

LAKE LIMERICK COUNTRY CLUB, INC.

Board of Trustees

Minutes for July 20, 1985

Meeting was called to order at 9:05 a.m. by President Jack King. Trustees Paradise and Riechner were absent, having obtained permission for such absence.

Minutes of the June 15, 1985 meeting were approved with the following corrections: Tr. Paradise was late, not absent. Mr.s's Schreck, Chandler, King and Nielson were identified as trustees in error.

TREASURER'S REPORT, LOU REDMAN

It was reported that if watch our expenses, we should break even for this budget year.

A draft of the budget was presented by Norm Schreck. Current data was discussed and projections were made for the rest of the year. The final draft is to be completed on August 8, 1985 and will be submitted for Board approval at the next meeting.

Tr. Soehnlein complimented the Budget Committee for their hard work.

At this time a thank you note was read from Al and Patti Gronseth thanking the Board for the money for flowers during Al's illness.

Everett Kissler registered a complaint concerning assessments on club owned properties and also on social memberships. It was agreed these items should be brought to attention at the September membership meeting. A committee will be formed to review the By-laws for changes.

ACTIVITIES COMMITTEE, PAT HOLMES

Discussion was had concerning ideas and plans for the Restaurant and Bar. These will be considered by the Executive Committee.

ARCHITECTURAL COMMITTEE, JOE ANN PARADISE

Tr. Pelk reported on the various approvals granted at the committee meeting. An Ad-hoc committee will submit a comprehensive plan, with the help of the Architectural Committee, to upgrade the restrictions of Divisions Four and Five. Tr. Wilson-Hoss will look over the plan for legal ramifications.

At this point, Tr. Pelk stated his dissatisfaction, and lead a discussion of the operation of the Inn.

A motion was made by Tr. Pelk, seconded and carried by the Board as follows:

Directing the Executive Committee to make a change in personnel in the Inn.

Tr. Redman voiced strenuous objection to the motion.

LAKE AND DAM COMMITTEE, NORM SCHRECK

Mr. Schreck asked the Board to appoint a "Consultant Selection Committee" to meet with representatives from Applied Geotechnology, Inc. and Advanced Engineering Consultants, Inc. during the week of August 12, 1985.

The Executive Committee was invited to the meeting to be informed of the two different proposals from the firms. On June 26, 1985, Bill Gaffney and Mr. Schreck met with the D.O.E. and Ken Martig about the state requirements for the dam. Mr. Martig wrote the D.O.E. of his conclusions of the meeting.

Mike Hughes brought attention to the Board concerning the public coming to Lake Limerick and using the community beaches. Due to backlash from these people, he would like to see the Lake Patrol have more formal identification. Discussion was had concerning the possibility of hiring an off-duty law officer to patrol the community beaches. Tr. Wilson-Hoss complimented Mr. Hughes and the Lake Patrol on doing such a good job of patrolling the community beaches and lake.

WATER COMMITTEE, BOB KING

Mr. King reported on a special meeting held with Dennis Colvin, W.D.M., concerning well sites. Mr. Colvin advised, due to new state regulations, the well site on Ballentrae and Mason Lake County Road was too close to the ditches. Four other well sites were checked and flagged as possible future well sites. Mr. King stated Hofert owns the most desirable spot and would contact them for possible sale.

GREENS COMMITTEE, CARL NIELSON

Mr. Nielson was absent from meeting and, accordingly, no report was available by him. President King brought to the Board's attention that Patti Marquis' contract is to coincide with Lake Limerick Country Club's fiscal year. Patti has agreed to be the superintendent of the Golf Course, with Johann Newhouse as her assistant.

A motion was made by President King, seconded by Secretary Gronseth and carried by the Board as follows:

Change the fiscal year of the Golf Course to coincide with Lake Limerick Country Club, Inc. fiscal year.

The Senior Men and Senior Women's Clubs donated \$100 apiece for refurbishing the Cushman Cart. The green fees are \$8600 up from last year, \$1100 in cart licenses have been collected and \$400 has been spent on Golf Cart Paths.

MAINTENANCE COMMITTEE, BOB CHANDLER

Mr. Chandler reported an incident of unauthorized persons camping on a lot. Discussion was had regarding whose responsibility it was

to report to authorities concerning such trespassing.

Bill Knight is to be under direction of the Lake Committee instead of maintenance. Bill is to report to Patti Gronseth and Pat Holmes for a list of duties, following approval of the new budget providing for a permanent fulltime lake maintenance position.

The park in Division Five was inspected by Mr. Chandler and Grant Fiscus of the Department of Fisheries and it was concluded that construction must stay 10 to 15 feet from creek.

YOUTH COMMITTEE, ROB WILSON-HOSS

Tr. Wilson-Hoss reported that he hold three meetings with no one coming to them. He feels that if there was some type of club publication of this committee more interest might be instilled. Discussion was had concerning ways to advertise this committee and activities more. Trs. Stricklin, Gronseth and Holmes volunteered to help Tr. Wilson-Hoss gather ideas for youth activities. \$50 was delegated to the Youth Committee to help sponsor an initial function to get interest stimulated for regular your activities.

EXECUTIVE COMMITTEE, JACK KING, BOB ORD

Wages for maintenance employees were discussed at length. Final recommendations will be given at the next meeting. The sick leave policy will be reviewed by the Executive Committee.

Tr. Redman made recommendation of Executive Committee that we now proceed with the purchase of an A.T. & T. computer, along with the program package most beneficial to the Club. Following much discussion, questions and answers concerning the important change this will bring about, a motion was made by Tr. Soehnlein, seconded by Tr. Holmes and passed by the Board, with Tr. Stricklin opposing:

To adopt the computer package as recommended in the memo to the Board prepared by Tr. Redman and Executive Committee, to be on line by January, 1986. The office Committee will monitor results and activities of equipment purchase and personnel.

NEW BUSINESS

Mike Hughes donated a camera to be used for Club business.

Tr. Wilson-Hoss recommended a letter be sent to the President of Hofert's regarding their conclusion of the beaver dam considered as "low priority".

Meeting adjourned at 1:05 p.m.

Respectfully submitted,



Lauren E. Barrett,
Recording Secretary

GREENS COMMITTEE - - Carl Nielsen

1985 is shaping up as one of the best in history for our Golf course. The course is in great shape, and this is reflected by the significant increase in green fee revenue over past years.

The Greens Committee is developing both short and long term plans for continued improvement of the course and would welcome suggestions from interested parties as to how to make the course more enjoyable.

We are pleased to report that our resident Pro, Patti Marquis has agreed to an extension of her contract with Lake Limerick. This means continued growth in the Junior Golf program she instituted, and also more tournament activity for the course.

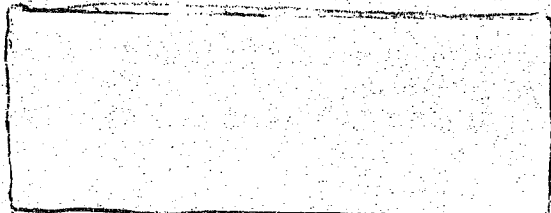
Melanie Van Delden, assistant in the Pro shop, recently won the 1985 Washington State Public Links Championship at Snoqualme Falls. Melanie shot rounds of 73, 75, 77, 74 - 299. This qualifies her for the 1985 Safeco Classic, which is a regular tour stop for the LPGA.

Please help us to maintain the excellent condition of the Golf course by observing the rules of the course, particularly those pertaining to replacing divots, and repair of ball marks on the greens.

Lake Limerick
COUNTRY CLUB

1700 St. Andrews Drive Shelton, WA 98584

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Lake Limerick

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Issue #4

NEWSLETTER

July/August 1985

PRESIDENT'S MESSAGE - JACK KING

With fond memories of long associations, we have said good-bye to some of our valued employees. Lu Hayes, Office Manager, retired as of July 1, after many years of faithful and efficient service to the club. Ernie Page, Inn Manager for the past 14 years, left to pursue a new business venture. Pat Schmidt, our greenskeeper for so long, has retired to pursue the good life.

All of these people have seen us through the good, and not-so-good years, and we sincerely wish them good fortune and a happy future.

Lauren Barrett has accepted the position of Office Manager. She comes to us with the necessary experience to keep the office running smoothly. We offer her our support, and hope she will be a part of our organization for a long time to come.

Vickey Lewis is our full time bartender, and if you have not met her yet, you should "hurry on down". No matter how busy she gets, you still get a big smile.

"Happy Hour" is here again. Fridays and Saturdays at 5:00 p.m. For your enjoyment. Some big changes in the hours of operation in the Blarney Room have been made for the summer. The bar will be open until 2:00 a.m. on Friday and Saturday, and until 11:00 p.m. on Wednesday and Sundays. So if you are out on the weekend, and want to stop by for a nightcap, you can depend on the lounge being open.

Patti Marquis, our resident Pro, has taken on yet another project, as director of the golf course, with help of our maintenance department. Many have said that the course is in excellent condition this season. From the looks of the Pro Shop parking lot, golfing is really great this year. Thank you so much, Patti - you are doing a terrific job!

We are fortunate to have such a crew working for us. Our hats are off to all of you!

GENERAL ITEMS FOR DISCUSSION WITH YOU - - - For the last couple of years, the Inn has suffered from a massive lack of participation from many of our members. We intend to change that - - **BEGINNING NOW!** Menus have been revised, including Wednesday Night Dinner. Incidentally, please make your reservation by Tuesday afternoon, and be sure to call if you need to cancel. We don't want to turn anyone away, and we would love to see more members discover the particular fun and happiness that is our Wednesday Night Dinner.

We have a new committee, just sanctioned by the Board last month. Welcome to the "Activities Committee". Pat Holmes is chairman with about 7 active members whose primary purpose is to plan events and come up with new ideas to promote the social side of the club. More details elsewhere in this issue.

The Club office is now open until 5:00 p.m. Monday through Friday, for any club business, or questions you may have. We hope to expand the hours at a later date, for the convenience of all members.

LL President's message continued.

The Board of Trustees is constantly trying to "follow through" to keep the lines of communication open to members. In keeping with this desire, here is a reminder! We now have a Resolution Regarding Domestic Animals, and we intend to settle any problems arising from neighborhood dogs and cats. You can be sure that your written complaint to the Board will be acted upon.

The SEMI-ANNUAL MEMBERSHIP MEETING is scheduled for SATURDAY, SEPTEMBER 21, 1985, AT 2:00 P.M. PLEASE PLAN TO ATTEND. Take part in the discussions. We need your input!

All of our Good Intentions
All of the changes we've made,
All go for naught, I must mention,
For without YOU, it's just a charade!

SEE YOU AT THE INN!!!!!!

LAKE AND DAM COMMITTEE - Patti Gronseth, Secretary

We are in the midst of such a nice hot summer, and our thanks to all who abide by the Lake Regulations -- It makes it safer and so much fun for everyone. . .

The protected swimming area for children at Log Toy Beach is complete. The water is shallow, and surrounded by a log boom...Just a perfect place for kids to play.

Log booms at the dam and the main swimming dock are also in place. They may be difficult for skiers and boaters to see, so be on the lookout for them. Reflective markers will be installed on the logs soon.

We are busy working with engineering firms, studying reports and data on the siltation of the lakes, and assessing the dam for safety. It is a long and difficult task, but we have energetic, interested people willing to spend the time and effort to do the best possible job in both areas. We will keep you posted on the progress.

Lake and Dam Committee- continued

We have noticed that during these hot days and long evenings that there have been a large in-flux of the public use of our private beaches, Bar-B-Q Island, and the area of the dam, and just about any other place for their picnics and get-togethers. These areas are all expressly for the use of our members and their guests! Enforcement has always been a big problem for our Lake Patrol and Security Patrol, mainly because their authority was always challenged. For the remainder of this summer, our patrols will be out and well identified and asking for identifications. We urge all members to CARRY MEMBERSHIP CARDS AT ALL TIMES!!!! We intend to keep our private club for our members and guests ONLY. Your cooperation is very important to us.

NOTES FROM LAKE LIMERICK ACTIVITIES COMMITTEE- Pat Holmes, chr.

The Activities Committee had a successful business meeting (in the Sunshine) aboard the "Poop Deck", at 10 a.m. July 10. Members aboard were Pat Holmes, chair person, Patti Gronseth, Mary Lu Hughes, Lu Neilsen, and Millie Nodes. After August Nan Stricklin will be coming aboard.

Among things to look forward to in the upcoming Lake Limerick News Letters of 1985 are: Of Course! DANCE, DANCE, DANCE. All our regular dances, plus -- Friday Night Fun Time Activities. An Annual Events: Salmon Bake, our famous Tom & Jerry Party, and Poker Runs.

Some activities we would like to introduce, but as yet not approved by our Lake Limerick Board, are Lake Limerick "Anything-That-Floats Yacht Club, Chinese Auction and a Hay Ride.

Don't miss reading our latest column! "Did You Hear". Making its' big splash in this LLNL issue.

To all our fun loving members, hear our plea. We want to please you. TELLUS YOUR IDEAS. Call any member of the Activities Committee. We are all listed in your Shelton phone book.

DID YOU HEAR??? Smokers - - - did you hear? Your Rep in the BIG CRAZY DAZE SWIM - - - He NO WIN!!!

Did you hear? The Dolly from Delaware left the Tee Shirt Dance with - - - and WHO was that good looking Dude???

He is still dancing every dance, Wow! And did you hear??? He is turning 85 on August 1, this year!!! Wow!!

Did you hear that Pirate SNORE?? He slept right through the dance by the rear door.

Did you hear?? The "Poop Deck" saved the day for the well known Captain and his Mate, when their barge started drifting into the swim area log gate. Shame, shame, company aboard too.