

Board of Trustees

Minutes for June 20, 1987

The meeting was called to order at 9:00 a.m. by President Jerry Soehnlein.

All members were present except Tr. Getty.

Also attending: Jerry Fairbanks, Lauren Barrett Mike Hughes, Tom Pinches.

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

To accept the minutes of the May 1987 Board meeting as written.

Financial Report- John Stricklin.

John reported that the overall condition of club finances should be in fairly good shape for the next couple of months. However, no surplus is projected for the end of the fiscal year.

The loan from the Water Committee is to be repaid in September.

Information for the upcoming budget is being gathered, and a budget committee will be named this month. Hopefully, a rough draft will be ready for the next Board meeting, the final draft by the August meeting. Questions were asked as to capital expenditures from each committee expected in the next budget year. Jerry Fairbanks made a request for a new Cushman utility vehicle for use on the golf course. Estimates for a dumbwaiter for the Inn range from \$6,000 to \$15,000 and will have to be considered, though many members expressed surprise at the high costs of the estimates. Expenditures for capital improvements exceeding \$5,000 must be voted on by the general membership, and information on any such project must be ready for the August Newsletter so as to inform the members.

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

To accept the Financial Report as given.

Old Business-

Sealed bid information has been sent to several prospective buyers of the club owned lots. No response has been received as yet. Newspaper advertising costs for these lots was over \$800.00.

do not use the facilities can be reached.

Doyle Owens is in charge of this year's Limerick Daze, and planned activities were discussed.

The Magpies are paying for the lighting of the two flags, one on the island and one at the clubhouse entrance.

The Magpies are developing a Welcome Wagon and will meet with new members as they become residents of the community. Complimentary golf passes and dinners will be given, to welcome them to Lake Limerick. Care must be taken not to duplicate the new-member packet, sent to each lot owner at the time of purchase.

Family membership cards were discussed. A security guard has been hired to patrol member accesses over the Fourth of July weekend, and will be checking memberships, families and guests. Varied interpretations to the rules for guests have been made through the years. The Executive Committee will clarify the policy regarding guests, to be reviewed by the Board at the July meeting. In the meantime, family membership cards will be sent to members on request.

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

To delay the issuance of guest cards until the guest policy is resolved.

Water Committee- Jerry Soehnlein.

The new water storage tank will be on line as soon as DSHS approves the water samples.

Agreement has not been reached with the Telephone Company regarding the control lines. Radio transeivers will be used between the wells and the control computer at an additional cost.

Underground wiring is being studied for well #5. Plans for these wells have been complete for several months, but problems with the Telephone Company have caused the delay. The wells will be operated with manual controls temporarily to get us through the summer water demands.

Architectural Committee- Frank Pelk.

A letter will be sent to the owner of lot 394, Div. 3, asking for his cooperation so neighbors can use the greenbelt to access their property.

Noncompliance notices will be sent out to members Butler and Coleman.

Chief Knight has approved the location of a school bus shelter at Station 4, at the entrance to the club. The Youth Committee will contact the fire commissioners for the exact approved location.

Inspections are being made periodically in all divisions in

Greens Committee- Jerry Fairbanks.

Jerry reported that non-member annuals are up this year. Estimates to asphalt the cart paths have been obtained. Some high traffic areas may be done on a case by case basis. In discussing a replacement for the rough mower, President Soehnlein stated that our options are to buy a new machine, a used one, either with an installment loan from a bank or from where it is purchased, lease it, or buy the mower outright. Treasurer John Stricklin remarked that the club cannot buy such a machine outright at the present time. Jerry Fairbanks recommended that we buy a new heavy duty rough cutter to replace the old one.

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

To replace the heavy duty rough mower as soon as possible, to name a three person committee to determine the best way to finance it, either by lease or purchase with a bank loan.

Jerry continued by reporting on persons, other than golfers, walking, jogging and carrying out other activities on the golf course. Warning signs were discussed as a means of protecting these people from being hurt by flying golf balls.

Motion was made by Tr. Wilson-Hoss, second by Tr. Gronseth and carried by the Board with opposing votes by Trustees Thompson, Stricklin, Feist and Rumberger:

Authorizing the Greens Committee to select sites, and have appropriate signs prepared, stating polite restrictions of 'golfing only because it's dangerous'.

The Board agreed that names of trustees casting opposing votes to Board motions be recorded in the minutes.

At this point, Tom Pinches appeared before the Board at the request of Mike Hughes, and in answer to correspondence from the Lake Patrol.

Inn Committee- Jerry Soehnlein.

A portable bar is being considered for the restaurant. It can be used to accommodate the dining room, as well as a service bar for the outside patio area.

A customer count is being taken on weekends, Sundays and at Wednesday Night Dinners. This count will better indicate an up or down swing in actual business in the restaurant, and will be considered by the Board every month. By word of mouth, advertising, etc. it was hoped that those members who

an attempt to bring all properties up to standard. Noncompliance notices, recommended by the Lake Committee will be handled by the Architectural Committee.

Lake/Dam- Patti Gronseth.

Patti reported that Ken Martig plans to do the final testing phase of the lake clean-up project in Shannon Cove on Tuesday, June 23. Board members were requested to come and watch, and have any questions answered by Martig. The project to clean the lake is to be completed by August or September. Several lakes having the same situation with DOE Dam Safety were discussed. They are reported to have modified their dams with the overtopping design. Patti will check with Martig as to an answer to the letter sent to him earlier regarding his opinion of the notched concept for Limerick Dam. Patti questioned Rob Wilson-Hoss as to the Webber case. He will check with this committee on reasons for not allowing a non-floating dock on the lake.

Tr. Feist has made up book-sized reference club maps, and has distributed one to each committee. The master is in the office for any further copies to be made. President Soehnlein expressed the appreciation of the Board for these maps and for Tr. Feist's efforts.

Executive Committee- Jerry Soehnlein.

Jerry lead the discussion of club employees who have completed 90 days and are eligible for club employee benefits.

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

To grant a merit raise for Dennis Boelk.

Tr. Wilson-Hoss will see to registering the new set of By-Laws with the county and with the Secretary of State next week.

Maintenance- George Olson.

A contractor has estimated resurfacing the clubhouse parking lot at \$3,048. The asphalt is good, but shows signs of heavy ravelling. He also said that the life of the surface could be extended for up to 6 years by taking care of it soon. George will look into the matter further.

Moss is evident on the clubhouse roof, and should be cleaned off professionally. The matter will be taken up by the Inn Committee.

The weed harvester is scheduled to be working at Lake Leprechaun in July.

Tr. Wilson-Hoss commented that the log toys at Log Toy Beach are in need of maintenance.

Youth Committee.

Tr. Wilson-Hoss reported that, though the Pioneer School bond failed, Lake Limerick voters voted to approve the issue by 70%

New Business.

Letter was read from the Mason County Sheriff's Department regarding their request for a helicopter emergency landing pad. Suggested location is the 9th fairway at the golf cart rental garage. Final decision will be made by the Board.

Letter was read from the State Fisheries Department regarding renewal of the land use agreement for their fish enhancement program.

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

To renew the lease for the fish boxes subject to approval by the club attorney Wilson-Hoss, and recommendation by the Architectural Committee.

Letter was read from Tess Smith regarding her travel trailer in Div. 4. The case has been referred to the club attorney.

Information has been received that the Pro Shop soft drink machine is not owned by the club. A letter will be sent to the club reward claimant stating that we will support his case to the Pepsi Company.

Letter was read from the owner of lot 434, Div.3 regarding vandalism to his property, and a complaint that nothing is done to protect members from vandalism. President Soehnlein will pass this information on to the Sheriff's Department. It was suggested that a program on Neighborhood Watch could be presented at a Wednesday Night Dinner.

The Board directed that no fireworks are to be allowed on club property.

The club accountant will be contacted for a report on the tax status of the Special Lake Assessment.

Motion to adjourn at 12:00 p.m. was made by Tr. Pelk, second by Tr. Feist and carried by the Board.

The next meeting will be held July 18, 1987. Respectfully,

Patti Mousseth