

*Lake Limerick C.C.*



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**BOARD OF DIRECTOR'S MEETING**  
**January 21, 2023 @ 9:00AM**  
**LLCC Advisory Committee Motions to the Board**

**Architecture Committee** –No Motions to the Board

**Compliance Committee** – No Motions to the Board

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

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

**Greenbelt and Trails Committee** – No Motions to the Board

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

**Inn Committee** – Motion made by Mary Ann, seconded by Holley, and passed with no nays: Based on Chef Jon's report and the critical continued understaffing in the kitchen, we encourage the board to take the steps necessary to increase the hourly rate for the Sous Chef position from \$20/hr to \$23-\$25/hr (depending on experience). This will match industry standards in the area and hopefully bring in more applicants.

**Lake/Dam Committee** –

Motion #1

LD Committee requests LLCC BOD approve Dale Smith as a Park Host at Log Toy Park for the 2023 Season (if former Log Toy Park Hosts return for 2023, Ms. Smith would be posted at Banbury Park.

Justification:

- A) Ms. Smith has been vetted by LD Committee's Park Host POC, Dave Kohler
- B) LLCC CAM/Office have performed a successful background check
- C) Ms Smith has family within the LLCC community, and LD believes she will be a good addition to our community

## Motion #2

LD Committee requests the BOD approve a financial stipend for the LD Secretary position.

Justification:

- A) Current secretary is stepping down
- B) No current LD Committee member is willing to volunteer for this position
- C) Estimated hours per month 8-10 hours to prepare for, attend and document the monthly meetings
- D) Future LD Committee meetings will not be documented without a secretary

## Motion #3

The LD Committee requests that the BOD authorize the 2023 fishing derby and expenditure of the associated FY2022/23 budget of \$7,400. The derby will be held on April 24<sup>th</sup> this year (fourth Sat. of April which coincides with the opening day of lowland lake fishing). Authorization will allow the Derby subcommittee to address long lead issues associated with derby planning including obtaining derby permits. WDFW requires that we obtain permits for both conducting a derby and for purchasing and planting trout for the derby (and for Lake Leprechaun). The 2023 derby will be similar to our 2022 derby. Significant elements are: 1) Adult and Children's tickets at \$12 each 2) Fish Plant from Nisqually Fish Farm one week prior to derby 3) Ticket sales at the Pro Shop, DJ's Market (pending agreement with DJ's) and on-line (in-work) 4) Derby Prizes; 1<sup>st</sup> place @ \$100, 2<sup>nd</sup> place @ \$60, 3<sup>rd</sup> place @ \$40, 4<sup>th</sup> place @ \$20, 5<sup>th</sup> place @ 10 for both adult and children's divisions 5) Raffle prize drawing at the conclusion of awards pending community donations.

**Water Committee** – Motion made by Dan Cossano, seconded by Don Bird, and passed with no nays: To approve the fence bid from Summit Fence Company after the bidder has been vetted.

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