

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Board of Directors

ZOOM Meeting

Meeting I.D.: 872 4956 3029 Password: 733291

Consent Agenda

November 21, 2020

Architecture Committee

For the consent agenda, we would like to call out Robert and Bonnie Carsey approved permit application to build a new residence. They would like to continue to live on their property through the winter in their trailer while they are getting their home built. Div 01 – Lot 092 410 E. Ballantrae Dr.

Oh! One more thing to add – just as an interesting FYI for the fiscal year:

Final tally from November 1, 2019 through October 31, 2020 is:

- New residence: 11 = \$550 plus 2 with penalty = \$650
 - Permit apps: 51 = \$1,275
 - Docks: 13 = \$325
- TOTAL for fiscal year = \$2,250

BUILDING PERMITS - UPDATED NOVEMBER 16, 2020

DATE RECEIVED	DIV-LOT	MEMBER	ADDRESS	WORK REQUESTED	PERMIT #	ACTION
3/19/2020	05-075 & 076	Carrigan Petersen		Shed/living area?	pending - owner is updating permit application	7/24 - updated information sent to Arch Committee and BOD by owner - Arch Committee responded and asked for updated permit and county approvals 3/20 - received permit application, but was unable to read. Follow up call on 4/23 by CI getting details. Owner will update permit application with all details of plans.
7/28/2020	02-266	Joseph and Juanita Castellucio	521 E. St Andrews Dr	Deck cover and Railing	paid	8/11 - KS called to let them know they need plot plan and more details on deck 7/28 - rec'd via email from office
9/14/2020	03-394	Alex Grinds	231 E. Way to Tipperary	fence	9/23 - approved #4185 need payment	9/23 - reviewed by AC, APPROVED - CI signed, SH approved via email. Called, and will pay office this week 9/14 - rec'd via email from office
10/7/2020	01-092	Robert & Bonnie Carsey	410 E. Ballantrae Dr	New residence	10/30 - approved paid #4192	11/13 - Reached out to Arch Committee to request that they keep their trailer on lot since they will be building a new residence. Requesting for BOD approval. 10/30 - updated application with new 616 sq ft home. Plot plan, building contract with WOLF signed. APPROVED application - will continue to follow up with owner 10/10 - reviewed during meeting, need plot plan, and also note that the house is only 400 sq ft. Division 1 minimum house size must be 600 sq ft. 10/8 - rec'd via email from office
10/9/2020	01-005	Jennifer Walton	841 E. Ballantrae Dr	Shed	10/10 - approved #4191 need payment	10/10 - shed and location compliant - APPROVED 10/9 - rec'd via email - looked at history - built a shed last year in October/November
10/27/2020	03-052	Don Joseph	420 E. Way to Tipperary	Trees	no permit needed	10/27 - arborist, Nolan Rundquest recommendation on three "split" trees decaying close home. Trees were a danger and should be taken down. Professional tree removal service will come out and take the trees down and remove the stumps in the next few days. The property is not being clear cut.
11/5/2020	01-117	Art and Pam Paquet	820 E. Ballantrae Dr	Fence	paid 11/6 approved #4193	11/6 rec'd from office, CI and SH reviewed at office and approved. Called to let them know to pay \$25
11/10/2020	03-083	Mike and Mary Berni	50 E. Tragaron Ct	Shed		11/16 - forwarded to Arch Committee for review 11/10 - rec'd from office
DOCK PERMIT APPLICATIONS						
9/1/2020	03-144	Robert and Penny Cory	1101 E. Ballantrae Dr	reconfigure dock	Pulled dock app to rework new dock	9/23 - rec'd new application via email from office 9/10 - decided to pull application back - will be re-submitting with a new plan 9/1 - rec'd via email from office - waiting for status from L/D

Compliance Committee Minutes

Compliance Committee November 2020

November 5, 2020 - 6:20 PM

Present: Leslie Roswell, Ed Stember, and Dean Dyson

Used the Compliance Register (18) as are primary agenda.

Reviewed letter from our lawyers that wanted to know more about what specifically we wanted to do with 4 property owners whose names had been sent to them last Spring.

- 1) Marian - Overwintering in trailer- has done this for a while - has paid all fines, is compliant on this until 15th Nov., wait to fine again or send to lawyer. (may think to have lawyer send a comply letter)
- 2) Gonzalez- Various complaints, no fines, no new complaints since Jan. 2020 until last week (loose dog complaint), does have son living in trailer for years. wait to fine or send to lawyer for letter.
- 3) Pettyjohn- Dog complaints and fines, we have not received official complaints for several months, fines have been paid slowly on rare occasions, dog is supposed to be on last leg but have never seen it, could send letter from lawyer to encourage better compliance but not sure that this would be effective.

4) Thompson- Derelict vehicles forever, unpaid fines, this is a hobby to fix these very slowly, because he is paraplegic, possibly could have lawyer send letter to have him to keep only one in his carport and work on it there, not three vehicles in driveway and yard.

Dean reported that 21 reminder letters were sent to those with trailers that the trailers need to be removed by 16th Nov. and that no one is to permanently live in a trailer over the winter.

Dean reported that the Lake Dam Committee has requested assistance from this committee to try to get compliance from 21 dock owners to get rid of the Styrofoam floats for these docks. How this committee can assist is unclear and will be discussed soon.

Submitted by Dean Dyson

Next meeting December 2, 2020

PS. Have received note from Gonzales stating son is in jail, dogs will be kept in fenced back yard and yard will be cleaned of trash.

Will visit Marian.

Trailer reminder letter list Nov 2020

01-005 Jennifer Watson, 841 E Ballantrae Dr, 6308 SE 67th Ave, Portland 97206
01-040 Wayne Britton, 411 E Ballantrae Dr, 16425 10th Ave SW, Burien 98166
01-092 Robert & Bonnie Carsey, 410 E Ballantrae Dr, 26907 156th St Ct E, Buckley 98321
01-137 Randy & Lynn Henderson, 261 E Aycliffe Dr
01-173 Anderson/ Sperry, 180 E Tenby, 2701 91st Ave East, Edgewood, Wa 98371
01-183 James & Pat Johnson 30E Lambeth, 110 Allendale Dr, Saint Helen, Or 97051
2R-023 Robert & Catherine Kostelecky, 361 E Shamrock Dr, 1729 26th St Pl SW, Puyallup 98371
02-121 Gary & Kathy Vandebroek, 281 E Penzance Rd, 16442 14th Ave SW, Burien 98166
02-147 Edgar & Susan Hoover, 310 Penzance Rd, 508 N Bluff, Moses Lake 98837
02-159 Daniel & Dina Beck, 101 E Penzance Rd, 12816 NW 33rd Ave, Vancouver 98685
02-225 Marc & Gwen Maki, 150 E Connemara, 269 NW Chardonnay, Dundee, Or 97115
02-226 Gary Mathies, 160 E Connemara, 1401 Marvin Rd NE, Suite 307 #563, Lacy 98516
02-265 Michael Baccetti, 541 E St Andrews Dr, 16916 131st Ave E, Puyallup 98374
04-113 Everett & Amy Sennhotz, 80 E Balbriggan Rd
04-150 Stacie & Jason Forman, 81 E Errigal
04-152 Terry & Kayla Marian, 41 E Errigal
04-167 Lyubov & Aleksandr Markovick, 361 Balbriggan Rd, 12115 Steele St So, Tacoma 98444
04-168 Amanda - Eric/ Prater - Trayler, 2550 E Mason Lake Rd, 1430 S 45th St, Tacoma 98418
04-201 Heidi Stein, 350 E Olde Lyme Rd, Shelton, WA 98584
05-082 Bruce Bork, 41 E Kilmarnock Rd, 120 State Ave NE #209, Olympia 98501
05-023?

Greens Committee

Robbi Alberts moved that: THE GREENS COMMITTEE RECOMMENDS THAT A 2021 LAKE LIMERICK CALENDAR BE PRODUCED, WITH ANY PROFITS GOING TOWARD IMPROVING THE LLCC PRO SHOP & CAFÉ, FOR THE SAFETY OF THE EMPLOYEES. Mary Lou Trautmann seconded,

and the motion PASSED. Nancy M. said she would have a similar motion come from the Inn Committee, in time for the Board meeting on Nov. 21st.

Hearing Committee

No motions or actions at this time.

Inn Committee

A motion was made by N. Milliman and seconded by S. Nokes to have the Inn Committee support the production of a 2021 Lake Limerick Calendar with any profits going towards improving the Pro Shop & Café for the safety of the employees. The Inn Committee authorizes the use of marketing funds from the Joint Inn/Greens Marketing Sub-committee to fund the initial production of the calendar with the expectation that funds will be recovered from the sale of the calendars. Motion passed.

Lake / Dam Committee

No motions or actions at this time.

Water Committee

MOTIONS FOR BOARD:

Approval of Minutes:

A motion was made by Phyllis Antonsen, seconded by Esther Springer-Johannesen, and passed with no nays to approve the minutes of October 10th, 2020 as written.

Approval of Financial Report:

A motion was made by Phyllis Antonsen, seconded by Pat Paradise, and passed with no nays to accept the financial report as presented.

Welcoming Committee

No motions or actions at this time.

Respectfully submitted,

John C. Ingemi – Secretary, BOD