

**LAKE LIMERICK COUNTRY CLUB
EXECUTIVE COMMITTEE**

Minutes

August 5, 2017

8:00 AM-9:30 AM

Present: President Kelly Evans, Vice President Paul Wagner, Treasurer Mike Prather, Secretary Brian Smith

Excused: Water Committee Chair Don Bird (ex officio)

Guests: Board Member Roger Milliman, Community Association Manager (CAM) Deborah Wallace

Meeting called to order at: 8:05 AM by President Kelly Evans

- 1. Fiscal Report—Mike Prather reported that cash flow is continuing to stabilize. The cash balance charts do not currently reflect a cash reserve that now totals \$40K. President Kelly Evans requested that the reserve balance be reflected in the totals on future reports.**
- 2. August 2017 Board Meeting Agenda—After discussion, the Committee agreed to include the following on the August 2017 Board of Directors agenda: Website update, golf cart path project, September study session intended outcomes, future water rate structure. Kelly Evans indicated he like the format of the Lake Dam Committee minutes that list “commitments” –a summary listing of tasks which have been assigned to individual committee members. He would like to see such a list on Board minutes in the future.**
- 3. Kimber—Kelly Evans has consulted with one attorney who was not interested in pursuing the case, and will consult with another between now and the Board meeting.**
- 4. Old Lyme Park—The committee and the CAM discussed the status of the Old Lyme Park restroom repairs and basketball hoop adjustment, reinforcing the need for staff to get this project done.**
- 5. Security—The committee and CAM discussed getting staff support for photo documentation of violations of the Declarations of Restrictions when the Architectural Committee receives and is processing complaints. The CAM will make staff support available to support the committee.**
- 6. CAM—90 day performance review—Not discussed.**
- 7. Procurement Policy Update—Mike Prather reported he hasn’t had time to make much progress since last month but expects to have a draft Oct 1.**
- 8. Architectural Committee Chair—Brian Smith reported that after finishing the latest round of complaint letters and chairing the next meeting, he is stepping down from Chairing the Architectural Committee. Being Board Secretary, Architectural Committee chair and a member of the Lake Dam Committee requires too much time.**
- 9. Inn Committee Resolution—Not discussed.**
- 10. September 2017 Extended Study Session Agenda/Outcomes –The Committee discussed the tension between needing some Board consideration of longer-term goals at the study session, and the need to address some shorter term but nonetheless important issues and objectives. The Board needs to address both at the retreat: without some sense of where the HOA wants to be in 10-20 years, we lack a context for making shorter term but significant policy decisions that can enable or foreclose**

future actions. Roger Milliman will draft an approach and agenda to deal with both topics at the study session.

11. Leprechaun Stream update—Not Discussed

12. Personnel/Legal Issues –The committee discussed recent communication with HOA attorney Rob Wilson-Hoss. Lake Limerick has a three-decade, mutually beneficial relationship with our attorney. However, the HOA has been trying to reduce legal costs as part of an overall effort to improve financial stability. The committee will reconvene in the morning on August 15, 2017 to continue the discussion after staff has gathered financial data on legal expenses and on-going legal activities.

13. Upcoming Events—The End of Summer Bash is coming up—there will be a chili and salsa cook-off in addition to regular activities.

14. Other pressing issues –None—the above was enough.

Recessed at 9:32 AM by Kelly Evans to reconvene August 15, 2017.

Meeting on August 15, 2017 cancelled. Meeting Adjourned August 5, 2017

Commitments:

- 1. Mike Prather will talk to Water Committee Chair Don Bird concerning the upcoming budget process and water rate changes.**
- 2. Kelly Evans will talk to another attorney concerning recovering funds from Kimber Construction.**
- 3. The CAM will continue to monitor and ensure progress in repairing the Old Lyme Park restrooms.**
- 4. The CAM will make staff support available to the Architectural Committee for photo documentation of violations.**
- 5. Mike Prather will have a draft procurement policy by October 1 for Board review.**
- 6. Roger Milliman will draft an approach to dealing with long terms goals, and some specific shorter-term issues at the September extended study session.**
- 7. Staff will gather financial data on legal expenses and on-going legal activities prior to the Executive Committee meeting on August 15, 2017.**