

Name and Return Address:

LAKE LIMERICK COUNTRY CLUB
790 E. ST. ANDREWS
SHELTON, WA 98584

2107032 MASON CO WA

03/05/2019 10:29 AM RESOL
LAKE LIMERICK #122342 Rec Fee: \$103.00 Pages: 5



Document Title(s)

1. LAKE LIMERICK RESOLUTION No. 2006-01 ARCHITECTURAL
2. COMMITTEE AS AMENDED JANUARY 19, 2019

Reference Numbers(s) of Documents Assigned or Released

LAKE LIMERICK COUNTRY CLUB _____ ADDITIONAL REFERENCE #'S ON PAGE _____

Grantor(s)

1. _____
2. _____ ADDITIONAL GRANTORS ON PAGE _____

Grantee(s)

1. PUBLIC-RESIDENTS OF LAKE LIMERICK _____
2. _____ ADDITIONAL GRANTEES ON PAGE _____

Legal Description (abbreviated form: i.e. lot, block, plat or section, township, range, quarter/quarter)

LAKE LIMERICK DIVISIONS 1-5 _____
_____ ADDITIONAL LEGAL IS ON PAGE _____

Assessor's Property Tax Parcel/Account Number(s)

_____ ADDITIONAL PARCEL #'S ON PAGE _____

THE AUDITOR/RECORDER WILL RELY ON THE INFORMATION PROVIDED ON THIS FORM. THE STAFF WILL NOT READ THE DOCUMENT TO VERIFY THE ACCURACY OR COMPLETENESS OF THE INDEXING INFORMATION PROVIDED HEREIN.

RESOLUTION NO. 2006 – 01
Architectural Committee

AS AMENDED January 19, 2019

This Resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Architectural Committee.

5. **Purposes.** The Architectural Committee has three primary purposes, all centered on service to the members of the Association:
 - to review, and recommend to the Board, approval, disapproval or conditional disapproval of applications for permits for projects involving changes to the platted lots, common areas, and any other real property within the jurisdiction of the Association. Such projects include but are not limited to grading, tree cutting, and construction of residences, docks, fences, and so on;
 - to work with the Compliance Committee, such as to solicit information relevant to a permit under review, or to provide information about possible compliance issues for consideration of the Compliance Committee; and
 - to identify circumstances that would benefit from a general rule, investigate these circumstances, and recommend such rules to the Board.

6. **Authority.** The Architectural Committee does not have the authority to act for the Board with respect to any final decisions; rather, it recommends to the Board based on its investigations, experience and deliberations. The Board may or may not accept such recommendations in whole or in part. The Architectural Committee does have the authority to make such investigations and recommendations to the Board. Because the Architecture Committee does not have the final authority to act; the recorded restrictive covenants provide that any application for approval that is submitted, and not acted on within 20 days, is automatically approved; and the Board meets only once per month on a regular basis; all applications to the Architectural Committee are automatically denied, pending consideration by the Board. Any member who believes that an emergency exists so that more immediate attention must be given to an application (not to include the mere failure to submit the application earlier so it could be considered in the regular course of events), must bring this concern to the Chair of the Architectural Committee, or if not available, to the President of the Board, as soon as possible.

7. **Makeup.** The Architectural Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board; and additional members, who have petitioned the Architectural Committee for appointment to the

Committee, have attended three meetings as a guest over a six month period and have subsequently been approved by the Architectural Committee. The Board or the Architectural Committee may also terminate the membership of any of the general members of the Architectural Committee, at its discretion. Only Association members in good standing may serve as Architectural Committee members, although any actions that may be taken by the Architectural Committee while a member who is not in good standing is serving on the committee are not subject to challenge for that reason.

8. **Operating Procedures.** The Architectural Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily-accessible record of systems for its operation, which shall include processes, timelines, assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee.

These shall include systems for the processing of applications for permits, responses to complaints of property condition violations, recommendations to the Board for adoption of new rules, coordination with legal counsel and the conduct of meetings.

Robert's Rules of Order, or other mechanical rules of procedure, shall not apply to any of the process and procedures of the committee; rather, the committee shall proceed in all ways reasonably and fairly, with concern not only for the rights of the general membership to enforcement of the applicable rules, but also for the rights of individual members to a process that affords them respect as members, gives them a reasonable chance to participate in the process, and fairly considers their positions.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officer this 8th day of FEB, 2019.

Lake Limerick Country Club, INC

BY: [Signature] PRESIDENT
Signer, Title of Office

STATE OF WASHINGTON)

) SS.

COUNTY OF MASON)

On this 8 day of February, (Paul Wagner), personally know by me to be the (President) OF Lake Limerick Country Club, for the uses and purposes therein mentioned, and on oath stated that he/she was authorized to execute the said document.

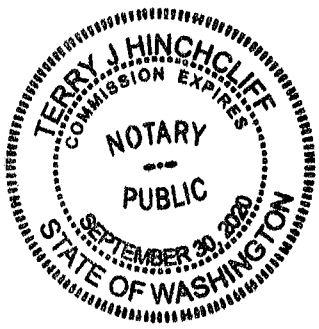
WITNESS my hand and official seal this 8 day of February 2019.

[Signature]

PRINT NAME: Terry Hinchcliff

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, residing in Shelton

My commission expires: 9-30-2020



IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officer this 16 day of FEBRUARY, 2019.

Lake Limerick Country Club, INC
BY: Brian J. Smith VICE PRESIDENT
Signer, Title of Office

STATE OF WASHINGTON)

) SS.

COUNTY OF MASON)

On this 16 day of February 2019, (Brian Smith), personally know by me to be the (Vice-President) OF Lake Limerick Country Club, for the uses and purposes therein mentioned, and on oath stated that he/she was authorized to execute the said document.

WITNESS my hand and official seal this 16 day of February 2019.

Terry J Hinchcliff

PRINT NAME: Terry J Hinchcliff

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, residing in Shelton

My commission expires: 9/30/2020

