



## Minutes (draft) – Saturday, June 15, 2024

**Zoom Meeting ID: 896 1268 8754 Passcode: 782346**

**Zoom attendees: Please stay on “mute” mode when not speaking. Thank you!**

- 1. 9:00-9:05am Board Introductions & Roll Call: President - M. Robinson, Vice President – M. Berni, Secretary – P. Paradise, Treasurer – E. Springer-Johannesen. Directors: J. Ingemi, B. Smith, G. Hearron, M. Paradise, D. Dyson, K. Evans (Ex Officio)**

*President Robinson called the meeting to order at 9am. Secretary P Paradise called role and all members referenced above were present with the exception of E Springer-Johannesen who had an excused absence. Also in attendance was also Community General Manager Shannon Ramos.*

- 2. 9:05-9:20am Community Input/Comments (15 minutes):** *This time is allocated for community members to let the board know of areas they should be made aware of. In most cases the board will listen to get more insight, and questions will not be answered. The president may ask a clarifying question and/or call on a board member present who has expertise in this area. Issues raised may be added to next month's agenda or be referred to the appropriate committee if the member so requests.*

*Community members made the following comments – social membership dues need to be billed on a regular basis. A recommendation to paint all LLCC buildings with a common paint scheme was requested. A request was made to better advertise a member club known as the Socrates Society – the group meets monthly on the 2<sup>nd</sup> Tuesday of every month at 2pm to discuss various topics questioning beliefs and opinions. A member notified the board that a community survey has been posted and is requesting feedback from members. A member asked about credit card fees being added to cover bank fees, no surcharge is levied on payment by check, cash, or autopay methods.*

- 3. 9:20-9:25am Approval of Minutes:**

**Action:** Motion to approve the Minutes from the Board of Directors Meeting of May 18, 2024

*A motion was made by J Ingemi, seconded by P Paradise, and passed with no nays to approve the minutes from the Board of Directors Meeting of May 18<sup>th</sup> 2024 with the following corrections: add greenbelt co-chair name and correct the spelling of hearing committee chair.*

- 4. 9:25-9:35am President's Report: M. Robinson**

*President Robinson provided a brief report (see attached for complete details). President Robinson introduced the new Lake Limerick General Manager Shannon Ramos to the board and to attending membership. Work will begin on the 2024/2025 budget – Lake Limerick has grown into what many consider to be a small city. The budget will define the priorities and values of Lake Limerick members. Strategic planning is a function of the budget process. Lake Limerick Days will be held during the week of the 4<sup>th</sup> of July. Planned activities include a Saturday parade, a boat parade, a bake sale, beverages and food, a hole in one tournament, and a ski tournament. Live music will also be on Sunday.*

- 5. 9:35-9:45am Financial Report – E. Springer-Johannesen**

- Current Financials.
- Audit Status
- Payment Plans: How many accounts? How many in compliance?



*A brief financial report was provided by M Paradise (see attached for complete details of LLCC financial health)*

**Action:** Motion to accept Treasurer's report

*A motion was made by M Berni, seconded by D Dyson, and approved with no nays to accept the treasurer's report*

**6. 9:45-10:00am General Manager Report: Shannon Ramos**

*A brief report was provided by General Manager Shannon Ramos (see attached for complete details), this was Shannon's 15<sup>th</sup> day and her 1<sup>st</sup> board meeting. The General Managers 30 day plan includes meeting with all board members, committee chairs, and staff as well as getting familiar with our community, facilities, and amenities. Our manager will review financial resources, expenses, and revenue sources in anticipation of preparing an operating and capital budget. Strategic planning, financial reporting, and setting priorities is a top priority. Shannon has also met with both the LLCC Human Resource Consultant and the LLCC Strategic Planning Consultant – as well as two meet and greet member orientations. Shannon has also reached out to our audit team and security company for status. There will be a series of budget study sessions beginning in July. It has been a very busy and productive 15 days.*

**7. 10:00-10:10am Water Report: K. Evans**

*Water Committee Chair K Evans provided a brief report on the status of our water system (see attached for complete details). The Water Committee meets monthly for members that want to attend or receive more information. A contractor has been retained to provide a well capacity evaluation and report. The contractor has completed work at all well site evaluations except well number 6. Well 6 will be evaluated later this summer when the contractor returns with the required vehicles and equipment to perform this last site evaluation. A detailed report will then be issued by the contractor to Lake Limerick. Well sites 1, 3, 4, and 5 all required equipment and /or pump repairs and or replacement - the work has been completed by the contractor. Members are reminded to complete the lead in piping survey that the State of Washington has mandated LLCC complete. A voluntary member conservation measure has been implemented by the water committee. The water system committee is working on the 2024/2025 water system budget, member input and review will be requested. The Water System 10 Year Plan update is ongoing with a series of additional questions having been received by Lake Limericks water system plan update consultant from the Health Department. The Navy railroad trestle seismic upgrade project is nearing completion, with work to be completed by the end of June 2024. The permanent water service underground piping was installed June 13<sup>th</sup> and was completed by 1:30pm for a minimal disruption to members in the vicinity of the trestle. An easement negotiation with the Navy for access is ongoing. The water committee will now meet on the 4<sup>th</sup> Saturday of the month at 9am in order to allow adequate time to process information and documents prior to the Board Meeting.*

**8. 10:10-10:15am Old Business**

*The approved survey on LLCC Parks has been distributed and will not close anytime soon. Paper copies will be made available for members who don't access the internet.*

**9. 10:15-10:30am New Business**

- a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise



*Motions to the board from committees (see attached for complete details).*

b. Potential water system plan study session – **P. Paradise**

*A request was made by Secretary P Paradise to schedule a board study session to review the draft water system plan prior to final adoption. The update of the existing water system plan has been a 5 year effort that has seen 3 water system manager changes, 2 association managers, several board member changes, and several water committee member changes. Many board members have not thoroughly read the draft plan and are not familiar with the contents and priorities of the draft plan. Once the plan is adopted by the board of directors, it becomes the Lake Limerick Associations strategic water system plan for the next 10 years. As will be the case for a Lake Limerick Strategic Plan – the water system 10 year strategic plan deserves at least one study session by the board prior to adoption.*

*A study session will be scheduled for after the final report by the well capacity vendor, Health Department outstanding questions resolved, and prior to final board adoption of the plan. The Water Chair K Evans and Secretary Paradise will create an overview of the plan for study session presentation.*

c. Check signing- **M. Robinson**

*A motion was made by B Smith, seconded by J Ingemi, and passed with no nays to authorize both President Mitch Robinson and General Manager Shannon Ramos to sign checks on behalf of the Lake Limerick Country Club Association. ( former authorized signatures have been revoked) Bank signature cards will be updated to reflect today's motion.*

**10. 10:30-10:40am Community Announcements**

a. **Lake Limerick Daze:**

Saturday July 6: The Parade, Snack Shack, Boat Parade, & Cornhole.

Sunday evening, July 7: live music on the patio the evening of July 7th.

b. **Community Garage Sale: July 20 & 21st**

c. **Live Music: July 27th**

**Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues**

*A motion was made by J Ingemi, seconded by B Smith, and passed with no nays to adjourn to closed session to discuss legal/personnel issues and compliance/hearing committee issues.*

*Closed session discussion topics included personnel, operations, communications, compliance, collections, and the legal risks and liabilities associated with same.*

**11. Motion to Reconvene to Open Session**



*A motion was made by J Ingemi, seconded by D Dyson, and passed with no nays to reconvene into open session*

**12. Motion to Accept all Motions Made in Closed Session**

*No motions/decisions were made in closed session (informational updates only)*

**13. Motion to Adjourn**

*A motion was made by M Paradise, seconded by J Ingemi, and passed with no nays to adjourn the meeting. Meeting adjourned at 12:44pm*

*Minutes taken by Secretary P Paradise*

## **President's report 6 15 2024**

**Hi everyone- first--I want to again thank you for taking the time to join us in person or via Zoom. Your time is valuable and thanks for spending some of it with us this morning.**

**A lot has happened in the last month and there are a lot of fun things ahead for our community. I'm excited today to welcome Shannon Ramos, our new general manager to her first board meeting. It was fun to join Shannon at a couple of member meet and greets shortly after she joined us. Meeting so many people once again reminded me that we need to always appreciate the history, legacy and volunteer spirit of our community. At the same time-we need to prepare for months and years ahead. Lake Limerick has become a small city, with our own water utility, amenities and responsibilities to each of you. Our board and staff will soon begin work on our next budget year which of course comes to our members for a vote. A budget also creates a process for us to focus on what are the immediate needs of our community and how we manage our resources in the years and decades to come.**

**As I dig in more as president, the more I understand what a challenging year it has been from a financial reporting point of view. You can't make good decisions without good data. Take a combination of working hard to get more experienced accounting help, the search for our first new general manager, the intense work that ties to doing an audit, and our board treasurer needing time to grieve for the loss of a loved one--all that has made our reporting less than ideal. The good news is I think we are ready to get out from all of that--more from Shannon on that in a moment.**

**We also paused a bit in our strategic planning process as we wanted time for our new general manager to get up to speed. In future board meetings, we will provide updates on this process (thanks for that idea Brian) and will schedule some town halls as well.**

**I started by saying there is lots of fun ahead--and before we hear about that, I believe our own John Igemi just had a birthday--maybe the wind I heard the other night was John blowing out all of his candles?**

**Also-happy father's day tomorrow to all the dads!  
Finally-,let's look ahead and get excited about Lake Limerick Daze  
with some special guests!**



**Mitch Robinson**

LLCC Board President

[President2@LakeLimerick.net](mailto:President2@LakeLimerick.net)

Questions? | [LakeLimerick.com](http://LakeLimerick.com) or call the office: 360 426 3581

# Cash Accounts: JUNE 2024

## HOA Accounts



Location	Type	Name	Balance	Operating	Savings	Reserve
Heritage	Checking-0214	Operating	\$207,007	\$207,007		
Ed Jones	Investments	#01533	\$486,284		\$486,284	
Ed Jones	Investments	#20043	\$954,373			\$954,373
<b>TOTAL HOA</b>			<b>\$1,647,664</b>			



# Reserves Account (over time)





## Financial Recap: June 14, 2024



**Cash Totals for HOA**, including reserves, savings, & checking:

~~JUNE: \$1,647,664~~

(Was \$1,748,960 in May)

# Cash Accounts: JUNE 2024

## ALL Accounts

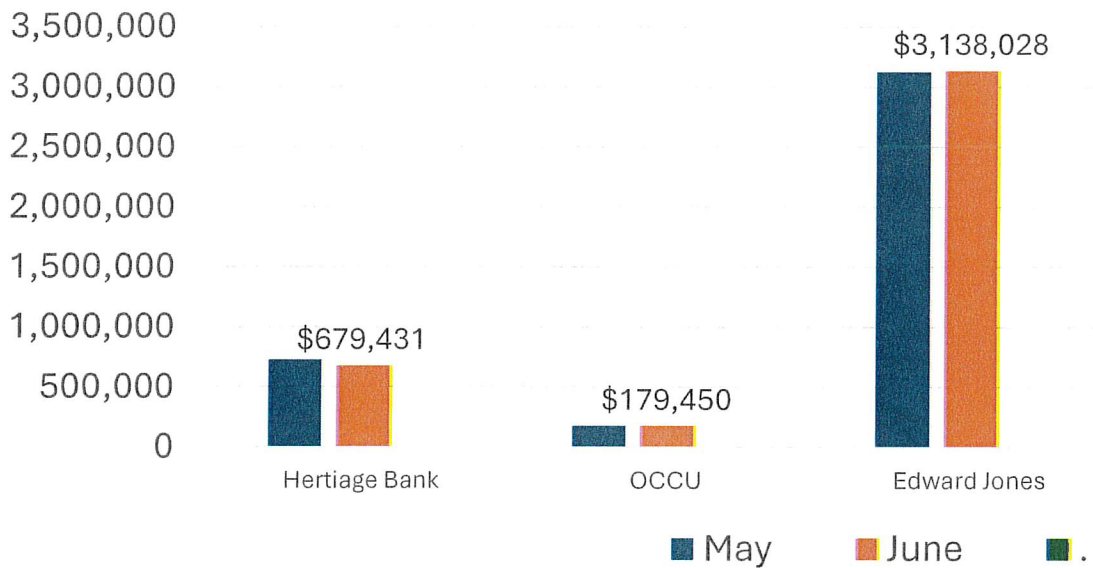


Location	HOA	WATER	Balance
Heritage	\$207,007	\$472,424	<b>\$679,431</b>
OCCU		\$179,450	<b>\$179,450</b>
Ed Jones	\$1,440,657	\$1,697,371	<b>\$3,138,028</b>
<b>TOTAL HOA</b>			<b>\$3,996,909</b>



# Cash Accounts across HOA and Water

2024 Monthly Account Totals, Lake Limerick



## Financial Recap: June 14, 2024



### **Cash Totals for ALL Accounts: HOA + Water**

**JUNE: \$3,996,909**

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Was \$4,037,140 in May

## General Manager's Update Board Meeting June 2024

- Started on May 28<sup>th</sup>=14 Days

### 1-30 Day Plan—

- **Plan Includes:**
  - 1:1 with the managers / department heads
  - 1:1 with the board members
  - 1:1 with committee chairs
  - Boots on the ground
  - Budget process
- **Updates:**
  - Met with all of the Managers / Department Heads and Office Staff
  - Met with 6 board members
  - Attended a couple of committee meetings
  - Drove the golf course and property and viewed all of the parks
  - Reviewed current budget and met with the Treasurer
- **What's Left:**
  - Understanding of available resources and systems
  - Understanding of any processes
  - Assess our strengths, challenges and opportunities
  - Financial position
  - Start 2024-25 budget

### WINS

- We replaced the faded US Flag by the office.
- #1 Silver Tee Box newly installed / moved
- 2 open positions: job descriptions completed and posted on our website
- Equipment Technician and Lead Server

# Water Report for 06/15/2024 Board of Directors Meeting

**Overview:** This report is an abbreviated summary. Full details of Water Committee business and a financial summary are included in the Water Committee minutes. The Water Manager's Report is also in the BOD packet.

## 1. Operations

- All wells are operational and have been analyzed by Picatti Brothers with the exception of Well #6. The contractor will return later this summer when their larger truck is available to complete the project. Their final report including digital photography of each well will be available within 30 to 45 days after work on Well #6 is completed. As anticipated by the Water System Committee, several of the pumps and some related valves and piping were replaced due to age and condition at well sites 1, 3, 4, and 5. Well #4, in particular, was showing signs of imminent failure. The timing of this project will have saved many thousand of dollars for two reasons. First, replacing pumps only as they failed would require multiple expensive mobilizations by contractors. Second, Picatti agreed to install the new equipment with no additional labor charge.
- Other projects including installation of updated source meters, water testing stations, and SCADA electronic well system monitoring upgrades will continue throughout the summer
- Leak detection is on-going by water staff. Members are asked to help the Water System staff by being extra watchful for puddling water along roadsides. A brief reminder was included in current water bills.
- All Water system Customers are reminded to complete the piping survey which was included in the April billing statements. This is a requirement of the Department of Health to gather information about the potential for lead contamination in homeowner piping. Additional forms are available in the office.
- The Water System Committee has initiated a voluntary water conservation program. The first reminder was included in June water statements and is attached to this report. Members are asked to limit irrigation water use in two ways: First, by carefully monitoring the amount of time sprinklers, hoses, and irrigation system are actually running. The recommendation is for a maximum of 15-20 minutes per watering cycle. Second, members are also asked to irrigate on alternating days by watering on even numbered days if the street address ends in an even number (0,2,4,6,8) and watering on odd-numbered days if the street address ends in an odd number (1,3,5,7,9).

## 2. 2024-2025 Projects

- Water Manager Chris McMullin continues to work on approved capital projects and laying out a timeline with the Water System Committee for updates and completion schedules. We will continue to share that information during Water System Committee and BOD meetings as well as from time to time in billing statements.
- The Water System Committee will continue with long-range planning including initial 2024-2025 budget work. We anticipate receiving updated financial information from the office by our next meeting on June 22<sup>nd</sup> so that we can continue work on the 2-24-2-25 budget. Member input will be sought when draft documents are prepared. Budget study sessions will be available for members to view on ZOOM whenever possible.

## 3. Water System Plan Completion:

- We are anticipating an update from Northwest Water Systems within the next 30 days which will include responses to DOH questions and suggestions received on May 13<sup>th</sup>.

## 4. Navy Railroad Trestle Retrofit Update:

- The trestle retrofit completion is expected by the end of June. The new permanent water line was installed, inspected, and tested this week. Customers affected by a one-day shutoff during the piping changeover were notified in advance and experienced a shorter service interruption than anticipated. Water service was restored by 1:30 PM on June 13<sup>th</sup>.

## 5. New Water System Committee Meeting Date and Time:

- Regular Water System Committee meetings will be held on the 4<sup>th</sup> Saturday of each month beginning at 9:00 AM. This change allows the committee to have the latest financial information available as well as have adequate time to prepare reports and motions to the BOD. This change also helps office staff in preparing BOD packets.

*Kelly Evans*

L.P.C.U. Water System Committee Chair

# SPECIAL VOLUNTARY

## WATERING RESTRICTIONS REQUEST

The Lake Limerick Water System is asking members to limit landscape and garden watering to help with a system-wide conservation effort.

How to help:

- Check for leaky faucets, hoses, sprinklers, and irrigation systems
- Be sure that automatic irrigation systems are re-set as described below
- Water for no more than 20-25 minutes on your designated days
- Follow the below watering plan!



- ⇒ **If your street address numbers are even (ending in 0, 2, 4, 6, 8) water on even calendar days OR Sun, Tue, Thu**
- ⇒ **If your street address numbers are odd (ending in 1, 3, 5, 7, 9) water on odd calendar days OR Mon, Wed, Fri**
- ⇒ **Water in the late evening, at night, or in the very early morning (when water system demand and is lower) if possible**

### Exceptions:

- Newly planted lawns or landscaping requiring more water
- Car washing
- Home maintenance pressure washing

Many nearby water systems are making watering restrictions mandatory. The Water System Committee felt that a voluntary conservation program would be better because Lake Limerick is a caring community where people take care of one another. Thank you for being a water system conservation volunteer. Saving water helps everyone!

*The Lake Limerick Water System Committee*

06-15-2024 LLCC Board of Directors Meeting

***AS Discussed, and Voted on by the Board***

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.***

*A motion was made by J Ingemi, seconded by D Dyson, and approved with no nays to accept the architectural register as presented.*

*Clarification was requested on a member application for a garage with living quarters. The committee has not approved this request and is asking the member for additional information prior to further discussion of the request. There is currently not a single-family residence on the property. There are several requirements within LLCC by-laws and covenants that may prevent this application from approval.*

Compliance Committee Motions to the Board – none received.

***Compliance register for motion to approve***

*A motion was made by J Ingemi, seconded by D Dyson, and passed with seven yays and one nay to accept the compliance register as presented.*

*A member requested clarification on follow up of an altercation that was noted in the compliance register – committee and General Manager will work through the concern.*

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

***Motion 1***



*The Board is requested to approve the Vessel Re-registration of the Kohler (01-041) 20 foot competition ski boat Length Exception. Attachment 5 – Kohler (01-041) Vessel Registration Forms Lake Dam Committee Meeting Minutes 1June2024 Page 4 of 4*

*A motion was made by B Smith, seconded by J Ingemi, and passed with no nays to approve the re-registration of a 20 foot competition ski boat length exception. The exception requires Lake Dam Committee approval as well as approval on a case-by-case basis by the Board of Directors*

### **Motion 2**

*Given the previous Board approval to re-register all vessels, the Board of Directors is now requested to authorize the posting of the Re-registration Notification/Plan to the LLCC website, Facebook page, HOA and Water bill notices, etc. This notice includes the rationale, plan, and process for the re-registration exercise. Attachment 6 – Vessel Re-registration Notification/Plan*

*A motion was made by D Dyson, seconded by B Smith, and discussion of the above Lake Dam Committee motion followed. The re-registration process will be in effect through October of 2025. Lake Dam and LLCC management will work together to determine course of action for the posting of the process. After discussion the board voted unanimously to pass the Lake Dam vessel re-registration posting motion as presented.*

### **Motion 3**

*The L/D committee requests that to expedite the Vessel Registration approval process **\* for boats requiring board approval \***, a Board designate, and backup be named to review and approve these requests on behalf of the Board. Background/Rational: The maximum vessel length allowed on Lake Limerick is 20 feet for pontoon boats and 19 feet for all other vessels. However, competition type ski boats up to 20 feet in length are allowed with BOD approval of a length exemption request. Any such requests submitted for BOD approval will have been reviewed and approved by the LD committee chairperson and Lake Patrol designate prior to submittal for BOD approval*

*A motion was made by M Paradise, seconded by B Smith, and discussion of the above Lake Dam Committee motion followed. All currently registered vessels have until October 2025 to complete the re-registration process. Any new vessel requiring a length exception will still be required to have a board vote and approval motion prior to permitting.*

*A call for a vote on the motion as amended was requested and the vote of the board followed with one yay and seven nays. The motion was not approved.*

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 – one received.

*A motion was made by Don Bird, seconded by Dan Cassano, and passed with no nays to via a unanimous electronic vote by the water committee to appoint Ann Moen to the water committee to fill the vacant position on the committee.*

*A motion was made by P Paradise, seconded by J Ingemi, and passed with no nays to approve the appointment of Ann Moen to the vacant position on the water committee in accordance with the LLCC By-Laws (ie advertisement of the vacant position and only one applicant)*

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

*Motions to the board assembled by Secretary P Paradise*

## Vessel Re-Registration Required

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

Registering your vessel can go smoothly if you bring the proper documentation and complete the proper registration form(s). Re-registration may be completed either on-site or via email and you are encouraged to complete registration at your earliest convenience. When you bring your registration documents to the office, please consider the following:

- 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).
- Vessels over 19 feet in length are not allowed except as follows; 1) pontoon boats up to 20 feet in length and 2) competition ski boats up to 20 ft in length with a BOD approved exception.
- You must provide the current (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).
- If your boat is a competition ski boat over 19 feet but less than 21 feet in length you will be required to file for a length exemption. Your first step will be to prepare and submit a registration request as described above. You will be notified of any additional effort needed to complete your registration.

### **What you need to register your vessel:**

- A completed LLCC Vessel Registration Form
- A Washington State Vessel Registration Certificate (for us to photocopy).
- See the LLCC Vessel Registration Procedures And Forms document found on the LLCC website: [https://lakelimerick.com/static\\_document/vessel-registration-form/](https://lakelimerick.com/static_document/vessel-registration-form/)

### **Registration Options:**

- **Option 1 – ON SITE REGISTRATION; Normal in-office registration.**
  - Option one is to register your boat in the office by following the documented procedure.
- **Option 2 – ON SITE REGISTRATION: Attend an in-person Vessel Registration Event following the L/D meetings listed below.**
  - Extra help will be available in the office to expedite boat registrations and inspections (if required) on:
    - Saturday June 29th from noon to 1:00 pm.
    - Saturday August 3rd from noon to 1:00 pm.
    - Saturday September 7th from noon to 1:00 pm.
- **Option 3 – ON LINE (Email) REGISTRATION: Email appropriate documents**
  - Fill out a Vessel Registration Form electronically on your computer (saved as a PDF) and along with a color scanned copy of your current year State Vessel Registration Certificate (also saved as a PDF) email both to: [mail@lakelimerick.com](mailto:mail@lakelimerick.com)
  - You will be notified if additional information is needed and when to pick up your Vessel Tags from the office.

Newly designed boat decals will be issued to members at the time of re-registration only if the proper documentation is presented and approved. All boats must be re-registered by October 1st, 2025. If a boat is not re-registered, the member will be out of compliance and subject to a fine.

**LAKE LIMERICK COUNTRY CLUB  
VESSEL REGISTRATION PROCEDURES AND FORMS**

**ATTACHMENT 1 - VESSEL REGISTRATION REQUEST FORM**

To be completed by Member

Member Name David B Kohler Div / Lot 01 / 041

Mailing Address 23720 22nd DR SE, Bothell, WA 98021 Phone 206-387-5007

Vessel State Registration Number WN 6809 NS

Vessel Year/Make/Model/Color 2005 Malibu Response LXi White/Blue

Vessel Length 20 (If 19 ft or over, an inspection is req'd)

Vessel Type Pontoon Boat  Comp Ski Boat  Power Boat  Other \_\_\_\_\_


Vessel Propulsion Inboard  Outboard  Inboard/Outboard  Other \_\_\_\_\_

Length Exception Requested (20 ft competition ski boat)

I release and hold harmless Lake Limerick Country Club, its agents, employees, and others associated with it, against any claim(s) that may be brought by the use of this vessel and/or user(s). This release and hold harmless agreement is regarding all claims relating in any way to the use of this vessel that may be brought on my behalf and on behalf of any other person(s) who will be using this vessel on the lake, and for all others who may have any claims through me or person(s) using this vessel in any way.

I agree that this release and hold harmless agreement shall apply to all vessel activities at any time and I shall be solely responsible for all family members and/or guests' use of this vessel. I understand that I am responsible for any property damage or harm that may come to others as a result of operating this boat on Lake Limerick.

I have received a copy of the Lake Limerick boating rules and regulations and hereby agree to abide by them as written. I shall abide by all Federal, State and Mason County boating laws, ordinances, and regulations. I understand I am solely responsible for all family members and/or guests' conduct.

Member Signature David B Kohler  Date 5/15/2024

----- For Official Use -----

Form Received By (Office Staff) \_\_\_\_\_ Date \_\_\_\_\_

Attach Inspection Form prior to Approvals (if needed)

Board of Directors approval received for length exception, if required: N/A  Yes  No

Lake Dam Committee Approval \_\_\_\_\_ Date \_\_\_\_\_

Office Staff Action: Assign Vessel Tag If Approved  Notify Member  File Form(s)  Tag#: \_\_\_\_\_

**LAKE LIMERICK COUNTRY CLUB  
VESSEL REGISTRATION PROCEDURES AND FORMS**

**ATTACHMENT 2 - VESSEL REGISTRATION INSPECTION FORM**


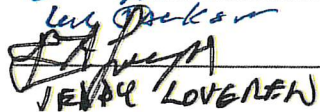
To be completed by LLCC Vessel Inspector

Member Name David B Kohler Div / Lot 01 / 041  
Vessel State Registration Number WN 6809 NS Phone 206-387-5007  
Verify Year/Make/Model/Color 2005 Malibu Response LXi White/Blue

- 1) Is vessel over 19 feet in length but less than or equal to 20 feet      Yes  No
- 2) Is vessel a Pontoon boat      Yes  No
- 3) Is vessel a near flat bottom competition ski boat      Yes  No
- 4) Is vessel a straight shaft inboard design      Yes  No

If the answers to questions 1 & 2 are yes, then the vessel can be approved without further action.

If the answers to questions 1, 3 & 4 are yes, then the vessel can be submitted for the exception request process. The Inspector will submit the Vessel Registration and Inspection forms to the Lake Dam Committee to obtain Board of Directors approval.

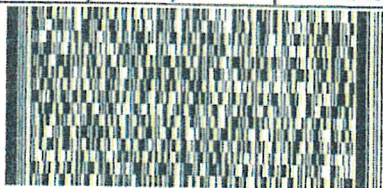
Inspector: Recommend  Reject       Inspector  Date 5-25-2024  
Lake Dam Committee: Approve  Reject       Chair   
JEFFREY LOVEBLEN Date 5-30-2024

----- Exception Approval (for 20-foot Competition Ski boat) -----

Board Exception Approval \_\_\_\_\_ Date \_\_\_\_\_

Note: Include vessel pictures and manufacturer specifications confirming the design features if available

# Registration Certificate


Model Yr 2005	Make MB2	Vessel Type Open Mtr	Hull identification # (HIN) MB2P2344C505	Length 20	Hull material Fiberglass	Engine Drive Inboard	Propulsion Type Propeller	Fuel Gasoline
Reg no WN6809NS	Decal # D533617	Issue date 06/09/2023	Exp date 06/30/2024	Document #	Primary Use Pleasure	Moor Cnty Snohomish		
<b>Comments:</b> 23000/2021, Washington Dealer, A carbon monoxide label must be visible inside your vessel, Owner(s), by signature, attest that the hull identification number is affixed to this vessel.								


Registered Owner  
 NAU, JENNIFER CLAUDINE  
 KOHLER, DAVID BERTHOLD

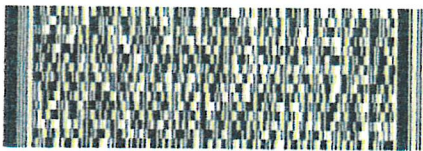
Legal Owner  
 Same as Registered Owner

Anyone who knowingly makes a false statement may be guilty of a felony under state law and upon conviction shall be punished by a fine, imprisonment, or both.

I certify under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct and, as owner or authorized agent of the vessel, it is free of any claim of lien, mortgage, conditional sale or other security interest of any person except the person or persons set forth as legal owners.

X   
 Signature of registered owner  
6/9/23 Shelton WA  
 Date and place signed

X   
 Signature of registered owner  
6-9-2023 Shelton WA  
 Date and place signed

Registered owner name: NAU, JENNIFER CLAUDINE KOHLER, DAVID BERTHOLD  Reg No: WN6809NS    Reg exp: 06/30/2024 Decal no: D533617    Doc no: Model yr: 2005    Make: MB2 HIN: MB2P2344C505	Cut Here   X _____ Signature of registered owner  X _____ Signature of registered owner
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The following section may be removed for address privacy

You can get a copy of this cash/fee receipt detail at [www.dol.wa.gov/fee-history](http://www.dol.wa.gov/fee-history)

Issue Date: 06/09/2023

Fee Category	Amount
Program	\$6.00
Registration	\$10.50
Administration	\$13.25
Excise Tax	\$87.40
<b>Fee Total</b>	<b>\$117.15</b>

JENNIFER CLAUDINE NAU  
 23720 22ND DR SE  
 BOTHELL WA 98021-9627