

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
JANUARY 16, 1988

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

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

Members attending were Jerry Fairbanks-Greens Committee, Dave Best-Lake/Dam Committee, Jack King-Inn Committee, John Gallant of LaBow Haynes Company and Toni Ramsfield.

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

To accept the minutes as written.

FINANCIAL REPORT - Tr. John Stricklin

Tr. Stricklin reviewed the December, 1987 financial and reported all departments are still on the budget track. Golf revenue will start coming in during the months of February and March. Mr. King commented that the Blarney Room's losses have been cut and should continue to do so.

Motion was made by Tr. Thompson, seconded by Tr. Feist and carried as follows:

To approve the financial as written.

At this time, Toni Ramsfield was introduced. Mrs. Ramsfield addressed the Board of Trustees of her concerns towards vicious dogs in her neighborhood. President Soehnlein requested her to write her complaints to the Architectural Committee, which will follow up her complaint with a letter to the owner of the animals in question, asking for their cooperation in controlling the animals and to abide by the Domestic Pet regulations. The Board of Trustees will have a letter drafted and sent to the Mason County Sheriff's Department and the Mason County Commissioners addressing this.

Lake Limerick Country Club's insurance broker, John Gallant, from LaBow Haynes Company was introduced by President Soehnlein. Mr. Gallant presented and explained the coverage of insurance policies obtained for Lake Limerick Country Club, Inc. The search for coverage was much easier this year, compared to two years ago, during the "insurance crunch". This year four companies gave quotes and Safeco, who is the present insurance company, was determined to be best able to handle Lake Limerick Country Club's needs. Tr. Thompson volunteered to become the Club's insurance representative.

GREENS COMMITTEE - Jerry Fairbanks, Chairman

Mr. Fairbanks presented the 1988 green fees schedule, recommended by the Greens Committee to the Board of Trustees for approval. Daily fees were increased 9% to 10%. Non-member annuals were raised \$50.00. A social membership will be included to a non-member if that person so

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wishes. Application needs to be made and the Greens Committee will sponsor the social membership.

Motion was made by Tr. Thompson, seconded by Tr. Getty as follows:

To approve the 1988 green fees as submitted.

The question was discussed.

Tr. Wilson-Hoss amended the motion, seconded by Tr. Getty as follows:

To provide the description of family members as "All Lake Limerick property owners and their children who are either 18 years of age or under, currently living at home or 22 years or under, attending school".

Carried

Tr. Wilson-Hoss made a second motion to amend the motion as follows:

To make the age for "Juniors" 18 and under instead of 17.

The second motion to amend the motion was withdrawn.

Tr. Wilson-Hoss made a third motion to amend the motion, seconded by Tr. Thompson as follows:

Annual fees for non-members are entitled to free social membership upon application to Lake Limerick Country Club.

Carried

Tr. Wilson-Hoss made a fourth motion to amend the third motion amendment as follows:

To delete social memberships to non-member Annuals.

Motion declined without a second.

Motion to adopt the original motion, presented with amendments.

Carried

The ongoing problem of bicycles on the golf course was again brought to the Board's attention. Discussion was had on the damage being caused by the bikes. Tr. Wilson-Hoss stated that the Sheriff's department should be notified.

INN COMMITTEE - Jack King, Chairman

The new rug has been installed in the Blarney Room. It has been decided to keep Mike Ellis for once a month for the coming year. Jeff Jackson will provide the entertainment for the "St. Patrick's Day Shindig".

During the two week closure of the Restaurant and Blarney Room repairs were made, a doorway was made in the kitchen and general cleanup and maintenance were done. Lake Limerick Improvement Club will pay for the improvements.

LAKE/DAM COMMITTEE - Dave Best, Co-chairman

Mr. Best reported on the minutes. Al Gronseth and Mike Hughes were selected the "Persons of the Year".

Tr. Wilson-Hoss summarized the report from Ken Martig, Advanced Engineering, concerning the dam. The 1981 original Army Corp of Engineers estimated that our spillway should be able to handle a PMF of 13500 CFS. The figures from the Army Corp of Engineers were compiled strictly from "what if" statistics for a major flood event. If a major event does occur, the Navy's railroad fill will blow out, the Mason County bridge will go, the Mason Lake Road will wash out, the bridge and road on Highway 3 will also wash out and the Lake Limerick Dam will still be standing. The question is - is it reasonable for the Department of Ecology Dam Safety to require us to protect against that second catastrophic event within the overall catastrophic event. President Soehnlein stated that he had discovered a public law #9962, dated November 17, 1986. This is the Water Resources Development Act of 1986. These are funds made available from the federal government to utilize to protect downstream property and lives. The funds that will be made available in 1988 are \$1,000,600,000.00. To be eligible for these funds the applicant must be a non-federal applicant, which Lake Limerick is. The funds available would be a minimum of 25% to a maximum of 50% of the applicants contributions. The question now is whether Lake Limerick is the place to start for D.O.E's Dam Safety. It could be, that if Lake Limerick has to do anything, the prospect of controlling the flow from Cranberry Creek, which is a major inlet to Lake Limerick, might be considered. A meeting with Ken Martig will be on January 25, 1988 to review his report, hopefully the report from the attorneys from Seattle will be done, and the interpretation of the Water Resource Development Act of 1986 should be able to be reviewed.

Discussion was had concerning the level of the Lake and the control of the weir boards. At present, the size of the weir board used is 2"X 12". It's installed during the month of April and removed in October, according to the permit received from the Department of Game. The Lake level is consistent now, year after year, which was the goal of a previous Board.

The Lake/Dam Committee will conduct the February 27, 1988 Town Meeting. Topics of discussion will be the information on the dam studies, continued bio-muck removal (Phase III), the issue of the Lake level and equipment for maintenance and golf departments.

ARCHITECTURAL COMMITTEE - Dave Rumberger, Co-chairman

Three applications were approved. One of the approvals was for a metal roof. It was emphasized that metal roofs are only approved on a individual basis. Owners of travel trailers that have been left after the November deadline have been contacted. Next year, the Newsletter will contain the reasoning for having them removed.

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The Architectural Committee was given a draft of bus shelters, designed by Andy Anderson. An application will be submitted to the committee for approval by the Fire Station.

NOMINATING COMMITTEE - Lou Redman/presented by President Soehnlein

A letter will be sent to the nominees along with Article IV of the Bylaws to sign and return with their resume. Candidates Night will be the third Friday of April.

Candidates for the Board of Trustees are as follows:

Nan Stricklin, Tony Paradise, Frank Pelk, Rob Wilson-Hoss and Jeanne Holloman.

Candidates for the Water System are as follows:

Clyde Combes, Garth Anderson, Nap Martineau and Dave Best.

WATER SYSTEM - Nap Martineau/presented by President Soehnlein

The new computers are on hand and are being programed and evaluated.

EXECUTIVE COMMITTEE - President Jerry Soehnlein

The Board of Trustees' calendar of events has been completed. The evaluation of renters privileges at Lake Limerick has been tabled until next month's Board meeting. The Annual Meeting will fall in place.

NEW BUSINESS

Tr. Getty brought a complaint to the Board of Trustees from a member concerning smoking at the general membership meetings. Tr. Getty summarized the Clean Air Act, that a general meeting is considered "public" even in a "private" club membership meeting. The Executive Committee will check into the legal requirements of Lake Limerick Country Club concerning this issue.

CORRESPONDENCE

A thank you note from Patti Gronseth was read. The Mason County Senior Citizens sent a thank you note to the Youth Committee for their toy and cash donations for Christmas.

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

To adjourn the meeting.

Respectfully submitted,

lauren barrett