



07-15-2023 LLCC Board of Directors Meeting

Advisory Committee Motions to the Board

Executive Committee: No Motions to the Board

Architectural Committee: No Motions to the Board

Compliance Committee: No Motions to the Board

Water Committee: No Motions to the Board

Lake/Dam Committee:

Motions to the Board – BoD approved Chain Locking of the Anglia Park pedestrian gate adjacent to the car gate; Facilities plans to install a cypher lock on the pedestrian gate. Brian noted that the pedestrian gate was locked open because the car gate had apparently failed. Also approved \$12.5K expenditure for Lake Advocates Cranberry Creek Stream Walk and purchase of 14 swing mats for \$3,250. Purchase of video cameras for Parks is on hold pending BoD discussion of security cameras for Parks, Wells, etc. The BoD accepted our FY 2023/24 budget submittal. Also noted was the previous Facilities Manager is no longer employed at LLCC which will likely impact the start/completion of our 4 Park improvement projects. Gerardo has been promoted to an interim Facilities Manager position. He's very familiar with our HOA facilities and wish him success.

Greenbelt Committee:

Motion to the BOD: Moved by Mary Ann Wagner and seconded by Sandy Nelson to recommend the BOD approve the PAR for the improvement of the Ballantrae entrance to Lake Limerick.

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:

- **Capital Budget Items:** Motion made by Sharon, seconded by Mary Ann to include the following as Capital Budget Items.

1. Enlarge kitchen window / add shelving to pantry area – rough estimate \$2,500
 - a. Currently not enough room to keep waiting orders hot. Extra shelving in pantry would be used for cold items and expanded window capacity for hot items. Paul to work with Jon on design plan and Paul will try to obtain a PM.
2. New flooring at the Café (PM: Nancy Dudacek Milliman) – estimate \$17,900 (does not include kitchen or bathrooms). Inn Committee's portion would be 56% of cost, Green's Committee 44%.
3. Inn bathroom remodels (2 mid-level) – estimate \$54k (Paul confirming we have PM)

Greens Committee:

Sheila Nokes moved that: **THE GREENS COMMITTEE REQUESTS THE BOARD APPROVE FUNDS, NOT TO EXCEED (44% OF) \$20,000 FOR OUR PORTION OF NEW FLOORING, AS PROPOSED BY THE INN COMMITTEE TO BE INSTALLED IN THE CAFÉ & PRO SHOP.** Nancy Milliman seconded, and the motion PASSED.

Joel Gray moved that: **THE GREENS COMMITTEE REQUESTS THE BOARD APPROVE FUNDS, NOT TO EXCEED \$2,400, FOR PROCURING BURLAP TO RETARD FURTHER GROWTH OF INVASIVE VEGETATION IN GOLF COURSE POND (Hole 6/7), (per the Attached PAR and cost estimate) ... ONCE CATTAILS & OTHER INVASIVE VEGETATION IS REMOVED (per previously approved PAR).** Nancy Milliman seconded, and the motion PASSED.