

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB  
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CONSENT AGENDA  
 May 16, 2020

Architecture Committee:

See permit and dock information below.

Architecture Committee

BUILDING PERMITS - UPDATED May 9, 2020

DATE RECEIVED	DIV-LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
2/24/2020	03-437	Ryan and Megan Bedford	1450 E St. Andrews	New residence - clearing, grating, septic, etc	not approved	3/14 - CJ talked to owner regarding new home. This is a manufactured home which is not allowed in Div 1, 2, or 3. - NOT APPROVED
2/25/2020	2R-011	Brian and Lynn Randolph	260 E Shamrock Drive	New Residence with garage and deck	3/14 approved #4129	4/29 - no record of payment so permit has not been provided as of this date 2/25 - CJ and SH reviewed application, signed and approved. Setbacks, permits, etc all good
3/10/2020	03-245	John Ingemi/Thomas Alkire	220 E Ballycastle Way	Driveway, shed, clear for septic	3/11 and 3/14 approved #4128	3/14 - email received 3/10 - CJ approved on 3/11, 2nd approval via email 3/12, signed 3/14
re-sent via email 3/14/2020	01-005	Jennifer Walton	841 E Ballantrae Dr Shelton WA 98584	new home	3/19 permit #4130	3/14 - Committee reviewed email and does not recall seeing an application. Sent email to Roger, contractor, Jennifer Watson and Compliance Committee to let them know of the situation. Waiting to see a copy of application so they can move forward. No fine issued at this point.
3/14/2020	02-254	John and Luann Isaac	841 E St. Andrews Dr	New Residence	3/14 - approved	3/14 - came to meeting to submit application, committee reviewed and approved - no issues. CJ and KS signed on 3/14
3/19/2020	05-075 & 076	Carrigan Petersen		Shed/living area?	pending - owner is updating permit application	3/20 - received permit application, but was unable to read. Follow up call on 4/23 by CJ getting details. Owner will update permit application with all details of plans.
4/3/2020	01-057	Todd and Brenda Bakken	221 E. Ballantrae Dr	Deck Cover	4/17-approved #4132	Permit approved no issues
4/3/2020	03-089	Mark Sorensen	41 E. Tregaron Ct.	Shed	4/28 approved	4/27 - had missed this application earlier in the month - under review by Committee
4/27/2020	04-061	Keith Reitz	51 E. Balbriggan Rd.	Fence	4/28 approved	4/27 - rec'd by Committee
4/27/2020	02-277	Michael Byers	630 E St. Andrews Dr.	replace current deck	4/28 approved	4/27 - rec'd by Committee
4/29/2020	02-006	Les Johnson - new owner: Marcus Browning	190 E. Shamrock Dr.	wooden storage/ golf cart shed	5/8 approved	5/8 - reviewed and approved by Committee 4/29 - will match house 5/9 - rec'd by Committee, reviewed and approved. Unable to reach the Pearson by the phone number that they had on the application, so was not able to let them know approved.
4/27/2020	03-423	David K& Diane Pearson	30 E Glenmorgan Ct.	New Residence with garage	5/9 approved	5/9 - reviewed and approved by Committee
5/6/2020	01-017	Brian and Linda Smith	701 E. Ballantrae Dr.	Expand 1 garage door	5/9 approved	5/9 - reviewed and approved by Committee
5/7/2020	03-063	Lisa R Wilson and Gary Wilson	530 E. Tipperary Way	Shed	5/9 approved	5/9 - rec'd, reviewed and approved by Committee
5/9/2020	02-212	Gordon & Cheryl Eklund and Wesley Eklund	230 E St. Andrews Dr.	New Residence	5/9 approved	5/9 - rec'd, reviewed and approved by Committee
5/9/2020	02-213	Gordon & Cheryl Eklund and Wesley Eklund	210 E St. Andrews Dr.	New Residence	5/9 approved	5/9 - rec'd, reviewed and approved by Committee

DATE RECEIVED	DIV-LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
PENDING DOCK PERMIT APPLICATIONS						
2/28/2020 sent to L/D on 3/2	01-048	Roger and Robbi Alberts	321 E. Ballantrae Dr	replace floats to existing dock	4/3-approved #4131	3/14 - Robbi attended meeting to find out status of application. Arch Committee had not seen app yet. Waiting for L/D to review. She has contractor lined up to repair, Arch Committee to ask L/D if they could rush approval.
2/7/2020 resent 3/9/2020 sent to L/D 3/10	03-059	Robert G. Owens	E. 490 Way to Tipperary	replace floats to existing dock, pressure wash and treat wood		5/2 - per L/D Can't be approved as missing the float manufacture/make/model. NOT APPROVED 3/14 - Arch Committee waiting for L/D to review and approve - looks like details were sent 2/8/2020 - permit reviewed during meeting by Committee and Lou Jackson. Application is incomplete - needs plot plan, type of float, and information on how the dock will be washed and re-treated. LJ will call Mr. Owens and provide feedback.
2/16/2020	03-108	William and Kimberly Kerwin	2310 E. St. Andrews Dr N.	replace dock		5/2 - per L/D email We need the lot line setback in feet, not just a picture. We also need the manufacture/make/model for the floats. 3/14 - Arch Committee rec'd, waiting for L/D to review for approval
3/5/2020 sent to L/D 3/10	03-122	James Hengtgon	101 E.Weymouth PL	replace existing dock with new floats		5/2 - per L/D email -- Need to validate the size. Also, there are no float specifications so it can't be approved. Does anyone have an email address for this member? NOT APPROVED 3/14 - Arch Committee rec'd, waiting for L/D to review for approval
4/27/2020 resubmitted 5/9/2020	03-091	Ramon and Connie Wong	11 E. Tragaron Ct	dock repair - resubmitted		5/9 - Arch Committee rec'd resubmission, scanned and sent to L/D for review 5/2 - per L/D email - This permit application cannot be approved as is because it is not a complete package. You do not have the manufacturer/make/model of your flotation attached to the package. We frankly have too many versions of your permit package floating around and can't tell what pieces you are proceeding with. Can we get one complete package please. Also, are you just changing the floats of your existing dock or changing any dimensions? This could be as simple as clipping a previous float specification documents (for the floats you intend to use) to the permit application, to create a complete package. 4/29 - comments per DK: is larger than 16 feet parallel to the shore. have you done the grandfather inspection? They are also missing their float manufacturer/make/model. NOT APPROVED 4/27 - forwarded to L/D for review and approval. 4/29 - response from applicant - i checked with Lakeshore, and they said the floats are VersaFloat, 24" by 48" by 12". Here is a link to the product description: <a href="http://www.scottcomarine.com/versafloat.html">http://www.scottcomarine.com/versafloat.html</a> 4/29 - Protected float drums. (suffices for description of flotation devices) comments per DK: does not appear to be standard dock floats or specifics are not provided. NOT APPROVED 4/27 - forwarded to L/D for review and approval
4/27/2020	03-045	Nancy, Jeff, and Trish Nelson	340 E. Way to Tipperary	replace dock with new dock		

## Compliance Committee

MOTION made by Leslie and seconded by Stacy that the Board of Directors hire a part time secretary to help the Architecture and Compliance Committees with their paper work.

## Election Committee

No motions or actions that require Board approval at this time.

## Greens Committee

No motions that require Board approval. Do "Golf Policies, and "Walker Policy" need Board approval?

## Inn Committee

No motions or actions that require Board approval.

## Lake / Dam Committee

One motion from March? I could not find this motion in April Board Mtg. Was it in March?

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. **This motion was pulled from the consent agenda by Dave Kohler to discuss at the Board meeting. After Board discussion, the cost for the fish plant was amended to \$4200 and a replacement motion was made.**

Dave Kohler moved to plant fish this spring as usual allocating \$4200 to be spread as recommended by the Derby working team:

1. Lake Limerick Fish Plant @ \$2275 (1 to 3 lb Diploid Trout)
  2. Lake Limerick Fish Plant @ \$1225 (+3 lb Diploid Trout)
  3. Lake Leprechaun Fish Plant at \$600 (8-12 inch Diploid Trout) - estimated 342 fish
  4. Lake Leprechaun Fish Plant at \$100 (1 to 3 lb Diploid trout) - estimated 20 fish
- This new motion was approved.

Water Committee:

MOTIONS FOR BOARD:

Election of Officers:

Nomination of Water Committee Officers was held following April elections.

Don Bird was nominated by Pat Paradise, seconded by Esther Springer-Johannesen, and passed with no nays to elect Don Bird President of the Water Committee

Pat Paradise was nominated by Esther Springer-Johannesen, seconded by Kelly Evans, and passed with no nays to elect Pat Paradise as Secretary of the Water Committee.

Esther Springer-Johannesen was nominated by Phyllis Antonsen, seconded by Brandon Koch, and passed with no nays to elect Esther Springer-Johannesen as Treasurer of the Water Committee.

Approval of Financial Report:

A motion was made by Kelly Evans, seconded by Brandon Koch, and passed with no nays to accept the financial report as presented.