

LAKE LIMERICK COUNTRY CLUB, INC.

BOARD OF TRUSTEES

Minutes for January 19, 1985

The meeting was called to order by President Nan Stricklin at 9:06 a.m. All members of the Board of Trustees were present with the exception of Vee Gaffney, whose absence was excused, and Joe Weber. It was noted by President Stricklin that this was Joe Weber's fourth unexcused absence.

Also attending were: Mike Hughes, JoeAnne Paradise, Pat Holmes, Bob Chandler, Jerry Soehnlein, Frank Pelk and Al Gronseth.

The minutes of the Board of Trustees meeting of December 15, 1984 were approved with this correction: on page 2, under Inn Committee, the motion by Tr. King should read, "to follow the recommendation of the Inn Committee and purchase one 25" television set."

Treasurer's Report - Tr. Jack King:

Tr. King reported that there is presently \$61,004.00 in the Money Market Account and \$5,279.00 in the checking account. There has been \$54,160.00 collected on the Lake/Dam Assessment, with 88% being received, and a total of \$48,646.00 outstanding. Dam expenditures as of the date of this meeting are \$5,473.03.

It was also noted that 95% of the club's regular dues and service charges have been collected.

Tr. King provided the following figures which represent year-to-date comparisons:

	1982	1983	1984
Restaurant	(\$ 5,889)	(\$ 8,730)	(\$10,187)
Blarney Room	\$ 2,597	\$ 1,785	(\$ 424)
Golf Course	(\$20,846)	(\$12,671)	(\$14,051)

It was noted that although the figures show losses, they are very close to budget.

It was suggested that the board should check into alternate investment programs to secure the best possible return on the money. Discussion was held and it was decided that Tr. King and Lu Hayes would gather information from various sources and report to the board with several investment recommendations.

Water Committee - Jerry Soehnlein:

Jerry Soehnlein reported that the recommendation for proposed drill sites and bids on drilling are in the mail, and he will have more to report at the next meeting. He also noted that the revenue receipts for January for the water system billing were 60% in.

Architectrual Committee - JoeAnne Paradise:

JoeAnne Paradise advised the board that there wasn't anything new to report. It was noted that the Architectural Committee were keeping their eye on a couple of potential problems.

Tr. Wilson-Hoss asked the status of the Dog Control Ordinance. Problems with dogs running loose were discussed. President Stricklin asked that the Architectural Committee send a warning letter to the owner of the dogs with a copy to the sheriff. President Stricklin further requested that the Architectural Committee provide copies of the revised Dog Control Ordinance to the board and review the same within their committee. This will be placed on the adgenda for further discussion at the next meeting.

Maintenance Committee - Bob Chandler:

Bob Chandler reported that the reader board is in place. He further reported that the logs for the main swim area are being brought in and would be put in place as soon as weather permits.

Inn Committee - Mary Lou Hughes:

Tr. Hughes reported that the New Year's Eve dance and Tom & Jerry party were great successes, with the New Year's Eve dance making a profit of \$287.25.

Upcoming events such as the St. Patrick's Day dance and Easter egg hunt were reviewed.

After a discussion of several ideas as to what to do with the old television set, a motion was made by Bob Ord, seconded by Lou Redman and carried by the board as follows:

That the old television set be turned over to the Lake Committee for their annual garage sale.

The possibility of the restaurant being closed for the month of February and Wednesday night dinners being either discontinued or cut back due to low attendance was discussed at length. Several ideas were voiced, including the possibility of

a hamburger night, providing a low-priced child's menu, and other ideas to attract participation.

It was the general agreement of the board that the restaurant should remain open and the Wednesday night dinners continue pending a town meeting to be put on jointly by the Youth and Inn Committees on Saturday, February 23, 1985, at 1:00 p.m. The purpose of this meeting will be to gather ideas and suggestions for future events at the Inn.

Tr. Ord requested that the board reaffirm and clarify the thirty-day credit rule. Discussion was had, and a motion was made by Bob Ord, seconded by Mary Lou Hughes and carried by the board as follows:

The board re-establishes the use of thirty-day credit. The account should bear 1 1/2% per month interest, or a \$2.00 minimum charge per month. If the account is not paid in thirty days, credit should be discontinued until the account is paid in full.

Office Committee - Lou Redman:

Tr. Redman reported that the Office Committee is planning to hold a meeting on January 26, 1985 at 9:00 a.m. in the board room to determine their functions. With the information compiled at that meeting, the Office Committee will prepare a proposal to be presented at the March board meeting.

Nominating Committee - Bob Ord:

Tr. Ord reported that the candidates to fill terms soon to expire on the board and the Water Committee vacancies have shaped up very well.

Greens Committee - Jack King:

Tr. King reviewed the proposed 1985 greens fees with the board. It was pointed out that there were 109 annual membership in 1984. Tr. King advised that the annual fees for member family were raised 10% and annual fees for member single were raised 5%. A determination was made by the Greens Committee to leave the greens fees for juniors the same in hopes to encourage participation.

A motion was made by Lou Redman, seconded by Mary Lou Hughes and carried by the board as follows:

That the 1985 greens fees as determined by the Greens Committee be adopted.

A further motion was made by Tony Paradise, seconded by Bob Ord and carried by the board as follows:

That the 1985 costs for golf shed rentals remain the same as 1984.

Lake/Dam Committee - Mike Hughes:

Mike Hughes reported that a certified return receipt letter regarding beaver dams had been mailed to Hofert Tree Farm with no response to date.

It was further reported that the Lake/Dam Committee will be holding a town meeting on February 9, 1985 to discuss permanent lake levels for the Lake Limerick. In the winter, the lake could be low when not used to avoid a silt bank. There has never been a permanent lake^{LEVEL} established before.

Discussion was had regarding the possibility of boat moorage on the inside of docks at Bandberry Beach, Log Toy Beach and Way To Tipperary Beach. Concern was expressed for safety of swimmers in those areas, and it was suggested that this idea be brought up at the town meeting to be put on by the Youth and Inn Committees.

The possibility of a small floating dock on the northshore of Log Toy Beach was discussed and the board suggested that the Lake/Dam Committee look into the cost of construction and report to the board.

Mike Hughes further reported that the Lake/Dam Committee had sent an application to the state to stock the lakes with game fish. The state would look at the lakes, the land areas and tell us how much fish we could put in. Mike Hughes has had several offers of financial assistance from interested parties.

Jerry Soehnlein provided the board with copies of 1981 Corp of Engineers aerial photos of the township. He advised the board and committees that they could be purchased through him if interested.

Tr. Wilson-Hoss reported that he had reviewed the Department of Ecology statues and Corp of Engineer's report. Tr. Wilson-Hoss pointed out that there appeared to be two areas where the Department of Ecology had control. One being flood control and the other being safety. Since Lake Limerick's dam is a recreational dam only, flood control would not apply in his opinion.

It was the recommendation of Tr. Wilson-Hoss that the board hire an engineer familiar with dams to take a look and inform the board if the dam is safe and what, if anything, needs to be done to make it safe.

President Stricklin then read a letter from engineer Bob Seabloom stating that he will await further instructions before continuing as our liason with D.O.E.

It was determined by the board that no response should be made to Bob Seabloom at the present time, and that Tr. Wilson-Hoss should check into finding a hydrological engineer and report his findings to the board. Jerry Soehnlein submitted four names of possible engineers and Tr. Wilson-Hoss had a couple of potential names as well.

Executive Committee - Nan Stricklin:

President Stricklin announced that the insurance binders have been received and that a letter has been sent requesting clarification regarding the bonding of the officers of the board.

The confusion with the Liquor Control Board regarding status of Lake Limerick's incorporation has been straightened out.

Other Business:

A concern was voiced by the board that Joe Weber now has four unexcused absences for board meetings he has missed. It was also noted that he has missed several Architectural Committee meetings. It was the consensus of the board that President Stricklin should send a letter to Joe Weber expressing their concerns and asking what his intentions are. A motion was made by Lou Redman, seconded by Tony Paradise and carried by the board as follows:

That President Stricklin send Joe Weber a letter expressing the boards concern over the four board meetings and Architectural Committee meetings he has missed, and asking what his intentions are.

Tr. King reminded the board that effective February 1st, the system for purchase orders for the purchases made for the club will begin. Jim Ede will have the purchase orders for water and maintenance, and Ernie will have the purchase orders for the restaurant and bar. Lu Hayes will also have purchase orders in the office.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Geri Burt

Geri Burt, Recorder

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Recording and typing of January, 1985, Board
of Trustees minutes.....\$40.00

Thank you.