

Lake Limerick

COUNTRY CLUB, INC.

Board of Trustees
Minutes for February 16, 1985

The meeting was called to order at 9:00 a.m. by President Stricklin. Excused: Trustees Gaffney and King. The recorder was unable to attend also.

Unexcused: Trustee Weber.

Minutes of the January 16, 1985 meeting were approved with this correction: On page 4, Tr. Paradise's motion should read: "Golf shed rental charge to remain the same as 1984."

Treasure's Report- Tr. Redman.

Income comparison is down from prior years:(Exclude special assmts.)

1985	1984	1983
\$64,097.	\$84,588.	\$79,846.

Summary of operations:

Rest. (11,295)	(10,693)	(7,270)
Bl. Rm.(1,069)	2,465	2,394
Golf (19,703)	(20,205)	(24,254)
Bingo (1,672)	291	(1,132)
Water 10,093	19,675	21,565

Depressed economy in Mason County and general lack of patronage were given as reasons why the above figures are running well behind prior years, with the exception of the Water System which incurred an unusually large expenditure for maintenance in 1984. The Blarney Room is suffering from reduced business, yet increased costs. Reasoning for this should be determined. It was agreed that Lu Hayes be instructed to inform the Executive Committee in advance of the maturity date of savings deposits, and to seek authorization to shop for highest earnings available relative to current budget needs.

Architectural Committee, John Stricklin.

The Resolution for Domestic Pets was presented for consideration.

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Inn Committee, Tr. Hughes, Chairman.

Recommendation was made that the club piano be moved to a permanent location in the lower area of the clubhouse. In discussing the upcoming Town Meeting, to be held in conjunction with the Youth Comm., the need for a bulletin board was suggested. Minutes, announcements and coming events could be posted for easy reference in the clubhouse.

Lake Committee, Mike Hughes, Chairman.

Mike reported on the recent Town Meeting, which resulted in this recommendation: The 12" wier board be replaced in the dam for the summer months, on or about April 1st, and be removed October 1st following the season. The majority of members attending the Town Meeting wanted these things done annually to arrive at a uniform lake level not to be tampered with. The resulting change will be evaluated in May.

Motion by Tr. Redman, second by Tr. Ord:

"To comply with the recommendation of the Lake Committee, with notification to DOE stating that we are establishing the policy of utilizing the 12" wier board from April 1st to October 1st annually. There shall be no other change until futher Board action."

Motion carried.

Hughes presented an estimate of costs to construct the new dock for children's swimming at Log Toy Beach.

Motion by Tr. Reichner, second by Tr. Wilson-Hoss:

"That building material for the new children's swimming dock is not to exceed \$1,500."

Motion carried.

Tr. Wilson-Hoss presented a letter of interest from the firm of Applied Geotechnology, Inc. regarding their proposal to evaluate and review the dam for safety, and advise the club of the course of action to take to satisfy the requirements of the Dam Safety Section of DOE.

Motion by Tr. Paradise, second by Tr. Redman:

"To authorize acceptance of the proposal of Applied Geotechnology to evaluate the dam for safety for a fee of \$1,000.00."

Motion carried.

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The meeting was adjourned at 12:05 p.m.

The Board then went into closed session and guests were excused, with the exception of Bob Chandler of the Maintenance Committee. Trustees Redman and Wilson-Hoss were also excused because of prior commitments.

The first order of business was discussion of the Maintenance Dept. The Board expressed dissatisfaction with the number of tasks not being accomplished in general, and lack of supervision in this department in particular. To remedy the situation, the Board agreed that the chairman of the committee must firmly direct the head of maintenance, and the Maintenance Supervisor must be required to attend monthly meetings of the Board and make a report of jobs and what progress has been made toward their completion. All Comm. Chairmen will provide a list of maintenance needing to be done, including time limits for each project. The Chairman of the Maintenance Committee will then make and assign work schedules for the Supervisor of Maintenance, to be reported on monthly to the Board.

The last order of business was to address the unexcused absences from Board meetings by a Board member.

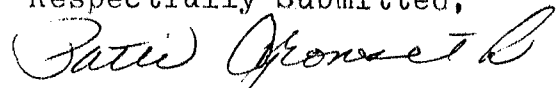
Motion by Tr. Hughes, second by Tr. Reichner:

"That Trustee Weber be requested to resign from the Board for non-attendance."

Motion carried.

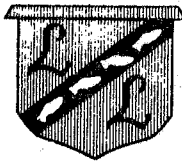
Meeting adjourned at 1:30 p.m.

Respectfully Submitted,



Patti Gronseth, secretary

Tapes on file.



Lake Limerick

COUNTRY CLUB, INC.

February 2, 1985

Joe Weber, Trustee
Lake Limerick Country Club, Inc.
E. 371 Way to Tipperary
Shelton, WA 98584

Dear Joe:

At its regular meeting on January 19, the Board of Trustees noted your fourth consecutive unexcused absence from the monthly Board meetings. The Architectural Committee hasn't seen you at its meetings in at least that long. The membership of Lake Limerick set the number of Trustees at eleven, yet with your lack of participation, we have effectively been operating with ten. Your prolonged absence could be viewed as a breach of faith with the membership who elected you, and it is most definitely a disappointment and inconvenience to the Trustees with whom you were elected to serve.

Rather than exercise its authority to remove you from the Board by a majority vote of the remaining Trustees (LLCC By-Laws, Art. 1V Sec. 5), the Board has instructed me, as President, to send you a letter of reprimand and to ask your intentions: do you intend to assume an active role on the Board and regularly attend its meetings, or is it your intention to resign?

Please let me know your decision no later than Saturday, February 9. The Executive Committee will meet in the Club office at 11:00 a.m. on that date, and we would be happy to have you discuss your position at that time, should you care to join us. If you would like to do that, please let me know by February 8 so that I can include you on the agenda. You can reach me at home in Olympia most evenings after 6:00 p.m. (866-8670).

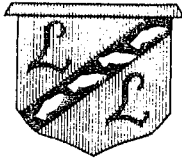
Thank you for your cooperation.

Sincerely,

Nan Stricklin, President
Board of Trustees

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cc: Members, Board of Trustees



Lake Limerick

COUNTRY CLUB, INC.

February 26, 1985

Joe Weber
E. 371 Way to Tipperary
Shelton, WA 98584

Dear Joe:

It is with regret that I write to ask for your resignation from the Lake Limerick Board of Trustees. We kept hoping, at our meeting on February 16, that you would come as you had told me you would in our telephone conversation of February 8. By the end of the meeting, it was apparent to all that you were not interested in participating any more, and a majority of the Board voted to expel you from the Board of Trustees. It was a condition of the motion that you be invited, as a gesture of good will, to submit your letter of resignation in lieu of expulsion.

Because our next Newsletter deadline is March 10, I would have to have your letter no later than March 8, in order to include notice of your resignation in the President's Message. That Newsletter will include notice of the vacancy on the Board, whether you have submitted your resignation or not.

We're all sorry about this situation, but under the circumstances, we felt that there was nothing else we could do. It's a matter of fairness to the rest of the Board members and to the membership at large.

Sincerely,

Nan Stricklin
President
Board of Trustees

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cc: Members, Board of Trustees