

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA – VIDEO CALL**

WWW.ZOOM.US

**Meeting ID: 886 4688 8194 Password: 010743
August 15, 2020**

- 1.) **Roll Call:** President, Brian Smith; Vice President, Dean Dyson; Secretary, John Ingemi; Treasurer, Connie Wong, Directors; Pat Paradise, Amanda Stephen, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney, Don Bird (Ex Officio), Invitee: Roger Milliman, CAM
- 2.) **Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from the July 2020 Meeting.
- 3.) **Financial Report:** Treasurer C. Wong
 - a. **Action:** Motion to Approve the Financial Report
- 4.) **Additions to the Agenda from Board**
 - a. **Golf Course Walker Issue – S. Nokes**
- 5.) **Additions to the Agenda from the Membership**
 - a. **Lake/Dam Committee presentation on Lake Leprechaun’s Invasive weed problem.**
- 6.) **President’s Report:** B. Smith
- 7.) **CAM Report:** R. Milliman
- 8.) **Water Report:** D. Bird
- 9.) **Consent Agenda:** Motions to the Board from Committee minutes.
 - a. Architecture, Compliance, Greens, Inn, Lake/Dam
 - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports
- 10.) **Old Business**
 - a. Status of Deck Project: – P. Paradise
 - b. Reserve Study Update – C. Wong
 - c. Navy Train Trestle Status and Approval of Next Steps – B. Smith
 - d. Navy Golf Easement – B. Smith
 - e. Fireworks issues – J. Ingemi, A. Stephen

- f. Welcoming Committee – S. Stoney
- g. Architecture Committee Issue – J. Ingemi

11.) New Business

- a. Governor's Proclamation on opening (Phase 1, 2, 3, 4,) and our activities – R. Milliman
- b. 2020 – 2021 Budget Update – R. Milliman
- c. Lake/ Dam presentation on Lake Leprechaun's invasive weed problem – T. Reber, K. Evans
- d. Golf Course Walker Issue – S. Nokes
- e. Island Log Boom Project – R. Milliman
- f. Architecture Issue on Fence – J. Ingemi, S. Hamilton
- g. Golf Pro – S. Nokes, V. Duggan
- h. Water assistant – D. Bird, D. Carothers

12.) Other Business

13.) Correspondence

14.) Announcements and Upcoming Events

- a. Board of Directors meetings to be held via ZOOM will continue
- b. Committee (and other) Meetings being held via ZOOM or other means
- c. All HOA Events are still CANCELED until further notice
- d. Food and Beverage, Golf and HOA Administrative Business Operations – Roger Milliman

15.) Motion to Adjourn to Closed Session to discuss legal/personnel issues

16.) Motion to Reconvene to Open Session

17.) Motion to accept all motions made in Closed Session

18.) Motion to Adjourn