

10-19-2024 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 Committee Motions to the Board – none received.

Compliance register for motion to approve

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

Motion 1 - Lake Dam requests the Board/GM account for Lake Advocates expenses incurred for services received and completed prior to 1 October 2024 and should be accrued in the 2024 fiscal year regardless of the date the invoice was received.

Motion 2 - Lake Dam requests the Board approve the PAR for the Replacement of the Lake Patrol Boat

(See attached PAR for review and comment)

Greens Committee Motions to the Board – none received.

Greenbelt Committee Motions to the Board – two received.

Motion 1: Moved by Allan Sande and 2nd by Sue Klemp to have the BOD give approval to continue exploring the idea of a sidewalk or a pathway along St. Andrews initially from the fire station to the Inn by first surveying the LLCC members to find their thoughts.

Motion 2: Moved by Phyllis Antonson and 2nd by Allan Sande and passed unanimously. The Greenbelt Committee requests the BOD to give this committee directions as to what it would like to see done with the development of these properties (dog off leash area, community garden, maintenance shop area, selling the properties that are salable, etc.).

Inn Committee Motions to the Board—none received.

Motion to the BOD: As other LL Committees (i.e. Golf) are allowed to retain their fundraising monies, The Inn Committee would like to establish a similar program for retention of monies brought in by fundraising events to be designated for additional activities and/projects to benefit the HOA. Nancy Milliman proposed, Mary Ann Wagner 2nd. Motion passed unanimously.

Motion to the BOD: Lisa Wilson proposed that a committee be formed on the order of the LL Reserve Committee to discuss a new Social Membership structure. This committee would be composed of one member from each interested standing committee of Lake Limerick, a member from the BOD, as well as any community members at large with a participant cap to be determined. Sue Jankord 2nd. Motion passed with 7 votes in favor and 1 abstention.

Hearing Committee Motions to the Board— none received.

Welcoming CommitteeMotions to the Board—none received.

Water Committee Motions to the board –two received.

* Motion made by Don Bird to transfer \$300,000 from Water operating accounts to the HOA to cover expenses that HOA paid on the Water Departments behalf during the previous 10 months acknowledging that this amount may be adjusted as a result of further analysis. Seconded by Dan Cossano, approved by all present (Sue Hearnon left early).

* Motion made by Dan Cossano to approve the SOP - Water One Time Forgiveness Request as amended with Water Committee suggestions. Seconded by Anne Moen. Approved by all present (Sue Hearnon left early)

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

Motions to the board assembled by Secretary P Paradise