

Board of Trustees

Minutes for July 18, 1987

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

All members were present except Trustees Getty and Rumberger whose absences were excused.

Also attending: Jack King, Lou Redman, Doug Redburn, Jerry Fairbanks, Leo Nault.

Motion by Tr. Pelk, second by Tr. Knoll was carried by the Board as follows:

To approve the June Board minutes as written.

Financial Report- John Stricklin.

John reported that we are on line with the budget.

The statement of income and expense should reflect a \$1,100 increase in revenue for the bar, which had been inadvertently attributed to the restaurant accounting for June. Lou Redman commented that Jerry is doing well at keeping costs down in the restaurant.

In discussing the budget, John said that revenues for the next year should be approximately the same as for this year. A final draft of the budget will be ready for the August Board meeting. Copies will be sent to Board members for study within the next two weeks.

Inn Committee- Lou Redman, Jack King.

A preliminary budget has been prepared for this committee.

Plans for various family oriented activities will be pursued to increase the volume of business at the Inn. Pricing structures will be reviewed, and comparisons made to other restaurants in order to come up with a recommendation for possibly modifying prices in our restaurant. Following these reviews with Jerry Hoeye and Ernie, findings will be brought back to the Board for approval.

Recommendation was made to schedule no further regular dances, but to limit future dances to special occasions such as New Year's, Halloween, Polynesian etc.

The committee also recommends that a dumbwaiter for the Inn be considered. Banquet business is being shied away from at

present, because of the risks involved in transporting food upstairs to the hall. A lengthy discussion followed, including alternatives, and insurance requirements.

Limerick Daze was very successful, held on the Fourth of July. More people than ever before attended and participated. Doyle Owens had the responsibility for the entire event this year. A committee composed of various organizations within the club was suggested. In this way, responsibilities would not fall on any one person. More promotion, such as a special flyer, sent locally, listing events and times was discussed, along with the suggestion of having a general chairman to handle the affair. Ideas should be studied as to how to get more young people involved.

Bingo- Leo Nault.

Leo opened his remarks by speaking on the history of the operation. Bingo was started in the early part of 1970. Lake Limerick Improvement Club was formed to provide the games, and to help improve the Inn. One or two percent of net profit from proceeds of Bingo are donated to non-profit organizations. Joyce Bradon, manager of the operation does an efficient job in managing the games and accounting for the monies. Leo is the chairman of the Bingo Committee. The club is paid over \$4,000 per year for rental of the great hall. In addition to donations to the club, Bingo has donated funds to various other local charity organizations. Though all monies from Bingo are entrusted to the Board, they are funnelled through the Bingo Committee for input from the chairman. All donations are channelled through the committee also..

Greens Committee- Jerry Fairbanks.

Jerry reported that revenues are up, with two months of the season to go.

An auger attachment has been purchased for the Kaboto tractor. The auger is being used by the maintenance department as well.

Also being considered is the purchase of a sod cutter, to be included in next year's budget.

Estimate for new golf cart sheds is \$8,500 for 12 units, and will be studied further in light of increased requests for the cart sheds.

A golf tournament is to be held in conjunction with Bayshore in August. Nine holes will be played at Bayshore, and then nine holes will be played at Limerick, followed by dinner for the groups at the Inn. Green fees for players from Limerick

will be waived by Bayshore, and the recommendation of the Greens Committee is that Limerick also waive green fees for Bayshore players at our course.

Motion by Tr. Thompson, second by Tr. Knoll was carried by the Board as follows:

Accepting the recommendation from the Greens Committee to waive green fees for Bayshore golfers during the planned tournament.

Jerry remarked that the golf course is in excellent condition this season.

Tr. Wilson-Hoss commented that a budgeted expenditure can be made with available funds, but that if a special assessment is needed for the expenditure, the assessment must be brought before the membership for a vote.

Water- Jerry Soehnlein.

The storage tank is on line at well #1, though problems still remain with the controls.

The committee will meet with Rob this week on some of the infringements on the pollution-free zones, as well as to discuss other topics on which legal advice is needed.

Jerry reported that the wells have been working overtime, and that one is working 24 hours a day to take care of the current demands for water.

Well #5 is ready, but is being delayed until approval is obtained from the state, and water samples are checked and analyzed.

Several members have reported cloudy, discolored water. Complaints of this kind are to be referred to the water system or to Howard Boelk of the Maintenance Department.

Architectural Committee- Frank Pelk.

Frank reported that a variance had been requested in connection with a septic drainfield reportedly placed in the wrong location. President Soehnlein emphasized that responsibilities for septic tanks, drainfields, locations and inspections belong to Mason County. Further, he stated that Lake Limerick would take no responsibility, nor will we initiate any responsibilities to do drainfield control, or have any jurisdiction for drainfields or anything to do with septic tanks. The county Health Department has been told of our position on this issue by Jerry Soehnlein. In addition,

Jerry pointed out that if problems arise with placements or drainfields after houses have been approved by committee, it is the county's responsibility to do the followup work. We are not in the position of granting variances or exceptions for drainfields before or after the fact.

The Butler case was turned over to Wilson-Hoss for further correspondence.

The Putvin case has been resolved.

A letter was read from Mr. Burdick expressing appreciation for efforts made by the Architectural Committee to have cleanup work done in Div. 4 & 5. The Board was pleased to receive such a letter.

Tr. Feist mentioned that it is difficult to attend all the meetings on committee day because of conflicting schedules. President Soehnlein stated that meeting times can be set within the committees, but that any change should be published for those who wish to attend.

The animal control problem was discussed at length. Information on the handling of the problem from Fawn Lake was distributed. Tr. Wilson-Hoss pointed out that the policy established by the club should be followed and enforced. Other methods, such as to levy a fine on the owner of the pet are considered to be outside the guidelines of the Declaration of Restrictions. Restrictions for each division would have to be amended to allow for any method other than the current animal control policy.

At this point, Doug Redburn announced his resignation from the club security patrol. President Soehnlein expressed the appreciation of the Board and of the committees and of the membership for Doug's long and diligent work in this capacity.

Frank continued by leading the discussion of other items taken up by the committee. There is no current rule in the Declaration of Restrictions with regard to the setback from the street for camping trailers.

Lake/Dam- Patti Gronseth.

A report was given on the security guard who patrolled accesses and beaches on July 3. Most were pleased, but some non-members were asked to leave the area. The day had been cloudy, and the committee felt that a sunny, hot day, not necessarily a holiday, would better result in relaying the information that we will not allow the general public to use

our private properties. Patti will contact United Securities for information on a contract within the budget for utilizing these services for the remainder of the summer.

Patti reported on Ken Martig's plans for the lake cleanup project. Because of the unique materials to be removed from the lake, pumping methods must be used, disposing of the biomuck on adjacent properties in prearranged deposit sites. The Board and this committee will convene to go over the contract documents before the project commences. The Board will be supplied with maps showing the targeted areas to be pumped.

No response has been received as yet to the letter to Martig in regard to the notched concept at Limerick Dam. Patti will relay information to Ken on other lakes in the area which have a similar situation with DOE Dam Safety, and ask for any knowledge he may have regarding the matter.

Patti lead the discussion of the reasonings for the requirement for floating docks. They are as follows: Esthetic value, uniform to lake level, and ecology. It is important for all docks to have a standard, acceptable appearance, to allow for stability in changing levels of the lake, and to be constructed with materials which will not harm the environment.

The Newsletter deadline is this weekend. A suggestion was made that the Newsletter be published monthly. Advertisement will be made for a new editor, as well as asking for names to be placed on a mailing list to receive a shorter, more condensed version of the Newsletter to be sent out monthly.

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

To provide a \$100.00 meal ticket for Doug and Ruth Redburn, to be presented at Wednesday Night Dinner, July 29th, in gratitude for all their efforts on behalf of the club.

President Soehnlein will make arrangements for the presentation.

The privilege of using club facilities by children and guests of members, including renters was discussed at length. In the case of renters, the purchase of a social membership expanded to allow use of the lake and accesses was suggested, along with reducing the annual fee for regular social memberships. The Board was in agreement that the practice of offering social memberships be continued.

7/18/87

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

To reduce the annual fee for social memberships to \$25.00; to institute a second category, extending the existing social membership to allow use of the lake and accesses by renters only, for an annual fee of \$50.00, effective September 1, 1987.

Tr. Gronseth registered objection, citing the Lake Regulations which limit the lake to members' boats only.

The Executive Committee is charged with putting together a policy with regard to renters, to be published in the Newsletter..

The practice of member sponsorship for all social members will be continued.

A problem of out-of-bound stakes on the golf course has come up. The property in question can be measured by a tape, using the county map to arrive at correct location for the stakes.

#### MAINTENANCE- GEORGE OLSON.

George questioned the follow-up maintenance to be done after the lake cleanup project has been completed, and will coordinate with the Lake Committee regarding this work.

President Soehnlein commented that he continues to see improvement as a result of the efforts of the Maintenance Committee.

#### EXECUTIVE COMMITTEE- JERRY SOEHNLEIN.

One sealed bid has been received on the club owned lot sale. Transfer of ownership will be handled by attorney Wilson-Hoss. This committee will discuss the remaining lots in this offer, and try to come up with a recommendation in the matter.

Review of the club personnel policy indicates the need for some revision before September. There is no written policy for overtime; holiday pay should be on a more equitable basis.

Lake Leprechaun must not be excluded in efforts with regard to lake restoration.

Recommendation was made to utilize the security guard on at least two more occasions this summer, within budgeted limits. In further discussion, President Soehnlein commented that the

need is to review as a Board the age limits for members, as a consideration for the child forever being a member, or limit the age to 18 or 21. Further, that requests to show membership cards while in the Inn is the function of the club manager, Jerry Hoeye or Ernie Page.

The following policy was established by the Board: Members need not be in attendance with guests when using club physical facilities, but members are held responsible for the actions of their guests.

The Executive Committee will review the club guest policy in general.

NEW BUSINESS.

A card of appreciation for flowers sent, was read from Lu Hayes.

Approval by the Architectural Committee for lease renewal of the fish boxes was recommended subject to fence repair and weed maintenance within the fence by Fisheries.

President Soehnlein will write to Bev and Rena Bray thanking them for their efforts on behalf of the club, and provide them with a social membership.

Motion made by Tr. Pelk, seconded, and carried by the Board as follows:

To adjourn the meeting at 12:53 p.m.

The next regular meeting of the Board of Trustees will be held on August 15, 1987.

Respectfully submitted,



Patti Gronseth, secretary