

## Lake Limerick C.C.



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### LAKE LIMERICK COUNTRY CLUB

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LLCC Community Compliance Committee Meeting

Monday, November 7, 2022 @ 10:00AM

**Meeting ID 875 8147 6232 Passcode: 948686**

### Minutes

**Call to Order:** K. Summers, B. Bakken- excused, T. Ingwaldson, K. Jensen,- excused, S. Smart, E. Stember, J. Ingemi. Guests: Linda Glover – member.

**Previous Minutes:** September ,2022

A motion was made by T. Ingwaldson and seconded by S. Smart to approve the minutes of the September meeting. Motion passed.

#### **Old Business:**

The Inn Committee Town Hall Meeting was held on October 27<sup>th</sup> and was a success.

Short Term Rental Agreement update – There has been no progress on the petition from the Board. J. Ingemi will bring the matter up. Maybe have a special meeting or a community meeting for input both pro and con.

There was discussion on whether the Compliance Register should be posted with violations evident. We could have it without the names but just Division and Lot. This is what we used to do and maybe to have our attorney take a look to see if we are violating any confidentiality laws.

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

Division 01 = 0, Division 02 = 3, Division 03 = 3 plus multiples, Division 04 = 15 (plus multiples), Division 05 = 7 (plus multiples), Division 2R = 0

We discussed 6 new additions to the Register that will be added for the Board review and so far, there is no action from the Martinez property. This is at legal for review.

S. Smart/T. Ingwaldson want something added to the register to indicate whether a property is a rental. We can do that addition.

#### **New Business:**

K. Summers stated that we have done a tour of the community. We documented and sent out “Reminder” letters for all trailers on lots without a residence. We also noted lots that have a residence but have more than one trailer on it. These will receive letters after the 15<sup>th</sup> as well.

Open Discussion: Committees are removing members who are not attending so we will be following that action as well.

We had a guest come from Glenmorgan CT. who brought up the issues with Gonzalez and gave the committee a lot of information from an historical perspective. She saw that we were working on this and we will give her updates as they occur.

We had some discussion on whether "fines" are considered assessments (they are) and if we should include this on the invoices that they can become a "member not in good standing" if they are outstanding and/or delinquent.

Adjournment:

A motion was made by E. Stember and seconded by S. Smart to adjourn.