



05-20-2023 LLCC Board of Directors Meeting

Advisory Committee Motions to the Board

Executive Committee: Motions by Executive Committee

Motion #1

A motion was made by P Paradise, seconded by T Ingwaldson, and passed with no nays to accept the reserve consultant contract proposal of 3 years duration at \$3,300.00 per year.

Motion #2

A motion was made by P Paradise, seconded by E Springer-Johannesen, and passed with no nays to lift the current CAC moratorium.

Architectural Committee: No Motions to the Board

Compliance Committee: No Motions to the Board

Water Committee: RH2 Additional Work Invoice

Motion made by Don Bird to pay RH2's overdue invoice #90212 of \$5,041.68 for work beyond the quoted amount. Seconded by Anne Moen and carried with no nays.

Lake/Dam Committee: No Motions to the Board

Greens Committee: Draft Practice Area

LLCC Board of Directors for approval

(DRAFT) Policy for Lake Limerick Practice Area

The Lake Limerick practice area was funded by our HOA with the approval of our Greens Committee for the benefit of our golfing members and to create revenue.

Anyone using this practice area **MUST first check in with the Pro Shop.**

The practice area is located near the #3 tee boxes. This area on the course had an existing practice green that was rebuilt as well as an existing tee box expanded into a large hitting area, allowing up to ten individuals to practice safely at any one time. The area is for chipping a **maximum of 80 yards.**

The area will be reserved certain hours per day for pro shop staff golf lessons. Those hours will be posted. By utilizing the new practice area, we can limit group lessons on the main course.

- Our **“ANNUAL” golf members** will be able to utilize the practice area as a benefit of having a current golf membership. Annual golf members will be able to check out range balls from the pro shop and return them when they have finished, with **no charge.**
- **“NON-ANNUAL” Lake Limerick members** can utilize our practice area, when available, at a **cost of \$5** for a bag of range-balls. The \$5 charge will cover costs of new/replacement ball shaggers that will be needed, as well as golf balls lost. The Pro Shop staff will have a check-out form to track that our range balls are returned.
- The **PUBLIC** will be allowed to use the practice area by paying **green fees, plus an additional \$5.**
- Before tournaments, the area will be open to all **TOURNAMENT participants.** During tournaments, signs will be posted as to whether the practice area will be available to others who are not in the tournament.

The policy will continue on the golf course that, when utilizing the course, no more than two balls may be used to practice on the actual course especially hitting onto the greens (and only when it doesn't impede pace of play).

Signage will be posted:

- By #3 green/port-a-potty: **“PRACTICE AREA now OPEN ahead. WATCH FOR BALLS from BOTH sides of the cart path.”**
- At the Practice area: **“PRACTICE AREA: MUST CHECK IN WITH PRO SHOP before practicing, and please WATCH for other golfers and walkers.**

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(DRAFT Rev. 4/6/23)

Greenbelt Committee: No Motions to the Board

Inn Committee: No Motions to the Board