

*Lake Limerick C.C.*



*est. 1966*

LAKE LIMERICK COUNTRY CLUB

790 East Saint Andrews Drive, Shelton, WA 98584

Phone (360) 360-0429 Fax (360) 426-8922

Email: [Compliance@hcc.net](mailto:Compliance@hcc.net) Web site: <http://www.lakelimerick.com>

Lake Limerick Community Compliance Committee

Monday, April 4, 2022 @ 11:00 AM

Meeting Minutes

**Call to Order:** J. Ingemi, C. Smith, B. Bakken, B. Carmichael, D. Dyson, T. Ingwaldson, R. Preuit, K. Summer, W. Perlik.

**Guest:** M. Berni,

**Approval of Minutes: March 7, 2022**

***A motion was made by D. Dyson and seconded by B. Carmichael to accept the minutes as presented. Motion passed unanimously.***

**Old Business:**

Town Hall on Candidates Night – anything we can do better? J. Ingemi to work on format and tech with M. Robinson prior to meeting set up.

Next Town Hall Meeting was supposed to be in April, but we will see due to elections. Water Committee will present in May.

Hearings scheduled has not yet been set.

Discussion on register on both old and new cases, cases brought to legal, etc.

**Register Review: Number of cases by Division**

Division 01 = 3, Division 02 = 1, Division 03 = 4, Division 04 = 12, Division 05 = 10, Division 2R – 1, we will be using Street names on Minutes instead of Names for confidential purposes.

**New Business:**

New format for the Community Compliance Committee – closed session and members can attend to bring matters to the committee then must leave before closed session begins. Confidentiality issue in the Bylaws. The Register will not be going on website. No personal info to be posted.

New Chairperson/vice Chairpersons to be appointed by the President and approved by the Board this month.

Discussion to be Closed and Confidential.

**Adjournment: *A motion was made by R. Preuit and seconded by K. Summers to adjourn. Motion passed unanimously.***