

Lake Limerick C.C.



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**BOARD OF DIRECTORS
CONSENT AGENDA
November 16, 2019**

Inn Committee:

Don Hautala brought to our attention that the Robinson Family would like to donate a Memorial Bench in memory of Members, Clara and Don Robinson.

A **Motion** was made by Penny, to have Don Hautala, Susan Smart, and the Design Committee meet with the Family and discuss what they would like to do and the best placement for the bench. Susan Smart will then report back to the Inn Committee on the final decisions. Second by Don Hautala. Approved by all.

Motion to nominate new Inn Committee Member, Bud Morrow by Don Hautala, second by Mary Ann Wagner. Voted and passed unanimously.

Lake Committee:

Motion #1: I move that the dock permitting process checklist developed by the Lake/Dam Committee be incorporated into the Architecture Committee permitting processes and checklist. Motion made by Kelly Evans and seconded by Jack Betterley. The motion was carried.

Motion #2: I move to have the BOD start an Inn Island Task Force to mitigate the Inn Island erosion. Motion made by Tim Reber and seconded by Lou Jackson. The motion is carried.

Motion #3: I move that the Board approve and sign the contract for 2020 with Lake Advocates in the amount of \$18,456 payable directly to Lake Advocates, \$12,000 plus applicable WA State Sales Tax, currently at 9% payable directly to herbicide applicator under separate contract and laboratory costs paid directly to the Lab for 10 invertebrate samples at \$150 each plus applicable sales tax also under separate contract. Motion made by Debbie Moore and seconded by Kelly Evans. Motion **carried**

Motion #4: I move that LLCC engage the services of the USDA Wildlife Services to mitigate the geese population in 2020. Motion made by Debbie Moore and seconded by Kelly Evans. The motion carried with 1 opposed.

Water Committee:

No specific motions to the Board

Greens Committee:

No specific motions to the Board

Compliance Committee:

Leslie Roswell to be appointed as chair of this committee by President Brian Smith

Architecture Committee: