



**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS**

**AGENDA**

**May 19, 2018**

**9:00 AM**

- 1. ROLL CALL:** President Paul Wagner; Vice President Brian Smith; Treasurer Mike Prather; Secretary Penny Cory; Directors Sharon Hamilton, Dave Kohler, Roger Milliman, Kelly Evans, Amanda Stephen  
**EXCUSED:** Water Committee Chair Don Bird (ex officio)
- 2. APPROVAL OF MINUTES**  
**Action:** Motion to Approve minutes of April 21, 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—Brian Smith
  - d. Deck Repair Update—CAM Deborah Wallace
  - e. Maintenance Personnel Update—CAM Deborah Wallace
- 10. NEW BUSINESS**
  - a. Architectural Committee - Sharon Hamilton
  - b. Water Shut Off List—CAM Deborah Wallace
  - c. Members Not in Good Standing—CAM Deborah Wallace
- 11. OTHER BUSINESS**

**12. CORRESPONDENCE**

**13. ANNOUNCEMENTS AND UPCOMING EVENTS**

- a. May 19—Magpies' Fashion Show
- b. June 13—Shamrock Tournament
- c. June 16—Board Meeting
- d. June 17—Father's Day Steak Night
- e. 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  
May 19, 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**

**Greens Committee**

**Motion** was made by Lance Levine and second by Mary Lou Trautmann: That Ron Stull secures a domain for Lake Limerick Golf at a minimal cost of \$9.95. This site will be developed by Golf Now at no cost to us with a link between both HOA and Golf websites. Motion passed with no nays

**Motion** was made by Jerry Nokes and second by Ed Irvin: The Lake Limerick Country Club introduce "The Youth on Course ages 6-18" program at Lake Limerick. WSGA administers the program. We determine the Tee Times available. There is no administrative cost to the association. Motion passed with no nays

**Inn Committee:**

**Motion** to approve minutes of April 14, 2018 meeting made by Donna Miller second by Bonnie Morrow passed with no nays.

**Motion** to accept as written Resolutions and Great Hall Rental made by Bonnie Morrow, second Deb Will passed with no nays.

**Motion** to look into feasibility of live music events on Sunday nights made by Bonnie Morrow, second by Donna Miller passed with no nays.

**Lake Dam Committee**

**Motion:** I move that the topsy-turkey toy planned for installation at Leprechaun Park be replaced by a climbing wall requiring less routine maintenance. Motion made by Brian Smith and seconded by Kelly Evans. Motion carried.

**Water Committee**

**Motion** was made by Mark Franklin, seconded by Phyllis Antonsen and passed with no nays as follows: To approve the Minutes of April 14, 2018 as written.

**Motion** was made by Brandon Koch seconded by Mark Franklin and passed with no nays as follows: To approve of the Financial Report for March as presented.