



LAKE LIMERICK COUNTRY CLUB
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Lake Limerick Architecture and Building Committee
Meeting Notes
September 28, 2019

Meeting time 9:00 AM

Attendance: Chris Johannesen, John Ingemi, Samantha Franklin, Sharon Tsutsumi Guest Attendee: Lou Jackson (Lake/Dam), Danielle and Carrigan Peterson

Call to order at 9AM.

Motion was made by Chris J and seconded by John I. to approve the minutes of August meeting.

Started meeting with the Peterson's (guests on the floor) to follow up on permit application to build a shed on one of their properties on Kilmarnock. Committee provided feedback to include composite roof, keep shed within 200 sq. feet, and no taller than 12ft since there is not a home on the property. Information also given regarding a request to build a fence on one of their other properties. Application to be submitted once they have all details.

Additional permits were reviewed during this month's meeting that had been received during the week. Please note that the Committee has continuously been reviewing permits on a weekly basis. If there are any issues, applicants are being contacted directly as soon as possible with questions and/or guidance. (see attached permit list). Committee will follow up with selected site visits to ensure compliance.

OLD BUSINESS:

- Friday, Sept 20th, met with Lake/Dam representatives and CAM to review process for dock applications in order to streamline and quicken approval for permits.
 - Lake/Dam has started a draft of the process. Arch and L/D will initially work together via email for reviews, additions and feedback.
- Review of Dock permits with Lou J. – pending permits were approved.
- See attached September permits for feedback on new permits approved by Committee.
- Part-time paid assistant request to help with permit applications, tracking, reporting, inspections, follow up on permit compliance, etc. for Architecture Committee – presented to Executive Board and Roger Milliman (CAM) for feedback and comments. See attached information of Roles and

Responsibilities. Exec Board suggestion to combine Assistant responsibilities for both Architecture and Compliance Committees.

Next meeting will be back on track to the second Saturday of every month - October 12th.