

**LAKE LIMERICK COUNTRY CLUB  
EXECUTIVE COMMITTEE**

**Minutes**

**March 3, 2018**

**8:00 AM-9:00 AM**

**Inn**

**Present:** President Paul Wagner; Vice President Kelly Evans, Treasurer Mike Prather, Secretary Brian Smith, Water Committee Chair Don Bird (ex officio)

**Guests:**

1. Request for Review of Building Permit—Rich Hamilton (Div 3 Lot 001)  
Rich Hamilton is requesting a variance from the front lot line setback building requirements contained in the Declaration of Restrictions for Division 3. His permit had been administratively denied. Larry Smith, a neighbor of the Hamiltons attended the meeting to express his support for the request. He expressed support for granting variances particularly where bigger homes would get built. The Executive Committee thanked Mr. Smith for his comments. The Committee concluded it could not grant the permit as presented by Mr. Hamilton because the Board/Association does not have the power to grant variances to that provision. This was reaffirmed recently with LLCC's attorney with regard to another request for a variance to the same requirement.  
**Action:** The Executive Committee, acting as the Architectural Committee per previous Board resolution agreed by consensus to deny Mr. Hamilton's request.
2. Retaining an attorney for LLCC rules compliance  
Paul has received a recommendation for an attorney who might be able to provide services related to enforcing compliance with the Declarations of Restrictions in cases where requests and progressive fines have failed to achieve compliance. During the discussion, Don Bird suggested periodically publishing lists of lots sold and for sale by the association.
3. Security  
The Committee discussed current criminal activities in Lake Limerick, and the security services currently provided by the Association. Paul Wagner will contact a member who was in the business of providing security services to public facilities for suggestions on how LLCC services might be improved.
4. Motion to convene to closed session  
**Action:** Paul Wagner moved convening to closed session, Kelly Evans seconded and the motion passed with no nays.
5. Closed session  
The Committee discussed Personnel issues. No motions were made.
6. Motion to reconvene to open session  
**Action:** Mike Prather moved to reconvene to open session, Kelly Evans seconded the motion that passed with no nays.
7. Motion to accept all motions made in closed session  
No motions were made in closed session.
8. Motion to adjourn  
**Action:** Mike Prather moved to adjourn, Kelly Evans seconded and the motion passed with no nays.

Adjourned at: 9:15 AM