

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Lake Limerick Community Compliance Committee Meeting
Monday, July 11, 2022 @ 10:00AM

Meeting Minutes.

Call to Order: K. Summers, C. Smith, B. Carmichael, S. Smart, E. Stember.

Guest: I. Garavito, C. Johannesen, J. Ingemi

Approval of Minutes: June 6, 2022

***A motion was made by E. Stember and seconded by S. Smart. to accept the minutes as presented.
Motion passed unanimously.***

Old Business:

Town Hall on Water Committee – July 27th, 2022 @ 7:00PM

Next Town Hall Meeting will be the Inn Committee – TBD

Short Term Rental Agreement update – S. Smart

S. Smart has worked on a list of questions for M. Robinson to compile into a survey on SurveyMonkey. She is waiting to hear back from M. Robinson but understands both the budget priority and the Water Committee Town Hall is taking precedence at this time.

Hearing Committee – New Committee Chair – Mike Berni. He will be meeting to discuss setting up hearing dates for those hearings that are left on the docket.

Discussion on register on both old and new cases

Illegal Firework Complaints- Division 4. Pictures and documentation.

Following Fine schedule and Guidelines.

Loose Dog in Division 4- Owners put dog in kennel for 15hrs with no food/water. Sheriff's Report made/Letters sent to owner.

Register Review: New Number of cases by Division

9 Letters have been sent out.

Division 01 = 1 , Division 02 = 2, Division 03 = 6, Division 04 = 18, Division 05 = 14, Division 2R = 0
Register review may remove items at the end of the month.

New Business:

Golf Cart Safety Issues: A couple of issues were brought up for discussion concerning people in golf carts throwing out trash on Road of Tralee and then S. Smart said that the other evening, while she was boating with other members, a golf cart pulled down to the water at the public access on St. Andrews, two guys got out and put tees in the ground and started to hit golf balls into the water and at their boat. S. Nokes was at the meeting and will be bringing this up to the Greens Committee and V. Duggan, the Chairperson. Committee members were wondering why golf carts aren't recognizable with division and lot decals. S. Nokes will bring this up also.

Motion to amend the Fine Schedule.

A motion was made by B. Carmichael and seconded by E. Stember. to amend the Board of Director's approved Fine Schedule, Resolution 2021-02 by adding, under Architectural Committee Violations, the following:

"Any member who clears a lot without a permit and/or, for the purpose of installing a septic system or building a home, but instead puts the cleared lot up for sale, will be subject to a fine of Five thousand dollars (5,000.00)."

Motion passed unanimously.

Guest speaker C. Johannesen:

New Generator for Café Funding:

C. Johannesen asking for Compliance to help fund Generator(s) for both the Café and then the Inn with money the Compliance has received from fines. He wants to income to be earmarked for these projects. J. Ingemi, after some discussion, brought up the issue of filling out a PAR and having it reviewed.

A motion was made by B. Carmichael and seconded by S. Smart. to have Compliance monies help fund a New Generator for Café.

Motion passed unanimously.

Open Discussion:**Adjournment:**

**Motion to Adjourn Meeting was made by B. Carmichael and seconded by S. Smart.
*Motion passed Unanimously.***