

Board of Trustees

Minutes for February 21, 1987

The meeting was called to order at 9:00 a.m. by President Jack King. All Board members were present, except Trustees Plancich, Felk and Olson, whose absences were excused.

Also attending: Bill Gaffney, Jerry Fairbanks, Joe Anne Paradise, Ben and Mickey Webber.

Minutes of the January 17, 1987 Board meeting were approved as written.

Treasurer's Report- Tr. Redman.

Lou lead the Board through the monthly statement of income and expenses, detailing expenditures and their relation to budgeted items. In summarizing his report, Lou stated that revenues are as expected, and stressed the importance of developing programs to increase usage of the facilities.

He noted that the list of club personal property, recently received from Mason County, should be updated to delete items already disposed of, and to add newly acquired items capitalized at over \$250. The Water Committee will be contacted regarding the portion of these taxes that apply to the water system.

Tr. Redman announced that Bob Wallace will not return to the club as an employee.

President King suggested that a trophy or plaque be presented to Bob at the April Meeting. In presenting it, we can make a statement to the general membership of Bob's many years as a valued employee, and in this way, show him our appreciation for his dedicated service. The Board agreed that plans be made for the presentation.

At this point, President King introduced Ben and Mickey Webber, who were making an appearance before the Board to appeal the decision of the Lake Committee to disapprove their dock. The Webbers requested a variance of the restrictions, citing reasons involving access by handicapped relatives to the dock.

The Lake Committee has said that the dock does not comply with requirements, that it has handrails, is not built on flotation, and that no application was made for it's construction.

Following a lengthy discussion, the consensus was to stand by the original Board decision not to grant a variance for this dock.

Architectural Committee- Joe Anne Paradise.

Joe Anne reported on telephone conversations and correspondence regarding the travel trailer in Div. 4 belonging to Tess Smith. The trailer is to be replaced with a mobile.

A letter will be sent to Putvin, Div. 4, Lot 223 requesting that his travel trailer on the property, which is occupied by renters, be vacated.

Requests for general clean-up will be sent to various other members noted to be in violation of the restrictions.

Lake/Dam- Tr. Gronseth.

Patti reported that following the joint meeting with Board members and Ken Martig, the Committee had not been able to reach a decision regarding the dam. Tr. Wilson-Hoss lead the discussion, saying that Martig's notched concept, estimated to cost \$60,000 seems to be a reasonably safe course of action to follow, as opposed to the State's requirement that an auxiliary spillway be built to withstand a Ten Thousand Year Probable Maximum Flood (PMF). He suggested obtaining a written opinion from Martig that the notched concept would withstand a Five Hundred Year PMF. Tr. Rumberger suggested contacting another engineer to corroborate Martig's findings before proceeding.

Tr. Wilson-Hoss remarked that any modification made to the dam would improve the State's opportunity for authority. Jerry Fairbanks stated his opinion that the club could run the risk of setting a precedent, and that we should find out what other people in the same situation have agreed to do in modifying their dams.

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

That the notched alternative be pursued to determine what it's cost would be compared to the spillway alternative, and if it proves that the notched concept is a reliable alternative and a prudent course to follow, that the Board accept it.

It was stated that the membership should be made aware that they have responsibilities in this decision and that it will cost a great deal of money. We will pursue the lower cost alternative as a feasible option.

Tr. Wilson-Hoss agreed to compose a letter to Martig requesting a firm opinion as to the reliability of the notched concept. A second verifying opinion will be sought from another engineer to support our decision to go forward with the alternative.

The agenda for the April Meeting is such that to share all plans and discussions regarding the dam with members is inadvisable at that time. It was felt that such time consuming discussions might jeopardize other important areas of concern, to be decided by the membership.

Tr. Gronseth lead the discussion of the siltation procedures that may be taken to clean up the lakes.

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

To approve the recommendation for \$15,000 to be taken from the Special Lake Assessment for silt engineering, as outlined on page 3 of Martig's proposal dated February 5, 1987.

Trustees Gronseth and Stricklin are working on a format to accurately keep track of income and expenses of the Special Lake Assessment, to be finalized next month.

Nominating Committee- Bill Gaffney.

Bill reported on progress in obtaining members willing to run for the Board and for the Water Committee. Over thirty people have been contacted, and only two have definitely agreed to run. President King emphasized the importance of coming up with a larger slate of candidates through the Committee.

Greens Committee- Jerry Fairbanks.

Jerry reported that firewood available from the golf course will be sold for \$50.00 a cord to anyone interested.

He lead a discussion of painting the golf cart sheds, hopefully to be accomplished soon.

The logo on clothing and golfing equipment is being studied by the Committee, and perhaps will be slightly different from the regular club logo that appears on club letterheads, cards, etc. It was agreed that the graphic design should be the decision of the Greens Committee and the Pro Shop.

By-Laws- President King.

The Board studied the proposed By-Law revisions, going over the majority of paragraphs in detail, making various changes. The final draft is to be sent to the membership with the next issue of the Newsletter, so that members may have it in hand when the voting is taken at the Annual Meeting.

Motion by Tr. Soehnlein, second by Tr. Rumberger was carried by the Board as follows by unanimous vote:

That the Board goes on record as accepting the By-Laws as revised.

In answer to Tr. Soehnlein's question as to the water system being included in the By-Laws, Tr. Wilson-Hoss remarked that there is a need to change the organizational structure of the water system in the future. The system is a separate club entity, but at the same time is actually another committee of the Board and is under Board jurisdiction.

Executive Committee- President King.

It was reported that the tennis pro is required to submit a policy showing liability coverage of \$500,000. Further, discussion of the proposal by Bradley Guildehaus included drawing up an agreement similar to the contract we have with the golf pro, and the stipulation that any operation is not to conflict with the food stuffs sold in the restaurant and Pro Shop or other club activities, such as Limerick Daze; that the Goodie Shack is to be used for storage only.

President King recommended that the new Executive Committee continue with quarterly meetings with Maintenance and Inn employees. He also reported that the Great Hall will be repainted in the next couple of weeks, a suggestion by Howard Boelk of Maintenance. Tr. Redman again remarked on the spirit of cooperation and the

attitude of present club employees in each department.

Water Committee- Tr. Soehnlein.

Jerry reported that well #5 is complete except for the electrical, and should be on line within the month.

The modernization of the water system controls will be completed in a short time. The new controls not only allow for efficient normal operation, but the distribution system is such that the controls will take over in a failure and continue to run.

A consultant will be called in to try to isolate the problem of air in the water, and to ascertain it's reason or cause.

The Committee is working with DSHS to see if they will review two well sites previously disapproved for reasons of the pollution-free zone, and to see if these sites can be reclaimed.

Meeting adjourned at 12:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patti Gronseth". The signature is written in dark ink and is positioned above the typed name.

Patti Gronseth, secretary