



06-17-2023 LLCC Board of Directors Meeting

Advisory Committee Motions to the Board

Executive Committee: Motions by Executive Committee

Architectural Committee: No Motions to the Board

Compliance Committee: No Motions to the Board

Water Committee: Purchase new laptop

*Motion made by Don Bird to purchase a rugged laptop for meter reading, the purchase is not to exceed \$4,000.00. Seconded by Dan Cossano and carried with no nays.

Lake/Dam Committee:

MOTIONS TO THE BOARD

Motion 1 – Recommend the Anglia Park pedestrian gate adjacent to the car gate be chain locked until a permanent fix can be installed (cypher gate/lock) to ensure no access by non-members. This action is supported by both the CAM and Anglia Park Host. *[See Attachment 2 - CAM Report.]*

Motion 2 - The BOD is requested to authorize the \$12.5K expenditure for conducting the Cranberry Creek Stream Walk as proposed by Lake Advocates latest SOW/Proposal submittal. The approved budget amount for this activity is \$14,000. See Attached Proposal. *[See Attachment 8 – Lake Advocates CCSW Proposal]*

Motion 3 - Request the BOD authorize the purchase of 14 swing mats for all park swings, Estimated cost is \$3,250. *[See Attachment 9 - Swing Safety Mat data]*

Motion 4 - The BOD is requested to authorize \$17,800 for the procurement of security cameras in all parks based on the proposal submitted by Bruce Loften of WMG Security. It is

recommended that the Water Committee, who will also be procuring camera systems, should take the lead in evaluating cost reasonableness of the WMG proposals. *[See Attachment 10 - Security Camera Quote/Specs]*

Motion 5 - The BOD is requested to accept the Lake-Dam FY2023/24 Expense and Projects budget plan, dated 3June2023 for inclusion in the LLCC 2023/2024 budget planning. See Attached Expense and Project budget Spreadsheets. *[See Attachment 11 & 12- LD FY23-24 Operations/Projects Budgets]*

Greens Committee:

Gayle Wilcox moved that: **GREENS COMMITTEE RECOMMENDS THE REVISED GOLF FEE INCREASES, EFFECTIVE MARCH 1, 2024, FOR BOARD APPROVAL (per ATTACHMENT 2).** Lance Levine seconded, and the motion PASSED.

ATTACHMENTS (requiring Board Action)

- 2023-2024 Greens proposed CAPITAL BUDGET priorities
 - PAVE-X estimate
 - Golf Cart Purchase estimate (Pacific Golf & Turf), plus photo
- 2024 Greens proposed Lake Limerick Golf Course FEES

2023-2024 Greens Committee proposed CAPITAL BUDGET Priorities
(prepared June 6, 2023)

- 1) Finish Paving cart paths (\$41,000)**
- 2) Purchase 3 newer golf carts (\$9,300)**
[\$5,300 x 3 = \$15,900, less \$6,600 ... i.e., net of \$8,800 sale of 4 old carts, less \$2,200 paid for gas cart]
- 3) Replace flooring in Pro-Shop area (If-Ida room) (Nancy to provide our share of estimate)**
- 4) Expand putting practice green (\$25,000)**

Greenbelts Committee:

MOTION TO THE BOD: Moved by Mary Ann and Seconded by Dan to have maps of walkable roads and existing trails in the Lake Limerick Community placed in the Office, Pro-shop, in Welcome Packs and made available online so they could be downloaded onto phones and computers.

Inn Committee: No Motions to the Board