



LAKE LIMERICK COUNTRY CLUB
790 East Saint Andrews Drive, Shelton, WA 98584
Phone (360) 426-3581, Fax (360) 426-8922
Email: lccarch@hctc.com Web site: <http://www.lakelimerick.com>

Lake Limerick Architecture and Building Committee
Meeting Notes
July 13, 2020

Meeting time 9:00 AM

Attendance: Chris Johannesen, Karen Summers, Odette Skinner, Sharon Hamilton, Guest: John Ingemi

Call to order at 9AM.

Guest: John Ingemi – concerns and discussion on Div 3 Lot 147 property: LLCC permit had been granted 6/21/2019 to clear “unsafe/dying” trees identified by an arborist and Architecture planner for space to build a new home. All Mason County and Health Dept permits had been issued and approved before submission of LLCC new home application. Trees were cleared and septic system installed. A few months had gone by with no additional activity. Lot is now for sale. Septic had been built and positioned in a way that does not allow for a home to easily be built that would be compliant within the LLCC CC&Rs. It seems as if lot had been cleared intentionally for profit. Motion made by Chris Johannesen to have the Board send a letter to owner with a fine. The fine/penalty is for clearing lot and failure to build home. Second by Karen Summer. All in favor. Added to consent agenda.

Reviewed new permits submitted – **Please see attached for complete list for June/July permit applications.**

- **Review, approved - via email - paid, permit issued and sent:**
 - DIV 01 LOT 049 | GENE & MARGARET REESE | DECK WITH STAIRS
 - DIV 02 LOT 065 | ROBERT BROOKS | SHED
 - DIV 04 LOT 195 | TOMAS JUAN | DECK, FENCE, CLEAN UP
- **NEW Permits:**
 - DIV 01 LOT 048 | LAURIE SHANNIN | GREENHOUSE - APPROVED
 - DIV 02 LOT 174 | STACIE & JOSH STONEY | SHED - APPROVED; FEE REQUIRED
 - DIV 5 LOT 123 | STEVEN VANDREW II | SHED APPROVED; FEE REQUIRED, Karen will call owner to verify and confirm additional details of plot plan.
- **Dock Permits Pending:**
 - DIV 03 LOT 110 | LARRY LAWRENCE – APPROVED by L/D; Permit sent 7/1. L/D sent email 7/14 to Arch to ask owner to “Stop Work”.
 - DIV 02 LOT 272 | BRIAN & KIMMER BERTELLI – PAID; APPROVED by L/D; Permit issued by Arch.
 - DIV 03 LOT 076 | STEVE & LISA DAGG – PAID; waiting for additional information from L/D.
 - Pending DOCK APPLICATIONS – please see attached page 3. All applications for docks are being reviewed and approved by the Lake Dam Committee. Architecture Committee

will notify applicants that they have been approved and will provide permit once confirmed that \$25 payment had been made.

OLD BUSINESS:

- Architectural Permit Application recommended updates and changes:
 - Add owner email address to information for Lot Owner/Applicant.
 - Section 3 – add:
 - E. For docks, floats, boat lifts - use Dock Permit Application form.
 - Recommendation that a separate Dock Permit Application is provided/used for dock and water related work (ie. New dock, dock repair, boat lift) which has all the details of what is needed in order to be compliant. Architectural Building application is to be used for all other activity.
 - Bottom section: remove: “An architectural application will only be accepted 10 days prior to the upcoming architectural meeting”.
 - Change meeting time to 9AM. (although, due to COVID, meeting place and times are tentative).
- Architectural Secretary – still waiting for assistance from CAM and BOD. This is a shared position with the Compliance Committee.

NEW BUSINESS:

- Div 3 Lot 371 - New Home? Clearing trees and grading – potential that it may be new owners. Need to confirm who owns the lot. Karen had talked to them on the 4th of July, and they told her they were going to start building. Letter will be sent to ensure compliance.
- Div 5 lot 94 | Wise | New Metal Roof? Construction starting on home with a metal roof. Application and permit required. Chris Johannesen observation.

Adjournment

NEXT MEETING:

- Tentative Date and Time: August 8, 2020 9AM
- Location: TBD