

Name and Return Address:

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

2107033 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. 2019-01 COMPLIANCE COMMITTEE

2. \_\_\_\_\_

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 GRANTEEES 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. 2019 – 01

### Compliance Committee

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

1. **Purposes.** The Lake Limerick Country Club Compliance Committee has four primary purposes, all centered on service to the members of the Association:
  - to review and investigate complaints of lot conditions and or violations of compliance against CC&Rs and Association rules, and to initiate notices of infractions and fines, per fine schedule(s) previously approved by the Board of Directors. The Board of Directors will review all actions of the Committee at their monthly meeting and approve/disapprove of the actions taken.
  - to work with the Architecture Committee, such as to solicit information about possible compliance issues as part of investigations or to refer items to the Architecture Committee for their consideration and or feedback, as needed;
  - to keep written or computerized records of communication with member(s) and any complaints involved, as well as any notice of infractions and or fines recommended to the Board of Directors; and
  - to identify circumstances that would benefit from a general rule, investigate these circumstances, and recommend such rules to the Board.
2. **Authority.** The Compliance 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 Compliance Committee does have the authority to make such investigations and recommendations to the Board. Any member who believes that an emergency exists so that more immediate attention must be given to a complaint or violation, not to include the mere failure to submit the complaint earlier so it could be considered in the regular course of events, must bring this concern to the Chair of the Compliance Committee, or if not available, to the President of the Board as soon as possible.
3. **Makeup.** The Compliance Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board. The Chairperson is encouraged, and may be requested, to attend Board of Directors meetings, and a record of such attendance will be noted in the Board of Directors minutes.

Additional membership will be from those Association Members, who have petitioned the Compliance 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 Compliance Committee. The Board or the Compliance Committee may also terminate membership of any of the general members of the Compliance Committee at its discretion. Only association members in good standing may serve as Compliance Committee members, although any actions that may be taken by the Compliance Committee while a member who is not in good standing is serving on the committee are not subject to challenge for that reason. It is understood that the Committee will actively continue to recruit membership from all five (5) Divisions.

4. **Operating Procedures.** The Compliance 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 complaints, findings and responses to complaints of property condition violations, recommendations to the Board for rules violations, 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 8<sup>th</sup> 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.

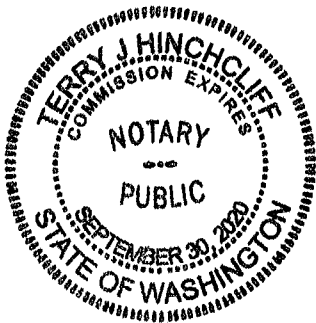
WITNESS my hand and official seal this 8 day of February 2019.

[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 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

