

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Lake Limerick Community Compliance Committee

Monday, May 2nd, 2022 @ 10:00 AM

Meeting Minutes

Call to Order: J. Ingemi, C. Smith, B. Bakken, B. Carmichael, K. Jensen, R. Preuit, S. Smart, E. Stember, K. Summers, P. Heinlen, W. Perlik,

Guest: B. Ekle

Approval of Minutes: April 4th, 2022

A motion was made by B. Bakken and seconded by K. Summers to accept the minutes as presented. Motion passed unanimously.

Old Business:

Town Hall on Water Committee – May 25, 2022 @ 7:00PM

Next Town Hall Meeting will be the Inn Committee.

D. Bird to moderate Town Hall Meeting on Water

J. Ingemi will be available for set up and M. Robinson assisting with preparation and tech.

E. Johannesen to speak on Water.

Hearings report.

S. Nokes is setting up hearings and Schedule to be listed.

T. Bakken & D. Dyson have Joined the Hearings Committee.

Discussion on register on both old and new cases.

Register Review: Number of cases by Division

Division 01 = 01

Division 02 = 00

Division 03 = 05

Division 04 = 16

Division 05 = 12

Division 2R - 01

New Business:

Compliance to work on Policy for

Short Term Rental/Less than 30 Days/Air B&B's

A motion was made by W. Perlik and seconded by E. Stember for the Compliance Committee to set up as sub-committee to work on Short Term Rentals Policy/Less than 30days.

Motion passed unanimously.

The 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.

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

Open Discussion:

Motion to Adjourn Meeting was made by B. Bakken and seconded by S. Smart.

Motion passed Unanimously.