

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 Meeting (Hybrid)

Tuesday, February 12, 2024 @ 6:00 PM to 7:30 PM at the Inn or

Meeting I.D.: **868 0962 2370** Passcode: **449442**

Call to Order: Chairperson Ingemi called the meeting to order at 6:00 PM

Rollcall: J. Ingemi, T. Fletcher, R. Allen, K. Osborn, D. Baker, P. Trail, L. Milligan, S. Klemp, S. Ingersoll, K. Summers, B. Garvey, S. O'Hara-Nelson, not present: M. Hayward, T. Murphy, D. Weiner, J. Torkelson,

Agenda:

Review of the Register

We had agreed that we will review all of the items submitted to the Committee that deal with Article 1 of the Bylaws.

Name Change

Mission Statement

Jurisdiction – how we recognize 5 Divisions in Bylaws vs. Declarations

Change of October Membership Meeting to September

Associate Memberships/social membership

Members, Tenants, Guests discussion

A question was asked if we would be discussing the items sent in from M. Hayward and T. Murphy. Yes, they can be brought up as part of Article 1. It was mentioned that their items were a bit more specific than the ones on the register.

1. A. Change the name of the Association: discussion entailed that this would be a costly item for the HOA to undertake. It has been withdrawn at this time.
2. Mission Statement (under "Purpose") – S. Klemp sent in examples of Mission Statements to the Committee and discussion ensued (J. Ingemi, T. Fletcher, S. Klemp, and D. Baker) as to the importance of a Mission Statement since it would be not cost effective to have a name change. A sub-committee will meeting and try and come up with something we can agree to and submit to the Board. They are: S. Klemp, T. Fletcher, and R. Allen.
3. Jurisdiction – we discussed how adding something to the Bylaws pertaining to the whole of the Community such as having representation from all Divisions on the Board. This may be moved to another section (Board or election of Officers?). Bylaws are for the entire Community while the Declarations are for the specific Divisions.
4. Change October meeting to September – there was discussion on this as to why. Because of the fiscal year being from October 1st thru September 30th, the annual budget needs to be approved by

the members before the year starts on 10/1. Having the Annual Membership Meeting in October for “addressing the Association’s budget,” means it would be voted upon before the October Meeting. Changing it to September brings it in line with the membership vote. There was discussion on this from: J. Ingemi, D. Baker, P. Trail, T. Fletcher, S. O’Hara-Nelson, K. Osborn, B. Garvey. Also discussed at this time was the amount of votes that actually come in and are there ways to get more voter participation. Snowbirds were used as an example for maybe changing the month to August but J. Ingemi didn’t think that would make much difference as the voting process actually starts in August.

5. The issue, and discussion, of Associate Memberships/Social Memberships took up the majority of time for this meeting. Although that is Article III of the Bylaws, it has a direct impact on the issues of Common Areas, and what/who is a member, tenant, guest, etc. It was discussed and decided that this would be a good topic to bring to the other Committees for their input. I will bring it to the Board and let them know that we will be doing this. The rationale behind this is that the Inn Committee and Greens Committee hand out Associate Memberships. The Lake/Dam and Compliance Committees have had this topic discussed as it pertains to the various amenities (restaurant, lounge, parks, lakes, etc.). Should a survey be conducted on this topic?

A motion was made by K. Osborn and seconded by P. Trail to adjourn at 7:38 PM. Motion passed unanimously.

Respectfully submitted,

John C. Ingemi – Chairperson

02/29/24 – A motion was made by T. Fletcher and seconded by K. Osborn to approve the following Bylaws change and send it to the Board for their approval:

Article II, section D. 1 – second sentence: Change the Annual Membership Meeting from October to September of each year, to address the Association’s budget. This action would align both the Membership meeting and the budget approval process with the fiscal year, which starts on October 1st. Motion approved with no nays.

03/12/24 - A motion was made by K. Osborn and seconded by S. Klemp to approve the above minutes. Motion passed unanimously.

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>

Motion to the Board from the Bylaws & Declarations Committee

Article II, section D. !, second sentence: Change the Annual Membership Meeting from October to September of each year, to address the Association's budget. This action would align both the membership meeting and the budget approval process with the fiscal year, which starts on October 1st.

____ APPROVE

____ REJECT