



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

February 17, 2018

9:00 AM

1. **ROLL CALL:** President Paul Wagner; Vice President Kelly Evans; Treasurer Mike Prather; Secretary Brian Smith; Directors Norm Bartoo, Sharon Hamilton (excused), Dave Kohler, Roger Milliman, John Torkelson, Water Committee Chair Don Bird (ex officio)
2. **APPROVAL OF MINUTES**
Action: Motion to Approve of minutes of January 20, 2017
3. **FINANCIAL REPORT**—Treasurer Mike Prather
Action: Motion to Approve Financial Report
4. **ADDITIONS TO THE AGENDA**
5. **GUESTS FROM THE FLOOR**
Requests to be added to the agenda
 - a.
 - b.
 - c.
 - d.
6. **CONSENT AGENDA**—Motions to Board from Committee Minutes
Action: Motion to Approve Consent Agenda and Committee motions, in particular the Architectural Committee report
7. **PRESIDENT’S REPORT**- President Paul Wagner
8. **COMMUNITY ASSOCIATION MANAGER’S REPORT**-CAM Deborah Wallace
9. **OLD BUSINESS**
 - a. New Website update—Dave Kohler
 - b. Update on Mitigation Site re-vegetation—Mike Prather
 - c. Navy Easement Negotiation—Kelly Evans

- d. Capital and Major Maintenance Projects for FY 2017-18—Norm Bartoo
- e. Proposed HOA Legislation-SB5377
- f. Legal action regarding outstanding Declaration of Restrictions violations—Brian Smith

10. NEW BUSINESS

- a. Proposal to purchase two computers for the office and pro shop—CAM Deborah Wallace
- b. Proposal to Change Lake Limerick Street Signs to standard Mason County Signs—CAM Deborah Wallace

11. OTHER BUSINESS

12. CORRESPONDENCE

13. ANNOUNCEMENTS AND UPCOMING EVENTS

- a. March 1—Filing deadline for Board of Directors and Water Committee candidates
- b. March 17—Meet the Candidates
- c. March 17—St. Patrick's Day dinner
- d. March 27—Deep drilling of the greens
- e. April 1—Easter Buffet
- f. April 21—Election for Board of Directors and Water Committee and Annual Members Meeting
- g. April 21—Parks open
- h. April 28—Fishing Derby
- i. May 13—Mothers' Day Brunch
- j. May 19—Magpies' Fashion Show

14. MOTION TO CONVENE TO CLOSED SESSION

15. CLOSED SESSION

16. MOTION TO RECONVENE TO OPEN SESSION

17. MOTION TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSION

18. MOTION TO ADJOURN

**Lake Limerick Country Club Board of Directors
CONSENT AGENDA
January 20, 2018**

The Board approves the specific actions of the Architectural Committee on individual permits, complaints and other business matters as presented in their meeting minutes.

The following are motions to the Board of Directors from the indicated committees as presented in their minutes from their most recent meetings.

Architectural Committee

No special motions. Specific administrative actions are listed in the January 2018 list of actions for Board approval.

Greens Committee

The Greens Committee had no motions for the Board in February 2018.

Inn Committee

1. Motion by Penny Cory, 2nd by Mary Ann Wagner to support welded wire design as previously approved by this committee. Passed with no nays.

Lake Dam Committee

1. I move that the L/D Committee recommend to the Board of Directors approval of the proposed contract with the Mason County Conservation District for completion of the Cranberry Creek Dredge Mitigation Plan so described in the attached Project Approval Request. Motion made by Brian Smith and seconded by Lou Jackson. Motion was carried.
2. I move that the BOD approve the conceptual project of installing playground equipment at Olde Lyme and Leprechaun Parks in 2018, estimated cost of \$18,000 for the equipment and supplies plus \$8000 for cleanup and site prep and install as described in the attached document Motion made by Maureen Glenn and seconded by Linda Smith. Motion carried.
3. I move that we propose a dock ID campaign to help members comply with dock ID requirements to make a division and lot number dock tag to include a request form,

processed by the office and manufactured by Lake Dam Committee members at a cost of \$10. Motion made by Steve Glenn and seconded by Mike Prather. Motion carried.

Water Committee

1. A motion was made by Phyl Antonsen, seconded by Mark Franklin and passed with no nays: To accept the proposed transfer of funds and investment in CDs made by Deborah Wallace on January 31, 2018.
2. A motion was made by Mark Franklin seconded by Gary Lentz and passed with no nays as follows: To approve of the Financial Report for January as presented.
3. A motion was made by Mark Franklin seconded by Pat Paradise and passed with no nays as follows: To approve the sole source bid from Backflow Pro's, Inc. for complete backflow device testing and repair as mandated by the State DOH at a not-to-exceed amount of \$22,000 plus any applicable taxes.