in early July 2023 to assess inflow of soft sediment and its impact to Lake Limerick. Funding not-to-exceed \$14K per LD's FY2022-23 Budget. Lake Advocates latest estimate contained in their November 2022 Lakes Report update is \$12.7K.

Motion #2

LD recommends LLCC CAM and at least one BOD representative develop a relationship with the Frank Foundation relative to Cranberry Lake / Cranberry Creek's impact on Lake Limerick. A positive relationship between LLCC and Frank Foundation will help with developing and executing projects (e.g. potential dredging, maintaining the current retention pond and retention structure, etc.) that are needed to sustain the life of Lake Limerick.

Water Committee – Motions to the board

Motion made by Don Bird to move \$49,000.00 out of Heritage mainline to Edward Jones mainline account and \$ 35,000.00 out of Heritage well capacity account to Edward Jones well capacity account. Seconded by Anne Moen and carried with no nays.

Motion made by Don Bird to approve the one-time forgiveness request for Trudy Hunt 2171 E St Andrews Dr, Mike Smith 424 E. Olde Lyme Road, and Neil Burkel 1980 E Saint Andrews Dr for the requested amount less the base fee and late fee waived. Seconded by Wallace Montz and carried with no nays.

Welcoming Committee – No December Meeting