

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Welcoming Committee

Minutes

January 11, 2021 @ 7:00PM

Meeting I.D. 944 087 0624

The meeting was called to order at 7:00PM by S. Stoney – Chairperson

Present: S. Stoney, S. Klemp, S. Bird, M. Hendricks, D. Dyson, and J. Ingemi

Minutes of the Previous Meetings –

A motion was made by S. Bird and seconded by S. Klemp to accept the minutes of the previous two meetings as presented. Motion passed unanimously.

Old Business

Welcoming Letter - S. Stoney presented the new Welcome letter that will be put into the binder for all new members. It was well received by the members present.

Magpies – S. Klemp recollected that the Committee wanted to include an introductory letter from the Magpies into the new binder as well. S. Stoney will contact R. Alberts on this.

Other letters still needed: Lake/Dam, Compliance, and Architecture. There was discussion on the issue of what forms should be incorporated into the Binder and that we want them to be presented in the best light. Such as the Compliance section could have the Resolution forming the Committee, as well as the Process to follow when having an issue. This could be done for many of the Committee sections.

New Business

Differentiation of Terms - There was further discussion on the “tabbed” binders for new owners/residents. S. Bird volunteered to assist setting up the binders, once we had everything compiled. There was a lengthy discussion on the difference between landowners, homeowners, renters. J. Ingemi brought up the Bylaws, Declarations, and CC&Rs in regard to renters. This is a subject that Committee feels should have further review and we will come back to it at other meetings, as it becomes more pertinent to our mission.

Website & BOD Introduction

S. Stoney brought up the issue of having BOD introduction page on the webpage. J. Ingemi said that we have one but it just hasn't got updated. There was a lot of discussion as to the “friendliness” of the content and “user friendliness” of the actual site by D. Dyson, J. Ingemi and S. Stoney. The Committee, overall, feels it is very important for the members to be able to see who the Board Members are. J. Ingemi brought up that we are currently looking at upgrading our phone and internet systems and, once done, maybe we could work on content.

New Meeting Day/Time

Because Committee minutes are due the Monday before the Board Meeting, the Welcoming Committee needs to change the day that we meet on. After some discussion, and input from everyone present, it was decided that the Welcoming Committee will meet on the first Sunday of each month at 6:00PM.

The next meeting will be Sunday, February 7, 2021 @ 6:00PM.

Adjournment

A motion was made by J. Ingemi and seconded by D. Dyson to adjourn at 8:00PM. Motion passed unanimously.

Respectfully submitted,

John C. Ingemi, for the LLCC Welcoming Committee.