

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
LLCC Great Hall and Zoom  
July 15, 2023 @ 9:00AM  
Agenda**

**Meeting ID: 881 0171 1308 Passcode: 674426**

- 1. Roll Call: President** – J. Ingemi, **Vice President** – T. Ingwaldson, **Secretary** – P. Paradise, **Treasurer** – E. Springer-Johannesen; **Directors:** S. Saylor, M. Robinson, M. Paradise, M. Berni, D. Dyson, K. Evans (**Ex Officio**), R. Milliman, **CAM**
- 2. Community Input/Comments (10 minutes):** *This time is allocated for community members to speak on issues. The board will listen only, and no questions will be answered. Issues raised may be added to next month's agenda, (if the member so requests).*
- 3. Approval of Minutes:**  
  
**Motion to approve the Minutes from the Board of Director's Meeting of June 17, 2023**
- 4. Financial Report – E. Springer-Johannesen**
  - a. Action:** Motion to accept the Treasurer's Report for June 2023
- 5. President's Report: J. Ingemi**
- 6. CAM Report: R. Milliman**
- 7. Water Report: K. Evans**
- 8. Old Business**
  - a.** New Board & Committee email addresses – Christy Smith or J. Ingemi
  - b.** Architecture & Compliance Registers – J. Ingemi
  - c.** Finance Advisory Report – E. Springer-Johannesen
  - d.** Audit Update – E. Springer-Johannesen

- e. Payment Plans – how many accounts? How many are in compliance?
- f. Reserve Study Committee – S. Saylor
- g. Organizational Chart – S. Saylor
- h. Inn Island status**
- i. CCR's / Declarations final reading – M. Paradise
- j. Mailers from Board – M. Paradise

**9. New Business**

- a. Tree cutting bids – R. Milliman
- b. Motions to the Board from Committees, including the Architecture Register.**
- c. Budget Study Sessions & Schedule – T. Ingwaldson (J. Ingemi)
- d. Golf Now (G1) update on negative impact with servers and Admin staff
- e. Security Camera proposal – R. Milliman
- f. Security Patrol update (with scheduling) – R. Milliman
- g. Fire and Fireworks Safety issues – D. Dyson and J. Ingemi
- h. Committee assignments (2) – J. Ingemi
- i. Quads (ATVs), dirtbikes and HOA//BOD response – M. Berni

**10. Other Business**

**11. Correspondence – Report from J. Ingemi and M. Paradise**

**12. Announcements and Upcoming Events**

**13. Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues.**

**14. Motion to Reconvene to Open Session.**

**15. Motion to Accept all Motions Made in Closed Session.**

**16. Motion to Adjourn**

**Respectfully submitted,**

**John C. Ingemi – President & CEO,  
Lake Limerick Board of Directors**