

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
APRIL 19, 1986

Meeting was called to order at 9:00 a.m. by President King. Trustees present were: Ord, Redman, Gronseth, Pelk, Stricklin, Fairbanks and Wilson-Hoss. Tr. Soehnljen absence was excused.

The minutes of March 15, 1986 were approved as read.

TREASURER'S REPORT - Lou Redman

The first financial prepared "inhouse" were presented by Tr. Redman. He stated that the month of March was a good month operation wise. The Blarney Room was in the black by \$60.00 and golf income, due to the collection of annual fees brought golf up. Comparisons of the following were presented:

Checking account, 1986	9468.00
Checking account, 1985	9715.00
MMF, 1986	29677.00
MMF, 1985	58946.00
SLA MMF, 1986	53736.00
SLA MMF, 1985	58946.00
SLA 90 DAY CD, 1986	76288.00

Tr. Redman reminded the Board that the difference in monies in the general fund are the expenses incurred in equipment purchases (trucks, computer etc.) and that in 1985 the special operation assessment brought in an extra \$20,000 for that year. He explained that we should be able to make up some of the difference with income from golf and more revenue due from the Restaurant and Bar for busy season coming up.

Dues and assessments were billed September 01, in the amount of \$169257.00 with \$155504.00 collected. The special lake assessment billed at the same time in the amount of \$67375.00 has had \$63466.00 collected, giving the Club a 92.4% collection record.

The Board of Trustees at this time commended Lurene Hayes, retired office manager, outstanding collection efforts in the past, which are being followed by the present office manager.

LAKE/DAM COMMITTEE - Norm Schreck, Patti Gronseth

Tr./Secretary Gronseth read a letter of resignation from Co-Chairman Schreck of the Lake/Dam Committee. Tr. Gronseth reported that Lloyd Smith had replaced Jim Parton as the Lake/Maintenance employee. Bill Gaffney will continue to be the lead role in communicating with Ken Martig of Advanced Engineering concerning lake/dam issues. She also said that Mr. Martig had offered, and would give a report of his studies at the Annual Meeting.

President King presented a bill from Advanced Engineering for \$6401.00 for dam studies. He asked for clarification of what funds were to be used to pay from. Discussion was had concerning prior Board actions on payments of these matters.

BOARD OF TRUSTEES
APRIL 19, 1986
PAGE - 2 -

Motion was made by Tr. Wilson-Hoss, seconded by Tr. Stricklin and carried as follows, with Tr. Redman abstaining:

To pay Advanced Engineering \$6401.00 from general funds.

Tr. Gronseth reported that we are still waiting for the Hydraulic Permit from the State to come.

ARCHITECTURAL COMMITTEE - Joe Anne Paradise

It was reported that the undersized mobile on Division 05, Lot 021, owned by Baldwin which had been requested to be removed. Mr. Baldwin had contacted her and had called the office to say that it would be removed by April 07, 1986. If it is not moved by the end of April, our club attorney will be contacted for follow up. The club attorney will also be contacted on the Rundle matter. It was reported that the Architectural Committee had requested Arlene Park, Division Three, Lot 120 (previous owner Doble) to contact property owner on the side of question, to see if mutual agreement could be made before asking for a formal variance. Division Four, Lot 099 has been cleaned up by a member of Lake Limerick.

Motion was made by Tr. Pelk, seconded by Tr. Gronseth and carried as follows:

To pay Earl Williams \$25.00 for charges incurred for cleanup of Division 04, Lot 099.

Western United Life Assurance Company will be billed for these charges.

WATER COMMITTEE - Bob King

Mr. King reported on the success of the Easter Egg Hunt. He thanked all concerned for their help.

The new well sites have been identified and surveyed by Dan Holman and Associates. Tee #4 is the site most likely to be used and should be developed immediately.

Tr. Wilson-Hoss reported on the problem of Division 04, Lot 054, owned by the McLaughlins. This lot is part of a 100' pollution free circle. The plot maps at the County omitted marking this pollution free radius on one side of the plot maps. The title company handling the closing did not reference the restrictions correctly, causing the new owners (McLaughlin's) to believe that their drain field and mobile could be placed where they placed it. The potential well site will not be able to be used if the drainfield is used. If we are to use this well site, something needs to be done. Possible negotiation with the state for a variance was discussed. Tr. Wilson-Hoss recommended that a letter be sent to the McLaughlin's stating the infringements of their mobile

BOARD OF TRUSTEES
APRIL 19, 1986
PAGE - 3 -

and drainfield in the recorded pollution free radius. It was also noted that the McLaughlin's have held off moving into their mobile until this matter is solved.

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

To have our club attorney progress with the clarification of title on Division Four, Lot 054 and seek response from the McLaughlin's.

Mr. King stated that we will need at least three more well sites and at least one more storage tank. With the surveying that has been performed, we now know where we stand with the well sites. It was stated that intensive planning is needed to clean up these problems. Discussion of obtaining a five acre parcel or other property should be investigated for our future needs was had.

Mr. King complemented Howard Boelk, maintenance foremen, for recognizing problems and resolving them.

BY-LAWS CHANGE COMMITTEE - Rob Wilson-Hoss, Jack King

President King reported that the committee is studying Article VI and progressing.

EXECUTIVE COMMITTEE - President King

President King reported that Mary Lou Hughes has volunteered to be in charge of activities.

The newsletter deadline will be by-monthly with the fourth weekend the deadline for articles, starting April 26, 1986.

It was suggested that a dinner and "Roast" be held honoring Bob Reichner when he is able to enjoy it. Discussion followed on recognizing board members, past and present.

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

We begin a Recognition Board for every member ever serving on the Board of Trustees. This includes the researching to bring it up to current status with name and time served.

GREENS COMMITTEE - Jerry Fairbanks

Tr. Fairbanks reported that Jim Viger had been hired as the greens keeper. He comes to us with 13 years of experience. The Greens Committee is looking at approximately \$5000.00 a year for equipment replacement. discussion of a reserve from annual fees, designated for this purpose could be built. A plan needs to be implemented.

BOARD OF TRUSTEES
APRIL 19, 1986
PAGE - 4 -

Tr. Fairbanks reported that 15 resumes had been received for the position of Golf Professional. Four applicants will be interviewed by the Executive Committee and himself on April 23rd with a decision on the 24th. The date of takeover of the Pro Shop will be made at this time.

It was explained that the roots of the trees on the left side of Tee #3 will be growing up through the green and that these trees need to be removed.

A motion was made by Tr. Pelk, seconded by Tr. Redman and Ord and carried as follows:

Allow the Greens Committee to remove the trees around Tee #3 as marked.

LONG RANGE PLANNING COMMITTEE - Rob Wilson-Hoss, Jack King

President King reported that the Board of Trustees will be involved with the multi-purpose building and that the Long Range Planning Committee will be in charge of ball fields, etc.

MAINTENANCE - Bob Ord

Tr. Ord reported that all three fuel tanks will be removed to behind the fertilizer shed. A storage shed for equipment will be behind the maintenance shed.

The juke box was sold for \$600.00 and a Sansui sound system was purchased for \$650.00

Rotten logs around Lake Limerick parks, etc. are being replaced with the logs the P.U.D. brought in. Howard Boelk wants to contact Knudsen Pole Company to trade the logs we have for peeled logs. Log Toy Beach is basically completed. Sod from the Golf Course will be brought in.

Discussion on cleaning up and renovating the park in Division Four was had. President King would like to see a work party and activity start on this project. He stressed that all parks, etc. have been done by volunteers with the support of the Board for costs incurred.

A letter thank the Improvement Club and the Magpies for the new carpet in the entry way will be sent.

YOUTH COMMITTEE - Rob Wilson-Hoss

Tr. Wilson-Hoss reported that the Cub Scouts had been using the Club House facilities for the Den meetings. The school bus shelter plans will be presented the next meeting, also to show the estimated costs and placement of the shelters. The Wednesday night dinners are still in the working.

He thanked the Water Committee for the Easter Egg Hunt. Also

BOARD OF TRUSTEES
APRIL 19, 1986
PAGE - 5 -

discussion was had concerning the future organized events, Fourth of July and Labor Day, which need to be started on. President King will contact Mary Lou Hughes to get some ideas for organization of these things and for the Youth Committee.

NEW BUSINESS

The agenda for the Annual Meeting was discussed. Committee Chairmen will be allowed no more than five minutes on their reports. Discussion followed on the possibility of not reaching a quorum (116) and what to do if we did not have enough members to constitute a quorum.

A motion was made by Tr. Wilson-Hoss, seconded by Tr. Pelk and carried as follows:

For the April 19, 1986 Annual Meeting only - If we do not have a quorum, resignations will be entertained, and to fill those positions, the Board will then appoint people from a list of candidates in order of votes by the people.

Tr. Stricklin commented about the poor quality of the copies we were handing out to the membership - President King said it would be in the next budget.

Meeting Adjourned.

Respectfully submitted,

Lauren Barrett
Recording Secretary

Board of Trustees

Special

April 19, 1986

The meeting was called to order at 4:15 p.m. by President Jack King, immediately following the Annual Membership Meeting.

The purpose of this meeting was to elect officers of the Board for 1986-87.

All members of the Board were present, and results of the election are as follows:

President- Jack King

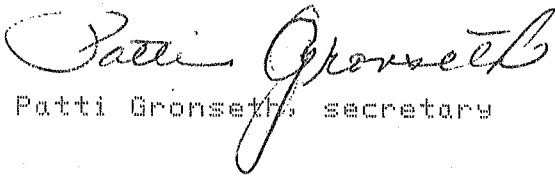
Vice President- Jerry Soehnlein

Treasurer- Lou Redman

Executive Secretary- Patti Gronseth

The meeting adjourned at 4:30 p.m.

Respectfully submitted,


Patti Gronseth, secretary