



LAKE LIMERICK COUNTRY CLUB
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Lake Limerick Architecture and Building Committee
Meeting Notes
November 9, 2019

Meeting time 9:00 AM

Attendance: Chris Johannesen, Sharon Tsutsumi New Architecture Committee Member: Karen Summers
Guest Attendee: Odette Skinner

Call to order at 9AM.

Minutes from October 12th meeting was approved via email.

Reviewed new permits submitted – Please see attached with information. No issues on new permits submitted.

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:

- 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:

- New member on the Architecture Committee: Karen Summers. She has attended 3 meetings.
- Looking for more information on properties that are not compliant within the CCRs. Will submit to Compliance Committee for follow up.