

Compliance Committee

January 2025 Minutes

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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LLCC Community Compliance Committee Meeting(HYBRID)

Monday, January 6, 2025 @ 10:00AM

Crows' Nest

Join Zoom Meeting

<https://us02web.zoom.us/j/81218797675?pwd=vkI9IHIMRqMBoADI7JOIHpbaOdHFyJ.1>

Meeting ID: **812 1879 7675** Passcode: **348886**

Meeting MINUTES—Draft Minutes subject to full committee approval”

1. **Call to Order and Roll Call:**
 - a. Members Present: J. Ingemi-acting Chair;B. Smith –Vice Chair;R. Allen
 - b. Excused:E. Stember;K. Summers
 - c. Absent:
 - d. Guests:Jon Monroe, HOA Operations Manager; Shannon Ramos, HOA General Manager (arrived 11:30 AM).
2. **Approval of Previous Minutes:**Approval of December 2024 and November 2024 minutes; passed unanimously.
3. **Status of Motions to the BOD requiring feedback from BOD:** None
4. **Chair’s Opening Comments-** J.Ingemi: J. Ingemi noted that two committee members had been excused, and that committee candidate T. Houston had a last-minuteconflict but intended to attend her third meeting for committee membership eligibility next month. K. Summers will be resigning from the committee due to moving out of LLCC. J. Ingemi introduced the HOA’s new Operations Manager, and briefly outlined the Committee’s responsibilities and activities to Jon.
5. **Update on compliance issues:** R. Allen reportedhisresearch on how the HOAs might deal with derelict cars missing active registration and emailed members the applicable RCW.
6. **Register Review and Update:** Committee members reviewed theattached Registerand made appropriate additions and updates for Board approval. During discussion of individual

complaints and sending complaint/fine letters, S. Ramos suggested that phone calls/personal contact should precede letters. There was discussion that this sometimes happens, and that generally the first letters sent to a party against which a compliance complaint has been lodged state the nature of the compliance problem and request resolution before levying fines (except for dog complaints per the BOD resolution on dogs). However, there was agreement that personal phone calls could be desirable. B. Smith pointed out the small size of the Committee and asked if staff was volunteering to make initial calls. S. Ramos said she would be willing to make some calls.

7. **Adjournment:**B. Smith moved to adjourn at 12 Noon, R. Allen seconded, and the motion passed unanimously.

8. **NEW MOTIONS TO THE BOD:** None other than the Compliance Register.

Respectfully submitted, B. Smith