

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES MEETING
OCTOBER 17, 1987

President Jerry Soehnlein called the meeting to order at 9:00 a.m.

Trustees attending were Dave Rumberger, George Olson, Frank Pelk, John Stricklin, Frank Knoll, John Getty and Rob Wilson-Hoss. Trustees with excused absence were John Thompson, Patti Gronseth and Pat Feist.

Members attending were Bob Ord, Jerry Fairbanks, Dave Best and Ken Martig of Advanced Engineering.

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

To accept the September 1987 Board minutes as written.

Motion was made by Tr. Stricklin, seconded by Tr. Getty and carried as follows:

To approve the minutes of the September Semi-Annual meeting with the following corrections:

To remove Carl Tarana's name and put "a member" instead, and to change the wording to something besides dismissed on the comment of closing the Restaurant.

LAKE/DAM COMMITTEE - Co-Chairman Dave Best

Ken Martig, of Advanced Engineering, reviewed the sweeping operation which had taken place on Lake Limerick. He commented that the contractor (Marine Construction and Dredging, Inc.), when selected, was optimistic at the beginning of the project. The contractor had given Lake Limerick a square yardage price which was a good break. The Contractor had estimated a crew working six days a week, with one shift, possibly two shifts, to complete the project by the end of September. As it turned out, the project, which is now to be completed by October 16th, took a crew two full shifts, seven days a week. The amount of debris in the lake caused a lot of problems. The vast majority of the biomuck was pumped out, with the cost being less than \$150,000.00.

The biomuck spread nicely over the adjoining tree farms, owned by Hoefert and Ken Frank, and the owners are happy with the results. Cleanup will start next week. The contractor has a checklist of things necessary to complete the cleanup and cleanup will be to Hoefert's and Frank's satisfaction. Burning of the debris will happen when the weather permits, and Hoefert has been made aware of that situation. The next step to accomplish would be to build settling basins at the outlet of Cranberry Creek and the outlet of the swamp tributary into the Bird Sanctuary area. If Hoefert and Frank would allow us to do this, it would halt the migration of biomuck making materials into Lake Limerick and a pump could be installed in the basins to form a continual maintenance basis.

Mr. Martig presented a final pay estimate to Marine Construction and Dredging, Inc. of \$147,567.45, with a \$12,678.00 hold back until the contractor proves all liens, Labor and Industry, etc. have been satisfied. The original bid had been approximately \$140,000.00.

Tr. Wilson-Hoss raised questions concerning the catch basins, a Club owned vacuum device and long range plans. Mr. Martig answered that the time of migration of the materials has never been identified. His opinion is that they come early in the season, but most of this material was flushed in during January 1986. Until the time of migration is determined, the size of catch basins is unclear. He explained there are pumps that could be mounted on the harvester for continued maintenance of the lake. It is possible that Hoefert and Frank would still accept the biomuck.

President Soehnlein asked if he had an estimate of time, dollar figures and how much more engineering charges might be incurred. Mr. Martig said that after this meeting he could make a task list as to what the Board wants. He will put a proposal together concerning Phase III investigation for the future use of a mini-dredge for both Lake Limerick, Lake Leprechaun and the catch basins. President Soehnlein stated that by December 1987, we should have enough information for the community concerning any program we might need to initiate by perhaps as early as September 1988. Town Meetings will be planned to bring continuing information to the membership.

At this time the issue of D.O.E./Dam Safety vs. Lake Limerick Dam was discussed. Mr. Martig stated that the technical issues have been addressed and he feels the proposal Advanced Engineering has recommended is how Lake Limerick should go, if we do anything at all.

Mr. Martig stated he knows it's difficult for the community to realize the need to do anything and sympathizes. He knows that Tr. Wilson-Hoss is looking at practical and legal issue standpoints aside from the technical issues. He shares Tr. Wilson-Hoss' view that the Railroad tressel acts as a dam downstream our dam. But he stated Dam Safety has not required the Railroad to do anything because the tressel is not considered a dam. Mr. Martig then went on to explain what consequences could occur if the Lake Limerick dam failed after the Railroad culverts failed. He also explained that Dam Safety interprets that since this Lake Limerick's dam, we are responsible for any dam failure and that even though the dam is a benefit to downstream owners, Lake Limerick has a responsibility to downstream owners. The only reason Lake Limerick is being required to increase the spillway capacity is so Lake Limerick won't cause damage to anyone downstream.

Tr. Wilson-Hoss stated that there is a legal context and a moral context to people downstream. The question is, is what danger are they in from Lake Limerick's dam? The dam was approved in the 60's according to the regulations and what our engineers have said all along is that we have a dam, from the "best guess engineering estimate" to contain and not to have problems with a 100 year PMF. Is there enough, in terms for Lake Limerick's moral responsibility, even though the State wants us to upgrade the dam? The State, in Tr. Wilson-Hoss' opinion, needs to be reasonable and thinks our show of reasonable scientific basis will be more reasonable than the State's. Tr. Wilson-Hoss suggested we contact experts in landuse control who could answer the questions of, Do we do what the State wants us to do?, Do we do nothing? or do we do what we think we ought to do? Mr. Martig will compose a document/summary of what studies we have and will send this information to landuse control attorneys and then Tr. Wilson-Hoss and

Mr. Martig will meet with these people.

Mr. Martig stressed that the Club needs to contact D.O.E./Dam Safety immediately with an outlined program, with dates, time frames, etc., so they will have something in their hands to look over to either approve or to disapprove. Mr. Martig also told of consequences the D.O.E./Dam Safety could impose on Lake Limerick if they don't feel we are cooperating with them. President Soehnlein and Tr. Wilson-Hoss will get together to draft a letter to D.O.E. to let them know where Lake Limerick is at this point.

Dave Best reported that maintenance had removed the weir board October 16th, and that the permit to continue the use of the weir board has now expired. The Lake Committee will look into having the permit renewed. Howard Boelk received communication from the Department of Fisheries concerning repairs and maintenance of the fish ladders before the fish run. Complaints of docks being moved by Marine Construction and Dredging, Inc. during the sweeping project have been put back in place.

Tr. Felk commented on the Lake Committee's complaint concerning Division 03, Lot 007. A letter was written to the property owner citing stairs down to Cranberry Creek and infringement of the property lines. The letter asked the property owner to appear at the next Architectural Committee meeting and Tr. Felk requested the Lake Committee have someone there to present their case.

GREENS COMMITTEE - Jerry Fairbanks

Mr. Fairbanks reported on the Greens Committee minutes. There will be emphasis on security on the course due to problems occurring with non golfers. Green Fees are at a record high with the great weather conditions. President Soehnlein asked Mr. Fairbanks to gather information for the purchase of a water vehicle to present to the membership at the Annual Meeting in April. Mr. Fairbanks stated that the new sod cutter has been ordered and that the cost of the new one would be the same as a demo.

WATER COMMITTEE - Nap Martineau, given by President Soehnlein

President Soehnlein reported the computer is on line with all four wells. The lease has been submitted to the P.U.D. #3 for the rental of 10 poles and to get the control line in from Well #5 to the maintenance shed. The Water Committee is developing a program to construct Well #6. Tr. Wilson-Hoss asked for the legal description of property to be designated for a 100' pollution free radius zone. President Soehnlein discussed the possibility of having the Water System split completely from the Country Club and becoming its own separate entity. The Club accountant is to prepare a summary of the Water System to see if tax benefits for the Club could be obtained if there was to be a split. He will hopefully be able to report back in a couple of months concerning this possibility.

INN COMMITTEE - Jack King, given by President Soehnlein

Jerry Hoeye and President Soehnlein reviewed the prices and the menu in the Restaurant and Blarney Room. Jerry Hoeye had made a comparison of

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prices of Lake Limerick and some downtown establishments. It was decided that the price of six meals will be raised .25 and approximately 1/2 of call drinks will be raised .25, with well drinks remaining the same. The winter hours are now in effect. President Soehnlein asked for feed back, pro or con, on the price increases.

Discussion on the advantages, disadvantages, who wanted it or didn't want it, who liked it or who didn't like it, concerning cable T.V. in the Blarney Room and Pro Shop was had.

Motion was made by Tr. Pelk, seconded by Tr. Wilson-Hoss and not carried by the majority (3 for, 3 against, 1 abstained and President Soehnlein cast the tie breaker against) as follows:

To obtain cable T.V. in the Blarney Room.

Motion was made by Tr. Stricklin, seconded by Tr. Rumberger and carried as follows:

To ask for a vote of the membership, Yes Cable T.V., No Cable T.V., in the next Newsletter.

MAINTENANCE - Tr. George Olson

Tr. Olson reported the Pro Shop roof had been repaired. A tree in a greenbelt area in Division 04 was removed due to danger it posed if it fell causing damage to property owners.

ARCHITECTURAL COMMITTEE - Tr. Frank Pelk

Tr. Pelk commented on an application which had been received from a property owner with the same plans which had been submitted by Roy Brumbaugh, which had been previously disapproved. This application was disapproved also on the grounds that no changes had been made as requested. Mr. Butler had painted his place and said he would put a new roof and new skirting on and around the mobile.

FINANCIAL REPORT - Tr. John Stricklin

It was reported that with only one month into the new fiscal year, there wasn't enough trend to take notice of.

Motion was made by Tr. Wilson-Hoss, seconded by Tr. Getty and carried as follows:

To approve the financial report as presented.

Tr. Stricklin gave November 7th as the dead line for the next Newsletter.

EXECUTIVE BOARD - President Jerry Soehnlein

The meeting was adjourned to go into closed session.

Respectfully submitted,

Lauren Barrett