

Lake Limerick C.C.



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

**Meeting ID: 865 0210 9192 Password: 384966
April 17, 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 February 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

- a. Status of Deck Project and ADA bathroom – P. Paradise
- b. Reserve Study Update & Report – C. Wong
- c. NWS proposed contract changes update – D. Bird
- d. Green Belts & Trails – T. Ingwaldson
- e. Status of Water System Engineering Study – D. Bird, R. Milliman
- f. Status of Navy Trestle Waterline Project – D. Bird, R. Milliman

11. New Business

- a. Governor's Proclamation on (Phase 2, 3 and 4) and our ongoing activities – R. Milliman
- b. LLCC Real Estate Project – R. Milliman, P. Wagner

12. Other Business

13. Correspondence

14. Announcements and Upcoming Events

- a. The Semi-annual Members Meeting will be held on April 17, 2021 at 2:00 PM via ZOOM
- b. Board of Directors meetings will continue to be held via ZOOM
- c. Committee (and other) Meetings being held via ZOOM if over 5 persons attending.
- d. Most in-person HOA Events are still CANCELED until further notice. Golf events will still be planned in accordance with WA State COVID Guidelines.
- e. Modified 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

Respectfully submitted,

John C. Ingemi, Secretary
Lake Limerick Board of Directors