



LAKE LIMERICK COUNTRY CLUB
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Lake Limerick Community Compliance Committee
Minute of Meeting
March 5, 2019

Roll call: Present: John Ingemi, Karen Summers, Leslie Roswell, Laura Berlin, Brenda Bakken, Gayle Johnson, Susan Smart, Mary Lou Trautmann, Connie Wong, Sharon Hamilton, excused absence: Kathy Jenson

Call to Order: The meeting was called to order at 5:30pm by John Ingemi – Chair

Motion was made by Marylou T. and seconded by Sharon H. to accept the minutes of the previous meeting held on 2/6/19 as printed. Motion passed.

Correspondence: It was noted that 110 E Balbriggan (4-116); Pettyjohn has obtained an attorney. The attorney has sent a letter to J. Ingemi – Chair and he has responded. Also, the son recently came into the office and applied a payment towards the fines owed pertaining to an aggressive dog. Leslie R. will contact the neighbors to see if there has been improvement.

Old Business:

Compliance issue: 220 E Peebles Court (5-112), Randy Ayala; Karen S. filed a document (request for assistance) with Adult Protective Services to see if we could get him any help (mentally, social services?) based on how he is living. (APS) returned with a response that he didn't "meet their criteria" for intervention. Karen will now request a copy of the APS guidelines and try again following their guidelines. We know that there's something wrong somewhere!

Compliance issue: 281 E Ballantrae (1-52) Hodo and 191 E Ballantrae (1-60) have requested hearings regarding their overwintering of trailers. George Bevins, the Hearing Committee Chairman, told John I. et al, that the hearings will be held on 3/26/19.

Compliance issue: 51 E Dunvegan (4-80); Kimberly Cook's trailer has now collapsed onto the street on Balbriggan. It has been marked by the Traffic Department and a request to remove it by the Sheriff has been made twice. Sean Cook stated to John I. and Connie W. that his mother gave the trailer to Kyle Thompson.

Compliance issue: 361 E Balbriggan (4-167); Derek Gronquist's mother (Barbara Parker) currently has Power of Attorney for her son. She has been working with John I. thru her attorney, to evict the current people who are on the property. They have been served with a 20 day eviction notice

Compliance issue: 2200 E Saint Andrews Drive; Mr. Arnold arrived right before the storm hit. John I. has spoken with his mother-in-law and he had just arrived from Wasilla, AK, that he will remove his trailer in about 3 weeks as he was working a job in SeaTac Airport.

Compliance issue: 51 E Dunvegan (4-80) Cook; on 1/2/19 the committee made a motion to have the Board start the process of turning off water and putting a lien on the property. Need to follow up.

Compliance issue: 530 Dartmoor (4-138) Aparicio sold the property to a church (put in pastor's name) that didn't know it was not buildable. Liens have been satisfied.

John I, Brenda B, Leslie R and Gayle J. will do a community tour on 3/12/19 at 2:00 pm.

New Business:

John I. presented 6 topics that are sorely needed to be made into resolutions for consideration:

1. Rental Policy – John I. Has been working on this and using some of the ideas that Alderbrook currently uses.
2. Short term rentals (Airbnb/VRBO) – Brenda B. will look at the industry standard for this. Some members feel that the Board doesn't support this . We will check at the next Board Meeting.
3. House Numbers – we need to make it mandatory that all houses/cabins have clearly defined numbers on them. We will see if this is a requirement of the Fire Department in dealing with emergencies.
4. Vacant lot storage policy (utility trailers/cars/storage etc.) – we don't have a policy for this. If RVs need to be removed, what about utility trailers, storing cars, trucks.
5. Junk vehicles and rules for parking vehicles on streets. – we need to update the policy on junk vehicles. Current policy doesn't make sense in this day and age. Too many properties have become junkyards for dead and dying vehicles, trailers, etc.
6. Garbage on lots – Various members of the Committee are questioning the reasoning behind "not" having mandatory garbage/trash pickup. Maybe it should be a requirement for all rental properties?

Connie W. will look into Keys For Cash, a way to unload various types of properties, and return with her findings.

The Lake/Dam Committee would like the Compliance Committee to oversee violations. Is this a new policy? Some members state that the Lake/Dam Committee always handled their own issues. We need more clarification on this.

The Lake Limerick Bylaws give the Board the authority to change policies as needed. The Board is looking into updating current policies and rules to be more in line with the current times as the bylaws are now over 50 years old. We need a "working" copy of the CCRs that encompasses all of the changes that have been made.

The owner of the vacant lot next Tony Paradise on Ballantrae will be sent a letter to remove collapsed carports.

A motion was made by Connie W. and seconded by Laura B. to adjourn the meeting at 7:00 pm.

Respectfully submitted,

Brenda Bakken / John C. Ingemi