

LAKE LIMERICK COUNTRY CLUB 790 East Saint Andrews Drive, Shelton, WA 98584

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Lake Limerick Architecture and Building Committee
Meeting Notes
December 12, 2020

Meeting time 3:15 PM

Attendance: Chris Johannesen, Odette Skinner, Karen Summers, Sharon Hamilton

Guests: Dean Dyson and Carianne Smith

Call to order at 3:15PM.

Reviewed new permits submitted – Please see attached for complete list for November/December permit applications.

- Reviewed, approved paid, permit issued and sent:
 - o 03-292 Dean and Pamela Moller New Residence APPROVED by Committee
 - o 01-134 Charles Thompson clearing grading for septic APPROVED by Committee
- Still pending:
 - o 02-266 Castellucio Deck cover and Railing still waiting for updated application
- NEW Permits:
 - 01-134 Charles Thompson New Residence APPROVED by Committee
- DOCK Permits:
 - o 03-144 Robert and Penny Cory –waiting for L/D feedback
- Inquiry: Div 2 Lot 042 151 E. Dunoon Owners requesting information for: removal of trees on the property line of the golf cart path and the culvert running on the side as well as setbacks for new home. Chris J and Karen S met with owners and provided feedback. Removal of trees allowed on their property. Reviewed plans on new home. County permits will need to be files as well as LLCC permit application.

OLD BUSINESS:

- Architectural and Compliance Committee Secretary Carianne Smith has applied and interested in the role after given the breakdown of responsibilities during meeting. Committee feels she is qualified, and able to do the job.
 - Sharon and Dean to coordinate with Roger on next steps.
 - Chris J. made motion for Carrie Ann to be paid for an hour of work for sitting through our meeting and interviewing.
 - o Odette S. Second.
 - All were in favor

Additional Business:

- 05 -077 Mancini Compliance Committee (Dean Dyson) has noted that there is still someone living on property (small shed) The lot does not have running water or septic.
 - o Chris has gone to the health department before to confirm that there is no septic.
 - Dean is proposing we report her to the county.

Adjournment

NEXT MEETING:

- Tentative Date and Time: January 9, 2021 TBD time
- Location: TBD