

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
DECEMBER 20, 1986

President King called the meeting to order at 9:00 a.m. Present were Trustees Helen Plancich, George Olson, Frank Knoll, Jerry Soehnlein and John Stricklin. Trustees with excused absences were Patti Gronseth, Rob Wilson-Hoss, Lou Redman, Frank Pelk and Dave Rumburger. Also in attendance were Jerry Fairbanks, Bill Gaffney and Joe Anne and Tony Paradise.

A motion to approve the minutes as written was made by Tr. Soehnlein, seconded by Tr. Stricklin and passed by the board.

TREASURER'S REPORT - Lou Redman, presented by Tr. Plancich

Tr. Plancich reported on the total income for the month of November and noted Bingo was down from previous months. There was Golf income for the month, the Blarney Room again showed a gain and the Restaurant showed another \$2000.00 loss. The operating statement showed a \$10000.00 loss, but with depreciation and water expenses deleted from this figure, the Club broke even. The breakdown and explanation of Lake expenses will be done by Tr. Gronseth when she returns.

ARCHITECTURAL - Joe Anne Paradise

It was reported that the trailer in Division Five had been removed and the cars near the entrance to Lake Limerick were also gone. Tr. Soehnlein commented that even tho the system was slow, it works.

GREENS - Jerry Fairbanks

Jerry reported that the Golf Course is approximately \$900.00 over in income from the previous year at this time and said that there had also been green fees collected this month. The Greens Committee has adopted a fee schedule for 1987 which he presented to the Board. The annuals have been increased by 7% to help cover Washington State sales tax and the daily fees had been raised to still be competitive.

A motion was made by Tr. Soehnlein, seconded by Tr. Knoll and passed as follows:

To approve the 1987 greens schedule as recommended by the Greens Committee.

Jerry reported that the course needs new fairway signs. Oren Peterson and Andy Anderson will make up new ones and the only cost to be incurred by the Club will be for materials only. a budget schedule and criteria for bonus plan for Jim Viger will be set up. Construction has started on the sand traps and will be done for the coming season.

President King reported that due to the grill being closed for the necessary repairs required by our insurance company, the pro has lost approximately \$20.00 a day. He suggested the Club reimburse him for the extra time it took to complete the project. Tr. Soehnlein suggested that it would be appropriate to reimburse the pro, due to the contract the Club has with him, an amount of \$210.00, and that this subject be turned over to the Executive Board as not to set precedence.

TELEPHONE - Jack King

President King presented a lease/purchase proposal from AT & T for new phone equipment in the Clubhouse. The equipment lease would be for 2 years then one more year for maintenance at a cost of \$55.00 per month. Tr. Stricklin asked that this be given to the Executive Board to work out the details.

EXECUTIVE BOARD - Jerry Soehnlein

Tr. Soehnlein reported on the quarterly meeting with the maintenance employees. It was decided to give the day after Christmas with pay for a Christmas bonus for the year of 1986. Kitsap Physicians Service was again retained for the employee health plan, with the difference of the raise in the basic premium to be carried by the employee.

LAKE/DAM COMMITTEE - Bill Gaffney

Bill reported on the meeting with Ken Martig of Advanced Engineering concerning the silt, silt removal and dam spillway. He presented plans for the spillway, which were approved by the State, with 2 small changes which had been proposed by the State. The bottom line cost from Advanced Engineering would be \$84,000.00 to \$103,000.00. A figure of \$105,000.00 to \$110,000.00 should be used for budget purposes.

He then discussed the different types of silt which have been found in the lake, one of which is in a bio-mass form which is one we could really do without. Apparently if this stuff is disturbed the wrong way, it could spread. Discussion was had concerning different methods of silt removal and possible uses as fertilizers for tree farms. When the major silt removal happens, perhaps a maintenance program should be developed to help prevent such a major problem in the future.

Of the \$10,000.00 budgeted in 1986-87 for dam studies, Bill stated that \$7600.00 has been used to date. Jerry Fairbanks presented bills for the culvert from Advanced Engineering in the amount of \$8531.31 and Kimball Construction for \$11,000.00. It was originally thought that this project would cost approximately \$12,000.00.

A motion was made by Tr. Stricklin, seconded by Tr. Soehnlein and passed as follows:

To pay the above bills, as presented, from the Special Lake Assessment funds.

MAINTENANCE - George Olson

Tr. Olson reported that the necessary changes required by our insurance company were completed at the Pro Shop. The next project would be the Inn cleanup.

A water line had been broken by Roglin's and it was discovered that the valves indicated on the water line map were not in place where they were suppose to be. An updated map of valves needs to be done to show the accessible valves. Howard also feeds that there may be a need to lay off one of the maintenance employees temporarily. Tr. Soehnlein

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suggested that we could use this employee to do the update of the lines and valves.

Tr. Olson said he would be gone until March and that maintenance would report to President King.

WATER - Tr. Soehnlein

Connections and back fill on all underground pipelines are completed. Well #5 is progressing and the control system will be worked on during mid January.

At this time Tr. Soehnlein expressed his gratitude to Bill Gaffney and Howard Boelk for their help with the contractors making things go smoothly.

OTHER BUSINESS

AGENDA FOR TOWN MEETING

President King will present the explanation of the Bylaw changes with the help of Tr. Plancich.

NEWSLETTER

The deadline for information is the last Saturday of December.

CORRESPONDENCE

President King read thank you notes from Andy Anderson and Willie Wilhelm for the meal tickets given them.

Meeting adjourned.