

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

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

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

Also attending were Helen Woodruff - Inn Committee and Jerry Fairbanks, Greens Committee Chairman.

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

To approve the minutes of the March meeting with the following corrections:

Financial: Two thirds of the past year's carry over has been paid.

Lake/Dam: The shed protecting the weed harvester is to be removed.

FINANCIAL - Tr. John Stricklin

John reported that the Club continues to stay on budget.

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

To accept the financial report as submitted.

LAKE/DAM COMMITTEE - Tr. Patti Gronseth

The new buoys have been purchased and will be positioned on the ski lanes by Maintenance.

Ken Martig, of Advanced Engineering, has offered to attend the Annual Meeting if needed.

Additions will be recommended for the Regulations for Dock approvals at a later time.

The Board of Trustees agreed to provide donations for the Fishing Derby to be held Opening Day.

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

That the Club provide two dinners for two, excluding alcohol, as prizes for the drawing at the Fishing Derby.

In discussing the weed harvester shed it was agreed that any changes will be tabled until recommendations by the Architectural Committee.

The question of adding an additional weir board at the dam was discussed. President Soehnlén submitted a drawing of a method of controlling, by increments, the flow over the dam for the fluctuation of the Lake level. The Department of Fisheries, Mason County and the

BOARD OF TRUSTEES
APRIL 16, 1988
PAGE - 2 -

Squaxin Tribe express reservations including damage to fish migration, danger of flooding, septic tank problems from Lake front lot owners and damage to the fish boxes if an additional 10" is added at the dam.

Motion was made by Tr. Thompson, second by Tr. Stricklin and carried as follows with an opposing vote from Tr. Gronseth:

To pursue raising the Lake level.

Tr. Feist remarked that as a result of the recent rains and the regular installation of the weir board, the water depth has increased to 4' in an area where it is usually only a stream. Tr. Gronseth stated that the purpose of manipulating the weir board, as it is done now, is to arrive at a uniform Lake level. President Soehnlein and Tr. Stricklin will pursue this matter further. Mr. Fairbanks suggested taking a survey of Lake front lot owners as to their opinion of the Lake level.

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

To appoint Jerry Soehnlein as liaison between Lake Limerick Country Club and the State.

President Soehnlein and Kenny Frank have been in contact regarding the dam at Cranberry Lake. Tr. Wilson-Hoss, Ken Martig and President Soehnlein will approach Dam Safety with the next phase, a definition of the 10,000 year occurrence and how it reflects on our water capacity.

INN COMMITTEE - Helen Woodruff

The flag has been replaced on Barbecue Island. The Magpies will write a note of thanks to Bob Chandler for his obtaining the flag for the Club.

The Board reaffirmed its support for the bartender in refusing service to anyone who is determined to have had too much to drink. The manager and bartender have total discretion for these matters in the bar.

A graph showing customer count in the restaurant was distributed to the Board.

The flyer will go out to local residents on May 1st and each committee chairman should get information on coming events, etc. to the Magpies to be published.

GREENS COMMITTEE - Jerry Fairbanks

Mr. Fairbanks reported that revenues are up and are in good shape. The are expected to exceed the budget.

An over lay map showed exact boundaries of the golf course. A sub-committee will look over options for future expansion of the course. Changes and additions could include a driving range, studies to do some things to pick up revenue in the winter months and make the course in playing condition for year round play. President Soehnlein commented that he is please with the forward looking committee and their plans to

improve the course.

A golf employee is off work due to an injury, making it very difficult for other golf course employees to do all the work. Since the time off is expected to be extended, the greens keeper will hire another worker.

The contract with the Pro, Jeff Jackson, is to be renewed June 1st. The Executive committee will make any necessary changes in the agreement prior to recommending renewal.

NOMINATING COMMITTEE - President Soehnlein

Candidate Night will be held Friday, April 22nd. Dinner will be at 7:00 p.m., with specials and discussion beginning at 8:00 p.m. Lou Redman will officiate.

The Annual Meeting is scheduled for Saturday, April 23rd, starting at 1:00 p.m. After introductions, reports, etc., the meeting will be recessed for voting. A new Nominating Committee is to be named by the new Board at it's first regular meeting.

INSURANCE REPORT - Tr. John Thompson

John met with John Gallant, who will review several companies for insurance of the Club. Specific information items included bringing the Clubhouse up to code for replacement purposes, determining the value of the water storage tanks, capacity, height, etc., and current financial statement. Also to indemnify and hold harmless the Board of Trustees. President Soehnlein suggested that John and Rob Wilson-Hoss get together to make the recommendation on Club insurance coverage.

ARCHITECTURAL COMMITTEE - Tr. Frank Pelk

Frank reported on a committee motion regarding clarification of the rule on permanent residential foundations. In further discussion, Tr. Wilson-Hoss stated that any such clarifications are to be approved by the Board, then accumulated in number, to be added to the Guidelines to Interpretation of Rules, which then can be registered with the county and this becomes part of the existing guidelines. The actual Declaration of Restrictions cannot be changed except by signatures of owners of record of each lot or building site which amount to the aggregate area of not less than the equivalent of 55% of the total area of each division. A list of Board of Trustee approved guidelines is being kept by the secretary.

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

That all applications for residences after May 1st have a cinder block or concrete foundation in Divisions 1,2,3,4 and 5.

A motion to amend the motion was made by Tr. Wilson-Hoss, seconded by Tr. Pelk and carried as follows:

That all residences have a continuous cinder block or concrete foundation throughout the entire perimeter

BOARD OF TRUSTEES
APRIL 16, 1988
PAGE - 4 -

of the residence, in addition to all other applicable Lake Limerick Country Club or governmental requirements, to be effective after May 01, 1988.

A sub committee will be formed to explore a new rule requiring only new mobile homes placed in Divisions Four and Five.

Non-compliance notices are to be sent to Norris and Nielson with regard to bulkhead camouflage requiring by the committees.

Consideration is to be given to restrict fiber glass and metal roofs on out buildings and sheds as a guideline. The Restrictions state that all out buildings are to conform generally to the architectural design of the residence. Approvals have been given recently for metal roofs for some residences without enough concern for esthetic impact. Frank will follow up on Plancich in Division Two as to a approval for construction of garage and/or shed.

MAINTENANCE - Tr. George Olson

George reported that his department is concentrating work on the Clubhouse and grounds, getting ready for the Annual Meeting. President Soehnlein commented on the improved appearances of Member accesses to the Lake, beaches and islands.

WATER COMMITTEE - President Jerry Soehnlein

Jerry reported that the computers are on line and working well. The remainder of the computerized system will be installed this week or next.

The water rights for Well #6 is being pursued.

EXECUTIVE COMMITTEE - President Jerry Soehnlein

Continuity of issues is to be passed on to the new Executive Board as will as affirmation of the Executive Committee as manager of the Club. Revision of the Declaration of Restrictions in light of the sunset clause is to be explored. A report put together by Tr. Wilson-Hoss designating members and alternates of the Architectural Committee will be used as a guideline to restructure the committee.

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

The committee chairman has the charge of the appointment and selection of members on his/her committee except those assigned by the Board of Trustees.

YOUTH COMMITTEE - President Jerry Soehnlein

The bus shelter, to be located at the fire station, has been approved by the Fire Commissioners contingent on a letter from the Club releasing them from liability and maintenance. Tr. Wilson-Hoss will make the letter available for their satisfaction. The plans for the structure will be submitted to the Architectural Committee for

BOARD OF TRUSTEES
APRIL 16, 1988
PAGE - 5 -

approval.

A car wash will be held Saturday during the Annual Meeting.

OLD BUSINESS

The Annual Meeting will be held outside, weather permitting. Otherwise the meeting will be held in the Restaurant. The meeting will open with the Star Spangled Banner, lead by Lou Redman, followed by the agenda as reported. 130 is needed for a quorum at the meeting including absentee ballots. Registration will begin at 11:00 a.m.

The "Last Blast" dinner will be held tonight at 6:30 p.m. for no-host cocktail hour, 7:30 p.m. for no-host dinner for the current board, committee chairmen, office manager and spouses.

At this point, Tr. Wilson-Hoss thanked retiring Board members Pelk and Stricklin for their hard work on behalf of the Club. President Soehnlein emphasized his appreciation to the Board and committees for assistance given during his term as president.

Motion was made to adjourn the meeting at 11:40 a.m.

Respectfully submitted,

Patti Gronseth,
Secretary

BOARD OF TRUSTEES 1988-1989
 April 23, 1988

NAME	ADDRESS	PHONE	TERM EXP.
PELK, FRANK President	E.71 BALBRIGGAN ROAD SHELTON, WA 98584	426-6726	1991
THOMPSON, JOHN Vice President	E.500 WAY TO TIPPERARY SHELTON, WA 98584	426-7308	1990
STRICKLIN, NAN Treasurer	4035 11th NW OLYMPIA 98502 E.231 DUNOON PL SHELTON	866-8670 426-3080	1991
GRONSETH, PATRICIA Secretary	E.11 TREGARON COURT SHELTON, WA 98584	426-6822	1989
FEIST, PAT	2010 SW 149th SEATTLE 19166 E.230 PENZANCE ROAD	243-8334 426-1863	1990
GETTY, JOHN	E.11 SLEAFORD ROAD SHELTON, WA 98584	426-5942	1990
KNOLL, FRANK	E.281 OLDE LYME ROAD SHELTON, WA 98584	426-5714	1989
NUTT, RUEBEN "JIM"	POST OFFICE BOX 591 SHELTON, WA 98584	426-9231	1991
OLSON, GEORGE	E.160 SHAMROCK DRIVE SHELTON, WA 98584	426-0197	1989
RUMBERGER, DAVE	E.351 PENZANCE ROAD SHELTON, WA 98584	426-7268	1989
WILSON-HOSS, ROB	E.170 BALLANTRAE DRIVE SHELTON, WA 98584	426-7099	1991

LAKE LIMERICK COUNTRY CLUB, INC.
SPECIAL BOARD OF TRUSTEES
APRIL 23, 1988

Meeting called to order at 3:40 p.m. by out going President Jerry Soehnlein.

The following are the results of the election of officers for 1988/89.

President	-	Frank Pelk
Vice President	-	John Thompson
Secretary	-	Patti Gronseth
Treasurer	-	Nan Stricklin

President elect Pelk announced that he wants all committee chairmen to remain. Tr. Thompson requested his appointment to the Inn Committee for the coming year. Tr. Wilson-Hoss agreed to work on the biomuck removal and dam safety.

Discussed was the Newsletter and further discussion will be held at the regular Board meeting. Tr. Rumberger agreed to chair the Architectural Committee.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Patti Gronseth,
Secretary

EXPLANATION OF SPECIAL ASSESSMENT VOTED IN BY THE MEMBERSHIP AT THE
APRIL 23, 1988 ANNUAL MEMBERSHIP MEETING

A ONE TIME \$18.00 ASSESSMENT PER LOT TO COMPLETE A STUDY TO DETERMINE;
(1) SEDIMENTATION SOURCES AND CONTROL DEVICES, (2) A CONTINUING
MAINTENANCE PROGRAM AND EQUIPMENT FOR THE REMOVAL OF SEDIMENTATION IN
LAKE LEPRECHAUN AND LAKE LIMERICK, (3) THE COMPATIBILITY OF THE
PROBABLE MAXIMUM FLOOD STRUCTURE AT CRANBERRY LAKE WITH SEDIMENTATION
CONTROL AND (4) PROJECT COST ESTIMATES.

EXPLANATION OF SPECIAL ASSESSMENT VOTED IN BY THE MEMBERSHIP AT THE
APRIL 23, 1988 ANNUAL MEMBERSHIP MEETING

A ONE TIME \$18.00 ASSESSMENT PER LOT TO COMPLETE A STUDY TO DETERMINE;
(1) SEDIMENTATION SOURCES AND CONTROL DEVICES, (2) A CONTINUING
MAINTENANCE PROGRAM AND EQUIPMENT FOR THE REMOVAL OF SEDIMENTATION IN
LAKE LEPRECHAUN AND LAKE LIMERICK, (3) THE COMPATIBILITY OF THE
PROBABLE MAXIMUM FLOOD STRUCTURE AT CRANBERRY LAKE WITH SEDIMENTATION
CONTROL AND (4) PROJECT COST ESTIMATES.

EXPLANATION OF SPECIAL ASSESSMENT VOTED IN BY THE MEMBERSHIP AT THE
APRIL 23, 1988 ANNUAL MEMBERSHIP MEETING

A ONE TIME \$18.00 ASSESSMENT PER LOT TO COMPLETE A STUDY TO DETERMINE;
(1) SEDIMENTATION SOURCES AND CONTROL DEVICES, (2) A CONTINUING
MAINTENANCE PROGRAM AND EQUIPMENT FOR THE REMOVAL OF SEDIMENTATION IN
LAKE LEPRECHAUN AND LAKE LIMERICK, (3) THE COMPATIBILITY OF THE
PROBABLE MAXIMUM FLOOD STRUCTURE AT CRANBERRY LAKE WITH SEDIMENTATION
CONTROL AND (4) PROJECT COST ESTIMATES.

EXPLANATION OF SPECIAL ASSESSMENT VOTED IN BY THE MEMBERSHIP AT THE
APRIL 23, 1988 ANNUAL MEMBERSHIP MEETING

A ONE TIME \$18.00 ASSESSMENT PER LOT TO COMPLETE A STUDY TO DETERMINE;
(1) SEDIMENTATION SOURCES AND CONTROL DEVICES, (2) A CONTINUING
MAINTENANCE PROGRAM AND EQUIPMENT FOR THE REMOVAL OF SEDIMENTATION IN
LAKE LEPRECHAUN AND LAKE LIMERICK, (3) THE COMPATIBILITY OF THE
PROBABLE MAXIMUM FLOOD STRUCTURE AT CRANBERRY LAKE WITH SEDIMENTATION
CONTROL AND (4) PROJECT COST ESTIMATES.

EXPLANATION OF SPECIAL ASSESSMENT VOTED IN BY THE MEMBERSHIP AT THE
APRIL 23, 1988 ANNUAL MEMBERSHIP MEETING

A ONE TIME \$18.00 ASSESSMENT PER LOT TO COMPLETE A STUDY TO DETERMINE;
(1) SEDIMENTATION SOURCES AND CONTROL DEVICES, (2) A CONTINUING
MAINTENANCE PROGRAM AND EQUIPMENT FOR THE REMOVAL OF SEDIMENTATION IN
LAKE LEPRECHAUN AND LAKE LIMERICK, (3) THE COMPATIBILITY OF THE
PROBABLE MAXIMUM FLOOD STRUCTURE AT CRANBERRY LAKE WITH SEDIMENTATION
CONTROL AND (4) PROJECT COST ESTIMATES.
