

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB
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Lake Limerick Community Compliance Committee, HYBRID Meeting
Monday, June 6, 2022 @ 10:00AM

Meeting Minutes

Call to Order: K. Summers J. Ingemi, C. Smith, B. Bakken, B. Carmichael, D. Dyson, T. Ingwaldson, K. Jensen, S. Smart, E. Stember, S. Stoney-excused
Guest M. Berni.

Approval of Minutes: April 4, 2022

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

Old Business:

Town Hall on Water Committee – May 25, 2022 @ 7:00PM has been postponed TBD.
Next Town Hall Meeting will be the Inn Committee (after Water)

Hearings report.

M. Berni is now a member of the Hearing Committee.

Discussion on register on both old and new cases.

Register Review: Number of cases by Division

5 Letters have been sent out.

We will now be adding to the register if property is a rental.

Division 01 = 0, Division 02 = 2, Division 03 = 6, Division 04 = 14, Division 05 = 11, Division 2R = 0

New Business:

A motion was made by S. Smart and seconded by E. Stember to put “Short Term Rental” on the September Ballot.

Motion was retracted by maker in light of asking our attorneys for guidance on this issue.

A motion was made by B. Carmichael and seconded by K. Summers to approve the Renter Information Form and send to the Board for approval. Motion passed unanimously

J. Ingemi will be looking into raising cost for building permits and bring up to the Architecture again.

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.

K. Summer – Chair, B. Carmichael - Vice-Chair.

Open Discussion:

J. Ingemi to re-submit to community Renter Policy and Be approved By the Board.

Adjournment:

***A motion to Adjourn was made by K. Jensen and seconded by S. Summers
Motion passed unanimously.***