



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

April 21, 2018

9:00 AM

1. **ROLL CALL:** President Paul Wagner (excused); Vice President Kelly Evans; Treasurer Mike Prather; Secretary Brian Smith; Directors Norm Bartoo, Sharon Hamilton, Dave Kohler, Roger Milliman, John Torkelson,
EXCUSED: Water Committee Chair Don Bird (ex officio)
2. **APPROVAL OF MINUTES**
Action: Motion to Approve minutes of March 17, 2018
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
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 Cranberry Creek Mitigation Site—Mike Prather
 - c. Navy Easement Negotiation—Kelly Evans
 - d. Deck Repair Update—CAM Deborah Wallace
 - e. Maintenance Personnel Update—CAM Deborah Wallace
10. **NEW BUSINESS**
 - a. Proposed North Ranch Biosolids Lagoon
 - b. Trailer Overwinter Permit Policy
 - c. Water Shut Off List—CAM Deborah Wallace
 - d. Members Not in Good Standing—CAM Deborah Wallace
11. **OTHER BUSINESS**

12. CORRESPONDENCE

13. ANNOUNCEMENTS AND UPCOMING EVENTS

- a. April 21—Election for Board of Directors and Water Committee and Semi-Annual Members Meeting
- b. April 21—Parks open
- c. April 28—Fishing Derby
- d. May 12—LLCC Membership Town Hall Meeting
- e. May 13—Mothers' Day Brunch
- f. May 19—Magpies' Fashion Show
- g. June 13—Shamrock Tournament
- h. June 16—Board Meeting
- i. June 17—Father's Day Steak Nite
- j. June 30—Lake Limerick Daze

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
March 17, 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 April 2018 list of actions for Board approval.

Greens Committee

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

Inn Committee

1. Motion by Emily Fleshman, second by Mary Ann Wagner to approve the minutes of March 7, 2018 meeting. Passed with no nays.
2. Motion by Sheila Nokes, second by Bonnie Morrow to purchase 7.5'x8' outdoor shed from Costco for 700.00 to store additional chairs for the association. Passed unanimously.

Lake Dam Committee

1. I move that the Lake Dam Committee recommends the Board approve installing 2 spring toys and a Topsy Turny at Leprechaun Park and modify fall areas, and authorizes preparing a project approval request. Motion made by Brian Smith and seconded by Dan Barnett. Motion carried.
2. I move that the budget, as amended, be forwarded to the CAM and Board for consideration for the FY 2019 budget. Motion made by Brian Smith and seconded by Linda Smith. Motion carried.
3. I move that we ask the park hosts to come in as volunteers this year only. Motion made by Linda Smith and seconded by Bob Moore. Motion carried.

Water Committee

1. A motion was made by Mark Franklin seconded by Pat Paradise and passed with no nays as follows: To approve of the Financial Report for March as presented.
2. A motion was made by Pat Paradise and seconded by Brandon Koch and passed with no nays as follows: To approve the current bid from Nicholson Drilling for Well 3 VFDs and a new hydropneumatic pressure tank for the bid amount of \$7371.27