

Lake Limerick C.C.



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BOARD OF DIRECTOR'S MEETING
February 18, 2023 @ 9:00AM
LLCC Advisory Committee Motions to the Board

Architecture Committee –No Motions to the Board

Compliance Committee –

A motion by S. Smart and seconded by E. Stember to approve the “adjusted” Compliance Register for posting.
Motion passed.

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 – No Motions to the Board

Lake/Dam Committee –
Motion #1

LD Committee requests the BOD approve a financial stipend to pay for someone to perform secretarial tasks for the Lake-Dam Committee.

Justification: No one will volunteer to take over as Secretary; Committee workload; availability of LLCC staff to record minutes.

Motion #2

LD Committee requests LLCC BOD approve Don and Sue Davis as a Park Host at Banbury Park for the 2023 Season subject to completion of background check.

Justification:

- Don and Sue have been vetted by LD Committee's Park Host POC, Dave Kohler
- LLCC CAM / Office have performed a successful background check.
- The Davis's have family within the LLCC community, and LD believes they will be a good addition to our community.

Motion #3

LD Committee requests the BOD approve the Banbury Park Restroom upgrade at a budget of \$15,000 as described/justified in the PAR (Attachment 7).

Motion #4

LD Committee requests the BOD approve the Park Restroom and Outbuilding Reroof at a budget of \$18,650 as described/justified in the PAR (Attachment 8).

Motion #5

LD Committee requests the BOD approve the Park Restroom Door Locks Replacement at a budget of \$10,280 as described/justified in the PAR (Attachment 9).

Motion #6

LD Committee requests the BOD approve the Banbury Park Restroom Door Replacement at a budget of \$1,182 as described/justified in the PAR (Attachment 10).

Water Committee –

Motion #1

Motion made by Dan Cossano to have LLCC CAM request and provide insurance quotes from industry to cover loss of property and/or life, in the event water system fails to provide fire flow defined for each hydrant. The quote should take into account the reliability, backup generators and redundancies. Evaluation should be based on similar sized communities. Seconded by Sue Hearron and carried with no nays.

Motion #2

Motion made by Don Bird to transfer:

1. *\$50,000.00 from the Heritage Mainline account to the Edward Jones Mainline Reserve account, and*
2. *\$35,000.00 from the Heritage Water Capacity Reserve account to the Edward Jones Capacity Reserve account.*

Seconded by Sue Hearron and carried with no nays.

Motion #3

*Motion made by Anne Moen to remove the plastic bags and paint the tops and caps black to signal they are not to be used. Seconded by Dan Cossano and carried with no nays.

CAM – Summit Fence Proposal

CAM requesting approval of privacy fence installation on golf course (see attached quote)

No advisory committee motions provided

LLCC President Ingemi -

Welcoming Committee – No Motions to the Board