

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

790 East Saint Andrews Drive, Shelton, WA 98584

Phone (360) 426-3581 Fax (360) 426-8922

Email: <mailto:mail@lakelimerick.com> Web site: <http://www.lakelimerick.com>

Executive Committee Meeting Minutes (draft)

May 18, 2023 @ 2:30PM

*****In Person*** Great Hall**

All Members are invited to attend!

Agenda items – Discussion of HOA Operations and Issues

Meeting called to order at 2:30pm by President Ingemi

Roll Call: J Ingemi, T Ingwaldson, E Springer-Johannesen, P Paradise, K Evans , CAM - all present

Guests: Director S Saylor

Member Comments: LLCC Declaration of Restrictions re: setbacks

Terry Jorganson Div2 lot 176 commented on his desire to build a garage. Terry asked if a front lot setback variance of less than 30' could be requested. His lot size and existing septic reserve area is making a new garage configuration that fits his lot difficult. LLCC declaration of restrictions require a 30' setback from the front lot line to the street.

Amenities Pricing; CAM is preparing a new menu for Inn and Café with 10% menu price increases.

Utility Payment Services; A member wanted to make utility payments with a non-numbered debit card. Our accounting software will not process this type of card. Member will need to utilize a different payment method (check or bank issued debit/credit card)

Collection Letter/Payment Plan/Promissory Note; A written agreement for a payment plan and promissory note is required for past due accounts. A sample of the documents was distributed for review. Treasurer will review paperwork prior to legal action being enacted.

Navy Letter; Correspondence was reviewed regarding the Navy Trestle Seismic Upgrade Project. LLCC has been in communication with the Navy, Mason County, and our legal representative. Navy claim is that it's property rights supersede any franchise agreements

that may exist. LLCC has an existing utility access franchise agreement with Mason County, Mason County has a franchise agreement with the Navy. LLCC may seek an easement directly with the Navy for utility access.

Budget Study Session; A budget study session is scheduled for 6pm Thursday May 25th . Advisory committees are working with the CAM on expense and capital budget items. An executive committee request for more input from department managers during the budget process was requested. The reserve study committee is also being re-assembled to update the reserve study for board review and comment.

Finance Advisory Team Laptop; A request for the purchase of a new laptop for use during audit preparation was requested. Sensitive LLCC documents should not be stored or utilized on volunteer members personal computers.

Motion made 05-18-2023 executive meeting:

A motion was made by T Ingwaldson, seconded by E Springer-Johannesen, and passed with one nay to purchase two laptop computers, one to be issued to the Board President and one to be issued to the Board Treasurer. President Ingemi provided the brand, performance specifications, and a unit cost of \$1,449.00 each.

Closed session to discuss legal or personnel matters;

A motion to adjourn into closed session was made by T Ingwaldson , seconded by E Springer-Johannesen, and passed with no nays.

No motions or actions taken in closed session, discussion of legal and personnel matters.

A motion to return to open session was made by E Springer-Johannesen, seconded by T Ingwaldson, and passed with no nays

A motion to adjourn was made by E Springer-Johannesen, seconded by T Ingwaldson , and passed with no nays at 4:20pm

Respectfully,

Pat Paradise, Secretary
LLCC Board of Directors

Executive Committee Motions to the Board:

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