

05-18-2024 LLCC Board of Directors Meeting
Advisory Committee Motions to the Board
Including the Architecture Register

General Manager Motions to the Board – nonreceived.

Executive Committee Motions to the Board – nonreceived.

Architectural Committee Motions to the Board – nonreceived.

Architectural register for motion to approve.

No Register Received

Compliance Committee Motions to the Board – one received.

Compliance register for motion to approve

MOTION 1: Karen Summers moved, and Ed Stember seconded, recommending that the BOD request the county allow signs reminding passers-by that off road dirt bikes are not allowed on county roads, to be placed on stop sign poles at key intersections in Lake Limerick. Signs with approved wording to be provided by LLCC HOA for a cost NTE \$500. Passed unanimously.

Lake/Dam Committee Motions to the Board – one received.

Motion 1

The Board is requested to instruct the employee responsible for the Inn Island Projects (shoreline erosion and bridge) to provide status to the Lake Dam Committee.

Motion 2

The Board is requested to approve the application of Tags (stickers) to each side of the Vessel and approve the updates to the Vessel Registration Procedures and Forms document dated 4May2024 and the Lake Rules and Guidelines document dated 4May2024. These documents were updated to incorporate the requirement to apply 2 tags, one on each side of the members boat.

Greens Committee Motions to the Board – two received.

Motion 1

Roger Milliman moved to: REPLACE BOTH

BATHROOM DOORS ON #5 WITH METAL DOORS AND NEW PROGRAMMABLE LOCKS, SIMILAR TO THOSE USED IN OUR PARKS (FOR THE SAFETY & SECURITY OF THE GOLF COURSE) AT A COST NOT TO EXCEED

\$3,000. Steve Saylor seconded, and the motion PASSED.

Motion 2

Lance Levine moved to: PURCHASE FIVE MORE USED GOLF CARTS (AT A COST OF ~\$5,495 EACH, TOTAL \$27,475.00; AND SELL FIVE OLD GREEN GOLF CARTS (AT ~\$2,500 EACH, TOTAL \$12,500). NET COST OF NEW CARTS IS \$14,975. Sheila Nokes seconded, and the motion PASSED.*

[See ATTACHED Capital Project Request, for additional rationale]

LLCC GREENS COMMITTEE

CAPITAL PROJECT 2024-25 BUDGET

Capital Project: PURCHASE OF FIVE GOLF CARTS

Project Managers: Vern Duggan & Mark Hendricks

COST TO PURCHASE USED GOLF CARTS: Five each @ \$5,495 = \$27,475.00

SALE OF HOA GOLF CARTS: Five each @ \$2,500.00 = \$12,500.00

TOTAL COST: \$14,975.00

Pay-back on the carts is less than ONE YEAR.

Funds would come from the Reserve Fund.

Lake Limerick has bought 20 golf carts over the last four years. These carts will replace the last of the older green carts, that are 20-25 years old. The older carts break down regularly when needed to be used,

and cost us revenue because carts then aren't available to rent.

Golf Carts brought in over \$60,000 last year. If we do not have carts to rent, we lose money.

Our old carts have exceeded their useful life. When we send our old carts out, they are only good for 18 holes and then must be recharged. The new carts will last 36 holes. When a cart breaks down, the Pro Shop runs a replacement cart out on the course. There are times when we have only one person working. We shut down the Pro Shop to take care of the problem. If no usable carts are available, we lose out on the rental revenue.

VENDOR: Pacific Turf

Sole Source: We have E-Z-GO golf carts. We have bought the same brand of carts. Pacific Turf is the Washington State E-Z-GO Representative.

The Greens Committee is doing their due diligence by updating our outdated carts, to be able to increase revenue, attract more golfers, and increase the reliability of the golf carts. This is a big benefit to the Lake

Limerick community. Once we replace the five carts, we'll have our targeted number of 25 carts. With reliable golf carts, we increase revenue to offset the cost of doing business.

Greenbelt Committee Motions to the Board— none received.

Inn Committee Motions to the Board—one received.

Hearing Committee Motions to the Board— none received.

Welcoming Committee Motions to the Board—none received.

Water Committee Motions to the board – two received.

Motion 1

**Motion made by Keith Matches to approve the one-time forgiveness to Brian Drake in the amount of \$287.00 for the consumption portion of the bill. Seconded by Don Bird and carried with no nays.*

Motion 2

**Motion made by Keith Matches to approve the one-time forgiveness to Gloria and Gregg Crawford in the amount of \$367.00 for the consumption portion of the bill. Seconded by Don Bird and carried with no nays.*

By-Laws and Declarations Committee Motions to the Board – none received.

Motions to the board assembled by Secretary P Paradise

Vessel Re-Registration Required This Year

ALL members must Re-register their boats prior to launching them this year.

Lake Limerick Country Club will be conducting a complete re-registration of member vessels this year. This action is partially due to the discovery that previous registration records were inadvertently destroyed. We last did a complete re-registration in 2010, and we will leverage learnings from that exercise this time. So, regardless of when your last vessel registration occurred, you need to re-register your boat(s) this year.

Registering your vessel can go smoothly if you bring the proper documentation and complete the proper registration form(s). When you bring your registration documents to the office, please consider the following:

- You are encouraged to complete this registration process at your earliest convenience.
- Any vessel over 16 feet or powered by a motor of 10 HP or greater requires registration by the State **and** LLCC.
- Only members can register boats and the boat must belong to the member, in other words the name on the State Vessel Certificate of Registration must match a lot owner's name (no boats from relatives or friends).
- You must provide the original copy of your state registration form for us to photocopy. This is the document you get every year when you register your boat with the state (no titles or trailer registrations).
- Finally, if your boat is over 19 feet in length, don't bother to try to register it unless it meets the documented exception for boat length. Remember, if you have a competition boat or a pontoon boat over 19 feet a Vessel Exception Request Form will be completed for you and competition boats will need to be inspected.

What you need to register your vessel:

- LLCC Vessel Registration Form
- Washington State Vessel Registration Certificate (for us to photocopy).
- See the [LLCC Vessel Registration Procedures And Forms](#) document found on the LLCC website: [\[insert link to the LLCC Vessel Registration Procedures And Forms\]](#)

Registration Options:

- **Option 1 – Normal in-office registration**
 - We will provide a couple of options for vessel reregistration. One option is to register your boat in the office by following the documented procedure.
- **Option 2 – Attend a Special Vessel Registration Event**
 - Extra help will be available in the office to expedite boat registrations and inspections (if required) on: *******DATES LISTED BELOW ARE FOR EXAMPLE PURPOSES*******
 - **Saturday April 27th from 11:00 am to 1:00 pm (Fishing Derby).**
 - **Saturday May 4th from 11:00 am to 1:00 pm.**
 - **Saturday May 18th from 11:00 am to 1:00 pm.**
- **Potential Option 3 – Email appropriate forms (but pickup Tag in the office):**
 - Fill out forms electronically (re-registration only) on your computer and send them as email attachments. See the instructions here: [\[insert link to the LLCC Vessel Registration On-line process.\]](#)

Newly designed boat decals will be issued to members at the time of registration only if the proper documentation is presented and approved.

LAKE LIMERICK COUNTRY CLUB, Inc.

LAKE RULES AND SAFETY GUIDELINES

- - - - LAKE RULES - - - -

- 1) Violation of applicable Federal, State, County or LLCC Lake Rule or regulation (see Reference) may result in the suspension of member's boating privileges and/or the assessment of a fine.
- 2) Members shall be responsible for their guests conduct.
- 3) Non-member power vessels (including relatives and guests') ARE NOT PERMITTED on the lake unless actively engaged in fishing. Launching of non-member vessels from LLCC boat launches is prohibited.
- 4) Launching or recovery of a trailered boat from a member's property is prohibited.
- 5) No parking of motor vehicles is allowed within 20 feet of the shoreline.
- 6) All member vessels used on LLCC waterways, which require Washington State Registration, must be currently registered with the State, and they must also be registered with LLCC as described in the "Vessel Registration Procedures and Forms" document. Important elements include:-
 - a. On ~~INITIAL~~ application for the LLCC watercraft tags, the current year (original) State Registration must be presented.
 - b. The LLCC watercraft tags shall be clearly visible, on the ~~starboard side windshield exterior of the vessel hull or windshield in accordance with the Vessel Registration Procedures and Forms document. If it cannot be seen there, then the tag is to be displayed on the starboard side vessel hull (towards the stern).~~
 - c. All vessels with Washington State Registration and NO division/lot numbers or LLCC watercraft tag WILL BE ASKED TO LEAVE THE LAKE, unless actively fishing from that boat.
- 7) All member registered vessels shall be identified with their division and lot numbers.
 - a. The numbers are to be a minimum of 3 inches high and of a CONTRASTING COLOR to the hull.
 - b. The numbers are to be displayed on the hull (towards the stern), on the port **and** starboard sides. If they cannot be seen there, then they are to be displayed on the port **and** starboard sides of the windshield.
- 8) Vessels shall not use devices or systems designed to create excessive wakes including ballast bags or tanks or external, mechanical wake generating devices.
- 9) Vessels shall not be operated in a manner which creates large wakes (stunting, swerving, donuts, powered bow-up, other). Wake surfing (no tow rope) is also not allowed.
- 10) Pontoon boats over 20 feet in length and other vessels over 19 feet in length are not allowed on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length is based on Washington State Law, WAC 308-93-285 – Vessel Length Measurement.
- 11) Members may request an exception from the Board for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: near-flat bottom and straight shaft inboard engine). Requests must be submitted to the Lake/Dam Committee and requires their recommendation to the Board for approval. When purchasing a new boat, homeowners are strongly encouraged to review boat specifications with the Lake/Dam committee prior to purchase.
- 12) E-foils are classified as motorized vessels, are allowed, and MUST observe all vessel usage and safety rules. Jet Skis, WaveRunners, and Sea-Doos that one can sit-on or stand-on and remote-controlled towing devices are prohibited.
- 13) Maximum vessel speeds on the lake shall be as follows:
 - a 8 MPH - Lakeside of the buoy line (all hours except as noted below)
 - b 35 MPH - Lakeside of the buoy line during skiing hours (10:00 AM-7:00 PM daily)
 - c NO WAKE - Shore side of the buoy line (all hours)
 - d NO WAKE - Bird Sanctuary, King's Cove (aka Log Toy Cove)

LAKE LIMERICK COUNTRY CLUB, Inc.
LAKE RULES AND SAFETY GUIDELINES

- 14) Vessels and skiers, exceeding 8 mph, shall remain lakeside of the buoy line at all times and 100 feet from other vessels, skiers and swimmers.
- 15) Tow vessels shall have a responsible driver and responsible observer/flagger. Individual property owners shall be, at all times, responsible for verifying the qualifications of the observer/flagger and driver in their boat, according to Mason County Ordinance.
 - a. An observer/flagger shall be at least 12 years of age.
 - b. A red warning flag shall be used to denote a person in the water.
 - c. Vessels must be operated in a counterclockwise pattern.
 - d. Skiers wishing to “drop a ski” must do so at the buoy line. Dropping a ski in the ski lanes is strictly forbidden.
 - e. When a vessel is pulling more than one person, and one falls, the other person(s) is/are required to drop off immediately. Under no circumstances shall a vessel continue down the lake, leaving a person(s) in the water.
 - f. Vessels pulling a skier shall not go inside of the buoy line (shore side) at any time. This includes starting or dropping off skiers.
- 16) Water ski tournaments are typically held during "Lake Limerick Daze" and "End of Summer Bash". The ski course is installed and removed on a yearly basis by the LLCC water ski club. Removal is typically complete by the end of September. Extra ski practices are allowed the two weeks prior to a tournament (weather permitting) as follows:
 - a. Friday 7 pm to dusk
 - b. Saturday and Sunday 8 am to 10 am - and - 7 pm to dusk

- - - - SAFETY GUIDELINES - - - -

- 17) Wind surfers, paddle boarders, E-foilers and all persons being towed shall wear an adequate approved floatation device. Riders should maintain awareness of surrounding boat traffic and be cognizant of their visibility to other boaters.
- 18) Operation-Right-Of-Way Rules states that a swimmer has the right of way over any craft "AT ALL TIMES".
 - a. Any swimmer more than 100 feet from the shore or lakeside of the buoy line MUST be escorted by a vessel displaying a red flag.
 - b. Swimming or floating on an inner tube, mattress or other flotation device SHALL NOT be allowed lakeside of the buoy line during skiing hours.
- 19) Buoys are NOT to be used by swimmers as floatation or mooring devices.
- 20) For personal safety, riding on a vessel deck, side, or standing while the vessel is under power, at speeds of 8 MPH, or greater is prohibited.
- 21) All boaters are responsible for their own wake.
- 22) All boats shall use legal navigation lights after sunset.
- 23) All vessel operators must have a "Washington Boater Education Card" unless; 1) vessel engine is less than 15 horsepower 2) operator was born prior to Jan 1, 1955 or 3) operator has a US Coast Guard License.
- 24) Any member boater who observes a safety issue or a violation of these lake rules and safety guidelines is encouraged to render aid and/or inform the other party of the lake rule or safety guideline.

Reference:

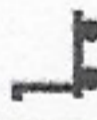
Code of Federal Regulations: <https://www.uscgboating.org/regulations/federal-regulations.php>
Revised Code of Washington (RCW) Chapter 79A.60 Regulation of Recreational Vessels
Washington Administrative Code (WAC) Chapter 352-60 Recreational vessel equipment and operation
Mason County Code Chapter 9.04 Motorboats (Ordinance No. 83-88)



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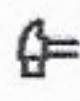


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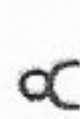
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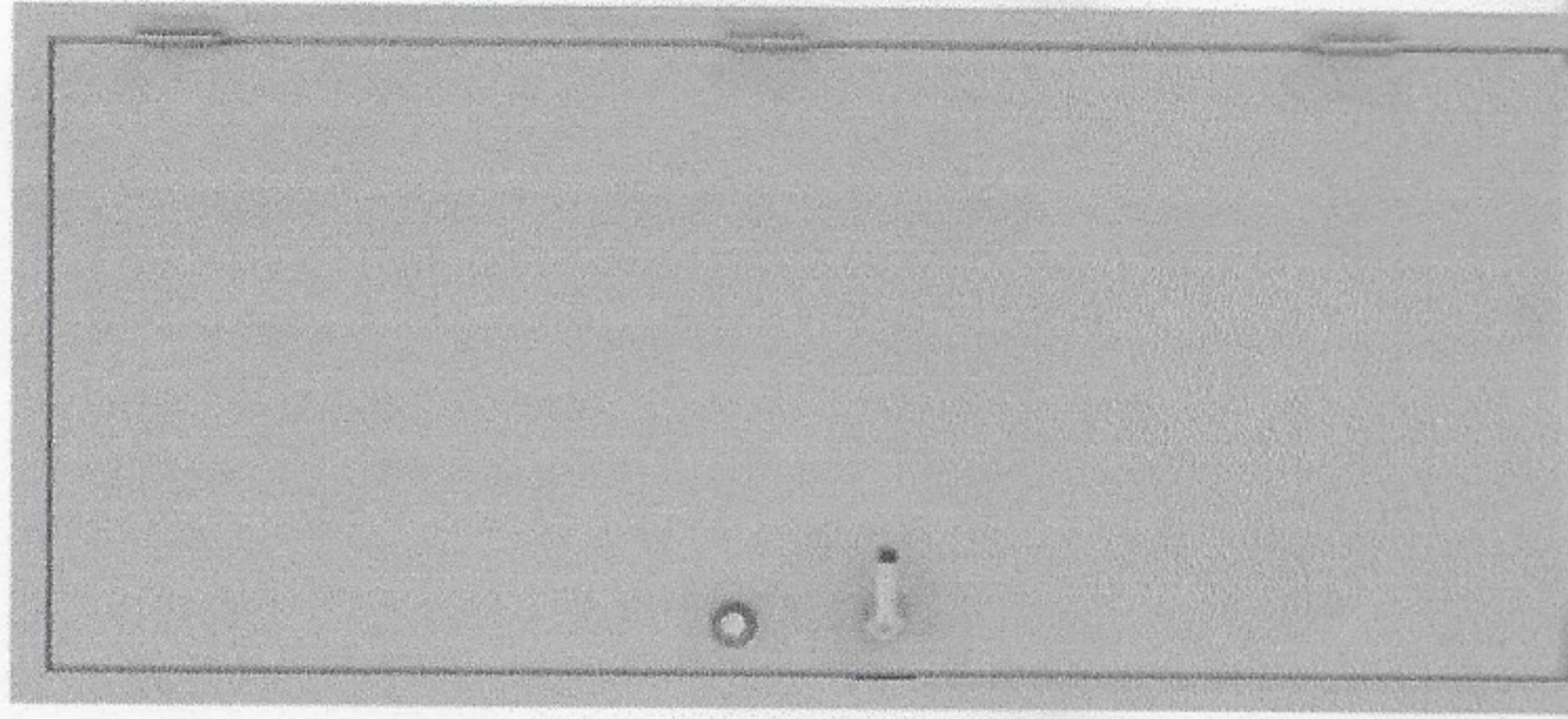
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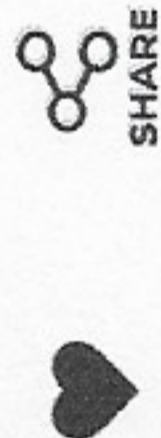
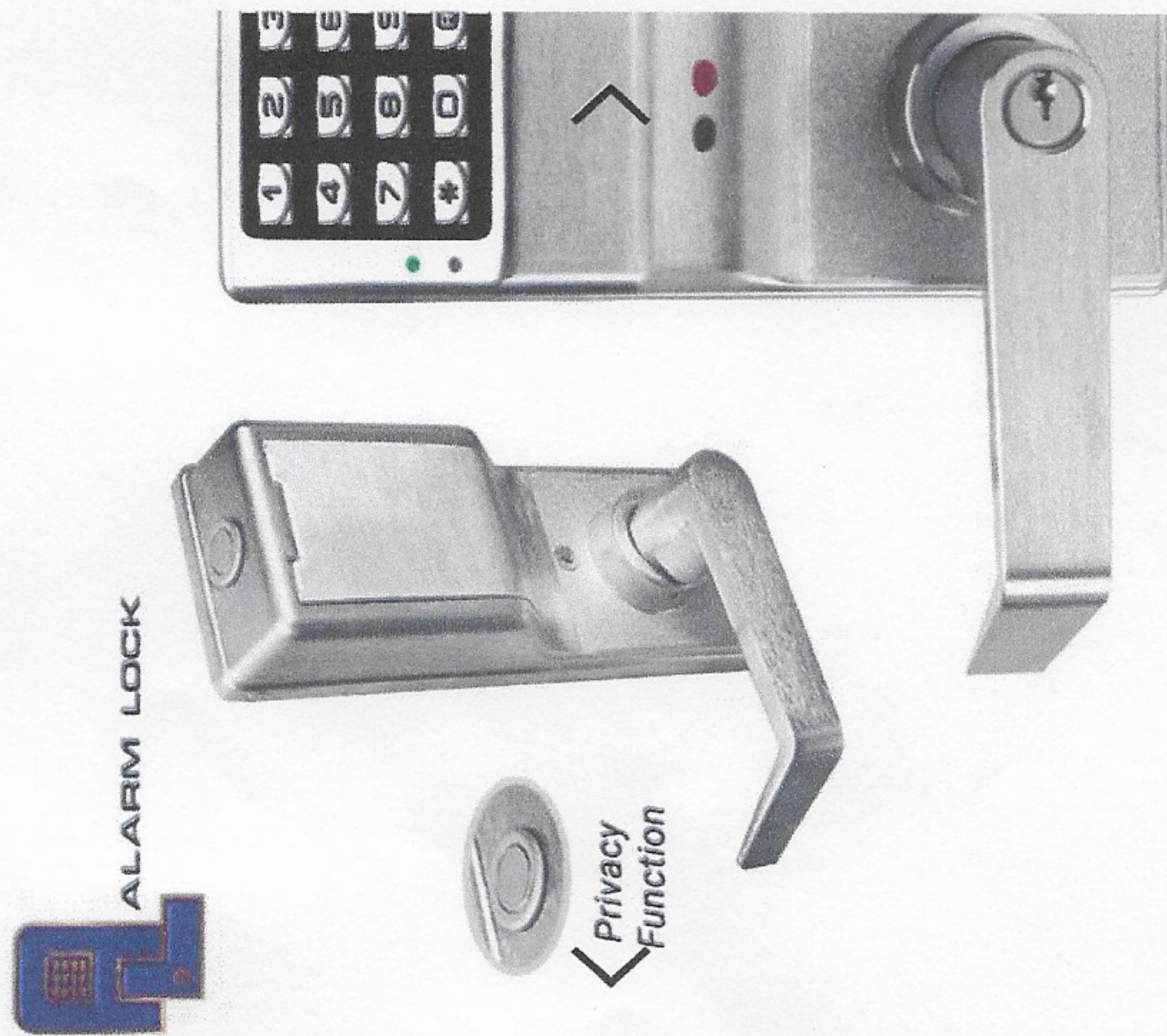
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