

Board of Trustees

Minutes for August 16, 1986

The meeting was called to order at 9:00 a.m. by President Jack King, with all members present except Tr. Plancich, whose absence was excused.

Also attending: Joe Anne Paradise, Al Gronseth, Gail Harmon, Everett Kissler.

Minutes of the July meeting were approved with this correction: Under the Water Committee report, Simpson Timber Company has donated a \$20,000 water tank instead of paint, as was recorded.

Treasurer's Report- Tr. Redman.

Lou reported that activities such as Limerick Daze and the Polynesian Dinner/Dance showed a record increase in bar revenues. The monthly statement for the restaurant and bar could have shown a net break-even figure for the first time in recent memory had it not been that food costs for the month were extremely high, at 58%. This will be discussed further with Jerry Hoeye.

Golf was in the black, even with increased costs because of watering.

Administration/Maintenance is in line with the budget, and Bingo was successful.

The funds borrowed from the Water Committee have been watched closely, but even with good management and planning of obligations to be paid before September 1st, Lou stated that another loan of up to \$5,000 should be made if it is deemed necessary.

Motion was made by Tr. Redman, second by Tr. Knoll, with opposing vote by Tr. Stricklin, vote abstained by Tr. Soehnlein and carried by the Board as follows:

Authorizing the club to borrow \$5,000, with the recommendation that the loan be from the Water Committee.

Tr. Soehnlein will poll members of the Water Committee for their approval.

Tr. Redman presented the budget for 1986-87 to the Board. In discussing this budget, he recommended that we go to the membership and provide the factual story to them of the problems we expect in maintaining club facilities in the way members expect them to be maintained. Lou proposed that quarterly billings of \$30 per quarter be sent out for March and June. These two billings would be used to pick up the current deficit, as well as the deficit for next year. A special approval from members will be necessary for the special billing for March and June. In summarizing the budget, Lou stated that small items such as maps, Newsletter etc. would be consolidated in the miscellaneous income

account, and that we now have a depreciation, or equipment reserve figure, but it stands as a \$48,690 deficit budget.

Motion was made by Tr. Pelk, second by Tr. Wilson-Hoss, with opposing votes by Trustees Soehnlein, Stricklin and Rumberger, and carried by the Board as follows:

That the operating budget be accepted as written.

Tr. Redman commented that this budget is subject to obtaining the funds to finance it. Tr. Soehnlein further clarified the statement by saying that the Board has approved a negative budget to maintain our facilities, and if the membership does not approve the financing of the budget, that we revert back to another budget to work within the finances that we do have.

#### Committee Reports-

Architectural- Joe Anne Paradise.

Joe Anne reported that the Baldwin and Rundall cases are to be referred to the club attorney for legal action. Regarding the Everhart application in which request was made to build a raised deck as the approach to the dock, Tr. Wilson-Hoss remarked that a raised deck on the beach would be considered a structure, and that the intent of the Declaration of Restrictions is that no structure be built within 50' of the lake. Joe Anne stated that the application would be turned down on that basis.

In the case of Ben and Mickey Webber, who have built a deck, carport and an illegal dock without application, and have diverted water onto the property next door, the Board was in agreement that legal action be started against the Webbers immediately.

Motion was made by Tr. Soehnlein, second by Tr. Gronseth and carried by the Board as follows:

To proceed with a suit on the subject lot and owner for dock configuration, as well as compliance to our covenants and architectural requirements.

Tr. Wilson-Hoss abstained from voting, and did not participate in this discussion.

At this point, Gail Harmon introduced herself to the Board, stating that she was attending the meeting to learn more of the way club business was handled.

Tr. Wilson-Hoss lead the discussion of political signs being permitted on individual members' property. He pointed out the difference between commercial and private campaign signs, and felt that they should be allowed.

Motion was made by Tr. Soehnlein, second by Tr. Rumberger and carried by the Board as follows:

That one campaign poster be allowed of a size not to exceed 16 square feet on the lot owner's property, and that it must be removed 10 days after the election.

Greens-

President King noted that Chairman Jerry Fairbanks was still out of town, but that committee minutes were available.

By-Laws-

Tr. Redman stated that we should prepare a preliminary agenda for the informational meeting on the By-Law revisions. Gail Harmon indicated interest in learning more on the subject. President King invited her to attend the next committee meeting, and she accepted, saying that she would be there.

At this point, Everett Kissler joined the discussion of the By-Law revisions and presented a petition that he had circulated regarding Article IX. Members of the Board voiced strong objection, saying that the petition was premature because it takes one section out of context. The By-Laws Committee has been working on the entire set of By-Laws, and had planned to submit a total package of revisions which would relate each to the other. President King emphasized that the Board never intended to bring the revisions for a vote until the entire package was complete. Kissler announced that he would withdraw the petition, to be entrusted to the President, with the understanding that it would be resubmitted when the By-Law changes are presented to the membership for a vote.

Motion was made by Tr. Stricklin, second by Tr. Soehnlein and carried by the Board as follows:

To set the date for a Town Meeting on September 20, 1986 at 2:00 p.m. for informational purposes.

At the meeting we will have a draft proposal of what the By-Laws might look like, and go through each item piece by piece with the members for their recommendations, which may or may not be incorporated into the changes.

The tape of this portion of the Board meeting will be kept on file for reference.

A meeting of the By-Laws Committee will be held on Saturday, August 23 at 9:00 a.m. to provide information to be sent out to members in the next Newsletter. The deadline of the issue will be delayed until this information can be made available.

Inn- Tr. Soehnlein.

Regarding Wednesday Night Dinner, it was recommended to the Executive Committee that wine and beer be reinstated to the menu. In as much as this exclusion had been a Board decision, the recommendation would be carried to the Board for their action.

Tr. Soehnlein remarked that the Executive Committee has the responsibility and the authority to do what they feel is necessary to operate the Inn. The need is to monitor what is brought before the Board for action.

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

To rescind the previous motion and allow the Executive Committee to set the menu and pricing for Wednesday Night Dinners as they see fit, including this particular question, and all things to do with the Inn.

Executive- Tr. Soehnlein.

Jerry clarified a statement that had been recorded in the committee minutes, saying that salary increases for maintenance employees were not contemplated at this time, but would be recommended by the Committee Chairman.

It was noted that a dumbwaiter is not included in the budget for the Inn, but Tr. Redman commented that it would be a capital expense, and that the Board could vote on it at the time it comes up.

Lake/Dam- Tr. Gronseth.

Patti reported that the committee intends to pursue a solution to the Beaver Dam problem further. She also reported that the creek had been damaged extensively by erosion because of the breach of the dam.

Maintenance- Tr. Olson.

George stated that well #4 is operational again, but that Howard Boelk is concerned because all the pumps are running full bore at the present time. The addition of a new well and another water tank should ease that concern.

It was noted that Maintenance has completed patching work on the tennis courts.

The Weed Harvester has been repaired again, and is now running. A new dump site should be found for harvested weeds and other debris. It was suggested that weeds taken from the lake would make good compost for professional growers.

Water- Tr. Soehnlein.

Jerry reported that an engineer has been hired to develop a bid package for well #5, and bid requests for well drilling went out this week. Proposals have also gone out for well #1 and the storage tank. He stated that next year, the program will be to develop Lot 75, Div. 5 for well #6, and that will catch the Committee up to their original five-year plan. The eighty five thousand gallon storage tank, donated by Simpson Timber, should alleviate the problem of the water pumps running hard, as they are doing at present.

At this point, Tr. Stricklin suggested that minutes of the Board meetings should be posted so that members can be better informed as to actions taken by the Board.

Correspondence-

A letter was read from Erna Mae Fink, Div. 1, requesting sponsorship of her bowling team for a donation of \$20.

Motion was made by Tr. Soehnlein, second by Tr. Stricklin, with opposing votes by Trustees Redman and Olson and carried by the Board as follows:

That in light of our present financial situation, we do not donate \$20 to sponsor a bowling team.

The Board contributed \$20 individually for the bowling team.

A letter was read from Joyce Bradon requesting a donation of \$250 from Limerick Bingo for the Shelton Women's Scratch Bowling League. In discussing this letter, it was agreed that funds from Bingo for profit making organizations were not to be made.

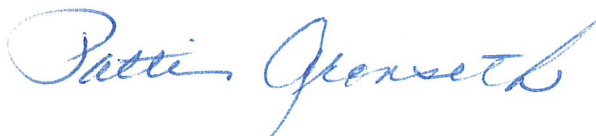
A letter was read from the Irene S. Reed High School Memorial Fund to which a contribution has been made by the club, regarding the building of a new library on the site of the old high school

Two letters containing dog complaints were read. Letters will be sent from the office in reply to these complaints.

The deadline for the Newsletter is August 24th, and will be composed and edited as soon as all information is gathered.

Meeting adjourned at 12:25 p.m.

Respectfully submitted,



Patti Gronseth, secretary