



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

February 16, 2019

9:00

Present: President, Paul Wagner, Vice President Brian Smith ,Secretary Samantha Franklin, directors, Kelly Evans, Dave Kohler, Amanda Stephen(joined meeting in progress), Sharon Hamilton, Norm Bartoo , Connie Wong , Don Bird (Ex Officio)

Immediately prior to the meeting Brian Smith moved and Kelly Evans seconded that the Board go into closed session. When the Board returned to open session, **Brian moved and Kelly seconded to appoint Connie Wong to fill the vacant position on the Board. The motion passed with no nays. The Board unanimously voted to elect Connie as Treasurer and thus join the executive committee.**

Approval of Minutes:

Dave Kohler moved and Kelly Evans seconded that the minutes from the January meeting be approved as submitted. The motion passed with no nays.

Financial Report:

Roger Milliman, Community Association Manager, gave the financial report clarifying that the report is merely named "2016", an anomaly the office is trying to correct. He noted that as is traditional for the winter months revenue is down. He is tracking accounts receivable which are climbing. Roger responded to questions from the audience.

Kelly moved and Dave seconded that the financial report be approved. Motion passed with no nays.

Additions to the agenda:

None by Board

Additions to the agenda from Guests:

A member asked what the status is of the development on the other side of Limerick road. Brian Smith reported that the county is aware of several violations and he will continue following up on the concerns with County staff.

Consent Agenda:

John Ingemi requested that the motion from Compliance be withdrawn since his committee had received a donation to fill this need.

Samantha asked that motion #1 from Lake Dam regarding the water ski course be pulled and made item b under new business.

Brian Smith asked that the motion from the Greens Committee, regarding 2019 golf fees , be pulled and made item c under new business.

Brian moved and Dave seconded that the water committee motion be changed to “ Authorized the Water committee Chairman and/or Water Committee Treasurer be the designated persons to approve and initiate transactions regarding the LLCC Water System CD’s and money market accounts with the approval of the Board Treasurer.” The motion passed with no nays. Don stated that the Water committee is comfortable with that arrangement.

Dave moved and Sharon seconded that the current holders of these positions, Don Bird and Phyllis Antonsen be approved to approve and initiate transactions for CD’s and money market accounts for LLCC Water System with the approval of the Board treasurer. The motion passed.

Dave moved and Kelly seconded that the consent agenda be approved as amended. The motion passed.

Presidents report:

Paul congratulated all our employees on their work during the recent snow storm. He reminded every one that the elections are coming up. This is the perfect time to step up to a committee. Committees drive this organization and volunteering is the perfect way to have a voice in our community.

Community Association Manager Report:

Roger Milliman reported that he is continuing on projects he reported on in January including

- Installation of the high temp dishwasher, now scheduled to be completed by the end of the month.
- Installation of log boom to protect the Island
- Working with the insurance company to facilitate the Mason Lake Road repair.
- Working on procedures for key control, response to alarms and incident call out.

In addition he has three job postings, one for a seasonal golf pro, one for a part time golf desk person, and one for a two day a week sous chef. He is working on asset management starting the labeling process of all items valued at \$200 or more. He is starting with Inn equipment but has also implemented procedures for tool management keeping tools locked up when not in use.

Roger reported that the engineering firm MC Squared is adding the staircase to the deck plans and after that is completed ,county permits will be applied for with the aim being to start construction after the fishing derby.

Old Business :

- a) Navy Easement- Brian reported that there has been no appreciable progress.
- b) Inn Deck- Covered in CAM report.

New Business:

a) Rhonda Hunt gave a presentation regarding Payment Service Network. This program would provide a secure portal accessible through our website for our members to look up their water and dues bills and pay them with a credit card. There would be a one dollar, per every hundred charged, convenience fee to cover the, sometimes very high, credit card fees that LLCC needs to pay. This would make an additional option for our members but it also potentially could save our staff time now spent accepting credit card payments over the phone. Rhonda responded to several questions. **Action Item:** Brian requested that Roger prepare a detailed proposal with details of implementation and timelines for the Board to consider.

b) Ski course- There was a lengthy discussion on the merits and potential pitfalls of this proposal. Some of the comments were as follows

- A similar course has been a traditional part of this community since the 1970s
- The ski course is suitable for all ages and will appeal to multiple family members.
- The majority of the buoys can be below the water line when not in use.
- This is a big lake with room to accommodate multiple activities.
- The stationary course with vertical buoys presents far less obstacles than the floating courses with their 2830 feet of horizontal rope and 306 ft. of poly pipe.
- The proposed location has allowed for sage boating and lake navigation but alternative locations can be considered (like moving the course further north.)
- This is a small lake and the course will interrupt other activities.
- The buoys and lines will snag fishing equipment.
- The planned course will take up the prime fishing areas of the lake.
- Only a small number of people will use the course.
- The ski course is inherently risky and could pose a hazard to users. If LLCC funds and places the course it might be liable for injuries. It would be basically impossible to enforce a requirement for liability waivers from users.
- LLCC's insurance company would pay for the first accident, and then review our future coverage eligibility and rate structure. Previously they had recommended against LLCC installing a skateboard park because of the inherent risk.

Kelly moved and Norm seconded that the ski course be made an agenda item for the March meeting to give the wider community time to learn about the plan and respond. The motion passed.

(c) Golf fees – the Board and audience discussed the substantial subsidy to the golf course.

Brian moved to adopt the proposed fee schedule for 2019 (unchanged since 2017) Kelly seconded. The motion passed.

Brian moved and Kelly seconded that the 2020 fee schedule be prepared by the Greens committee before the next budget is prepared. The motion passed.

Brian moved and Kelly seconded that the Greens committee prepare a plan to increase income and reduce expenses with the aim of reducing by 25% the subsidy to the golf operation over the next three years. The motion passed.

Other Business:

Kelly asked what had become of our request for a USPS mail box in the Lake Limerick area. Samantha said that she had proposed this a few years ago and was told by the manager that the post master had turned the request down. Kelly volunteered to pursue the matter,

Dave asked the status of news letter. Roger said he would work on it because it is time to communicate spring events.

Connie mentioned that she is still looking for a candidate to run for the Water Board.

Closed Session:

Brian moved and Dave seconded that the Board go in to closed session.

Motion to reconvene to Open Session:

Dave moved and Amanda seconded that the Board reconvene to open session.

Open Session:

Brian moved and Dave seconded to Accept All Motions Made in Closed Session-passed with no nays-

Motion to Adjourn