

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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LLCC Community Compliance Committee Meeting  
Hybrid Meeting I.D.: **863 2057 1157** Passcode: **388949**  
Monday, August 1, 2022 @ 10:00AM

Meeting Minutes

**Call to Order:** K. Summers, J. Ingemi, C. Smith, D. Dyson, S. Hamilton, T. Ingwaldson, K. Jensen, S. Smart, E. Stember,

**Approval of Minutes:** July 11, 2022

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

**Old Business:**

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

*Meeting went very well and the Water Committee and Esther all gave great presentations. Mitch moderated and did his usual excellent job. There were no real questions asked and it was attended by the new Mason County Fire Marshall, Randy Collins. There were 35 people in attendance and the meeting will be posted on the website for all those that missed it.*

Next Town Hall Meeting will be the Inn Committee – TBD

Short Term Rental Agreement update – S. Smart

*A petition has been started by S. Smart to have community (**Property owners only**) members sign. The petitioners will need approximately 135 (**verified**) signatures in order to present it to the Board for their determination. The petition is to eliminate Short -Term Rentals from the Lake Limerick Community.*

Hearings report – New Committee Chair – Mike Berni  
*One hearing scheduled for next week. 08-11-2022 @ 4pm.*

Discussion on register on both old and new cases.

*New Compliant- Dog Barking for 3hrs every day.  
During the last heat wave, approximately 30 people were found to be drinking (alcohol) out on the Inn island tables. J. Ingemi went out and got them all to leave.*

Fire Department called on burn pit in back Yard.

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

Division 01 = 0 , Division 02 = 3, Division 03 = 6, Division 04 = 19, Division 05 = 13, Division 2R = 0

**New Business:**

Motion to amend the Fine Schedule. Report – J. Ingemi

President Ingemi brought up the issue of the amendment to the Fine Schedule, Resolution 2021 – 19. This was passed at the last meeting and a good job was done by both the Architecture and Compliance Committees.

New Generator for Café Funding – Report – J. Ingemi

Although this was not passed by the Board, J. Ingemi reports that it did raise awareness for this cause. It is going to be re-looked at again.

Open Discussion:

**Adjournment:**

**Motion to Adjourn Meeting was made by E. Stember and seconded by K. Jensen  
Motion passed unanimously.**

Respectfully submitted,

Karen Summers – Chairperson  
LLCC Community Compliance Committee