

Board of Trustees

Minutes for July 19, 1986

The meeting was called to order at 9:00 a.m. by President Jack King. All members were present except Trustees Plancich and Stricklin, who were both excused.

Also attending: Nan Stricklin, Jerry Fairbanks.

Minutes of the June Board meeting were approved.

Treasurer's Report- Tr. Redman.

Lou stated that current conditions are about as had been projected, and that most of this report would be concerned with the budget for the coming fiscal year. Budgets have been turned in from each committee, and figures show that the projected loss in revenue will be about correct. Budget detail for golf was discussed. Jerry Fairbanks stated that golf fees will have to be raised 7% across the board, as well as other aspects, to meet the projected increase in golf revenues.

Tr. Wilson-Hoss suggested that possibly the golfing membership could be responsible for attracting more golf revenue. The need is for a sustained commitment from golfers in the endeavor. In light of this suggestion, Tr. Redman proposed that the club make a contract with those associated with golf instead of a contract with the Pro as is done currently. \$20,000 to \$25,000 could be allocated annually to operate the golf course. In this way, the governing body would be composed of those who are directly connected with the game. Fairbanks stated that he would need much more information on the proposal, and will bring it to the attention of the Greens Committee for their opinion.

The budget for Administration reflects a projected increase of 3% for dues as the expected level. The Lake and Activities budgets are included in Administration, along with a one line item for the Youth Committee. An expenditure of \$16,800 has been projected for insurance costs, but this amount may not be enough.

Information on various other budget expenses was relayed, and Tr. Redman announced that additional items, such as contract services for expenses on the dam would be included in the new budget. Miscellaneous items, repairs and equipment rentals related to the budget for Maintenance revealed the need to re-negotiate charges for labor connected with the Water System.

A lengthy discussion of Blarney Room and Restaurant revenues, business practices and opportunities for more participation followed presentation of the preliminary budget. Tr. Redman remarked that we should be providing for new equipment or reinvesting to the extent of the depreciation figure in the budget to maintain a good level of service. The budget will be voted on at the August Board meeting, and will be prepared on a quarterly basis for ready access to expenditures.

Architectural Committee- Tr. Pelk.

Frank reported on building approvals, and investigations into recorded violations as noted in the minutes of the Committee. Tr. Wilson-Hoss announced that a suit against Rundell will be commenced this week. He also indicated that an illegal dock has been built on the property of Ben and Mickey Backus Webber, Div. 3, Lot 51. Joe Anne Paradise, Chairman, will write a letter to the Webbers regarding the dock.

More complaints have been received on the problem of dogs in the community. A notice will be put in every issue of the Newsletter, as well as the monthly flyer, reminding members of their responsibility in the control of their dogs.

Youth Committee.

Lauren Barrett reported that the Committee recovered expenses for Limerick Daze, and had repaid the funds borrowed from the club. Limerick Daze was very successful, and President King complemented the Youth Committee for all the work they did for the event. Any fireworks next year will be handled differently, however, because control of the program became a very real problem.

The School District will be re-contacted for the schedule of bus routes, so that plans for the bus shelters can proceed.

By-Law Committee- Tr. Wilson-Hoss.

Rob reported that some technical changes are to be made in the Article IX proposal as considered by the Board last month. Final revision will be made available at a later date.

Water Committee- Tr. Soehnlein.

Jerry reported that a consultant has been hired to begin work on well #5, next to #4 fairway, and will also do the design work for the storage tank in Div. 3, next to well #1. The Committee expects to save approximately \$20,000 by utilizing the paint donated by Simpson Timber Company. With the savings, they plan to modify the existing control system.

A resolution has been received regarding Lot 75, Div. 4, as far as placement of well #6, which is scheduled for next year.

Well #4 has been shut down temporarily because of a high bacteria count. Test results are expected next week, and a determination of the cause will then be made.

The Water Committee has an active program, and plans are to get the new well and the storage tank in place this year.

At this point, Tr. Soehnlein announced that he must leave the meeting, and he was excused.

By-Law Committee (resumption of the report).

Motion by Tr. Redman, second by Tr. Pelk was carried by the Board as follows:

That the dues structure remain at \$25 per participant.

The word "membership" was questioned, and Rob Wilson-Hoss answered that the Committee is also working on the wording of Article III, in which "membership" will be defined.

Executive Committee- President King.

Jack lead the discussion of serving dinners in the dining room on Sunday afternoons.

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

To open the dining room for dinner on Sunday afternoons, to serve from the regular menu. Jerry Hoeye and Bob Wallace are to work, as well as a waitress if needed. Menus and hours of operation are to be at Jerry's discretion.

Lake/Dam- Tr. Gronseth.

Patti reported on the Beaver Dam situation. Beaver activity is noted often, and they can build up the dam overnight. A permanent solution to this problem is being studied. Tr. Wilson-Hoss again offered to contact State Legislators in an effort to remedy the situation. Ken Martig is in contact with the State Game Department with questions on the Hydraulic permit, and should be heard from soon.

Regarding the Guideline for Dock Requirements, approved by the Board last month, a stipulation on side lot lines was requested.

Motion by Tr. Wilson-Hoss, second by Tr. Pelk was carried by the Board as follows:

Added to Dock Requirements, "Docks must be at least 10' from side lot lines or projected side lot lines into the lake."

Maintenance- Tr. Olson.

George reported that Howard Boelk is working very hard in all phases of this department. He is starting a program of flushing all the wells, catching up on all the painting projects and replanking club docks. Howard also is having his workers repainting and replacing buoys on the lake. President King complemented Howard for his concern and the caliber of his work for maintenance.

A complaint has been received from Jerry Coker that garbage

is being dumped next door to his property. President King will contact Jerry this week about the matter.

Tr. Wilson-Hoss reported that logs at the parking area of the dam should be painted. George assured him that this job is on the schedule of work to be done.

#### New Business-

A bonus system will be worked out so that if Jerry Hoeye exceeds last year's income in the dining room, he will receive the bonus for his participation in the growth of the club.

Wednesday Night Dinners were discussed, and it was agreed that requests for donations for beer and wine had been unsuccessful.

Motion by Tr. Redman, second by Tr. Wilson-Hoss was carried by the Board as follows:

To reduce the price of the Wednesday Night Dinner by 50 cents, and those who wish, may buy their beer and wine.

This reduction is to become effective next Wednesday night.

#### Correspondence-

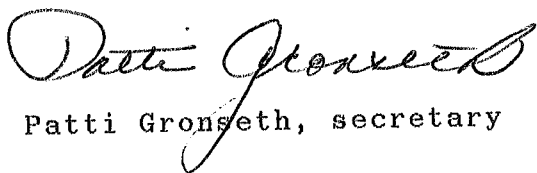
A letter, brought to the meeting by Robert and Betty Malloy Braget was read. The letter was a complaint against Ben and Mildred Backus Webber for cutting trees, dumping trash and generally trespassing on the Braget property. The letter will be referred to Joe Anne Paradise, Chairman of the Architectural Committee.

A letter from H.A. Alger regarding the By-Laws Committee proposed revision of Article IX was read. President King stated that when a special informational meeting on the subject is called, all members will be uniformly notified.

Meeting adjourned at 12:05 p.m.

Next meeting will be held August 16, 1986.

Respectfully submitted,

  
Patti Gronseth, secretary