



LAKE LIMERICK COUNTRY CLUB
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Lake Limerick Architecture and Building Committee
Meeting Notes
October 12, 2019

Meeting time 9:00 AM

Attendance: Chris Johannesen, Sharon Tsutsumi Guest Attendee: Lou Jackson (Lake/Dam), John Ingemi, Gordon Eklund

Call to order at 9AM.

Minutes from September 28th meeting was approved via email.

Reviewed new permits submitted:

- Div 2 Lot 212/213 – Clearing areas on 2 lots to facilitate septic and home design. Application request is complete with all information needed and compliant. Approved by Committee.
- Div 3 Lot 102 – Repair and update dock in order to be compliant. Application request is complete withal information needed and compliant. Approved by Committee.
- Div 4 Lot 099 - Updated plot plans and home plans sent via email – will need to review further. Waiting for complete Architectural Permit Application.

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. -- 4 New permits were received on Monday, October 14th after the meeting and are in review.

OLD BUSINESS:

- Review of Dock permits with Lou J. – pending permits were approved.
- See attached September/October 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. Still waiting on update from Executive Board and Roger on status.

- Still pending - 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.

NEW BUSINESS:

- Architectural Permit Application was reviewed by Committee to ensure that it is still update to date.
 - Request to remove statement in the 3rd box from bottom of permit: "An architectural application will only be accepted 10 days prior to the upcoming architectural meeting."
We are now reviewing Architectural Permit Application on a weekly basis.
- Recruitment of additional Committee members.

Next meeting will be back on track to the second Saturday of every month – November 9th.