

02-17-2024 LLCC Board of Directors Meeting

Advisory Committee Motions to the Board

Including the Architecture Register

CAM Motions to the Board – none received

Executive Committee Motions to the Board – none received

Architectural Committee Motions to the Board – none received

***Architectural register for motion to approve***

Compliance Committee Motions to the Board – one motion received

***MOTION: John Ingemi moved, and Ed Stember seconded, a request to the BOD to seek injunctive relief regarding continuing nuisance and rubbish violations of the Declarations of Restrictions at Div 04 Lot 150. The relief should require the owner to clean up the property by a date certain, or LLCC can exercise its right per the Declarations to enter and clean it up the property at owner expense. Motion passed unanimously***

Lake/Dam Committee Motions to the Board – two motions received

***Motion 1 – Board is requested to provide status on both the Special Projects Manager and Network Drive for Committee Use (listed under Old Business items), and whether or not these items are going to be acted upon.***

***Motion 2 – Board is requested to approve park host candidate Roger Hagerty as the park host for Log Toy subject to background check***

Greens Committee Motions to the Board – one received

***ONE MOTION TO THE BOARD: "Authorize Sale of LLCC's Old Tractor"***

- ***Motion: THE LAKE LIMERICK BOARD OF DIRECTORS AUTHORIZE THE SALE, TO OLYMPIA COUNTRY CLUB, OF OUR OLD TRACTOR, AS IS, FOR \$10,000 (as recommended by Javier/Greens, Gerardo/Maintenance & Jeff/Mechanic).***

Greenbelt Committee Motions to the Board – none

Inn Committee Motions to the Board – one received

***Motion to allow Community Studio Time to continue on Wednesday nights, with no charge to participants, made by Robyn, seconded by Sandy, passed unanimously***

Hearing Committee Motions to the Board – none

Welcoming Committee Motions to the Board – none

Water Committee Motions to the board – none

By-Laws and Declarations Committee Motions to the Board – none

Motions assembled by Secretary P Paradise