

*Lake Limerick C.C.*



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LAKE LIMERICK COUNTRY CLUB  
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**BOARD OF DIRECTORS MEETING  
CONSENT AGENDA  
SEPTEMBER 17, 2022**

**Architecture Committee** – no motions for the Board’s consideration.

**Compliance Committee** – CLOSED SESSION DISCUSSION.

**Greenbelt & Trails Committee** – no motions for the Board’s consideration

**Greens Committee** – no motions for the Board’s consideration

**Hearing Committee** –CLOSED SESSION DISCUSSION.

**Inn Committee** –

*Inn Committee Resolution No. 2006-07 – reviewed revisions to present to board. A motion was made by Sharon H., seconded by Lisa W. to present requested revisions to the board for their approval. See attached.*

**Lake Dam Committee**

*Motion: LD Committee requests LLCC Board of Directors approach WDFW for them to be better custodians of their public fishing boat launch property in order to reduce inappropriate/nuisance activity.*

***Rationale:***

- *Property being used for more than lake access by public boaters (drugs, late night activity, excessive noise, car burnouts, etc.)*
- *Safety to LLCC members and their property*
- *Unauthorized access to LLCC property and dam*

## **Water Committee**

*Motion made by Don Bird to fill the water committee vacancy by Sue Hearron, the position term runs through May 1, 2025. Seconded by Anne Moen and carried with no nays.*

Motion made by Don Bird to transfer \$200,000.00 from the Heritage water operating account to the new Edward Jones savings account. Seconded by Anne Moen and carried with no nays.

*Motion made by Anne Moen to approve the August financials, seconded by Wallace Montz, and carried with no nays.*

Motion made by Wallace Montz to change from *Lake Limerick Water Committee* to *Lake Limerick Water Utility Committee*. Seconded by Don Bird and carried with no nays.

**Welcoming Committee** – no motions for the Board’s consideration.

John C. Ingemi – President,  
LLCC Board of Directors

**RESOLUTION NO. 2006 - 07**  
**Inn Committee**

This Resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Inn Committee.

**1. Purposes.** The Inn Committee has five primary purposes, all centered on service to members of the Association:

- to promote the use of the Inn facilities by our members by all means available, including special menu selections and events, advertising in the newsletter, flyers in Lake Limerick mailings and distribution boxes on Club premises, posters, and word of mouth; <sup>{ }</sup><sub>{ SEP }</sub>
- to monitor the appearance and cleanliness of the Inn building, including the kitchen, dining room, lounge, rest rooms, entry, Board Room, and Great Hall. When appropriate, work orders or need-work reports will be given to ~~Maintenance or to the Board~~ the CAM / office; <sup>{ }</sup><sub>{ SEP }</sub>
- to work with the restaurant and lounge staff to maintain high quality food, drink and service. The Chair shall review written compliments / complaints which may be lodged regarding Inn service or food, and shall refer such issues as appropriate to the Chef and CAM ~~or Board~~ for action; <sup>{ }</sup><sub>{ SEP }</sub>
- ~~to prepare draft operating and capital budgets for the restaurant and lounge to submit to the Board, and to review monthly financial statements and work with the Chef and bartender to set and meet budget goals; and~~ <sup>{ }</sup><sub>{ SEP }</sub>
- to propose draft operating budget for the Café and to review monthly financial statements and work with Café Manager and CAM to set budget goals and to work in conjunction with Greens Committee to propose capital budgets for the building that houses the Café and Pro Shop.
- to schedule and plan social activities at the Inn, which may change from time to time, and which may include, but are not restricted to, Valentine's Dinner and/or Party, St. Patrick's Day Party, Spring Bash (Memorial Day weekend), Summer Bash (Labor Day weekend), Halloween Dinner and/or Party, New Year's Eve Dinner and/or Party, Dances and Game Nights (such as Bunco). <sup>{ }</sup><sub>{ SEP }</sub>

**2. Authority.** The Inn Committee does not have the authority to act for the Board with respect to any final decisions; rather, it recommends to the Board based on its investigations, experience and deliberations. The Board may or may not accept such recommendations in whole or in part. <sup>{ }</sup><sub>{ SEP }</sub>

**3. Makeup.** The Inn Committee shall consist of one Chair, who is appointed by, and serves at the

pleasure of the Board; and two or more additional members, who have petitioned for appointment to the Committee, have attended three meetings as a guest over a six month period and have subsequently been approved by the Inn Committee. The Board may terminate the membership of any of the general members of the Inn Committee, at its discretion. Only Association members in good standing may serve as Inn Committee members, <sup>SEP</sup> although any actions that may be taken by the Inn Committee while a member who is not in good standing is serving on the committee are not subject to challenge for that reason.

**4. Operating Procedures.** The Inn Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily- accessible record of systems for its operation, which shall include processes, timelines and assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee. It shall provide the forum for member suggestions regarding Inn facilities, services and social activities.

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