

Board of Trustees

Minutes for January 17, 1987

The meeting was called to order at 9:00 a.m. by Vice President Jerry Soehnlein in the absence of President King.

All members were present except Trustees Olson, Pelk and Rumberger.

Also attending: Bill Gaffney, Joe Anne Paradise and Norm Schreck.

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

To approve the minutes of December 20, 1986.

Treasurer's Report- Tr. Redman.

A forecast of our cash position through March 1987 was presented. Expected cash available in the three month period is \$70,300. Actual projected cash will be \$2,550 after expenses. This is approximately the same position as of last year at this time, and indicates a shortfall of \$45,000 for the year. The need to present these facts to the membership, and to convince them that to maintain the properties as expected, endorsement of the proposed By-Law changes must be made. Funding must be available to enable the Board to fulfill it's obligation to operate the club and to make needed improvements. Cutbacks in what are considered essential activities will become necessary if additional funds are not made available.

It was reported that the Town Meeting of December 20th was well attended, with 30 plus members present. A follow-up meeting will be scheduled to answer members' questions more fully. It was agreed that the meeting was conducted very well by President King and Trustee Plancich. An additional informational gathering is necessary prior to the April Annual Meeting to fully acquaint the membership with the problems facing the club, and proposed solutions to these problems.

Lake/Dam-

Bill Gaffney reported on the seepage at the dam. Information from Ken Martig indicates that the current situation should be all right, with no large increase in flow during the rainy season, for the next couple of years. A written opinion on the subject will be obtained from Martig.

Analysis of the lake siltation is almost complete, and then Martig will submit a bid package for silt removal.

Bill Gaffney reported on the Nominating Committee. John Thompson has agreed to run for the Board, and six others contacted are undecided. The two incumbents, Jerry Soehnlein and Guy Barrett will be candidates for the Water Committee seats. Bill asked for any other suggested names to be contacted for positions on the Board.

Executive Committee- Vice President Soehnlein.

Jerry reported that Mary Lou Hughes has resigned, and Suzanne Jackson has agreed to replace her as Activities Coordinator.

Seventy Two people attended the New Year's Eve Party which was very successful. The dance broke even as far as cost and expenses.

The telephone system for the clubhouse will be installed this month. Tr. Stricklin suggested installing a telephone jack in the Board Room, which will be taken care of by maintenance.

Further discussion on the proposal for a Tennis Pro will be taken up by the Executive Committee. Tr. Plancich stated that a restroom facility in the Goodie Shack is needed, and should accommodate handicapped persons.

Maintenance-

Vice President Soehnlein reported that the clubhouse kitchen has been repainted, and all of the insurance recommendations have been taken care of.

A majority of the recommendations from the employees' Safety Committee have been completed. The front sidewalk has been repaired and the edges of the parking area have been graveled.

Water Committee-

Vice President Soehnlein reported that the donated water tank was erected in six day's time. It is presently being sandblasted in preparation for installing the liner and for painting.

Well #5 has been completed with the exception of the small outside accumulation tank, and clean-up work on the grounds.

The Water System will proceed with developing Well #6 in Div. 5 this summer as planned.

The Water System has money to support their planned activities through 1988, at which point they will be well ahead of their five year plan. At that time, there will be a pause in activities to allow revenues to build up in

Engineering costs have been budgeted by Martig. A format of Special Lake Assessment income and expenses is currently being set up by Tr. Gronseth.

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

To authorize \$5,000 from the Special Lake Assessment for additional expenses on the lake.

Martig has suggested that we proceed with the construction of an auxiliary spillway at the dam. The estimate is in the range of \$81,000 to \$100,000.

A question was raised as to litigation initiated by residents of a lake in Kitsap County regarding modifications to their dam. Tr. Wilson-Hoss reported that Ken Martig knows nothing of these proceedings. The question of legality of state requirements for Limerick dam remains. Tr. Wilson-Hoss suggested that as our next step the legal aspect of the state's authority should be researched.

Vice President Soehnlein commented that the Board has now reached a point where a commitment on the dam has to be made. He further suggested that members of the Board as well as Ken Martig attend the next meeting of the Lake Committee. A decision must be made as to what we think is an appropriate course of action to be taken to assure that the dam is reasonably safe. The next course of action following the meeting may be to challenge the legal aspect of the matter. Tr. Wilson-Hoss will write to Martig, inviting him to the meeting on February 14th.

Architectural Committee- Joe Anne Paradise.

Joe Anne reported on two building approvals, and one application for tree removal.

Tess Smith, Div. 4, Lot 31 has moved a trailer onto the property and is living in it full time. Letters have been sent with no response as yet. If word is not received by February 14th, the case will be turned over to the attorney for legal action.

Complaints have been received against Matt Wilson, Div. 2, Lot 201, of a horse, and unsightly garbage on his property. Because the complaint also had a question regarding the lake, Tr. Gronseth will respond to the letter.

At this point, Vice President Soehnlein announced that Joe Anne Paradise was a recipient of the "Choice of the Year" award for 1986. He announced further that Bill Gaffney had been chosen Man of the Year for 1986. Both of these awards are in recognition of their efforts on behalf of the club, and the Board expressed it's appreciation to each.

anticipation of future expansion, probably with construction of a new storage tank after completion of well #6. The tank will allow for emergency water capabilities and will make the demand uniform throughout the distribution system.

Howard Boelk and the Maintenance Department were complimented on the quality of their work on the water system as well as other areas of club maintenance.

Other Business.

Work is continuing on the golf course through the winter. The Board noted with pleasure that while the clubhouse was still closed and maintenance work had been completed, Jerry Hoeye had helped the pro with work on the course. This is an example of the cooperation between club employees for the good of the club.

Notification of the General Membership Meeting will be put in the Newsletter, or in a special mailing thirty days prior to the meeting. A letter will be sent to Everett Kissler regarding his proposed amendment to the By-Laws.

The logo for the club was discussed, and it was felt that a permanent official symbol should be adopted.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,



Patti Gronseth, secretary