

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
FEBRUARY 19, 1988

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

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

Members attending were Jack King - Inn Committee, Jerry Fairbanks - Greens Committee, Al Gronseth and Dave Best - Lake/Dam Committee.

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

To accept the minutes as written.

FINANCIAL REPORT - TR. JOHN STRICKLIN

Tr. Stricklin reported that the Club had just gone thru the slowest period of the year for incoming revenues, and survived. The budget is still being followed and on line.

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

To accept the financial as presented.

GREENS COMMITTEE - JERRY FAIRBANKS, CHAIRMAN

It was reported that golf revenues are \$3500.00 over last year's at this time. Nine tournaments are schedule for the coming season. Discussion was had concerning the scheduling of tournaments and infringing on open play. Mr. Fairbanks stated that approximately twelve hours are blocked during the week for the various Lake Limerick leagues. Tr. Wilson-Hoss requested a schedule of league and tournament play be posted for the convenience of other golfers. Mr. Fairbanks commented that at this time it is now necessary for tee times on weekends to guarantee play.

INN COMMITTEE - JACK KING, CHAIRMAN

The Newsletter survey on the Restaurant and Blarney Room was discussed. The response was constructive, informative and many good suggestions were received. Tr. Stricklin prepared a detailed printout of responses to the questionnaire and presented it to the Board of Trustees.

President Soehnlein suggested that a plaque be constructed and displayed in the Inn listing contributions to Lake Limerick Country Club by the various groups of Lake Limerick to acknowledge gratitude of all accomplishments done.

Mr. King reported that activity has picked up in the Dining Room within the last month. Advertising for Club activities was discussed, knowing now that the Club can advertise, stipulating "Members and Guests only".

LAKE/DAM COMMITTEE - DAVE BEST, CO-CHAIRMAN

Mr. Best reviewed the February minutes. Jerry Fairbanks will chair the Town Meeting on the 27th.

At this time, Mr. Fairbanks explained a one time only special assessment of \$25.00 per lot, to be proposed to the membership at the Annual Meeting, to be discussed with the members present at the Town Meeting. \$15.00 of this assessment would be designated for engineering costs of Phase III of the Lake Restoration which includes some work on the dam at Cranberry Lake we are looking at and the sedimentation ponds locations. The remaining \$10.00 would be funding for the utility vehicle for Golf and a dump truck for Maintenance.

The Lake/Dam Committee recommended to the Board of Trustees that a second weir board be installed to raise the Lake. The level of the Lake would be contingent to what the members want. The second weir board would also need to be approved by the Department of Fisheries.

Discussion of the Lake level was tabled until the next meeting.

Mr. Fairbanks pointed out the structure which had been constructed by maintenance for the protection of the weed harvester and for protection for people from the weed harvester. He stated that it had been built without approval from either the Lake/Dam Committee or the Architectural Committee and recommended that it should be removed and will recommend the same to the Architectural Committee. It was stressed that all structures near the Lake or on Lake Limerick property need to have an application approved by the Architectural Committee before construction is started. An application for the protective covering will be submitted to the Architectural Committee for approval at its next meeting.

Tr. Wilson-Hoss explained the report from Davis, Wright and Jones concerning our options with Dam Safety. Their opinion was that we are basically on the right track. The report from Advanced Engineering was also looked at. This report also seems to back up our position concerning the dam. It has been determined by Ken Martig, Advanced Engineering, that the Lake Limerick dam can handle a 1600 year event, and it has been determined that Dam Safety will sometimes approve a 500 year frequency event.

Discussion on perhaps a dam on Cranberry Lake, raising it a couple of feet, would control the biomuck sedimentation better. Studies should be done to investigate this possibility. Tr. Wilson-Hoss stated we are anticipating the possibility of cooperation of the land owners involved with Cranberry Lake, we hope our wants and needs will coincide. So far, he's been pleased with what we've heard.

President Soehnlein reported that the possibility of some type of federal funding for a project concerning dam safety would be out of the question due to the fact that these funds were strictly for flood control, which is not our predicament. If a \$20,000.00 special assessment is assessed, it needs to be collected and spent within the same year due to tax laws.

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Jerry Fairbanks will chair the Town Meeting for the Lake/Dam Committee, Rob Wilson-Hoss and Jerry Soehnlein will discuss the dam safety issue and Dave Rumberger will discuss Architectural Committee issues.

ARCHITECTURAL COMMITTEE - TR. FRANK PELK, presented by Tr. Rumberger

Tr. Rumberger reported on a special meeting held concerning a modular home in Division Three. The committee persuaded the owners to use a permanent foundation of cinder blocks.

The Architectural Committee would like to change #9 in the Guidelines to the Interpretation of the Rules to define a permanent foundation as either concrete or cinder blocks.

Complaints from members concerning dogs was brought up. All complaints are the responsibility of the Board of Trustees not the Architectural Committee. To enforce the Domestic Pet Resolution there needs to be a specific person to take charge of the complaints received. Tr. Getty volunteered to do this.

WATER COMMITTEE - NAP MARTINEAU, presented by Pres. Soehnlein

New computers are now being evaluated to be installed, replacing the originals. No monies will be paid until we have a working, proven system. A bid package for developing Well #6 on Division Four, Lot 075 has been sent out to Howard Godat and Associates. This will also establish the water rights.

EXECUTIVE COMMITTEE - PRESIDENT JERRY SOEHNLEIN

Ruth Wilhelm will be in charge of the Election Committee and voting for the elections of the Annual Meeting. The annual administrative planning calendar is now posted in the Board Room. The crime policy is to be raised from \$10,000.00 to \$25,000.00, with no extra cost to the Club's insurance policy.

The discussion of renters usage of the Lake Limerick facilities was had. It was the recommendation from the Executive Committee to the Board that renting at Lake Limerick does not grant participation to the Lake, community beaches, tennis courts, etc. The Board discussed this and came up with a package that could be offered to renters.

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

To establish a special category of social membership for renters. The price of the membership would be the same as the maintenance assessment of that year. Owning this social membership would entitle the renter to use the Lake Limerick Country Club facilities without the golf discount or use of the Lake for ski boats or having voting privileges. The social membership fee would be paid up front, with no proration or rebate.

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

The motion would be on a one year trail basis, subject to review at the February, 1989 Board of Trustees meeting.

The Executive Committee also recommend that guests passes be eliminated.

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

To eliminate guest passes.

A letter from Mrs. Peggy Padden requesting relief of legal fees charged to the property she received back from the person who was purchasing from her was reviewed. The decision of the Board was to agree with the Executive Committee and not credit the legal fees.

NEW BUSINESS

The deadline for the Newsletter will be March 13th.

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

There will no smoking at the Annual Meeting, but a break will be provided.

CORRESPONDENCE

A thank you note was read from the Alice Coker Family.

Meeting adjourned.

Respectfully submitted,

Lauren E. Barrett
Recording Secretary

LAKE LIMERICK COUNTRY CLUB INC.
TOWN MEETING
FEBRUARY 27, 1988

The meeting was called to order at 1:00 p.m. by Chairman Jerry Fairbanks. Present were Jerry Soehnlein, John Thompson, and Dave Best. There were 38 lot owners present.

The agenda for today's meeting included:

1. Dam and overflow spillway
2. Lake cleanup of biomuck
3. Lake level

Jerry Fairbanks reported that purchase of a truck and utility vehicle for maintenance, was to be discussed. Lake Limerick can get them for less than \$5,000, so discussion was postponed.

I. Jerry Soehnlein reported on Dam:

Congress in 1979 instructed the Corp of Engineers to inspect earthen dams due to failure of many of them. Lake Limerick Dam was one of almost 300 inspected in Washington. Built in the mid 60's, it was designed to withstand a 100 year flood. It was later determined the dam would withstand a 1500 year flood. Because of the hazard to downstream property and lives, the corp mandated that the dam be modified to withstand a 10,000 year flood. That meant making changes to the structure to allow control and impoundment of 13 square miles of water at 6,285 c.f.s. (cubic feet per second), or 6 million gallons a minute.

In 1981 Lake Limerick hired Advanced Engineering to review the calculations and see if the criteria was accurate. The State of Washington and Lake Limerick compromised at 3,470 c.f.s. The original recommendation of Department of Ecology on dam safety, was to raise the level of water at the head of the lake three (3) feet. The consequence of this would be to flood out about 49 residences and restrict further shoreline development. Advanced Engineering proposed alternatives to the States proposal.

1. Notching top of dam so, as water rose, the notch would break out, and thru controlled rockery and other materials, keep the dam from washing out.

2. Move the notch to the south side of the embankment to minimize washout.

3. a concrete weir structure similar to the existing spillway.

Alternatives for financing were investigated, one of which was the 1986 Water Resources Act designed for flood control, with a budget of \$1,600,000,000 for use in 1988. The Corp of Engineers determined our situation did not qualify for the flood control criteria.

Consulting Attorneys, Davis, Wright & Jones, were hired to advise Lake Limerick on the legality of dam safety requirements. They advised that everything we had been told was legal and backed up by State and Federal authority. We have the right of appeal, but appeal would be conducted by the Department of Ecology, the same dept. that makes the laws.

Another alternative is building a dam at Cranberry Lake, which is approximately 1/4 mile upstream and 2 1/2 times larger than Lake Limerick. It is co-owned by Kenny Frank and Simpson Timber Co. A similar cost as modifying the Lake Limerick Dam could be expended at Cranberry Lake with a smaller structure. Only a net increase of 2 to 4 feet would be required for a similar impoundment because of the area involved. Additional benefits would be controlling the biomuck situation by impounding the formation of it upstream. Also recharging the sub-surface water table upstream from our drinking water supply.

We've been advised that the best thing we can do is to compromise with Department of Ecology. If we do nothing the D.O.E. has the ability to drain our lake, or repair the dam themselves and assess the club. The present dam is inspected, by law, at least every five years. A few years ago seepage was observed due to cracks in the fish ladder. These were repaired and our dam is safe.

There was a question and answer period, after which Jerry Fairbanks reported on biomuck cleanup of the lake.

About 14 to 15,000 cubic yards were removed at a total cost of \$230,000, of which \$160,000 went to the contractor. The remainder went to engineering, inspections, the Beaver Dam, etc.

Questioners were sent to 80 residences in the area involved, and 32 were returned. Results were mixed, but generally satisfactory.

Due to drought like conditions, the level of the lake was down. The dredging contractor needed 12 to 14 inches of water to operate the machine, so some places were impossible to reach, such as Cranberry Creek.

We're now talking about phase 3, which will entail:

1. Developing biomuck sedimentation traps.
2. Define most practical method of annual maintenance.
3. Define a program for removing sedimentation from Lake Leprechaun.

The engineering to investigate this next phase will be \$17,000 to \$20,000. The Lake Committee will recommend a one time assessment of \$15 to \$20 per lot to the Board. This will include funding of phase 3 and exploring possibility of impounding waters at Cranberry Lake. There was a question and answer period after which Jerry Fairbanks reported on the level of the lake.

Because of drought, the Lake Committee is recommending to the Board of Trustees, that a second weir board be added to the dam on April 1st, if we can obtain the permits. Fluctuation of the lake has to be handled on a gradual basis and must maintain a flow of water thru fish ladders. The addition of the second weir board is an experiment and the Lake Committee will check on results.

A suggestion was made to raise the level of the lake before April 1st. This is being pursued.

It was brought to the attention of the committee that water skiing floats were removed from the lake, and not put back.

It was also suggested to raise Lake Leprechaun. The Lake Committee will investigate this with the lake residents.

There was also some discussion on the accelerating dog problems. Some people would like to propose a leash law to the Board of Trustees. John Getty has volunteered to investigate and follow up on complaints. Lake Limerick Does have a policy regarding animals in the restrictions, and will pursue these complaints. Mason County is working on a leash law at the present time and Lake Limerick will follow it's progress.
Meeting adjourned at 3:00p.m.

Respectfully submitted,

Carolyn Soehnlein
Recording Secretary