

*Lake Limerick C.C.*



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LAKE LIMERICK COUNTRY CLUB  
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Lake Limerick  
Community Compliance Committee

Minutes of Meeting  
January 8, 2020

**Roll Call:** Leslie Roswell, Dean Dyson, Connie Wong, Susan Sande, Brian Smith.

**Guests:** None present

**Call to Order:** 5:30 p.m.

**Previous minutes:** were emailed to board, per their request.

**New Complaints:**

05-082 Bork- trailer on site, appears ready for construction, no permit on file. Connie to format letter to owner to remove trailer or show proof of permit to build, pending committee approval.

04-Leonard- new complaint regarding non-compliant yard. Leslie will call complainant to verify.

02-044 Lumsden- tenants continue to burn garbage on site, photo's on file. Committee prepared to send second notice letter with fine but will hold for now pending outcome of board meeting with attorney regarding ongoing illegal activity at this property. December 2019 police activity report on file.

**Ongoing Complaint Updates:**

03-418, 03-419 Gonzales- Connie to format letter to owner regarding two RV's, tarps, dogs, trash etc., pending committee approval. New photos on file.

01-119 McGibbon- Dean to drive by property to check on nuisance dog status.

02-194 A Anderson- Committee will send fine reminder letter to owner with hearing process information included.

04-001 J Anderson- Dean to drive by and check on status of non-compliant yard.

04-004 Lopeman /Hunt- Committee will send fine reminder letter to owner with hearing process information included.

05-051 Potter-Committee will send fine reminder letter to owner with hearing process information included.

05-052, 05-053 Nelson-Committee will send thank you letter with zero balance notification. Committee will update QuickBooks ledger.

04-213- Martinez- Connie to drive by and check on status of non-compliant yard and nuisance dog.

04-218 Pennock- Dean to drive by and check on status of non-compliant yard.

**Decision to promote following files to Board of Directors for further action:**

01-137 Henderson- Sue to organize file in chronological order in preparation for promotion to board.

04-116 Pettyjohn- Sue to organize file in chronological order in preparation for promotion to board.

04-049 Thompson-Sue to organize file in chronological order in preparation for promotion to board.  
04-137/138/139 Aparicio-Sue to organize file in chronological order in preparation for promotion to board.  
Suggest Cash for Keys proposition.  
04-152 Marian-Sue to organize file in chronological order in preparation for promotion to board.  
05-112 Torimino-Sue to organize file in chronological order in preparation for promotion to board.

**Trailer Issues:** Legal Action taken on following properties

04-167 Foles- served with letter for Lake Limerick attorney.  
04-168 Prater- due to conflict of interest owner sent courtesy letter to owner, stating a new attorney will be suggested to represent Lake Limerick. Reminder to board to update Compliance Committee once a new attorney has been assigned.  
05-112 Ayala- owner status currently in question, due to death in the family.

**New templates discussed and planned:**

Thank you letter to owners that have resolved their issues and put property in compliance.  
Dispute resolution and hearing process letter discussed.  
Fine reminder letters discussed.  
Closure form to be used when Compliance Committee remedies and closes issue with property owner.  
Form and documents pertaining to the complaint will be scanned into the office computer and filed into owners file.  
New formatting of above currently "in process".

**New information shared:**

Mason County Derelict Car rules.  
Civil Matters document regarding neighbor to neighbor dispute resolution.

**Discussion proposed for next meeting:**

Update/refine fine list

**Meeting Adjourned:** 8:45 p.m.

**Next Meeting:** Wednesday, February 5, 2020 at 5:30 p.m.