



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA**

August 18, 2018

9:00 AM

- 1. ROLL CALL:** President Paul Wagner; Vice President Brian Smith; Treasurer Mike Prather; Secretary Penny Cory; Directors Dave Kohler, Sharon Hamilton, Kelly Evans, Amanda Stephen Roger Milliman, ; Water Committee Chair Don Bird (ex officio)
Excused:
- 2. APPROVAL OF MINUTES**
Action: Motion to Approve minutes July 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. Architectural Committee - Sharon Hamilton
 - b. Update on Cranberry Creek Mitigation Site—Mike Prather
 - c. Navy Easement Negotiation—Brian Smith
 - d. Maintenance Personnel Update—CAM Deborah Wallace
 - e. Electrical repairs update
 - f. Lakeside deck &railing status
 - g. Entry Ramp & Small Deck
 - h. Old Street signs-Lake Dam suggestion
 - i. Utility Vehicle
 - j. Survey—Amanda Stephen
 - k. 2018-2019 Budget

10. NEW BUSINESS

- a. Water Shut Off List—CAM Deborah Wallace
- b. Members Not in Good Standing—CAM Deborah Wallace

11. OTHER BUSINESS

12. CORRESPONDENCE

13. ANNOUNCEMENTS

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
August 18, 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 Ron Stull would like to change the wording in Policy 7.8. Discussion followed and a motion was made by Gayle Wilcox and second by Ed Irvin for the following with no nays.

7. Tee Times

~~7.8 No outside tournaments will be scheduled on observed holidays, or LLCC scheduled event weekends.~~

7.8 All outside golf Tournaments on holidays and holiday weekends (eg: LLCC Daze) are at the discretion of the Golf Pro.

Inn Committee: Motion to approve minutes of July 14, 2018 made by Penny Cory, second by Bonnie Morrow passed unanimously.

Motion not to exceed \$2500.00 towards the purchase of exterior lighting fixtures presented at Inn committee meeting made by Penny Cory, second by Bonnie Morrow passed unanimously.

Lake Dam Committee: *Motion #1: I move that the Board approve the use of funds already allocated for Park Improvements to replace the swing set at Leprechaun with an 8' single pole swing. Cost not to exceed \$1900 and adding dog poop bag dispensers. Motion made by Debbie Moore and seconded by Dorothy Powter. Motion accepted.*

Motion #2: I move the Board include in the maintenance budget for the 2018/2019 years for fall zone upgrades for 5 parks: Log Toy, Anglia, Olde Lyme, Banbury, and the Inn. Motion made by Maureen Glenn and seconded by Linda Smith. Motion carried.

Motion #3: I move that we add climbing wall and small picnic table per plan and within park improvement budget already approved. Installation to occur within 60 days. Motion made by Debra Moore and seconded by Maureen Glenn. Motion passed.

Water Committee A motion was made by Brandon Koch seconded by Mark Franklin and passed with no nays as follows: To approve the Financial Report for July 2018 as presented.

A motion was made by Pat Paradise, seconded by Norm Bartoo and passed with no nays as follows: To approve the operating budget as presented.

A motion was made by Pat Paradise seconded by Brandon Koch and passed with no nays as follows: To approve a one a time forgiveness for 230 E Kilmarnock in the amount of \$248.00.

