

Lake Limerick C.C.



est. 1966

LAKE LIMERICK COUNTRY CLUB
790 East Saint Andrews Drive, Shelton, WA 98584
Phone (360) 426-3581 Fax (360) 426-8922
Email: <mailto:mail@lakelimerick.com> Web site: <http://www.lakelimerick.com>

Bylaws_Declarations Committee
October 11, 2023 @ 6:00PM
Great Hall at the Inn and Zoom
Meeting I.D.: **879 1465 6244** Passcode: **171306**
Meeting Minutes

Rollcall: J. Ingemi – Chairperson, K. Osborn, J. Torkelson, R. Allen, S. Klemp, P. Arroyo, T. Fletcher, D. Dyson (BOD), S. Ingersoll, L. Jackson, P. Trail, (ZOOM) – D. Weiner, P. Jantz, S. Ickes, B. Garvey, T. Greenway,

Guests: T. Ingwaldson, M. Berni, K. Evans, P. Paradise, C. McMullen

Excused: S. Smart, T. Eskridge, K. Summers,

Call to Order: The Chair called the meeting to order at 6:00PM. There was a general introduction of all community members present, both online and in person. J. Ingemi gave an explanation that the zoom recording of the meeting will be for transcription purposes only and that all participants on zoom will be required to be on camera for the entire meeting or will not be counted as present and may be asked to leave the meeting. Zoom participation will be treated the same as “in-person” participation.

J. Ingemi stated that all submissions to the committee will be put onto a EXCEL spreadsheet and will note the Division and Lot of the submitter, the changes (Bylaws/Declarations), and to what Division they will affect.

As this was the first meeting of this committee there was a lot of discussion as to the role of the committee, how we were going to work. The majority agreed that we could meet on the 2nd Wednesday of each month. There was some discussion as to breaking up the committee to focus both subjects, such as: one part of the committee works on the Bylaws and the other, the Declarations. There was no decision on this at this time.

Copies of the Bylaws, all five (5) of the Declarations and the Articles of Incorporation were made available to all members that came in person. Everyone else was told to come to the office and pick up a copy or, they are all available online at our website: lakelimerick.com, under association documents. J. Ingemi encouraged all members to please read the documents.

Although a few suggestions came up during the meeting, one stood out. “Why do we have 5 separate Divisions? Should we consolidate them into one – at this time?”

Another question was, “HOAs are governed in part by the RCWs. Will our HOA attorney be reviewing any proposed changes to our Bylaws or Declarations?” The BOD will bring any changes that require a legal opinion to our legal representatives but, not all changes will need legal opinion. “If any Board Members “opposed” to a particular change in a Division vote, will it be documented?” Absolutely, this is not a “confidential” issue and affects all members. This information will be available at the BOD meetings where the proposed changes are discussed and will be part of the minutes.

Another suggestion that was brought up was, “can we have a Town Hall type event where our attorney can come and answer questions?” That is a good idea, but our attorney cannot give classes in the RCWs and how they affect HOAs and our HOA in particular. If, after we get to the point that we have a number of changes and

everyone understands the “cause and effect” of those changes, then it might be a good idea to have a Town Hall. However, I feel it would be premature at this time.

A motion to adjourn was made and seconded. The initial meeting of this committee adjourned at 7:15PM.

TWO NOTES OF INTEREST AFTER THE MEETING!

1. Tamy Fletcher has volunteered to be the Vice Chair of this committee (thank you!) and,
2. We cannot meet on the 2nd Wednesday as the slot was taken by another group before us. I would like to change it to –

THE 2ND TUESDAY OF EACH MONTH.

I will send out notices to that effect.

Respectfully,

John C. Ingemi, Chairperson
LLCC Bylaws_Declarations Committee