



LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
November 17, 2018
9:00 AM

- 1 Present:** President Paul Wagner; Vice President Brian Smith; Treasurer Mike Prather; Members Kelly Evans, Sharon Hamilton, Dave Kohler, Roger Milliman, Amanda Stephen, Secretary Samantha Franklin; Don Bird (Ex Officio)
- 2 Approval of Minutes:** Action: Kelly Evans moved and Dave Kohler seconded that the minutes of the October 20, 2018 Board of Directors meeting be approved. The motion passed with no nays.
- 3 Financial report:** Mike Prather presented the financial report mentioning that our CPA has an employee working in our office. She has completed journal entries for 2017 and is working on the 2018 fiscal year that ended September 30. He answered questions from Board members and association members in the audience. Action: Dave Kohler moved and Kelly Evans seconded that the financial report be approved. The motion passes with no nays.
- 4 Additions to the Agenda:** None
- 5 Guests from the floor:** Association member Bub Morrow asked to speak on fund raising. This was added as New Business item b.
- 6 Consent Agenda-Motions to the Board from Committee Minutes.** Dave Kohler asked that a motion be added to Water minutes to approve financial report. Paul Wagner asked that a motion from the Inn Committee regarding baby changing stations be moved to New Business item c. Dave Kohler noted that action was needed by the Board to appoint the person who has volunteered, as chairman of the revised Architecture Committee. Dave Kohler moved and Roger Milliman seconded approval of the amended consent agenda and committee motions, in particular the Architecture Committee report. The motion passed with no nays.
- 7 President report:** Paul Wagner reported that is has become “crystal clear” in the last few weeks that this organization needs a CAM and the search is on going for the best possible candidate.
- 8 Old Business**
 - a Dishwasher Installation- Roger Milliman reported that we have obtain two used dishwashers that utilize high temperature for sterilization saving us over five hundred dollars a month in the cost of chemicals required for the old dishwashers. Installation will be completed during the Inn closure

in January.

- b Navy Easement Negotiation- Brian Smith had no additional information.
- c Inn Deck- Brian Smith reported that he had met with MC Squared and they are preparing two conceptual designs, one to replace the deck as is (was), and a second to replace the deck with a four foot extension. In either case posts would be required. This will then allow us to go to contractors for an estimate of costs. Brian answered questions from the audience.
- d Compliance Committee- Sharon Hamilton introduced John Ingemi who is an association member who has volunteered to chair the Lake Limerick Community Compliance Committee. He described his extensive efforts to handle complaints on dogs and other issues. Dave Kohler pointed out that resolutions are required to formalize the creation of a Compliance Committee and a Permit Committee as both halves of the Architecture Committee. He also suggested that the committee meeting time be moved to allow adequate time to get minutes to the Board.

Action: Brian Smith moved that until such time as new resolutions are adopted, an interim Lake Limerick Compliance Committee be empowered to investigate complaints and recommend action to the Board and that the volunteers be appointed to the interim committee. Kelly Evans seconded and the motion passed with no nays.

9) New Business:

- a Update on the CAM search: Paul Wagner reported that we advertised extensively for this position and received fourteen applicants after narrowing the list to six interviews were conducted. The Board is continuing the process to hire the best candidate.
- b Bud Morrow requested that the Board give some thought to how the Lake could generate revenue, possibly with a fee comparable to trail fees on the golf course. He asked if Lake/Dam would be the appropriate committee to address this idea. It would.
- c Baby changing and Play Group motion from Inn Committee. After extensive discussion on the baby changing station , Kelly Evans moved and Roger Milliman seconded that a baby changing station be installed at a cost not to exceed \$500. The motion passed with no nays.

Brian Smith moved and Sharon Hamilton seconded that the play group as proposed by the Inn committee be approved. The motion passed with no nays.

10) Although the motion was part of the consent agenda, President Paul Wagner discussed further the request from the Greens committee to make improvements to the 7th green. The Greens committee did extensive research, and work on this proposal and are asking for approval of additional funds. Brian Smith moved and Amanda Stephen seconded that the Board accept the project report as submitted with a contribution from the association of seven thousand dollars. The motion passed with no nays.

11) Other Business: Karen Summers 3-367 reported that neighbors on Shetland road would like to hire off duty sheriffs with their own funds and she had been told that she needed Board approval. Paul Wagner noted that citizens are free to contact the Sheriff and this did not fall within the purview of the Board. Phyl Antonsen

asked about the development off Limerick road. She has concerns about run off to our lake or wet lands, sanitary system and other impact. Brian Smith reported that this development has no permits and there is a concern with the large number of vehicles placed there, the trailers where people are living, etc. He has been in contact with DNR and Mason county to investigate the issues.

1 Announcements and upcoming Events

- 2 The Board convened to Closed Session.** Kelly Evans moved and Mike Prather seconded that the Board convene to closed session. The motion passed.