

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB
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Executive Committee Meeting
Wednesday, November 9, 2022 @ 12:00PM
Meeting I.D.: 860 2702 4351 Passcode: 257244
Minutes

Rollcall: J. Ingemi, T. Ingwaldson, E. Springer-Johannesen, K. Evans, C. Smith, P. Paradise (excused)

1. Café, Restaurant, and Lounge closing on Wednesdays

A motion was made by T. Ingwaldson and seconded by E. Springer-Johannesen to approve the CAMs request to close the Café on Wednesdays, starting on November 23, 2022 until golf starts in the Spring. Also, to accept the CAM's proposal for the Lounge to be open with minimal (4 pub grub) menu and staffing, and to review this monthly. This was done to allow employees to have 2 weeks' notice of the change.

2. A motion was made by E. Springer-Johannesen to approve a request, and bid, from the Water Committee and manager for fencing around Well # 3, in the amount of \$7,099.31. Motion passed.

(This motion/action is put on hold due to extenuating circumstances – J. Ingemi)

3. A motion was made by E. Springer-Johannesen and seconded by T. Ingwaldson to approve the material costs for the repair and upgrade of the Inn Great Hall entrance ramp. There was some discussion on this as to whether it is a repair, rebuild and/or expansion of the current ramp. After discussion, the motion passed.

(This motion/action is put on hold while we check to see whether we need County permits for this work. Also, the issue of using "hog wire" fencing may be a liability)

4. A motion was made by T. Ingwaldson and seconded by E. Springer-Johannesen to approve the Greens Department's (and Committee) request of \$2,937.59 for a "tiller" attachment for our tractor. Greens Committee authorized this money to come out of their "tournament" fund. Motion passed.

Respectfully Submitted,

John C. Ingemi – President,
LLCC Board of Directors