

*Lake Limerick C.C.*



LAKE LIMERICK COUNTRY CLUB

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## Special Executive Committee Meeting Minutes (draft)

March 02, 2023 @ 2:30PM

\*\*\*In Person\*\*\*

All Board Members are invited to attend!

### Agenda items

President Ingemi called the meeting to order at 2:23pm

Roll call: Executive Committee – J Ingemi, T Ingwaldson, E Springer-Johannesen, P Paradise, K Evans all present. CAM present

Board Members, Employees, and Guests present; CAM, Teddy, Dennis

**Fishing Derby ticket online process:** Lake Dam Committee representatives provided a brief overview of how the LLCC fishing derby has traditionally been run. This year the sale of online tickets will be available as well as the traditional in person sales. Derby tickets were \$12.00 last year and will be \$13.00 this year both at retail outlets and online - No action taken or motion made as the BOD has already approved the fishing derby and the fishing derby budget.

**L/D PARs review:** A discussion of 4 Lake Dam Committee project approval forms were reviewed. Scope of work included in the 4 par's included new steel doors, new door hardware, new metal roofing, and developing a standardized park bathroom prototype for all park bathrooms with Banbury Park receiving the first makeover for year around use.

- a) A discussion to purchase and install the first two new "prototype steel doors" at Olde Lyme Park as the first park bathroom location to receive new doors.

*A motion to approve installation of two new steel doors at Olde Lyme Park was made by E Springer-Johannesen, seconded by T Ingwaldson, and passed with no nays.*

- b) A discussion to purchase and install two new cipher lock assemblies initially – while also approving the budget of \$ for all locks. Additional locks will be purchased upon successful installation of the first Park doors.

*A motion to approve the initial purchase of two cipher locks while approving the overall door lock budget of \$ 10,200 was made by P Paradise, seconded by T Ingwaldson , and passed with no nays.*

- c) A discussion about the benefits and drawbacks of 3 tab asphalt shingles vs metal roofing was held. A consensus was reached to move ahead with metal roofing subject to confirming current pricing vs last years budget estimate.

*A motion was made by E Springer-Johannesen, seconded by T Ingwaldson, and passed with no nays to move forward with metal roofing and to confirm the PAR budget of \$18,650 is still valid for getting the work completed.*

- d) A discussion about the updated prototypical bathroom model and which park bathroom should be upgraded first. Banbury was initially proposed to provide year around use and provide a bathroom location for walkers. Banbury was selected as the first location to be improved.

*A motion was made by P Paradise, seconded by T Ingwaldson, and passed with no nays to approve the par scope and budget to upgrade Banbury Park Restroom.*

A point of general consensus; Doors and locks are only a part of an overall security and beatification project. Park Hosts, Surveillance cameras, and security patrols are an integral requirement toward preventing ongoing vandalism damage.

All 4 motions approved by the executive committee will be presented to the entire board of directors at the March 2023 board meeting with and executive committee recommendation for a board motion to approve.

**Annual Golf fees:** A discussion of golf annual fees and when they take effect was held. New annual member and public rates take effect March 1, 2023 and not upon approval of the budget in October. A clarification of when new rates take effect will be clarified in the next budget cycle. No action or motion taken.

**POS System contract:** A discussion of the proposed new GolfNow point of sale software and hardware system held. A new 3 year contract is being proposed has been fully vetted. CAM reviewed terms, costs, and benefits to the community of the new system. A special board meeting will be held to make a motion to approve this contract. No action or motion taken.

**CAC program (where are we?):** A discussion of community action counsel funds to assist payment of water bills to the LLCC water system. A moratorium on LLCC directly accepting funds on behalf of members is enacted. LLCC may loose its ability to shut off water to LLCC members not in good standing for being in arrears in HOA dues and other fines. A signed vendor agreement is required

between LLCC and the community action counsel on behalf of the past due llcc member. Written guidance is needed to clarify what rights LLCC maintains within its CC&R's and its ability to shut off water to secure payment of past due accounts directly with CAC.

**Litter p/u - T. Ingwaldson:** A community group will hold the first neighborhood litter pick up on March 25<sup>th</sup> at 9am. A posting will be made on the LLCC website.

**WSP – update from K. Evans:** Water Committee Chair updated status of WSP draft review and the confirmed receipt of requested edit comments from Board members. Water Committee has drafted a community message for inclusion into the water bill regarding hydrant status and a recent motion to remove the plastic bags and paint the top of the hydrants black to indicate removal from fire fighting service. This water committee message will be included in the water bills.

**Closed session discussion on any current Personnel and Legal issues:** A review and discussion of a community member legal correspondence was held in personnel.

A community member's child was identified as the source of vandalism at Lake Leprechaun.

A community member was fined for tampering with the LLCC water system. Water meter has been removed until fines are paid, past due payments have been received, or a payment plan has been approved.

*No actions were taken and no motions were made in personnel.*

*A motion to adjourn was made by E Springer-Johannesen, seconded by T Ingwaldson, and passed with no nays at 4:30pm*

Respectfully,

P Paradise – Secretary,  
LLCC Board of Directors