

Board of Trustees
Minutes for May 17, 1986

The meeting was called to order at 9:00 a.m. by President Jack King, who welcomed newly elected members, George Olson and Frank Knoll to the Board.

All other Trustees were present, except Tr. Redman, whose absence was excused.

Also attending: Al Gronseth, Dave Best, Jerry Fairbanks, Ron Harmon, Jack Ayken.

Minutes of the April Board meeting were approved. Minutes of the Special Board Meeting of that date will be made available at the regular June Board meeting.

Financial Report

The report was given by President King, and comparisons for 1984, '85 and '86 were provided for study. Gross profit for the Bar is about the same as last year. Third-Party liability laws are affecting the volume of business, but are seen as beneficial to members. A greater loss is shown in Restaurant receipts, but at the same time, operation expenses have increased and favorable comments from members indicate approval of the improved looks and atmosphere. Golf Course revenues are comparatively lower, primarily due to the lack of good weather so far this year, which is directly related to the amount of play.

President King introduced two new committee chairmen: Patti Gronseth, Lake/Dam, and George Olson, Maintenance.

Lake/Dam- Trustee Gronseth

A guideline, the basis of approving or disapproving construction of docks, was read, and Board approval for this was requested. A lengthy discussion followed, including the suggestion of a total square foot restriction instead of a specified length. Tr. Stricklin commented that Item #19, Guidelines to Interpretation of Rules should be sufficient, but needs to be clarified and made to include float restrictions on Lake Leprechaun.

Motion by Tr. Wilson-Hoss, seconded by Tr. Stricklin and carried by the Board as follows:

That we continue to operate with the guidelines we've got;
That the Lake/Dam Committee come back next month and consider the purpose of dock regulations.

Tr. Wilson-Hoss suggested that next month we can take a unified position and make the rule.
Ron Harmon, Div. 3, Lot 41 and Jack Ayken, Div 3, Lot 53

entered into the discussion of dock regulations, saying their applications for construction of docks had not been approved by the Lake/Dam Committee.

Motion by Tr. Wilson-Hoss, second by Tr. Stricklin and carried by the Board as follows:

To continue the appeals of Ron Harmon and Jack Ayken until the June Board meeting.

Both parties agreed to the continuence.

Activity has been seen at the Beaver Dam recently. The Committee feels that the beavers should be relocated or trapped, and that to proceed with the work to control the flow, as was approved by the Department of Game, would be costly yet would not solve the problem. After being updated on what has happened regarding the beaver dam problem, Tr. Wilson-Hoss offered to write to Brad Owens' office in an effort to enlist further aid in the situation.

Regarding proposals received from Advanced Engineering on the spillway concept at Limerick dam, Tr. Wilson-Hoss suggested that we may be at the point of assessing what needs to be done at the dam, and we need to make a decision as to the course to take. Ken Martig will be asked to attend a meeting of the Board to clarify exactly what he is saying and his reasonings for the concept. Tr. Wilson-Hoss offered to then consult with a source from DOE on the findings.

Architectural Committee

In the absence of Joe Anne Paradise, a report was given by Tr. Pelk on approvals, property cleanup procedures and referrals to the club attorney.

Andy Anderson is rebuilding and painting all road signs. The project is almost complete, and beside assisting the Fire Department in finding locations, the signs are an improvement in the looks of the community.

At this point, Jerry Fairbanks introduced Jeff Jackson to the Board. Jeff had just arrived from Iowa, and is our new Golf Pro.

As the Architectural report continued, Tr. Wilson-Hoss suggested that dock applications be considered by the Lake Committee, and then be referred to the Architectural Committee for concurrence or opinion and proper recording procedures.

In discussing lot owner delinquencies, it was agreed that property transactions should be handled, as in the past, by the Club and not by individual members.

Water Committee- Jerry Fairbanks

Video inspections of wells #1 & 2 proved satisfactory, and are now complete.

Regarding Lot 54, Div. 5 and the unknowing infringement by the owner of the 100' pollution-free area, a letter requesting a variance has been sent to DSHS with no reply as yet. The property is now for sale and new owners must be made aware of the problem. All of the wells and potential well sites may have some kind of land problem, and Tr. Wilson-Hoss suggested his getting together with this Committee to draw up all pertinent information.

President King reported that the Telephone Company is asking for a variance in a greenbelt adjacent to Lot #153, Div. 1 for installation of a concrete junction box, and has offered to pay a fee.

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

That the Club allow the easement request of Pacific Northwest Bell for a fee of \$500.

President King called a Special Board Meeting for Sunday, June 1 at 1:00 p.m. to address the budget and Club finances. A lengthy discussion followed regarding the shortfall that the Club experiences annually. President King commented that the current system we are operating with is unsatisfactory and should be changed. The necessity of obtaining a loan to see us through until September looms before us.

Motion by Tr. Wilson-Hoss, second by Tr. Rumberger and carried by the Board as follows:

To ask the Water Committee to approve a loan to the Club limited to \$30,000; To borrow the money as needed, up to the limit to cover operating expenses, and to repay the loan by October 1, 1986 at the going rate of interest.

Greens Committee- Jerry Fairbanks

Jerry reported on the urgent need for a new greens mower. The existing mower is in poor condition after nine years of use, and it is feared that if we run into a problem using it as we do, six days a week, the golf course could experience a substantial loss of play during the time the mower was out of operation. Golf revenues were \$57,000 last year, and Jerry urged the Board to consider purchasing another mower at this time, saying that the existing one could then be repaired and would become the backup, or alternate mower when needed.

Motion by Tr. Pelk, second by Tr. Gronseth and carried by the Board with opposing votes by Trustees Soehnlein and Stricklin:

Authorizing the Greens Committee to order a used greens mower for \$6,500 immediately.

The Greens Committee wants to maximize the amount of public play, and will come up with a system to count the number of rounds played. The need is to tighten up golf income accounting procedures.

Executive Committee- Tr. Gronseth

Tr. Gronseth reported on the meeting with the Inn employees, who discussed ways to increase business and member participation with the following recommendations:

Happy Hour is to be reinstated in the Lounge on Friday and Saturday from 4:30 to 6:30 p.m. The wheel will be spun twice, and the lowest well drink price will be \$1.00 during these hours.

VCR movies are to be shown in the Lounge every Sunday at 3:00 p.m.

Bar stock is to be returned to the original brands used for well drinks.

Doyle Owens is to receive \$4 .50 per hour effective immediately.

Maintenance items, and the need for a dumbwaiter had been discussed at the meeting also.

The Board was in agreement with all of the recommendations.

Mary Lou Hughes has agreed to take over the position of Activities Coordinator, and requests reimbursement of her expenses in that connection.

Motion by Tr. Wilson-Hoss, second by Tr. Rumberger and carried by the Board with opposing vote by Tr. Stricklin:

To pay Mary Lou Hughes \$50 per month for expenses incurred as Activities Coordinator. Big ticket items will be taken up as they occur.

Mary Lou will be asked to keep a log of mileage and expense for income tax purposes resulting from payment for these services.

Appointment of a replacement for Tony Paradise's seat on the Board will be recommended at the June Board meeting. The Executive Committee will consider any input and/or draw from the slate of candidates from the recent election.

By-Laws- Tr. Wilson-Hoss

Article 9 is being discussed with an eye to restructuring the dues and assessments. Committee recommendations will include the need to change the base amount for the operating budget, which is very low. For the Maintenance/Repair budget, the need is to put a cap of, for example, \$10,000 on expenditures. The new construction budget, and Maintenance/Repair expenses over the set limit, would be

submitted to the general membership for vote. Tr. Wilson-Hoss stressed that these alternate budgets be presented to the membership well in advance of the new fiscal year, and let the members decide which budget they are willing to support, and how much they are willing to spend. The people should have a choice, based on a lot of information presented at town meetings or other forums prior to the presentations. More frequent membership billings were suggested, and could make it easier for members to pay their dues and assessments. We now have this capability with our computer.

Maintenance- Tr. Olson

George reported that the fuel tanks are now moved, Log Toy Beach is almost complete, and new railings are being installed at the clubhouse entrance. He requested that each committee contact him to get their maintenance requests scheduled so the work may be completed.

Youth- Tr. Wilson-Hoss

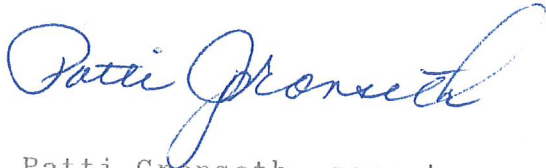
Rob reported that Janie Rumberger has agreed to chair this Committee, and plans are proceeding for Limerick Daze.

New Business-

President King announced that the Inn Committee, which has been a part of Executive, would be expanded to include representation from all the committees.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,



Patti Gronseth, secretary