

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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LLCC Community Compliance Committee Meeting (HYBRID)

Monday, August 5, 2024 @ 10:00AM Crows' Nest

Join Zoom Meeting

<https://us02web.zoom.us/j/83668095851?pwd=R2J0ZVNNTlQrczVzVDIyaXpxTWFXQT09>

Meeting ID: 836 6809 5851

Meeting Passcode: 592997

Meeting Minutes

1. Call to Order and Roll Call:

- a. Members Present: Tamy Fletcher chair; K. Summers, John Ingemi,
- b. Zoom: Brian Smith
- c. Excused:
- d. Absent: Ed Stember
- e. Guests:

2. Approval of Previous Minutes: John moved to approve, Karen seconded, motion passed with Brian abstaining

3. Additions or Changes to the Agenda: Date correction was made from what was submitted at the board meeting

4. Status of Motions to the BOD requiring feedback from BOD:

5. Tamy made a motion asking the BOD, through the association attorney, to update the Compliance Committee on ALL register items currently active

6. Chair's Opening Comments: This is not my best skill set; I will continue to work towards improving my computer skills as well as greater attention to detail. This committee would benefit from filling more seats. We had an hour-long discussion/debate around re-combining the Architecture and Compliance committees. Brian suggested that complaints could become a staff function in the future. Tamy suggested that maybe we utilize our security patrol for verification of violations. It was agreed that for now, Compliance will address written complaints only, being guided by Resolution 2019-01 Tamy sent a letter to Chair of Lake Dam regarding Banbury Park host ongoing battle with children of a members tenant. A letter will be sent to the member reminding her she is responsible for their behaviors.

7. New Business: See Register

8. Old Business: Fine Processing Flowchart

After a discombobulated conversation, Tamy will clean up the process document for further future discussion.

9. **Register Review and Update: Many register lines have been successfully resolved are removed this month.** See attached Register.
10. **Adjournment:** Tamy moved to adjournment at 10:54 Karen seconded; motion passed

MOTIONS TO THE BOD:

Motion 1

The Board of Directors is requested to update the Compliance Committee on ALL register items that are min legal as of 08/05/2024

LOT DIVISION: 02-295, 04-004, 04-150, 04-152, 05-027, 05-051

Next Meeting Monday September 9, 2024 10 am Crows Nest