

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
SEPTEMBER 19, 1987

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

All Trustees were present. Also attending were: Lou Redman, Jack King, Jerry Fairbanks, Wendy Wilson-Hoss and Jeanne Holloman.

The minutes of the August Board Meeting were corrected as follows: On page 5 - Acceptance of the bid to clean the lake is limited to \$140,000.00 instead of \$166,000.00.

Motion was made by Tr. Getty, seconded by Tr. Knoll and carried by the Board as follows:

To accept the amended minutes.

TREASURER'S REPORT - Tr. John Stricklin

Tr. Stricklin reported that the year had ended with a \$14,500.00 loss as had been projected. Overall, the Club did well, with some added income as well as some increased expenses.

Motion was made by Tr. Thompson, seconded by Tr. Getty and carried by the Board as follows:

To approve the Treasurer's report as presented.

At this time, Wendy Wilson-Hoss presented her plan to form a Brownie Troop, explaining that Scouts are a service organization and would benefit the Club by community activities. She asked permission to hold these Brownie meetings at the Clubhouse and for Club sponsorship of the Troop. A sponsorship agreement was left and will be completed as to what degree the Club will participate.

Wendy also suggested that groups of neighbors take part in discussion of school bus shelter locations. She agreed to put the plans together with the help of Lauren Barrett and Doyle Owens and present them for Board action through the Architectural Committee. Permission has been received from Fire District #5 for a bus shelter located at the fire station at the entrance to Lake Limerick Country Club.

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

That the Club sponsor the Girl Scout Troop.

ARCHITECTURAL COMMITTEE - Tr. Frank Pelk

Jeanne Holloman appeared before the Board with complaints against the construction and placement of the septic system on the property adjacent to her house. She feared for damage to her basement walls because of the drainfield location, drainage problems and erosion into Lake Leprechaun. Jeanne presented a list of her recommendations for methods of inspections and approvals. She agreed to join in and help the Architectural Committee in the future.

The Coleman, Paulson, Brumbaugh and Rundell cases were discussed and

Frank agreed to investigate concrete walls around the lake with regard to require planting. A non-compliance notice is being sent to Ron Harmon regarding his dock, which is 2' too close to the property line.

GREENS COMMITTEE - Jerry Fairbanks

Jerry reported that the Golf Course brought in over \$10,000.00 more in revenue than last year and operated \$6200.00 under budget. He requested approval of 2 capital items listed in the committee budget.

Motion was made by Tr. Getty, seconded by Tr. Felk and carried by the Board as follows:

To authorize the Greens Committee to expend \$2600.00 during work to upgrade the Golf Cart paths.

The second item, the sold cutter, is requested as being more efficient for large and small jobs on the Course than spending time and money to rent or to borrow a sod cutter.

Motion was made by Tr. Thompson, seconded by Tr. Getty and carried by the Board as follows:

That the Greens Committee is authorized to purchase a sod cutter, recognizing that funds will come out of the budget item reserves.

Tr. Olson remarked on the leaking roof at the Pro Shop. He will get an estimate of cost and will bring back to the Board as a recommendation.

INN COMMITTEE - Jack King, Lou Redman

Jack reported on discussion at the meeting which included Mike Ellis' playing the piano in the Blarney Room monthly. A recommendation will be made to the Board by the Committee regarding the matter.

A recommendation on subscribing to Cable T.V. for the Clubhouse and the Pro Shop will be presented at the next Board meeting.

Lou reported on plans for providing security for property and home owners, saying that there are many legal problems to be resolved before any final recommendation can be made. Suggestion was made to re-emphasize the Neighborhood Watch Program in the meantime. The resignation of Doug Redburn has prompted a need for further study in the area of security.

MAINTENANCE COMMITTEE - Tr. George Olson

The department has been removing endangering trees in Division Four. Mason County will be contacted for help in the work.

WATER - Nap Martineau, presented by Jerry Soehnlein

Negotiations are continuing with the P.U.D. #3 to rent the pole lines between our wells and the Maintenance Shop to run control cables to our wells and subsequent wells. Using the telephone lines would not be

cost effective. The Storage tank is on line and Well #5 should be complete in two months, pending approval by the P.U.D. Commissioners.

LAKE/DAM COMMITTEE - Tr. Patti Gronseth

In discussing the Webber case, Tr. Wilson-Hoss was asked to review progress on the case. The Webber's have used creosote supports on their dock, which leach into the water causing harm to the lake.

Tr. Gronseth explained the Harmon case, saying a non-compliance notice is to be sent from the Architectural Committee. The side line set back for construction is 5 feet, but the requirements for dock approval require a 10 foot set back.

The lake clean up project has started beginning at Cranberry Creek. A progress report indicates that work is going well, but is behind schedule because of brush and debris discovered in the Creek. An extension to the hydraulic permit will be needed. Tr. Thompson reported that another bridge has been built over the Creek in the Beaver Inlet area. This and some steps built down to Cranberry Creek will be investigated by the Lake Committee.

A formal reply has been received from Advanced Engineering on their recommendation on the type of dam to be used at Limerick. A compact concrete auxiliary spillway was put forward as the least costly and most efficient hydraulically. The cost estimate is approximately \$110,000.00. The State is impatient for a reply as to what course the Club will take with regard to modifying the dam. The Board will consider all options, and will make the final decision. Ken Martig will address the membership, on the dam, at today's Semi-Annual Meeting. Consideration will be given to Phase III, the cleanup of Lake Leprechaun, and other areas of Lake Limerick as well. An assessment of the membership will be needed, and modification to the dam combined with the remainder of the lake cleanup project may be the course to take.

Tr. Wilson-Hoss commented that we need to interpret D.O.E. requirements based on advise from our engineers. The dam was built to withstand a 100 year P.M.F. and our charge is to determine what is reasonable to protect downstream property owners in the event of flood. The Board will have made a determination on Limerick Dam by the April Membership Meeting. At that time, the membership will be informed fully of all information gathered.

NEW BUSINESS

The Agenda for the Semi-Annual Meeting will be as follows:

Minutes of the last meeting will be deferred, but available on request.

Committee Reports - limited to 5 minutes each

Introduction of Ken Martig - Lake

Discussion period

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A suggestion was made by Tr. Wilson-Hoss to begin Town Meetings as soon as possible to inform the members of the options with regard to the dam, additional work on the lake clean up project and long range plans for biomuck and siltation maintenance of the lakes.

Tr. Stricklin emphasized that the lake clean up project and modification to the dam are to be separate items, tho they may be combined in an assessment.

#### NEW BUSINESS

Tr. Thompson suggested that each Board member should have a record of the history of Club charges, dues, assessments, special assessments and water charges for his/her information. Lauren agreed to compile this for Board members.

Tr. Feist asked of any progress with information on the tax status of the Club. A committee has been formed, meeting with the Club accountant will be scheduled and a report will be made at a later date.

Motion was made by Tr. Feist, seconded by Tr. Getty and carried by the Board as follows:

To adjourn at 11:50 a.m.

Respectfully submitted,

Patti Gronseth

LAKE LIMERICK COUNTRY CLUB, INC.  
SEMI-ANNUAL MEETING  
SEPTEMBER 19, 1987

The meeting was called to order at 2:00 p.m. by President Jerry Soehnlein.

All Trustees were present with the exception of George Olson. 60 members attended this informational meeting.

President Soehnlein addressed the gathering and then introduced the Board members and Committee Chairmen to the membership.

TREASURER'S REPORT - Tr. John Stricklin

Copies of the Income and Expense report for the fiscal year were distributed and several questions from the floor were answered. A suggestion by Carl Tarana to close the Restaurant in an attempt to reduce the deficit was dismissed as not being in the best interest of the Club.

ARCHITECTURAL COMMITTEE - Tr. Frank Pelk

64 applications have been processed this year and the Committee is continually working to maintain high standards of construction in all of Lake Limerick.

GREENS COMMITTEE - Chairman Jerry Fairbanks

Mr. Fairbanks reported that golf revenues are at an all time high and that play has been excellent in 1987. An equipment replacement program is in place and a schedule of planned improvements will provide for year round play.

NOMINATING COMMITTEE - Chairman Lou Redman

Mr. Redman reported that members of this Committee are now working to get good people to run for the Board of Trustees and the Water Committee in April.

INN COMMITTEE - Co Chairman, Jack King

This Committee is involved with making the Inn more prosperous by bringing in social members and pursuing more banquet business with the goal of cutting the subsidy year by year. Pinochle and poker card games are also held regularly.

MAINTENANCE - Tr. Olson, presented by Tr. Rob Wilson-Hoss

An aggressive attitude and new improvements are being made in an active maintenance program, responsive to Community requirements. Examples of these are seen in improvements to Banbury Beach and Log Toy Beach.

WATER COMMITTEE - Chairman Nap Martineau - presented by Pres. Soehnlein

A 100,000 gallon water storage tank on Mason Lake Road is on line and has improved water capacities. Installation of Well #5 is virtually complete. Well #6 is planned for the spring of 1988, with Well #7 planned for soon after. The system is complying with water quantity as well as water quality as our Community grows.

MAGPIES - Helen Woodruff

This Ladies Club contributed to the beautification of the Inn and conducts fund raising projects towards that goal. The lighting of the flags is an example of their commitment this year. The Magpies will sponsor the upcoming Halloween Costume Ball.

YOUTH COMMITTEE - Tr. Dave Rumberger

This Committee is sponsoring a Brownie Troop of Scouts who will meet at the Clubhouse, is in the final phase of plans for school bus shelters around the Community and will sponsor the Halloween Party for kids on October 31, 1987.

BINGO

Bingo games are managed by Joyce Bradon and provide a supplement of revenues for the Club.

LAKE/DAM COMMITTEE - Tr. Patti Gronseth

Tr. Gronseth reported on activities on the Lake this season and thanked the Lake Patrol for their efforts in keeping the Lake safe for all members to use. Thanks also went to members for abiding with the Lake Regulations.

Tr. Gronseth introduced Ken Martig, of Advanced Engineering, who addressed the membership on the progress of the Lake clean up project which has recently commenced. Ken described the composition of the material to be pumped out of the Lake and showed slides of the work being done. He thanked Ken Frank and Hofert Tree Company for providing the deposit sites for the sediments and stressed the need for follow up and regular maintenance to track the biomuck, taking measures to help prevent accumulation of this kind in the future. He then fielded questions from the floor and listed the following priorities:

A checkdam was installed below the beaver dam to protect that area of the Lake from incoming sediments which would result from another break of the beaver dam.

Marine Construction and Dredging is presently pumping biomuck out of the cove at Cranberry Creek, the beaver creek inlet and the Bird Sanctuary.

Engineering criteria will be needed to concentrate on Lake Leprechaun and other areas of siltations in Lake Limerick and to make long range plans to accomplish these goals.

Mr. Martig explained what is facing us with regard to the Limerick Dam and D.O.E., Dam Safety. He offered the scenario for the 10,000 year Probable Maximum Flood (PMF), saying that D.O.E. is very anxious for word of our compliance with their requirements to modify the dam to withstand a flood of this magnitude without dam failure. Advanced Engineering recommends the compact concrete spillway design as being the least costly, most efficient hydraulically option open to the Club.

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President Soehnlein assured the membership that the Board will be studying concepts and will have a recommendation to offer by the April, 1988 Annual Meeting.

President Soehnlein announced that Nan Stricklin has volunteered to be the new editor of the Newsletter.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Patti Gronseth