

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Lake Limerick Community
Compliance Committee Minutes
September 4, 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, K. Jensen, L. Berlin, S. Hamilton, guests: Dean Dyson, Board Member, Excused: B. Bakkan, S. Smart, C. Wong, G. Johnson,

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

Old Business - Discussion of the electronic approval of minutes, Trailer issues for Members Not in Good Standing. J. Ingemi prepared packets for the Executive Committee to review at the Sept. 10th discussion meeting.

New letter to be sent out on Resolution 2018 – 01. How should be do this? Letter, postcard, mail with billing information? We need to make a decision a.s.a.p. Letter to address the November 15th deadline to have trailers/rvs off of empty lots. Also include people living in trailers over winter.

Discussion of Office issues and the effect it is having on the work of the Committee.

Question Board on issue of Rental Property Information Sheet.

New Fine Resolution – we need to work on this but haven't had time due to other issues. We want a resolution that will allow us to change the fines as needed. Main issue is to change the Over-wintering fines from the old \$500 plus \$5.00 per day to the current standard \$600.00, \$1200.00, \$1800.00 fines.

G. Miller has had only one rental at the property on E. Shannon. We filed an Environmental Health Complaint due to her toilet setup next to the creek.

K. Jensen brought up two complaints that are on E. St. Andrews. She provided pictures for both properties. Mainly trash / brush piles. Discussion followed. J. Ingemi will investigate both issues and respond as appropriate.

Adjournment – A motion was made by K. Summers and seconded by S. Hamilton to adjourn at 6:45PM. Motion passed.

On September 11, 2019, a motion was made by K. Summers and seconded by L. Roswell to accept these minutes as printed. Motion passed electronically.

Respectfully,

Leslie Roswell / John G. Ingemi
Lake Limerick Community Compliance Committee