



LAKE LIMERICK COUNTRY CLUB  
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Lake Limerick Architecture and Building Committee  
Meeting Notes  
July 13, 2019

Meeting time 9:00 AM

Attendance: Chris Johannesen, John Ingemi, Sharon Tsutsumi

Guest Attendees: Henry Biernacki, Lou Jackson

Permits that have been received by Christy are being reviewed on a weekly basis by the Committee. If there are any issues, applicants are being contacted directly for questions and/or guidance. (see attached permit list). Committee will follow up with selected site visits to ensure compliance.

OLD BUSINESS:

- In Progress: Working on updating the Committee Guidelines/Handbook:
  - Sharon to update the permit applications and will give to the Arch Committee for review and further feedback.
- In Progress: Alternative Energy Architectural Guidelines – we will be reviewing this section and updating. New updates will be submitted to the Board for approval once this is complete. -- still working on this section

DISCUSSIONS/THOUGHTS:

- Creating process for dock applications in order to streamline and quicken approval for permits. We will follow up with L/D for feedback once complete, then present to the Board for approval.
  - DRAFT:
    - Dock application submitted
    - Will be sent directly to Lake/Dam Committee for review and approval
    - L/D will sign and date the permit application if approved
      - If not approved, L/D will contact applicant and provide feedback/assistance
    - If approved, will send to Arch Committee
    - Arch Committee to review and sign if no additional issues.
      - If issues, will discuss with L/D to follow up with applicant
  - L/D will continue to provide feedback on dock compliance
- L/D dock applications and permits will be added to Building Permit Application Tracking sheet

- Discussion on part-time paid assistant to help with permits, inspections, follow up on permit compliance, etc for Architecture Committee. Approximately 4-8 hours a month. Working on details in order to submit to the Board of Directors.

Next meeting will be on August 10th.