

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

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

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

Members attending were Jack King and Jerry Fairbanks.

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

To approve the minutes as written.

FINANCIAL - Tr. John Stricklin

The Club is right on budget, with one third of the past years carry over being paid. At year end, the Club might experience a slight surplus. The amount of the 1988/89 annual assessment has not been set until the results of the explicit price inflator of the gross national product is determined.

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

To accept the financial as presented.

LAKE/DAM COMMITTEE - Jerry Fairbanks

Mr. Fairbanks explained the complaint received from Mr. and Mrs. Bob King concerning the condition of their beach after the biomuck removal. The underlying stumps and trees were brought up and will be removed by the maintenance department.

The discussion at the February Town Meeting was held on the dam structure, continuing lake maintenance and the lake level.

There was no objections by the members attending to raising the Lake an additional weir board for a one year trial basis. An application to the Department of Fisheries was submitted and at this point in time some resistance has been received from the Department of Fisheries.

The explanation of the maximum probable flood was given to the members attending. Discussion of the possibility of a dam at Cranberry Creek with an estimated cost of \$100,000.00 was had.

The results of the survey taken by lake front property owners revealed the general consensus of the biomuck removal was mostly positive. Disappointment was expressed concerning not getting close enough to the shoreline. Over all, the owners that answered the survey were generally satisfied. The Lake/Dam Committee is preparing a survey to go out in the June Newsletter.

The Lake/Dam Committee has requested the shed protecting the weed harvester be made more ascetic to its surroundings.

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President Soehnlein reported the weir board will be placed in April at the proper rate of installation. The initial application for the second weir board was turned down based on the way the weir board was removed last October. The application will be resubmitted with the assurance of correct weir board placement and removal.

A special assessment for Phase III of \$18.00 per lot will be presented to the membership for a vote. This will pay \$20,000.00 engineering studies and \$3000.00 coordinating the Cranberry Lake dam, dam safety and continued biomuck removal. These costs will have to be paid out of general funds, or the studies will be postponed until a later date if the assessment is not passed.

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

To accept the \$18.00 assessment per lot to pay for the engineering costs of the Lakes and dam, to be assessed in accordance with our tax schedule.

INN COMMITTEE - Jack King

Mr. King reviewed the March minutes. The Youth Committee will have a fund raising car wash during the Annual Meeting and the Easter Egg hunt will be held on March 24th. The Annual Calendars are now out. Herb Henning is obtaining a new flag for the Island. The bid for plants in the Restaurant and Blarney Room had been submitted but proved to be too expensive. The monthly flyer is almost ready to start up again. Donations will be sought to help defray costs. The first mailing will go to Lake Limerick and Shelton property owners. A complementary Social Membership will be issued to Margie Steinke in appreciation of her great service to the Club members during her employment. Investigation of acknowledgments for the appreciation plaque is being completed.

GREENS COMMITTEE - Jerry Fairbanks

Green fees are up over \$3800.00 from last year. A golf survey will go out in the June Newsletter. The times that are restricted on the Golf Course for various league and club play will be published in this Newsletter. Discussion was had concerning more play and the possibility of making the Golf Course self sustaining.

NOMINATING COMMITTEE - Lou Redman, presented by President Soehnlein

There are six candidates for four positions on the Board of Trustees, running for election are Frank Pelk, Rob Wilson-Hoss, Nan Stricklin, Jeanne Holloman, Bob Ord and Jim Nutt. Three positions on the Water Committee are open with five candidates running - Garth Anderson, Nap Martineau, Clyde Combes, Dean Taylor and Dave Best. April 22nd will be the evening for Candidates Night in the Restaurant. 8:00 will be the question and answer period.

ARCHITECTURAL MEETING - Tr. Frank Pelk

Applications for 1 new residence, 2 sheds and 4 tree removals were

approved. Tr. Pelk discussed a mobile home on Division Five, Lot 103 which had been placed without application to the committee. The lot is still in a mess. A letter was sent and any improvement is minimal. Other lots were discussed about their conditions. Tr. Pelk reported that a committee will be formed to discuss the possibility of allowing new mobile homes only in Divisions Four and Five.

WATER COMMITTEE - President Jerry Soehnlein

The new computers have been proven and are now replacing the old ones. Well #6 is being developed to guarantee and register the water rights.

EXECUTIVE COMMITTEE - President Jerry Soehnlein

Discussion of a renters social membership package was brought to the Board. This package would include social functions and use of the Restaurant and Blarney Room at the Clubhouse, use of the tennis courts, use of the community beaches, lake access and boating (not to exceed 8 M.P.H.). This membership would not include voting privileges, water skiing on the Lake or green fees discounts.

Motion made by Tr. Thompson, seconded by Tr. Pelk and carried, with Tr. Wilson-Hoss, Tr. Rumberger and Tr. Olson opposing, as follows:

A renter's social membership would entitle the bearer to the owner's discount to both the Annual and Daily Green Fees.

This membership would be a fee of \$135.00 (or what the annual assessment is) and be expired from one year from the purchase of the membership. The owner of the property will pay the fee, sponsor and be responsible for the renter membership. The membership would be voided as soon as the tenant no longer rents from the owner. This membership package is to have a one year trial period and be reviewed next March.

Motion made by Tr. Thompson, seconded by Tr. and carried, with Tr. Stricklin opposing, as follows:

To accept the renters social membership administrative policy as written.

Notification of the availability of this type of social membership will be in this Newsletter.

YOUTH COMMITTEE - President Soehnlein

The proposed bus shelter at the fire station will be brought before the meeting of the Fire Commissioners for approval.

NEW BUSINESS

The Annual Meeting Agenda will be as follows:

Introduction of the Board of Trustees
Introduction of the Committee Chairs - 5 minutes
Introduction of the Candidates - 3 minutes
Presentation on the dam

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Presentation of the special lake assessment
Open Discussion
Adjourn for voting
Reconvene for results
Adjourn

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

The Board accepts the recommendation from the Lake/Dam Committee to add the additional weir board and re-evaluate after one year, provided permits are obtained.

The next Board of Trustees meeting will be held downstairs in the Restaurant at the usual time.

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

To adjourn

Respectfully submitted,

Lauren E. Barrett
Recording secretary