



LAKE LIMERICK COUNTRY CLUB
SEMI-ANNUAL MEETING MINUTES
April 20, 2019 2:00 PM—Great Hall

- Welcome--President Paul Wagner
- Board Members Present:
President Paul Wagner, Vice President Brian Smith, Treasurer Connie Wong, Secretary Samantha Franklin, members Dave Kohler, Amanda Stephen, Kelly Evans, Don Bird (ex officio)
Absent: Member Norm Bartoo
- Introduction of Board Members, Committee Chairs and Staff
- Review agenda
- 2019LLCC Election
 - Introduction of Candidates—Paul Wagner
 - Last Minute Questions for the Candidates
 - Balloting
 - Last opportunity to cast ballots
 - Voting closed
 - Ballots Counted by Election Committee --Gail Wilcox
- LLCC Update – President Paul Wagner, Secretary Connie Wong, Community Association Manager Roger Milliman
 - Water Committee Report—Committee Chair Don Bird gave a report on our excellent water system.
 - Budget—Treasurer Connie Wong answered questions about the Homeowners Association financial status.
 - Status of the Projects—CAM Roger Milliman Roger Milliman gave a report on several long term projects including the Inn deck replacement and restoring the shoreline of the Inn Island.
 - Status of the Navy Lease on the Golf Course—Vice President Brian Smith reported on progress on renewing the lease of 0.7 acres LLCC uses for the golf course and access to the dam that lie adjacent to the Navy railroad.
 - Update on Water Ski course proposals—President Paul Wagner explained that the funding for a new permanent ski course had been denied, and that any future proposal for a course had been returned to the Lake Dam Committee for additional study. In the meantime, no course would be placed on the lake until and unless the Committee returned a proposal

addressing community concerns raised over the last several months and the Board approved a course.

- General Questions, Answers, and Comments—Membership, Board, Community Association Manager
 - John Ingemi, chair of the Compliance Committee gave a brief presentation on the origin and mission of this committee. He thanked his committee members and commended them on the considerable progress they have made in addressing, animal complaints, junk and trash concerns, overwintering trailers and other issues.
- Announcement of Board and Water Committee Election Results:
 - Gayle Wilcox, Chair of the Elections Committee, presented the final vote tally to President Paul Wagner:
 - **Board of Directors (3 positions open)**
 - Pat Paradise 269
 - Tim McKern 225
 - Dean Dyson 217
 - Kelly Evans 204
 - **Water Committee (2 positions open)**
 - Brandon Koch 298
 - Esther Johannesen 269
- Election and Announcement of Board Officers:
 - Immediately following the meeting the new Board met and selected new officers as follows:
 - Brian Smith, President
 - Tim McKern, Vice President
 - Connie Wong, Treasurer
 - Samantha Franklin, Secretary.