

07-20-2024 LLCC Board of Directors Meeting
Advisory Committee Motions to the Board
Including the Architecture Register

General Manager Motions to the Board – none received.

Executive Committee Motions to the Board – none received.

Architectural Committee Motions to the Board –none received.

Architectural register for motion to approve.

Compliance CommitteeMotions to the Board – none received.

Compliance register for motion to approve

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

Motion 1

The Board is requested to purchase and install steel restroom doors at Way to Tipperary as previously budgeted and authorized. The doors installed at Way to Tipperary are not up the standard steel doors installed at all the other Park restrooms.

Motion 2

The Board is requested to authorize the contract with Loowit Consulting for \$4,750 for Phase 1 – Inn Island Shoreline Stabilization. The current FY 2023/24 Operations Expense budget includes \$5,400 for this effort under Park Expenses, line item titled Repair Inn Island Shoreline. Attachment 11 – Loowit Consulting - Scope and Fee Estimate

Motion 3

Given that most of our parks do not have park hosts (only 3 of the 7 do) and that security service appears to have omitted patrols of the parks when visitors are present, the Lake Dam Committee requests the Board revisit it's security arrangements and increase the security sweeps of our parks during

the summer season (May thru September). The specific intent of these sweeps would be 1) to engage with visitors to confirm membership and guest pass status and to ask non-authorized individuals to leave (if membership cannot be verified) and to 2) assist park hosts in addressing violations of our park rules and safety guidelines. Estimated 11 hours a week for patrol of all 7 parks (Friday thru Sunday & holidays). Background/Rationale For several decades, LLCC employed security services to help protect Club assets, including our parks. This included periodic security sweeps of our seven parks at Anglia, Banbury, Log Toy, Way-toTipperary, Lake Leprechaun, The Inn, and Old Lyme. The park security patrols typically involve at least one patrol a day, between May and September, with emphasis on Friday, Saturday, and Sunday (and often Thursdays and holidays). These patrols were performed in such a way to interact with park visitors in a positive manner, to ask them for their credentials and to inform them they needed to leave when credentials are not presented, as they are trespassing. The park host would often accompany the security patrol to re-enforce the park hosts purpose and authority. This activity augmented a similar park host activity in staffed parks, but because of the nature of the security patrol being more thorough, noticeably different (marked vehicle, perceived authority, aura of seriousness), the effect is far more significant and acts as a far greater deterrent. Also, the timing in the mid to late afternoon deters any excessive exuberance or even nefarious activity before it gets out of hand in the later hours of the afternoon. In essence, security sweeps have proven year after year to be the greatest deterrent to poor behavior in our parks, which is almost always attributed to tenants, other non-members (or their guests). There have already been numerous instances of significant behavior issues in our parks, several involving the need for 911 calls and deputies being dispatched. The Lake Dam Committee would be pleased to meet with LLCC staff and the Board to discuss successful past practices and potential solutions.

Motion 4

The Board is requested to approve the amended Lake Rules and Safety Guidelines and the Vessel Registration Procedures and Forms documents dated 29June2024 removing the requirement for Board approval of a vessel that meets all of the requirements to properly register a vessel as documented by the Lake Dam Committee. Attachment 12 – Lake Rules and Safety Guidelines dated 29June2024 chgs showing Attachment 13 – Lake Rules and Safety Guidelines dated 29June2024 chgs incorp'd Attachment 14 – Vessel Registration Procedure and Forms dated 29June2024 chgs showing Attachment 15 – Vessel Registration Procedure and Forms dated 29June2024 chgs incorp'd Lake Dam Committee July 2024 Meeting Minutes 29June2024 Page 5 of 5 Rational/Background: The Lake Dam Committee is proposing a rule change to the Lake Rules and associated Vessel registration process. More specifically, the Lake Dam committee is recommending that the current requirement to obtain BOD approval for a length exemption in registering a 20-foot competition ski boat (versus 19-foot limitation) be eliminated. A competition ski boat is designed to ride flat on the water and does not create excessive wave action. Background and rationale is provided below. Lake Limerick has had a 19-foot vessel length limit forever. This limit was envisioned decades ago to help mitigate excessive waves, boat traffic and ultimately improve safety. Vessels that are 19-feet or less tend to weigh less and generate less wake than larger vessels. Around 2006 it was observed by many members that obtaining a pontoon boat of 19 feet was becoming more and more difficult as manufacturers tended to start their pontoon boat lines at 20 feet.

In addition, most manufacturers stopped making 19-foot competition ski boats. Runabouts on the other hand continue to be made at many lengths with the 18- and 19-foot lengths being common and affordable. Lake Dam conducted an analysis and observed that pontoon boats typically did not generate large wakes, and by their nature competition ski boats were designed to avoid wakes if desired. In fact, the vessel types that generated the most waves were the traditional deep V hulls and heavier vessel types like cuddy cabins. It was also noted with a few exceptions that most cuddy cabins occurred on vessels over 19-feet. So, it was proposed in February 2007 to update the rules to allow up to 20-foot pontoon boats and up to 20-foot competition ski boats in addition to having all other vessels limited at 19 feet. An inspection was required for the 20-foot vessels and the Board was asked to approve what became known as the 20-foot exception request. It is not clear why Board approval was suggested and incorporated into the rules, but speculation was for the Board to maintain visibility into this new idea (for allowing selected 20-foot vessels). A lot of time and experience has passed since the 20-foot exception rule was implemented. Experience has shown that when the process is followed, the association is able to manage the types and length of vessels on the lake which helps to mitigate safety concerns with large wake vessels. Experience also reflects that when the process is followed, the proper review and verification of vessel registration requests occurs. There are numerous checks and balances in place to ensure vessel size. All vessels over 19 feet require inspection by the Lake Dam Committee to confirm vessel information. It is therefore believed that the need for specific Board approval for what became known as the vessel exception is no longer required. Rather, Lake Dam believes that removing the Board approval requirement is in the best interest of the association and its membership. A small adjustment to the Lake Dam committee practice to include a listing of vessel registration requests in their monthly meeting minutes will provide any necessary visibility that may be required. Requests approved via the vessel registration process will be noted in the minutes by Div/Lot, Name, vessel length and type

Greens Committee Motions to the Board – none received.

Greenbelt Committee Motions to the Board – none received.

Inn Committee Motions to the Board—none 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.
(Approved by BOD – for record only)*

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.

(Approved by BOD – for record only)

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

Motions to the board assembled by Secretary P Paradise