



Lake Limerick

COUNTRY CLUB, INC.

Board of Trustees

Minutes for November 16, 1985

The meeting was called to order at 9:00 a.m. by President Jack King. All members were present, except Trustee Pat Holmes.

Also attending: Jerry Fairbanks, Bob King, Armin Baumgartner.

Minutes of the last meeting were approved as read.

Treasurer's Report- Tr. Redman.

Lou presented an operating summary format, showing information for the Board, to be provided for study every quarter.

Lou also reported on the recent meeting with David Nelson, in which he and Jack King advised of our intention to take over club records for in-house accounting by computer. A confirming letter has been received from Nelson stating that, as of January 1, 1986, the club will process payroll and business tax reports. Nelson was very supportive, and offered assistance during the transition, if needed. Also in the letter was a brief schedule of procedures and effective dates of transfer to the club.

Armin Baumgartner gave a brief address on various investments of interest to the Board, and President King, noting the balance of the Special Lake Assessment account, suggested the funds be invested for greater growth and protection.

Motion by Tr. Paradise, second by Tr. Reichner and carried by the Board as follows:

That the Executive Committee be empowered to invest the funds from the Special Lake Assessment at the highest safe rate, in CDs or Money Market, and to commit the funds for a period of time that will yield the best interest, up to six months, commensurate with having the funds available for day to day use. The Treasurer must report any changes to the Board monthly.

Committee Reports:

Architectural-

Tr. Pelk stated that the amendments to the Declaration of Restrictions, as compiled and researched recently, should be made available to all members.

Motion by Tr. Pelk, second by Tr. Paradise and carried by the Board as follows:

The Lake Limerick Board of Trustees has, at various times over the years, approved rules and regulations in interpretation of the existing Declaration of Restrictions and By-Laws. These have all been adopted pursuant to the Declaration of Restrictions and By-Laws, and merely give members and prospective members guidance about interpretations given to those rules. In furtherance of this goal, the Board of Trustees hereby authorizes the publication of the document, "Guidelines to Interpretation of Rules" dated November 16, 1985, to all members; recorded with the County Auditor and mailing to all county title insurance companies.

Architectural (con't)

Rob Wilson-Hoss offered to see that these amendments are recorded with the County Auditor.

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

That new residences and appurtenant structures have a minimum of 1,000 square feet of living space.

A lengthy discussion followed, and it was pointed out that, with reference to the Declaration of Restrictions, any proposed change to these covenants must be voted upon by 55% of the total members in that division or area.

Motion defeated, with three yes votes and seven opposed.

Motion by Tr. Pelk, seconded, and carried by the Board, with six yes votes and four opposed:

That no application for aluminum or corrugated metal roofs will be approved for residences or appurtenant structures.

By-Law Changes- Tr. Paradise.

The first meeting has been held, and the plan is to go through the Declaration of Restrictions, item by item, and adopt guidelines in reaching the decision as to what recommendations are to be brought before the membership for vote.

Greens- Jerry Fairbanks.

Jerry lead the discussion of new golf sheds, and a golf course and maintenance complex. He suggested the need for a future new location for the Pro Shop, to which Tr. Paradise stated that there exists a Master Plan for the golf course, as studied by the Long Range Planning Committee of a few years ago. He noted that plans had been researched for a Pro Shop, Multi-purpose Bldg., Driving Range and other items related to future expansion and improvements to the club. Tr. Redman reported on recent damage to #6 green. Notice of the club's intention to prosecute vandals will be published in the current Newsletter.

Maintenance- Tr. Reichner.

Bob again stressed the need for a new Maintenance Building, saying that club equipment will have to be left outside if it is not built. It is important, for example, that the Weed Harvester be stored inside. Storage by the County was refused for this year. A suggestion was made to contact the new owner of the Horse Corral, BJ Long, to ask about storing the harvester at that location for the winter.

At this point, it was suggested that the Long Range Planning Committee be re-established so as to make use of the many studies that have already been done. Tr. Paradise and Tr. Soehnlein agreed to Co-chair, and the first meeting was scheduled for the second Saturday at 8:00 a.m. President King commented that all committee chairmen will automatically be members. A recommendation regarding the construction of a building to house maintenance equipment will be made by this committee.

Tr. Reichner stated that he would be willing to remain as chairman of maintenance for one more month, but spoke of changes that should be made in this department. He cited a severe attitude problem, personality conflicts, too many mistakes being made, and most importantly, the lack of direction. He stated that too much money is being spent for maintenance, and that the club is surely losing money because of these problems.

Tr. Pelk reported that all maintenance employees, and Bob Wallace and Vickie Lewis, of the Inn, are certified First Aid. Adherence to the Safety Program is a condition of employment.

A suggestion was made by Tr. Soehnlein that all persons who are not part of the Board, be scheduled in the first part of the Board agenda. The Board agreed.

Water- Bob King.

Bob reported on special meetings with Howard Godat on future well sites. He asked the best method to declare the area off of #4 tee, and Log Toy Beach as pollution free areas, providing for well sites. An application is to be filed with the Architectural Committee for use of golf course property for this purpose. A definite survey will be needed, and recording with the County as a designated well site. Suggestion was made for a future site off of club property, and will be studied by the Long Range Planning Committee.

Tr. Soehnlein will take over as temporary chairman in the absence of Bob King.

Youth- Tr. Wilson-Hoss.

Rob reported on the recent successful Kid's Halloween Party, and the Board directed that a check for \$5.81 be written to Erna Mae Fink for added expenses. Various committees were asked to plan future family programs. The Inn Committee agreed to provide some kind of special program for families once a month at Wednesday Night Dinner.

Lake/Dam- Tr. Gronseth.

Patti reported on recent correspondence to state agencies regarding the Beaver Dam breakage. Fish have been spawning in the creek, which should be of interest to the Department of Fisheries. Replies are expected shortly. Senator Brad Owen has been invited to attend a Wednesday Night Dinner on December 4th to discuss the matter. Bills paid with committee funds were presented for reimbursement from the general fund.

Executive Report- President King.

The Board agreed to the unanimoys recommendation of this committee to retain Jerry Hoeye as manager of the Inn, and to upgrade his wages. Jack reported that the office computer is almost ready to go on line.

New Business;

Tr. Paradise lead a discussion of club properties purchased at sheriff's sale. The three lots purchased by Patti Marquis all had liens filed on the owner, who was not the recorded owner in the County Assessor's office. Tony expressed dissatisfaction in the way this and other cases have been handled by the club's attorney, Herb Fuller. A question was raised as to the procedure that had been involved in this transaction, and the Board felt that the club could be better represented by an attorney who specializes in real estate transactions. A Board decision was made to retain such a firm, and two were suggested as being versed in this field. Rob Wilson-Hoss was then asked if he would consider handling future cases for the club, and he agreed.

Motion by Tr. Pelk, second by Tr. Paradise and carried by the Board as follows:

To hire the firm of Wilson-Hoss, Sheldon & Hoss as attorney for the club.

Tr. Wilson-Hoss abstained.

Club files will be picked up from Fuller's office.

It was concluded that because of Fuller's neglect in not doing a title search on club foreclosures, the club was indeed obligated to refund monies paid by Patti Marquis in this matter.

Motion by Tr. Stricklin, second by Tr. Paradise and carried by the Board as follows:

To re-imburse Patti Marquis for monies paid to the club.

Meeting adjourned at 1:40 p.m.

Respectfully submitted,

Patti Marquis

GREENS COMMITTEE - - - - -

Tire marks from the bicycle being ridden over the #6 Green will be visible for months to come. Vandalism of this kind costs all members a great deal of money and the visual impact on our Golf Course is enormous.

ANY PERSON FOUND ON THE GREENS WHEN THE GOLF COURSE IS CLOSED WILL BE PROSECUTED TO THE FULL EXTENT OF THE LAW, AND WILL BE HELD RESPONSIBLE FOR PAYMENT OF DAMAGES.

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Classified advertising rates: .15 per word, \$1.50 minimum, Div & Lot # are considered one word, Name, Address, telephone are considered three words.)

FOR SALE BY OWNER

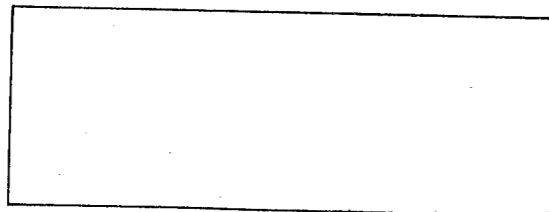
CHOICE WATERFRONT, DIV. 3. \$28,950 cash. terms negotiable. 426-6622.

Lake Limerick
COUNTRY CLUB

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Lake Limerick
COUNTRY CLUB

NEWSLETTER

OFFICE: 426-3581

E. 790 St. Andrews Drive
Shelton, WA 98584

PRO SHOP: 426-6290

Issue #6

November/December 1985

PRESIDENT'S MESSAGE: JACK KING

HAPPY HOLIDAYS !!!! The Magpie Ladies will give their Annual Christmas party for the Exceptional Foresters on December 14, from 1:00 to 3:00 p.m., upstairs at the Clubhouse. We owe so many thanks to these ladies. They do such good things for our club. Fifteen boys and fifteen girls will be invited to the party from this worthwhile group. There will be gifts for all, and Jim Hanna is the most wonderful Santa you ever saw!! These people of the Exceptional Foresters look forward to this event every year, since the first one almost 10 years ago. . . .

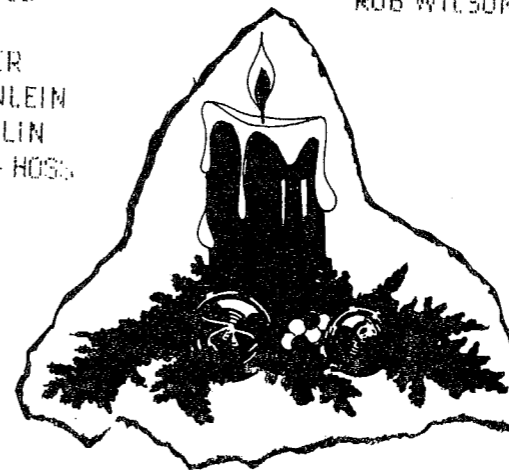
This will be the last issue of the NEWSLETTER FOR 1985. WE WISH YOU ALL SEASON'S GREETINGS, and offer our hope for a Healthy, Happy, Prosperous New Year.

FROM THE BOARD - - -

- JACK KING, PRESIDENT
- BOB ORD, VICE PRESIDENT
- LOU REDMAN TREASURER
- PATTI GRONSETH, SECRETARY
- PATTY HOLMES
- TONY PARADISE
- FRANK PELK
- BOB REICHNER
- JERRY SOEHNLEIN
- JOHN STRICKLIN
- BOB WILSON - HOSS

FROM THE COMMITTEES:

- JO ANN PARADISE - ARCHITECTURAL
- JERRY FAIRBANKS - GREENS
- NORM SCHRECK - LAKE/DAM
- BOB CHANDLER - MAINTENANCE
- BOB KING - WATER
- BOB WILSON - HOSS - YOUTH



The ANNUAL TOM & JERRY PARTY will be held on December 21. This annual event is sponsored by the Board of Trustees. It is a good time to come to the Inn and renew old friendships and make some new ones. This party is held for members only, but single members may bring one guest. Hours are from 5:30 p.m. to 7:00 p.m. Live music will follow. Be sure to wear your dancin' shoes. Jerry will be preparing some delicious hors-d'oeuvres for us. You should plan to come early - - - it really gets crowded!

Tickets are on sale for the New Year Eve Dance. The cost will be \$25.00 single, \$50.00 per couple, until December 15. After December 15 the tickets will be \$27.50 / \$55.00. The INTERNATIONAL CONNECTION will be playing all the music you love. Breakfast will be served beginning at 2:00 a.m. Jerry has plans for a different menu than we have had in the past. It will be an enjoyable meal. As usual, noise-makers, party hats, drinks and champagne will be provided as well as the breakfast.

For your convenience, your ticket application is printed below. Fill it out, mail it to the office as soon as possible. We have a first party - goes to 100. So if it is first come - first served.

HAPPY NEW YEAR HAPPY NEW YEAR HAPPY NEW YEAR HAPPY NEW YEAR

PLEASE SEND _____ TICKETS TO THE

NEW YEAR'S EVE PARTY - - TO THE ADDRESS BELOW:

NAME-----

ADDRESS-----

AMOUNT ENCLOSED: \$-----

LOT #-----

DIVISION #-----

HAPPY NEW YEAR HAPPY NEW YEAR HAPPY NEW YEAR HAPPY NEW YEAR HAPPY

(2)

LAKE / DAM COMMITTEE REPORT - - -

We are continuing with studies of chemical and physical analysis of lake problems, along with gathering information on the sources of incoming silt. This mammoth program is going to take a lot of time and energy. We want you to know of these on-going studies. We too are anxious to begin the big project of cleaning up our lakes and streams but we don't contemplate any action for about two years. The firm of Advanced Engineering Inc., that we have retained for work on Dam Safety, is progressing with recommendations on the problem of siltation of our lakes.

We have a couple of ideas that may be of help in solving the problem of the beaver dam. Look for more details in the next issue of the NEWSLETTER.

Advanced Engineering is doing preliminary studies related to the Dam, and elevations are being shot around the lake to help in the final report to us.

The Inn will be sponsoring Christmas dinners this season. The regular working schedule will be followed, so please plan to come and enjoy!!! Wednesday Night Dinner has been very popular lately, and we suspect it may be because of the variety of food served. Or maybe it's just that members look forward to getting together for a good time in the middle of the week. It's a nice break for cooks all around Lake Limerick. If the menu is something other than what you like, just let Jerry Hogue know - - he will come up with a substitution that will please you. Another thing - - please see Jerry to sign up as Host and Hostess in the restaurant on a weekend. It is a fine way to see all your friends, and some customers are Social Members, and we want to make them welcome.

CHRISTMAS PARTY FOR OUR YOUTH - - - - The Architect Committee will again be sponsoring the Lake Limerick Children's Christmas Party. It will be on December 14, from 9:30 to 11:00 a.m. Children under ten years of age are invited. The party will include refreshments, a live puppet show and a visit from Santa. Please call 426 7138 or 426 7870 and let us know how many children to expect.

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DECEMBER - - - DATES TO REMEMBER

14 - - - -

21 - - - -

31 - - - - (all details elsewhere in the NEWSLETTER)

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(3)

TREASURER'S REPORT OF OPERATIONS
BOARD MEETING 11-16-65

Prepared By: JK Date: 12/19
Approved By: _____

Lake Huron CC	CURRENT MONTH		VAR 0 < U >	3 Mos to Date		VAR 0 < U >	No CHANGE	COMMENTS:
	NOV 1984	NOV 1985		NOV 1984	NOV 1985			
<u>OPERATIONAL INCOME (1)</u>								
DUES	17244	15709	< 1535 >	136802	128461	< 8341 >		* 14,000 LESS BUDGETED DUE TO 1984 SAGE ASSES STILL HAVE POS. FIGURE BECAUSE NOV. A POND MO.
RESTAURANT (2)	3180	2981	< 199 >	11057	12576	1519	14	
Swimming Pools (2)	2774	2107	< 667 >	7284	8049	765	11	
GOLF	91	92	1	5119	4627	< 492 >		
MISC.	520	875	355	714	979			
TOTAL	23761	21764	< 1997 >	160976	154632	< 6344 >		
<u>COST OF SALES (2)</u>	2860	2654	< 206 >	10619	10379	< 240 >	< 2 >	
(REST. BUSINESS)								
<u>OPERATING EXPENSES</u>								
<u>PAYROLL</u>								
SALARIES	8514	9540		30019	30813			
EMP. BENEFITS	50	-		1000	975			
PAYROLL TAXES	1063	1215		3758	3794			
TOTAL	9627	10755	1128	34777	35582	805		- ON BUDGET FOR THE QUARTER
<u>SUPPLIES</u>								
OPERATIONAL	632	1074		1593	2332			
MAINTENANCE	2143	4954		7446	7702			GOLF TREE IS \$3,400 over 1984
TOTAL	2775	6030	3255	9039	10034	995		
<u>SERVICES</u>								
CONTRACT SERV.	850	2800		2550	3900	1350		- ON BUDGET
LAUNDRY + LINEN	252	733		552	587			
LEGAL + ACCTG	1387	1709		2683	3093	410		- ON BUDGET NOW CORRECTED PREVIOUS PAYMENTS WHICH WERE DEDUCTED AT GOLF COURSE
TOTAL	2489	4742	2253	5785	7580	1795		
<u>TAXES + INSURANCE</u>								
TAX + LIC.	321	312		3732	4001			
PROPERTY	98	-		113	-			
INSURANCE	-	-		-	359	359		INSURANCE - BUDGETED AT 10,800 WILL NOW BE \$14,000
TOTAL	419	312		3845	4360	515		
<u>UTILITIES</u>								
UTILITIES	943	1368		3337	4025	688		EXTRA COLD PERIOD
ENTERTAINMENT	281	125		617	1050	433		ON BUDGET
AUTOMOBILE	99	181		1477	2595	1118		NEW AUTO MODIFICATIONS
ALL OTHER	391	764		1438	2859	1421		OFFICE EXP \$700, PREMIATION +439
TOTAL OP EXPENSES	19886	24931	7045	70934	78446	7512		
<u>INCOME FROM OPERATIONS</u>	3875	< 5167 >	9042	90042	76170			

(1) EXCLUDES SPECIAL INCREASES

(2) AND FOR PURCHASES

