



LAKE LIMERICK COUNTRY CLUB
790 East Saint Andrews Drive, Shelton, WA 98584
Phone (360) 426-3581, Fax (360) 426-8922
Email mail@lakelimerick.com Web site: <http://www.lakelimerick.com>

Lake Limerick Architecture and Building Committee
Meeting Notes
April 13, 2019

Meeting time 9:00 AM

Attendance: Chris Johannesen, Gayle Johnson, John Ingemi, Sharon Tsutsumi

Guests: Bill McGee, Jim Sutphin (representing Terrano's)

Permits Reviewed:

- Karen Summers' permit has been approved and signed.
- Terrano's permit has been conditionally approved – his contractor, Jim Sutphin came in to explain what they were doing to the deck. They are replacing the old deck that was there since it was falling apart and improving. In looking at the history, the Terrano's have been the owners of this house since 1982, when they received the waiver for placement of the deck. After much discussion, and as long as they are members in good standing, we will approve their permit application. Mr. Sutphin will push the deck back closer to the house - as much as possible - so as it will be farther away from the shoreline than the original deck (maybe about 3 feet further away). **Mr. Sutphin should be in the office Monday morning to pick up his permit.**
- Bill McGee – div 1 lot 189 – replacing old shed that is falling apart with new shed and will paint it to the same color as house. We have approved, and because it is a replacement of a structure, permit is required, but he should not have to pay the \$25. **He will be in the office on Monday to pick up his permit.**

Some things under discussion:

- Updating the Committee Guidelines/Handbook (as you suggested) –
 - I am working on updating the permit applications and will give to the Arch Committee for review and further feedback.

- Permit payments – Should we be taking \$25 payment for permits for replacement of structures on the property? We may not have been consistent on doing this previously. Our Arch Committee is not in place to generate revenue, but to ensure that members are compliant within our CC&Rs and Architectural Guidelines for the Lake Limerick community. We want to make it easy for members to come in and apply for a permit, so we know what type of changes or improvements they are making or if they need suggestions or help in being compliant. The committee will be accessible and will work with the members to be within compliance of our CC&R's and Architectural Guidelines of Lake Limerick.

Architecture Committee members will continue to check in with Christy on a weekly basis for updates on any permit applications that have been submitted, and will follow up and provide feedback with members who need assistance.

At this time, the Architecture Committee will meet monthly on the second Saturday of every month.

DIV – LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
01-117	Russell Baskin	820 E. Ballantrae Mailing: 1010 W. Skokomish Valley Road	Land Clearing and New Home Construction without permit – STOP WORK ORDER		12/12/18 – Permit history archived. Requesting BOD approval to issue an LLCC permit number and add \$50 permit fee to member account. 12/16/18 – Request to apply application fee to member account denied.
02-165	Karen Humphries	191 E. Road of Tralee	STOP WORK – New/Replacement Deck		12/10/18 – Permit history has been archived. No new construction has taken place.
DOCKS	Multiple	N/A	Repairs – Replacements		Permit #'s 4003, 4004, 4005, 4010, 4020, 4026, 4037, 4051, 4052, 4054 were issued per the Lake- Dam committee for members to repair or replace docks. Details available upon request.
01-137	Randy & Lynn Henderson	261 Aycliffe	New Home Construction		1/8/19 – Permit application received in HOA office with permit fee. 1/15/19 – Requesting BOD review all documentation included with permit application. Member is asking for winter trailer exception. Construction plans are available in the office (prints are too large for scanning/copying) 2/6/19 – Application being reviewed by Arch. Committee.
05-046	Robert Avery	40 E. Clonakilty	Danger Tree Removal		1/30/19 – Member called to inform HOA office that he will be

					removing a few danger trees from property.
01-170	Brian Overra	140 E. Tenby	Danger Tree Removal		3/14/19 – Member called to inform HOA office that he will be having some trees removed from his property on 3/25/19.
01-190	Larry & Machele Patterson	510 E. Aycliffe	Relocate Storage Shed	4048	3/25/19 – Permit application received in office. 3/25/19 – Permit approved by J. Ingemi & S. Hamilton
01-200	Donna Hunt	660 E. Aycliffe	New Home Construction	4049	3/22/19 – Permit application received in office. 3/26/19 – Permit application approved by C. Johannesen 3/27/19 – Permit application approved by S. Hamilton
03-100	Jeff Terrana	2190 E. St A.ndrews	Deck Replacement	4050	4/10/19 – Permit application received in office. 4/13/19 – Permit application approved by C. Johannesen & S. Hamilton
03-367	Karen Summers	71 Shetland	Replacing Shed	4053	4/10/19 – Permit application received in office. 4/10/19 – Permit approved by S. Hamilton & J. Ingemi