



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS**

**Agenda
May 18, 2019
9:00 AM**

1. Roll Call:

President, Brian Smith ; Vice President, Tim McKern; Treasurer, Connie Wong;; Members, Dean Dyson, Dave Kohler, Pat Paradise, Amanda Stephen, Norm Bartoo; Don Bird (Ex Officio)

EXCUSED Secretary, Samantha Franklin

2. Approval of Minutes:

Action:

3. Financial Report: Treasurer Connie Wong

Action:

4. Additions to the Agenda

5. Guests from the Floor

6. Consent Agenda:

Action:

7. Presidents Report: Brian Smith

8. CAM Report: Roger Milliman

9. Old Business

- a. Deck Project Status-Roger Milliman
- b. Navy Easement Negotiation- Brian Smith

10. New Business

- a. Park Host Duties—Roger Milliman/Dave Kohler

11. Other Business

12. Correspondence

13. Announcements and Upcoming Events

- a. Magpies Fashion Show May 18
- b. Ladies Golf Lunch June 12
- c. Fathers' Day Dinner June 16
- d. Lake Limerick Daze July 6

14. Motion to adjourn to closed session

15. Motion to reconvene to open session

16. Motion to adjourn

Lake Limerick Country Club Board of Directors
CONSENT AGENDA
May 18, 2019

The Board hereby approves unless otherwise noted the specific actions of the Architectural and Compliance Committees on individual permits, complaints and other business matters as presented in their meeting minutes and reports.

The following are motions to the Board of Directors from the indicated committees as presented in their minutes from their most recent meetings are approved except as noted.

Architectural and Compliance Committees

No special motions. Specific administrative actions are listed in the Committees' May 2019 list of actions.

Greens Committee

The Greens Committee had no motions for the Board in May 2018.

Inn Committee

Penny Cory made a motion for the Inn Committee to purchase a smoker, not to exceed \$500. Second by Nancy Milliman, all in favor and passed unanimously.

There was a motion made by Nancy Milliman to approve the design and accept the purchase proposal of the lighting project from the Magpies. Seconded by Bonnie Morrow, all in favor but one, Nan Stricklin.

A motion was made by Susan Smart that a feasibility study be done in the purchasing of a generator for the Inn 2021 Capital Budget. It was seconded by Penny Cory. Approved by all but one, Char Edwards.

Lake Dam Committee

Motion #1: After reviewing the ski course issues raised by the community and addressing the concerns, the committee supports a slalom course on the lake. The committee puts forward two options proposed by the ski club: Option A and B. The committee supports Location B for the 2019 season as it best meets the needs of the entire LLCC community. The motion was made by Debbie Moore and seconded by Tim Reber. The Motion was carried.

Motion #2 I move that the Lake Dam Committee forwards the updated LLCC Park Host Duties and Information sheet to the BOD for approval. Motion made by Debbie Moore and seconded by Lou Jackson. Motion carried.

Water Committee

Election of Officers:

A nomination was made by Pat Paradise, seconded by Esther Springer-Johannesen, and passed with no nays to elect Don Bird for water committee Chairperson. A nomination was made by Phyllis Antonsen, seconded by Esther Springer-Johannesen, and passed with no nays to elect Pat Paradise for water committee Secretary. A nomination was made by Esther Springer-Johannesen, seconded by Pat Paradise, and passed with no nays to elect Phyllis Antonsen for water committee Treasurer.

A motion was made by Esther Springer-Johannesen, seconded by Pat Paradise and passed with no nays as follows: To approve the financial report of April 11th 2019 as presented.

A motion was made by Pat Paradise, seconded by Esther Springer-Johannesen and passed with no nays to purchase two new replacement hydrants and one parts kit for in-house stock for any future emergency replacement need: IE traffic accident destroying a hydrant. Cost not to exceed \$10,000. Make and model to be determined after further discussion with Fire Marshall.