

Lake Limerick C.C.



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Lake Limerick Community
Compliance Committee Minutes
August 7, 2019

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

Roll Call: Present – J. Ingemi, K. Summers, L. Roswell, C. Wong, K. Jensen, S. Hamilton, guests: Dean Dyson, Rhonda Hunt, Dorothy Powter, Excused: B. Bakkan, S. Smart,

Correspondence – numerous correspondence discussed that was sent to various members this month.

The regular order of business was waved due to a discussion with Rhonda Hunt on Office procedures and the interactions between staff and the Compliance Committee. Issues discussed with Rhonda were member account privacy issues, her upcoming meetings with our new legal staff, etc. We discussed liens and how they are applied. She had concerns about fines being on accounts when liens are assessed. We want to make sure that the fines are there! Also, the issue of the role that the Compliance Committee plays and why fines are applied but not removed after an infraction has been cleared. It was a good discussion but more has to be worked out. We may need to set clear lines of responsibilities as Rhonda has her personal opinions as to how it should work, and we have ours. Members of the Compliance Committee feel that we may also need to meet with the new Legal Staff.

Other old Business: The Address Project is a big success. We are still receiving cards from member who are numbering their properties so they can be identified from the street.

“AirBnB” activity on Gretchen Miller’s property on 8/2,3,4. J. Ingemi has been communicating with the neighbors of this property, as well as with Roger M. and has reviewed the setup that is provided to the “guests.” An Environmental Health Complaint has been filled out and will be delivered to the Mason County Office on her “toilet” setup on our waterway. We will also be following up with further investigation.

The Gronquist Property (04-167) requires a lot of environmental impact studies before a house could be built. Also, the next-door property needs to get rid of the RV before any of this happens.

The Pettyjohn saga is still ongoing. We (Leslie Roswell, Karen Summers, and myself) held a meeting with Jack and Jim Pettyjohn to discuss the issues concerning their dog. Complete waste of time. \$1,000 fine will be added to his account, on top of the other fines.

MOTIONS for Consent Agenda

A motion was made by K. Jensen and seconded by L. Roswell to have the Board declare that Randy and Lynn Henderson of Division 01 – Lot 137 be named “Members NOT in good standing” and to apply to them all of the restrictions that go along with this designation, for their refusal to pay their fines associated with the over-wintering of their trailers and the

fact that they were and are still living in it. Furthermore, for the Board to give the Committee guidance as to how to proceed with any further actions. Motion passed.

A motion was made by K. Jensen and seconded by L. Roswell to have the Board declare that Randy Ayala be named a "Member NOT in good standing" and to apply to them all of the restrictions that go along with this designation, for his refusal to pay fines associated with the over-wintering of his trailer and the fact that he has been living in it. Furthermore, for the Board to give the Committee guidance as to how to proceed with any further actions. Motion passed.

A motion was made by K. Summers and seconded by K. Jensen to have the Board declare that Terry and Kayla Marian be named a "Member NOT in good standing" and to apply to them all of the restrictions that go along with this designation for their refusal to pay fines associated with the over-wintering of their trailer and the fact that they have been living in it. This, despite a requested payment plan that they had asked for but never set up. Furthermore, for the Board to give the Committee guidance as to how to proceed with any further actions. Motion passed.

J. Ingemi will also ask the Board, at the next meeting, for an update as to the Rental Property Information Sheet and the Parking Policy, and what actions the Committee needs to take to get these two items completed for approval.

New Business:

J. Ingemi brought up the addition to the Office Staff of our new Accounts Manager – Ron Harper. Both Rhonda and Connie gave Ron high praise for his knowledge of the systems we are/were using. They believe that Ron is definitely what we need to get our books in order and move us forward as an organization. When you get a chance, go and introduce yourself to him.

Adjournment: Motion made by L. Roswell and seconded by K. Summers to adjourn at 7:00PM. Motion passed.

On Sunday, August 11, 2019, a motion was made by L. Roswell and seconded by C. Wong to accept these minutes as printed. Motion passed.

Respectfully

A handwritten signature in black ink, appearing to read "John C. Ingemi". The signature is written in a cursive style with a large initial "J" and "I".

John C. Ingemi – Chairperson
Lake Limerick Community Compliance Committee