

Board of Trustees

Minutes for April 25, 1987

The meeting was called to order at 9:00 a.m. by President Jack King. All members were present, except Trustee Knoll, who had been excused.

Also attending: Lauren Barrett, Jerry Fairbanks.

Minutes of the March Board meeting were approved with the following correction: that any further borrowing of funds beyond the loan approved at the last meeting will take further Board action.

Treasurer's report- Lou Redman.

Lou reported that current expenses are not running as high as expected. Figures for the restaurant look good, and golf expenses are well within the budget. The remaining balance in the Special Lake Assessment is \$180,553, bank balance is \$2,031, with \$10,000 borrowed to date from the Water Committee for current accounts payable. This report will be made to members at the Annual Meeting later today.

Lou stressed the fact that all information is available to members in detail from the office at any time. Town meetings have been held also, and if members claim to be uninformed, disinterest on their part is indicated.

Architectural- Frank Pelk.

Frank reported on approvals as noted in the minutes of that meeting, saying that the real problem facing the Committee is noncompliance with the restrictions.

Tr Wilson-Hoss urged the Committee to cut the time lag between citing violations and sending out correspondence from the club attorney. Discussion continued of other violations, and the problem of camping trailers in Divisions 4 and 5. This Committee and the Board have been charged with not maintaining Limerick properties in accordance with the covenants by letter from John Burdick, a lot owner in Div. 4. Mr. Burdick noted the deplorable conditions in much of Divisions 4 and 5. The Board was in agreement that a concentrated effort must be made to enforce compliance to the Declaration of Restrictions.

A noncompliance form has been worked out by attorney Rob Wilson-Hoss and Lauren Barrett, a copy of which was distributed to each Board member. Though not a lien, it was felt that use of the form would exert pressure on offending

lot owners to comply with the restrictions. When sent to violators, the form will be filed with the county auditor, and honored by local title companies. Any property purchaser will then be aware of noncompliance on the part of the seller.

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

That the Board accept the form as a tool of the Architectural Committee.

Tr. Wilson-Hoss commented that the rules are in place, but the need is for stronger enforcement. The noncompliance notice will be sent to the lot owner, along with the restrictions for that particular division, noting the area of violation. Al Gronseth has volunteered to assist the Architectural Committee for a month or two in an effort to identify noncompliance in all divisions.

Greens- Jerry Fairbanks.

Jerry reported on a request made to the Committee to install a 20' net on the property line as protection from errant golf balls. Further application was not made by the member, but it was the feeling of the Board and the Architectural Committee that such a request would not be allowed.

In answer to the question of responsibility for injury while on the golf course, Tr. Wilson-Hoss answered that the course should be posted, saying persons and children are on the course at their own risk.

Jerry raised the question of "out of bound" stakes on the golf course. The Board agreed that these stakes should be placed by the Greens Committee or the Pro, making sure they are placed on club property.

Executive Committee- Jack King.

Jack reported on the Inn Committee meeting from minutes prepared by Martha Hoss.

All club employees attended, as it was Jack's last meeting as President. He complimented them all for their cooperation and efficient service to the club.

A request for a new dump truck for Maintenance will be deferred until the next budget.

Howard Boelk has constructed a Merry-Go-Round and has installed it at Banberry Beach, for the children.

Work is continuing on the park in Div. 4, and picnic tables will be installed soon.

Doyle Owens has prepared a social calendar for the year. Many events are planned for young people. Vandalism will be discussed, and Doyle will try for a new direction in that area.

Cost estimates will be available for the planned dumbwaiter for the next budget.

Jack reported on Executive Comm. recommendations.

Bingo will be requested to donate to the dumbwaiter fund. It was stated that Bingo can only donate surplus funds to a nonprofit organization, and that the addition of a dumbwaiter would aid in more efficiency and an improved environment. Jerry Hoeye is working toward increased banquet engagements, and it was felt this would be of great help.

Fire District Five will be contacted for permission to locate the first school bus shelter on their property at the main entrance. Tr. Pelk and Lauren Barret will compose a letter to be sent to the Fire District.

Jack reported on the recent meeting with Employment Security on the case of Jerry Spenser regarding his eligibility for unemployment benefits. A determination from that department should be received shortly.

The Committee recommends a merit raise for Doyle Owens. Provisions for merit increases are budgeted.

Procedures for voting will be slightly different at the Annual Meeting, to be held this afternoon. Members will receive a ticket at registration, to be exchanged for a ballot for voting at the meeting recess. This is in an effort to make sure that members attend the meeting and listen to discussion of the issues and candidates before the vote is taken.

Repossessed club-owned lots are to be sold using a sealed bid method to recover club costs related to the particular lot.

Motion was made by Tr. Soehnlein, second by Tr. Redman with opposing vote by Tr. Wilson-Hoss, and carried by the Board as follows:

That the club sell repossessed lots for the minimum amount owed to the club for that lot, sale to be by sealed bid.

The Executive Committee will set up details and procedures, and sales will be handled by the club without outside help.

Request has been made for the \$500 reward for information leading to the arrest and conviction of persons damaging club property, as posted on club grounds. Decision was delayed until further investigation can be made. Lauren Barrett will contact Rob Wilson-Hoss on Monday to verify court records as to a conviction in the case.

A lawsuit is being filed against the club. Don Law, attorney from Olympia, is representing the club. Depositions will be taken on May 6th.

Tr. Wilson-Hoss commented that he will be following the case closely. Claimant says she fell on the sidewalk as she was entering the club to play Bingo. Safeco is standing behind us, but Wilson-Hoss stated that our rates will be increased if we have a significant loss.

Lake/Dam- Patti Gronseth.

Patti reported on tests to be conducted as a first step in the lake clean-up project in Shannon Cove. Lot owners in that area have been contacted for permission to enter their property for these tests, to be conducted by Advanced Engineering.

This Committee feels that dock requirements should be attached to the Architectural Committee building applications.

A letter regarding an abandoned dock has been sent to the lot owner with no response as yet. The Board agreed that a second letter requesting removal of the dock be sent. Referring to the Declaration of Restrictions, Tr. Wilson-Hoss reminded the Board that the club can go onto the property to clean it of rubbish, and bill the member, if necessary because of no response.

The Committee is concerned about lawns growing close to the water line of the lakes and creeks. Lawns extending to the water at the clubhouse, Bar-B-Q Island and community beaches are not fertilized in those areas. A notice will be put in the Newsletter reminding members not to fertilize closer than 20' to the lakes and creeks.

Maintenance- George Olson.

Much of this report is included in the Inn Committee report. George said further that the crew has been working on community beaches, getting ready for the season, and that the weed harvester should be back in operating condition in a couple of weeks.

A request was made to clean cut tree stumps at Log Toy Beach,

and improve appearance of the pea gravel in that area by removing grass starting to grow.

Compliments were expressed by Board members on the improved looks of the clubhouse grounds. Lawns and beds have been greatly improved.

Water Committee- Jerry Soehnlein.

Jerry reported that the new wells are in and have been wired. They are now waiting on the PUD and Telephone Company regarding their lines.

The new storage tank has been installed at well #1.

A Recordaphone has been installed at the Maintenance Department to better handle communications with the water system, as well as maintenance inquiries.

Water system lines have been flushed and cleaned out. An infrequent "hammering" in the lines has been noticed, and Jerry urged that this condition be reported to the Water Committee immediately.

Other Business.

President King thanked the Board for their interest and cooperation during his term as President.

The remainder of the meeting was taken up in discussing the important issues to be voted on by the membership at the Annual Meeting.

Meeting adjourned at 11:22 a.m.

Respectfully submitted,

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

Patti Gronseth, secretary

Board of Trustees

Special

Minutes for April 25, 1987

The meeting was called to order at 4:24 p.m.

All members were present, except Tr. Knoll whose absence was excused.

Results of the election of officers are as follows:

President- Jerry Soehnlein.  
Vice President- Frank Pelk.  
Treasurer- John Stricklin.  
Secretary- Patti Gronseth.

President Soehnlein spoke to the new Board of the vote of confidence that was received from the membership at the Annual Meeting, held earlier today. He also spoke of the importance of utilizing the expertise of those leaving their positions and emphasized his expectation of keeping information always available and flowing to the membership.

Duties and responsibilities of this Committee were discussed. Our primary function is to take care of managing the club and to make recommendations to the Board for final determination.

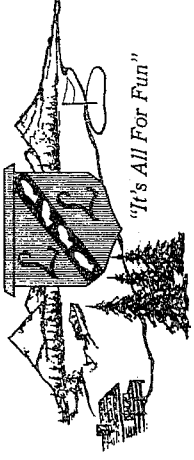
A special meeting of the Board of Trustees will be held on Friday, May 1, 1987 at 5:30 p.m. New committee chairmen and other business will be discussed at that time.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,



Patti Gronseth, secretary



# Lake Limerick

COUNTRY CLUB

## NEWSLETTER

OFFICE: 426-3581

E. 790 St. Andrews Drive  
Shelton, WA 98584

PRO SHOP: 426-6290

ISSUE #2

APRIL/MAY, 1987

### PRESIDENT'S MESSAGE- JACK KING

As I write this last message to you the members, I'm reminded of some of the accomplishments as well as some of the trials encountered in my two years as your president.

We worked very hard and were successful in most of our plans to improve this Country Club which belongs to all of us. Words cannot express my appreciation to the Board of Trustees, who supported my efforts; to all the Committees who dug down and laid the groundwork for concepts they believed in; to all the volunteers who continue to sustain our club in their special way; and lastly, to our employees who, with their attitude of cooperation have vastly improved this community.

Most of our members were helpful and contributed their time, effort and advice when they were called upon, as well as many times when they were not. Along with praise for all of those involved for the betterment of our club, I must tell you that we struggled to find members who would agree to run for the Board, or even join any of the other committees. This fact tempers my delight at our achievements, and makes me think that the challenges of the future may be met with apathy. Believe me when I say that the effectiveness and dedication of those presently involved, as well as those members who agreed to get involved will not be affected. But it is a

PRESIDENT'S MESSAGE (con't)

realistic and sad commentary that a few will do the work and make the decisions for the most.

I'm not leaving office on a low note. Rather, I have tried to express how good I feel about our club, and the people who have been so invaluable during my administration. Let's just go forward now, with the hope that more and more members will get involved. If you want to effect any change, this is your opportunity.

Take some time to read the proposed set of new By-Laws that you'll find in this issue of the NEWSLETTER. Compare them with your copy of the current By-Laws and you'll see that some of the Articles are identical. Others have been changed to more closely reflect our needs as a successful Country Club. I ask you to consider these changes and come to the Annual Membership Meeting prepared to vote and to take part in these important decisions.

See you at the committee meetings!

CALL TO  
THE ANNUAL MEMBERSHIP MEETING  
APRIL 25, 1987 AT 2:00 P.M.

Four important issues will appear on the April 25th ballot:

First- Vote to enact a new set of By-Laws, approved and recommended by the Board of Trustees.

Second- Vote to approve an amendment to the current By-Laws, submitted by Everett Kissler.

Third- Vote for no change to the existing By-Laws.

PLEASE VOTE FOR ONLY ONE OF THESE BALLOT ISSUES.

LAKE LIMERICK (Excluding Water and Bingo)		1986	1987	Comment
Operational Income	Actual	Budget		
Dues	169,082.	170,000		
Restaurant	54,755.	60,000.		
Blarney Room	36,256.	41,800.		
Golf	53,860.	64,440.		
Miscellaneous	7,565.	7,100.		
Total Income	321,158.	343,340.		+22,000.
Cost of Sales				
Food & Drink Purch. Inventory	42,011.	48,800.		
	(46.)			
Total Cost of Sales	41,965.	48,800..		+ 7,000.
Operational Expenses				
Automobile	5,591.	5,400.		
Contract Services	22,293.	26,750.		+ 4,500.
	(Dam services up \$10,000)			
Depreciation	30,925.	25,500.		
Employee Benefits	5,871.	8,400.		+ 2,500.
	(Increased Benefits)			
Entertainment	3,992.	4,300.		
Engineering Services	-0-	-0-		
Insurance	13,918.	16,800.		+ 3,000.
	(Increased \$10,000. in 2 years)			
Laundry, Linen	2,445.	3,000.		
Legal & Accounting	7,231.	3,000.		-4,231.
	(New Computer)			
Office Expenses	3,104.	7,600.		+ 3,600.
	(Newsletter expense, first year)			
Promotion	2,679.	3,500.		
Maintenance/Repairs	23,020.	24,290.		
Salaries	121,644.	139,400.		+18,000
	(Fulltime lk. employee, Normal Increases, & Rest., Golf)			
Supplies	14,790.	21,600.		
Taxes, Licenses	7,848.	7,700.		
Taxes, Payroll	17,812.	21,520.		
Utilities	17,784.	18,200.		
Miscellaneous	1,492.	6,270.		
Total Expenses	302,839.	343,230.		+41,000.
Total Income (Loss)	(23,646.)	(48,690.)		+25,000



DIV.3, LOT 345- \$3,300.00. Easy terms or trade for whatever! A Dontwanter.  
Tom Mahar - P. O. Box 23367, GMF, Guam 96721  
(671)646-9186

FOR SALE BY OWNER: Division Three, Lot 159, Summer home-all electric. 65' lakefront. For more information call 1-226-3213.

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Because you said, at the recent Town Meeting, that you wanted both the old and the new set of By-Laws sent to you, we are enclosing them with the NEWSLETTER. Inasmuch as the new By-Laws represent more than just an amendment, but are actual changes, it is necessary to read all sections of both in order to understand the benefits of the new over the old.

200 copies, old By-Laws  
1200 copies, new By-Laws  
1200 copies, NEWSLETTER (17 pages)  
1200 mailing envelopes  
1200 oz. First Class Postage

Total Cost for this mailing- \$ 2420.00 -est.

\*\*\*\*\*

Fourth- A special assessment is necessary. Each lot would be assessed \$36.50 for 1987 only. The assessment would be due and payable June 1, 1987.

Registration will begin at 12:00 noon on the 25th, and will close when the meeting is called to order. The Bar will remain closed until the meeting is recessed for voting. Following the recess, the meeting will reconvene, and voting results will be announced. Absentee ballots may be requested from the office no later than Friday, April 24, 1987 by 4:30 p.m. Your vote must be received by the Election Committee by April 25, 1987 at 2:00 p.m.

#### BOARD OF TRUSTEES CANDIDATES' RESUMES

Pat Feist, Div. 2, Lot # 152.

Have been youth sports coach, Burien Little League Officer, Kennedy High Booster Club Board member. Since 1983, with my wife Marilyn, have been "weekenders" at Lake Limerick. We have three grown children, and plan to retire in this community. Very interested in preserving the quality of life and continued growth of Lake Limerick Country Club.

John Getty, Div. 5, Lot # 16.

1956 graduate, Washington State University. 25 years environmental study and work. Am Environmental Health Division Supervisor, Mason County Department General Services. Have held numerous professional licenses and membership in related State, National organizations. Am honored to be nominated a candidate. If elected, pledge to serve with year round commitment and best efforts.

Wayne Sims, Div. 2, Lot # 200.

Have been permanent resident for three years, retired for two. Married, active in golf, having been Vice President, Senior Men's Club. Am interested in the

CANDIDATES' RESUMES (con't)

welfare and well being of our club, and promise to do my best if elected.

John Thompson, Div. 3, Lot # 60.

John and Mimi have been property owners for ten years and now live here. John has held positions of responsibility in the National Football League in Minneapolis, NFL Headquarters, and was the first General Manager of the Seattle Seahawks. His organizational and administrative skills were, to a great extent, responsible for the early success of the franchise.

WATER COMMITTEE CANDIDATES' RESUMES

Guy Barrett, Div. 3, Lot 3 161.

My family and I have been residents of Lake Limerick since 1985 and in that time have grown very attached to our community. For the past year I have served on the Water Committee, and have seen the progress made to the system due to the diligence of the committee members. I would like to continue the privilege of being part of this great team. I thank you for your vote.

Dave Best, Div. 3, Lot #68.

We've been property owners for 8 years, permanent residents for over 3. I have served on the Lake/Dam Committee for more than a year, and have sat in on many Board meetings. I've learned so much about our club, and would like to serve on the Water System. The more we know, the better members we can be. Thanks for your vote.

be an annual occurrence.

Unless we pass the new set of Bylaws, we'll be looking at cutting out any maintenance of the Lakes (a real shame since it took so long to convince them of the lakes' importance.. After the cleanup project is finished, it will just fill in again.); the Inn would close (the bar, the dining room - all except the office); very minimum maintenance of the golf course would be a reality (mowing just once a week); in fact, all club maintenance would be cut back. In addition, our property values would decline without the Country Club for members to enjoy.

The new set of Bylaws also requires a balanced budget but provides a funding base to achieve this balanced budget.

Please consider your vote carefully when you vote, as this is the most importance issue to face our Club in it's 20 years of existence.

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The deadline for the next issue of the NEWSLETTER is May 24, 1987. For classified ads, the rates are: .15 per word, \$1.50 minimum. Div. & Lot no.= 1 word; Name, address, telephone no.= 3 words. Your ad must be prepaid.

We are thinking of sending out a questionnaire in a future issue of the NEWSLETTER, depending on member interest for this project. If you have questions that need answers, please send them to the office, Attention: NEWSLETTER Editor, and we'll take it from there.

CLASSIFIED

AEROBICS! Day or night. Lake Limerick Clubhouse. Please call for information.  
Toni Probert, 426-1342.

FOR SALE: Lot 331, Div. 3, on cul-de-sac; \$5,000.00, by Owner. Mrs. Dennis, Tacoma 984-3113.

YARD WORK, odd jobs wanted. After school, weekends. Limerick references. Keith, 426-1631.

modifications required and have had to employ an engineering firm to represent us at an annual cost in excess of \$10,000.00.

- Probably the most significant of the cost increases over time is the demand for member services. We have a finite number of lots (about 1,300) and when they were vacant, little demand for services was experienced. As Lake Limerick became a residential community with over 300 full time residents and 75 children catching the school buses daily the demand for services increased, and we see this as a continuing trend. It is essential, that as an offset to this, that future Boards emphasize the need to maximize revenues and to carefully control costs.

As an example of cost reduction, we have installed a computer to assist us with our office management. The result to date has been a reduction in accounting fees annually in excess of \$7,000.00 and an improvement in service to members (e.g. the potential for quarterly billings).

In summary, a \$50,000.00 deficit must be replaced. It is recommended that approval of the Special Assessment be given by the members at the Annual Meeting on April 25th. The alternative is to fund the deficit from some other source which will be more expensive in the long run and will further deplete the available funds on an annual basis.

#### SOMETHING YOU SHOULD KNOW

It is not possible to operate this Club as we know it, restricted to an amendment of the current Bylaws, (Issue #2 on the ballot). The amendment would tie the hands of the Board by requiring a balanced budget, yet does not allow borrowing funds of refinancing to arrive at that balanced budget. It is possible to operate the Club as we know it, following the current Bylaws (Issue #3 on the ballot). But the deficit experienced annually would grow to eventually overwhelm us, and special assessments would

#### WATER COMMITTEE CANDIDATES' RESUMES (con't)

Jerry Soehnlein, Div. 2, Lot # 21.

My wife, Carolyn and I have been residents of LLCC for 10 years. I am presently completing my sixth year on the Water Committee as Chairman, and my second term as Vice President on the Board of Trustees. I am an engineering graduate of the U of W, presently employed at Simpson Timber as corporate environmental manager. I would like to continue serving the community, and would appreciate your vote.

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#### \*\*\*SPECIAL NOTICE\*\*\*

The Board recognizes the fact that for the past few years, it has been difficult for many of our members to pay the annual club assessment in one payment. Our new computer offers the flexibility to bill the assessment quarterly.

Beginning September 1, 1987, with the new By-Laws, (if they pass) the regular annual per lot assessment will be billed, and may be paid every quarter. Annual membership dues will continue to be billed each September with payment expected within 30 days.

We hope this new arrangement will make it much easier for members to handle their assessments.

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Several calls have been received recently with questions and concerns about club security. Contact Willie Wilhelm at 426-8689 or Doug Redburn at 426-3646 for more information. Remember also, that as a part of Neighborhood Watch, we must all be aware of what's going on in our neighborhoods.

LAKE/DAM- PATTI GRONSETH.

We are hoping that the lake clean-up project will be started soon. Much is left to be done, but things are pointing to 1987 as the year we've all been waiting for. When the final task is done, and the workers have finished their job, our job of regular maintenance should begin in earnest. We've got to make sure that our lakes are never again allowed to begin filling up with silt and algae. Our lake employee and a continuing maintenance program are so important to the future condition of the lakes. As of March 11, 1987, the total Special Lake Assessment reserve was \$175,886.39.

The Annual Fishing Derby will be held on Opening Day, April 26th. Prizes will be awarded, and there will be a drawing for other prizes. Be there at noon. Tickets are available at the Pro Shop, lounge and at the office. Ticket donation, \$1.00. SEE YOU OPENING DAY!

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Have you seen the cable company along Mason Lake road? It looks as if we are finally going to have cable TV yet this summer. More info later...

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The Maintenance crew will be flushing hydrants during the spring and summer. If you see signs of sediment in your water, just let your cold water run until it runs clear. Or for any questions, call the Maintenance Department at 426-4563.

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Friday, April 24th will be Candidates' night in the dining room. Come for dinner at 7:00, and listen to the speeches, beginning at 8:00. This has been a popular event for the past two or three years, so we hope you can make it.

-6-

In regard to the Special Assessment proposal, at least two questions come to mind:

1. Has the Board acted responsibly and in the best interest of the members?
2. Why is increased funding necessary for this assessment and on a continuing basis?

In answer to the first question, there have been no funds spent without the knowledge of the complete Board which has operated on an annual budget for over 10 years. Each year, the entire Board has participated in the preparation of the budget which has been prepared in complete detail the past two years. Costs and revenues are carefully reviewed prior to approval of the budget. The Board believes that the facilities have met the requirements of the members without any excessive expenditure of funds.

Why then, is increased funding necessary?

1. The facilities are now 20 years old and require maintenance, much of which (like the Lakes) was deferred as not essential.  
No funds were provided for equipment replacement. In the past two years we replaced two pick-up trucks, a greens mower, and miscellaneous spare parts.
2. A full-time maintenance man has been employed to assure that as he assists with the "clean-up" of the lakes, it will be maintained in a manner that should prevent the problem from reaching such a significant restoration cost again.
3. Insurance costs have risen in the past two years by approximately \$10,000.00 per year (from 7,000 to 16,800 dollars).
4. The State Department of Ecology has required us to make modifications on the dam. We are in the process of negotiating the extent of the

-13-

Limerick Country Club. Dues have been assessed on unfair bases. I propose that each member should pay their fair share of the dues. That before any capitol improvements are made they shall be approved by the Membership. That the Board of Trustees shall operate on a balanced budget without borrowing or refinancing. I urge you to exercise your right to vote. Thank you.

Everett Kissler

#### STATEMENT FOR BALLOT ISSUE #3

The original set of Bylaws was written by the developers of Lake Limerick Country Club in 1966. They were written on the basis of selling lots, with no provision for future growth and usage. Maintaining these new facilities was simpler then and could be done for much less. To vote for "no change" in the Bylaws is to continue our present operation, increasing additional debt or cutting back on services.

#### STATEMENT FOR BALLOT ISSUE #4

##### THE SPECIAL ASSESSMENT IS NECESSARY

Early in 1976, the Board requested that the members modify the By-Laws to permit the Board to discharge its responsibilities without operating on a deficit. The members responded by amending Section IX- Assessments to provide a \$70.00 base plus annual cost-of-living increases.

From the beginning, that provision proved to be insufficient to provide the necessary funds to maintain the properties in a manner expected by the members (e.g. provision for maintenance of the Lakes were deferred for lack of funds and no equipment replacement provided for.)

At this time, we have a proposal on the ballot for a Special Assessment of \$50,000.00 and the actual statement for the year 1985-86 and the budgeted or expected results for the year 1986-87 which is enclosed identifies the reasons for this request.

The Pro Shop is open from 8:00 a.m. to 4:00 p.m. daily. Jeff and Suzanne Jackson, our Pro and his wife invite you to come for a bite to eat and/or a game of golf. Clubs, shoes, clothing and everything you need for your game are available at reasonable prices. Watch for extended summer hours in the next NEWSLETTER.

#### 1987 GREENS FEES

	WEEK DAYS	SAT/SUN. & HOLIDAYS
MEMBERS	9 HOLES \$4.50	18 HOLES \$6.50
SENIORS	3.25	5.50
JUNIORS	3.25	5.50
		9 HOLES 18 HOLES
		\$5.50 \$8.00
		5.50 8.00
		5.50 8.00
		ANNUAL FEES
SINGLE	\$175.00	SR. SINGLE \$141.00
COUPLES	209.00	SR. COUPLE 175.00
FAMILY	248.00	SR. FAMILY 209.00

#### MONTHLY MEMBERSHIP

SINGLE	\$ 40.00
COUPLE	65.00
FAMILY	80.00

ANY GOLF ANNUAL MEMBER MAY PURCHASE GUEST PASSES AT:

BOOK OF 20 PASSES \$60.00 (One ticket for every 9 holes of play- 18 holes, 2 tickets)

ANNUAL GOLF CART LICENSE \$ 30.00  
OUTSIDE GOLF CART LICENSE 5.00/DAY

SENIORS: 55 YEARS AND OVER  
JUNIORS: 17 YEARS AND UNDER  
FAMILY: ALL CHILDREN 17 YEARS AND LIVING AT HOME.

Golf rates for non-members are posted in the Pro Shop. Though they are still a bargain, these rates are higher than members' fees.

SUMMER INN HOURS EFFECTIVE MAY 1, 1987

DINING ROOM- FRIDAY & SATURDAY- 5:00 P.M. TO 10:00 P.M.  
BRUNCH----- SUNDAY----- 9:00 A.M. TO 1:00 P.M.  
DINNER----- SUNDAY----- 2:00 P.M. TO 6:00 P.M.  
WEDNESDAY NIGHT DINNER----- 7:00 P.M.

LOUNGE HOURS:

FRIDAY----- 4:00 P.M. TO 1:00 A.M.  
SATURDAY----- 1:00 P.M. TO 1:00 A.M.  
SUNDAY----- 12:00 N. TO 11:00 P.M.  
WEDNESDAY----- 4:00 P.M. TO 11:00 P.M.

WEDNESDAY NIGHT DINNER MENUS

APRIL 1 - SEAFOOD FETTUCCINE \$7.25  
APRIL 8 - STUFFED GAME HENS 8.95  
APRIL 15- BEEF STROGANOFF 8.95  
APRIL 22- POLYNESIAN CHICKEN 5.95  
APRIL 29- TERIYAKI STEAK 6.25  
MAY 6- LASAGNA 5.95  
MAY 13- SEAFOOD BUFFET 7.95  
MAY 20- BARON OF BEEF 8.95  
MAY 27- CHILLI, CORN BREAD, SALAD 6.25

HOST & HOSTESSES are a big help in the dining room. Their primary function is to greet members and guests and make sure that all are signed in. Just ask at the Inn, and Jerry will get the list for you. Please donate your services for a Friday or Saturday, or Sunday Brunch. You'll get a complimentary meal for your trouble.

SPRING IS SPRUNG  
THE GRASS IS RIZ  
I WONDER WHERE THE FLOWERS IS?  
THE BODS IS ON THE WING;  
NOW ISN'T THAT ABSOID? I ALWAYS THOUGHT THE WINGS WAS ON THE BOID!

maintenance of current facilities and new additions. The Board can fund maintenance projects as long as the money is in the balanced budget. If the Board, or a significant number of members, wants to do something new, of a value over \$5,000.00, the issue must be put to a vote of the membership.

The annual assessment rate is changed to a base of \$135.00 per lot, based upon the current value of the dollar. This increase is essential if we are to fund current levels. Increases in population mean increases in services. The previous escalation clause is continued to allow for increases based on the cost of living. A strict 5% maximum cap on additional revenue is available to help us partially keep up with new residents and more active summer use.

In addition, dues are fixed at \$15.00 per year per individual member.

The remainder of the new proposed Article VII contains a great many technical amendments that will make assessments easier to collect, and make the process clearer and fairer. These amendments are expected to result in net savings of thousands of dollars each year.

The proposed amendments are interrelated and interdependent. They have been through several drafts, hundreds of hours of volunteer time, and three public hearings. This Board has tried to meet the challenges presented by the dramatic increase in the number of users of our facilities and common areas. Our response has been to critically analyze our approach to government, and to increase controls over the Board by both the By-Laws, and the membership directly. These are the reasons behind the proposed By-Law changes.

STATEMENT FOR BALLOT ISSUE #2

To the Members of Lake Limerick Country Club, I am asking for your support on a Bylaw change. I feel that the formula with a base of \$70.00 with cost of living increases that were put into effect on 04/24/76 should have taken care of the day to day operation of Lake

On the evening of the Annual Meeting, April 25th, a dance will be held in the dining room, beginning at 9:00 p.m. A four-piece band from Seattle will provide the most danceable music you've heard for a long, long time. And don't miss the jam session....It'll be a fun night!!

#### YOUTH COMMITTEE-

We want to thank all the Lake Limerick members and families who have supported the Youth Committee functions this year. We had a few "firsts" which were huge successes. Two Teen Dances (another in June), new activities for Limerick Daze, a "support your local Youth Committee" dance and a community fireworks display (which proved to be detrimental to the health of those who attended!)

Look forward to the Annual Easter Egg Hunt, which is to be held April 11, 1987 at 10:00 a.m. The Easter Bunny will be here to help celebrate the spring season. If you wish, pictures can be taken of your kids with Mr. Bunny for \$2.50

Please give the office a call and let Lauren know how many kids to expect at the hunt.

Coloring the eggs will be Thursday, April 9th at 7:00 p.m. in the dining room. Be there!

Limerick Daze is fast approaching, so if you have ideas or want to help, please call the office.

Thanks again, we hope you and yours benefited from the Youth Committee activities.

#### ACTIVITIES - DOYLE OWENS

The '87 calander is fulling up fast. If you are planning anything for this year at the Club House, please choose your date fast and let me know ASAP. With the help of Bobbie Peterson, Patti Gronseth, Jeff Jackson, Jerry Hoeye and many more, I've put together a couple of calanders for 1987 including Golf events, Inn functions and other club activities. These will be made available to each of you.

1987 is our year, we have in the planning many activites to use our beautiful facilities to their fullest. Please watch for more information in your monthly fliers. Thank you.

FROM THE ARCHITECTURAL COMMITTEE:

Lots covered with garbage and firewood,  
And junk cars that really don't look so good,  
And painting that always remains incomplete,  
'Till someone reminds you, who's very discrete,  
That now is the time for you to get busy  
So this Committee won't get in a tizzy.

Thanks.

STATEMENT FOR BALLOT ISSUE #1-

The proposed By-Law changes all address the evolution of Lake Limerick from a real estate sales project to a mixed community of primary residences and vacation homes and lots. The original documents were well-prepared and have taken us this far, but changes are needed to insure continued provision of services and protections for members.

The first set of changes has to do with defining membership, voting rights, and privileges of membership, combining these in Article II of the proposal. Traditional notions are preserved but clarified- for example, one person may only vote one time, no matter how many lots that person owns; one lot only produces one vote, no matter how many owners it has.

Other changes prohibit conflicts of interest; require annual meetings to be held in Mason County; open meetings to all members, including committee and trustee meetings, except for personnel and legal issues; and clarify employment rules for trustees and officers.

The final major set of proposed changes has to do with club finances. First, in Article VI, a balanced budget is required. We believe this is necessary, and is the center of all proposed financial amendments.

Second, under the current By-Laws, the Board could commit to any building project or expenditure of funds no matter how large, without approval of the membership. The proposal distinguishes between, generally,