

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA – VIDEO CALL
WWW.ZOOM.US**

**Meeting ID: 835 9644 2794 Password: 345233
March 20, 2021 @ 9:00AM**

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

Amanda Stephen will be co-hosting the meeting with B. Smith. A. Stephen will have everyone on mute who is not speaking.

2. **Approval of Minutes:**
 - a. **Action: Motion to approve the Minutes from the January 2021 Meeting.**
3. **Financial Report – C. Wong**
 - a. **Action: Motion to approve the Treasurer's Report.**
4. **Additions to the Agenda from Board**
5. **Additions to the Agenda from the member guests**
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, Water, Welcoming
 - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports

10. Old Business

1. Status of Deck Project and ADA bathroom – P. Paradise
2. Reserve Study Update & Report – C. Wong
3. NWS proposed contract changes update – R. Milliman, D. Bird
4. Green Belts & Trails – T. Ingwaldson
5. Nominating Committee update – S. Stoney, T. Ingwaldson
6. Status of Engineering Contract – D. Bird, R. Milliman
7. Discussion on how to conduct the Semi-annual Meeting next month – B. Smith et al

11. New Business

- a. Governor's Proclamation on (Phase 2, 3 and 4) and our ongoing activities – R. Milliman
- b. Status of Water Engineering Contract – D. Bird, R. Milliman
- c. LLCC COVID Vaccination Site Project (Postponed) – R. Milliman, C. Wong
- d. LLCC Real Estate Project – R. Milliman, P. Wagner

12. Other Business

13. Correspondence

14. Announcements and Upcoming Events

- a. Board of Directors meetings will continue to be held via ZOOM
- b. Committee (and other) Meetings being held via ZOOM if over 5 persons attending.
- c. All HOA Events are still CANCELED until further notice. Events will be planned in accordance with Health WA Guidelines.
- d. Events in planning phase: Fishing Derby – April 24, 2021

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