

Board of Trustees

Minutes for September 20, 1986

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

Also attending: Bill Gaffney, Dave Best, Andy Anderson, Joe Anne Paradise, Jerry Fairbanks, Bradley Gildehaus.

Minutes of the August meeting were approved as read.

Treasurer's Report- Lou Redman.

Lou reported on a large tripod easel recently purchased which will serve to show calculations and budget information to members at the Town Meeting to be held this afternoon. The financial condition of the club, proposed revision to the By-Laws, and lake problems will be discussed at the meeting. With the help of member input, it is hoped that decisions regarding the By-Laws can be reached that will relate more closely to the needs and desires of the membership. Lou stated that the answer to a question as to where funds were spent can be seen by listing unbudgeted items such as loss from operations, payoff of two new trucks, the purchase of a greens mower, and of a computer, for a total of almost \$28,000. The Board was complimented for their management of the funds, even though these items, and other increased expenditures such as insurance costs and contract services necessitated borrowing funds from the Water Committee.

Lou commented that our computer system is working well, and recommended that Don Gardner, a local accountant and member, be hired to handle year-end tax obligations for the club.

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

To hire Don Gardener as accountant for Lake Limerick Country Club.

Gardner has stated that he will charge \$45 per hour to handle the year-end accounting for the club, and will attend meetings in this capacity when needed.

Tr. Stricklin requested a breakdown of the budget, a detail of all the budgeted items, and was told that a copy will be made available to him.

Architectural- Joe Anne Paradise.

Joe Anne reported on approvals and correspondence during the month.

The case of Ben and Mickey Webber will be resolved after being delayed because of a family illness. Wrecked cars located at the Mini Mart service station were found to belong to the previous owner. Removal of the cars will be pursued.

At this point, Andy Anderson reported on work completed on the street signs of Lake Limerick. Every street is designated with double sided signs. He has replaced 156 and approximately 20 more need to be done. New entrance signs have been installed, and old ones have been repainted. Andy stressed the fact that annual maintenance is needed to keep these signs in good condition. Several should be replaced next year, especially the "Lake Limerick East" sign at the third entrance from Mason Lake Road.

The Board expressed appreciation to Andy for his diligent work and for the improved appearance of the street signs.

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

To present Andy and Vi Anderson a \$100 meal ticket as a token of appreciation for work done on the signs.

Greens Committee- Jerry Fairbanks.

Jerry reported that this Committee plans to make up a calendar of events booklet which will contain scheduled golfing events and plans, and can also contain information from all the various committees, as well as events such as the Tom & Jerry Party. The booklet can be financed by charges to advertisers, and can be available to members annually.

In response to Tr. Plancich's inquiry regarding golf cart paths, Jerry stated that approximately \$1,200 is collected annually from funds designated for the paths, but virtually all of this is spent on crushed rock, and in no way covers other improvements that are needed. Costs are enormous to improve the golf cart paths as members would like them to be.

By-Laws Committee- President King.

Jack stated that studies of the By-Laws were started last October, and revisions regarding membership, and dues and assessments will be a topic of discussion with the membership at the Town Meeting today. He spoke of a setback in these studies, and they are only partially complete. Opinions and comments from members at the meeting may be considered for the final draft. It is important for the Board of Trustees to support changes in the By-Laws in order to have the tools to run the club in a manner that justifies it's existence. Proposed changes require a balanced budget, and sets a restriction of expenditures.

Inn Committee- Patti Gronseth.

Patti reported on the minutes of this meeting. In addition, it was announced that Jerry Hoeye has brought up the idea of drawing suggestions and/or recipes for Wednesday Night Dinners from a fish bowl, to which members have contributed their ideas. Jerry will choose a menu idea, and will prepare it, to be served once a month on Wednesday night.

Executive Committee- Patti Gronseth.

The cost for insurance for the Pro Shop will be approximately \$10,000, due mainly to the insurance company's requirement that we replace the ductwork over the grille. President King announced that Howard Boelk has come up with a drawing to improve the ductwork in the Pro Shop, and also in the Inn. These plans will be submitted to Safeco for their approval, and will be discussed further at the October Board meeting.

Lake/Dam- Patti Gronseth.

Patti reported on the last meeting, at which quite a crowd of members attended. Complaints were registered as to the low water level of the lake, and of the method by which the Committee reached the decision to establish a uniform seasonal lake level. Questions ranged from how the Special Lake Assessment will be spent, to why no progress has been made on the lake clean-up project to date. A question was raised regarding alder growth around the lake, and the legality of removing all alders on creek and lake front property at the lot owner's expense. The club attorney will be asked for an opinion on this issue.

Members of the Committee were put into the position of defending the time spent in deliberating with DOE Dam Safety regarding Limerick Dam for the past two years.

Maintenance- George Olson.

George complimented Howard Boelk for the many projects being completed by his department.

It was announced that the Magpie Ladies' Club has made plans to have new carpet installed on the ramp leading to the upper level of the clubhouse.

Water- Bill Gaffney.

Bill announced that he has good news to report. The Committee has signed a contract with Arcadia to drill well #5, to be located between #4 tee and the end of Penzance Road.

The water tank donated by Simpson Timber Company will be installed in Div. 1, next to well #1. Costs to install and connect the tank are expected to be lower than originally estimated.

Well #6, in Div. 4, at Dalke Road and Balbriggan has been surveyed.

New Business.

Bradley Gildehaus introduced himself to the Board. He has property in Div. 2, and stated that he would like to apply for a position as Tennis Pro for the club. He suggested using the Goodie Shack as the future tennis pro shop. Tr. Redman

New Business (con't)

asked Gildehaus to submit a written proposal for Board consideration, to which he agreed.

President King announced formation of the Nominating Committee for 1986-87. Members of this Committee will be Bill & Vee Gaffney, and Frank & Joyce Knoll.

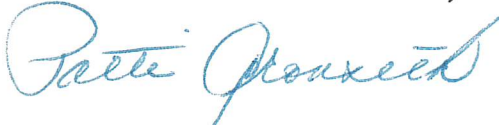
Topics to be discussed at the Town Meeting were discussed, and the agenda will be posted in the meeting room for members' information.

Tr. Pelk remarked that at the conclusion of the studies of the By-Law changes, needed revisions to the Declaration of Restrictions should be studied.

Meeting adjourned at 10:45 a.m.

Next meeting will be held October 18, 1986.

Respectfully submitted,



Patti Gronseth, secretary