

*Lake Limerick C.C.*



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LAKE LIMERICK COUNTRY CLUB  
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**Executive Committee Meeting**  
**Thursday, February 16, 2023 @ 2:30PM**  
**Meeting I.D.: 83834507902 Pass code: 405220**  
***Draft Meeting Minutes***

**Executive Committee Roll Call: J. Ingemi, T. Ingwaldson, E. Springer-Johannesen, K. Evans, P. Paradise.**

**Board Members and staff also attending: CAM R Millimen, Steve Saylor BOD**

**Introduction by President Ingemi announcing that this is the first executive committee meeting in a revised practice of regularly scheduled executive meetings. Meeting are scheduled for the first and third Thursdays of each month at 2:30pm**

**Agenda Items**

- 1. New Point of Sale System (pos) discussion: Led by CAM**  
The current pos will no longer be supported as of June 2023 and requires upgrading. 9 vendors were looked at, short listed to 3 vendors, and a final recommendation by staff to utilize Golf Now as our new pos vendor was made. New Golf Now pos will require new hardware (a one time purchase). The Inn, bar, café, and golf course will all utilize this pos system. Last year over \$700,000.00 in sales transactions were booked using the existing Golf Now pos at a credit card transaction fee cost of a bit over \$20,000.00 to LLCC. LLCC could increase user fees and amenity costs by 3% to 5% to recover the credit card transaction fees. Golf now 3 year contract proposal terms and language is under review. A discussion of quoted terms, costs, implementation, and charge back fees was discussed. Integration of a windows based vs Apple based operating system was also discussed. No decision or motion was made.
- 2. Community litter pickup event:**  
An LLCC community sponsored litter pick up volunteer program is being initiated. All volunteers will sign a waiver to participate. First pick up will be held on Saturday March 25<sup>th</sup> at 9am and is expected to last for two hours.
- 3. Community Action Counsel:**  
A community action counsel program is a multi county funded program to assist families needing financial assistance for utility payments was discussed. How does allowing this program to be utilized by LLCC effect our CC&R's in relationship to LLCC ability to shut off water for non payment of delinquent HOA dues? Does LLCC loose the ability to turn off water in accordance with the terms of it's by-laws?  
Executive committee asked to receive a copy of any terms, conditions, or obligations included in any agreement that LLCC would need to sign to allow participation in this program. As of today's discussion, No

CAC applications will be processed without further review and a motion by the BOD approving LLCC acceptance of the terms and conditions of any signed agreement

**4. Water System Plan update: Kelly Evans**

A water committee motion was forwarded to the LLCC President for inclusion into the next Board of Directors Meeting. Water Committee proposed edits to date have been made to the plan summary and the emergency response sections of the 2020 Lake Limerick draft water system plan provided by NWS. Additions of 5 documents to the appendix are also proposed. Kelly clarified that the water committee proposed edits are not policy statements. Discussion of draft water system plan led to a discussion of what language, if any, regarding hydrant use for fighting fires was added by the water committee into the draft water system plan. Kelly discussed the language of the proposed water system plan edits as it pertains to allowing the use of LLCC hydrants. CAM reported on language provided in the RH2 report indicating what fire flows might be available based on their analysis. RH2 report on fire flow also indicates that the LLCC system was not originally designed to provide fire flow. A legal opinion received by LLCC from our attorney recommended against using the hydrants for fire fighting. The LLCC insurance coverage provided by our insurer excludes liability insurance for property damage and bodily harm based on failure to provide adequate water flow to the hydrants. Any future decision to utilize llcc hydrants for fighting fires will be a board of director's decision, and could come as a recommendation to the board by the water committee. No motions were made.

**5. Closed Session Discussion – Lake Limerick Security**

A discussion of Legal and Personnel matters regarding Lake Limerick Security concerns.

Meeting adjourned 4:35pm

Respectfully Submitted,

Pat Paradise, Secretary  
LLCC Board of Directors