



**LLCC Great Hall and Zoom - August 19, 2023 @ 9:00AM**

**Agenda**

**Meeting ID: 826 3658 4260 - Passcode: 649492**

1. **Roll Call: President** – T. Ingwaldson, **Vice President** – M. Berni, **Secretary** – P. Paradise, **Treasurer** – E. Springer-Johannesen; **Directors**: J. Ingemi, S. Saylor, M. Robinson, M. Paradise, 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:**
  - a) **Action:** Motion to approve the Minutes from the Board of Director's Meeting of July 15, 2023
4. **Financial Report – E. Springer-Johannesen**
  - Current Financials
  - Audit Status
  - Payment Plans: How many accounts? How many are in compliance.
  - **Action:** Motion to accept the Treasurer's Report for July 2023
5. **President's Report: T. Ingwaldson**
6. **CAM Report: R. Milliman**
  - Compliance Status - # properties reported by Division, # properties in the legal process.
7. **Water Report: K. Evans**
8. **Old Business**
  - a. New Board & Committee email addresses – Christy Smith or J. Ingemi
  - b. Inn Island status – R. Milliman or Chris McMullen
  - c. Bylaws & Declarations Committee Resolution First Reading – J. Ingemi
  - d. Report on Fire Safety Townhall – D. Dyson
  - e. Dog Park possibility – D. Dyson



## LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

### **9. New Business**

- a. Importance of a Reserve Study – 5-minute overview – S. Saylor
- b. Water Budget Review – Discussion – Vote
- c. HOA (sans water) Budget Review – Discussion – Vote
- d. Tree cutting bids – R. Milliman
- e. Motions to the Board from Committees, including the Architecture Register.
- f. Golf Now (G1) update on negative impact with servers and Admin staff
- g. Security Camera proposal – R. Milliman
- h. Security Patrol update (with random scheduling explanation) – R. Milliman

### **10. Correspondence – Report from J. Ingemi and M. Paradise**

### **11. Announcements and Upcoming Events**

- Next Community Litter Pick-Up, Saturday, September 23, 2023.

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

### **13. Motion to Reconvene to Open Session.**

### **14. Motion to Accept all Motions Made in Closed Session.**

### **15. Motion to Adjourn**