

Lake Limerick C.C.



est. 1966

**BOARD OF DIRECTORS
CONSENT AGENDA - TELEPHONY
March 2020**

Lake / Dam Committee:

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that the LLCC BOD increase the fish planting budget for 2020 from \$3500 up to \$5000. \$900 of fish budget to be allocated to Lake Leprechaun fish plant for 350 fish. Motion made by Teddy Lovgren and seconded by Jack Betterley. Motion is carried.

Inn Committee:

Water Committee:

Motion made by Brandon Koch, seconded by Kelly Evans and carried as follows: To purchase 10 Badger Orion ME meters at a cost not to exceed \$2400.00

Motion made by Esther Springer-Johannesen, seconded by Brandon Koch and carried as follows: To accept the bid from Northwest Water Systems to replace piping with PVC pipe and install booster pump at well # 4 not to exceed \$3000.00

Greens Committee: No motions to the Board

Compliance Committee: Various infraction files were pulled and reviewed. After much review and discussion, Dean Dyson moved and Connie Wong seconded, the following motions:

1. that the LLCC BOD's approve sending to our attorney for legal action on the property owners of Div. 4 - lot 116 at 110 E Balbriggan Rd, Shelton WA, for not complying to control dog, as well as for nonpayment of fines. We would like the dog removed from the property because it is, and continues to be, a danger to neighbor's, passersby and delivery workers, in that part of our neighborhood.
2. that the BOD's approve sending to our attorney for legal action against the property owners of Div. 4- lot 049 at 261 E Balbriggan Rd, Shelton WA, for not complying with request to remove multiple derelict vehicles from property. We need them compelled to comply and pay fine.

3. to again ask our attorney for a reference for another attorney name to help LLCC with legal action against property at Div. 4 - lot 168, 2550 Mason Lk Rd, Shelton WA
4. that the board reinstate the deferred \$795 2019 trailer fine on property at Div. 4 - lot 152, 41 Errigal Rd, Shelton WA
5. that the board approve additional \$600 trailer fine on property at Div. 1 - lot 137, 261 E Aycliffe, Shelton WA
6. move that the board approve a second fine of \$1,200 for trailer infractions and a fine of \$600 for an aggressive dog, on the property at Div. 3 Lots 418 & 419 ,41 Glenmorgan Ct., Shelton, WA
7. move that the properties mentioned in 4, 5, and 6 above, (Div. 4 - lot 152, Div. 1- lot 137, and Div. 3 - lots 418 & 419), be sent to attorney and that they be handled in the same manner as the Div. 4 - lot 167 trailer case.

Architecture Committee: