

*Lake Limerick Country Club, Inc.*

E. 790 ST. ANDREWS DRIVE  
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES  
AGENDA  
MAY 21, 1988

ATTENDANCE

MINUTES

FINANCIAL REPORT - NAN STRICKLIN

COMMITTEE REPORTS

GREENS COMMITTEE	- JERRY FAIRBANKS
INN COMMITTEE	- JACK KING
WATER COMMITTEE	- JERRY SOEHNLEIN
ARCHITECTURAL COMMITTEE	- DAVE RUMBERGER
LAKE/DAM/CREEK COMMITTEE	- PATTI GRONSETH
MAINTENANCE COMMITTEE	- GEORGE OLSON
YOUTH COMMITTEE	- TONI PROBERT
EXECUTIVE COMMITTEE	- FRANK PELK

NEW BUSINESS

NOMINATING COMMITTEE

OLD BUSINESS

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
MAY 21, 1988

Meeting was called to order by President Frank Pelk.

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

Members attending were Jerry Fairbanks, Jack King and Dave Best.

President Pelk welcomed Nan Stricklin and Jim Nutt as newly elected trustees to the Board.

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

To approve the April Board Minutes with this correction:  
President Soehnlein thanked retiring Board Members for their service to the Club.

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

To approve the Annual Meeting minutes of April 23rd as written.

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

To approve the Special Board Meeting of April 23rd as presented.

FINANCIAL REPORT - Tr. Nan Stricklin

The P/L shows that the Restaurant lost less and the Blarney Room did well for the period. The Newsletter revenue is down, due to the ambitious program being followed. Dues and assessments are at 75% and currently there are no areas of real concern.

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

To accept the Financial Report as presented.

COMMITTEE REPORTS

GREENS COMMITTEE - Jerry Fairbanks

Revenues are still approximately \$3500.00 over last year. An expected surplus has not materialized because of bad weather in April.

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The committee recommends to the Board that the contract with the pro be extended, terms to be worked out between June and July by the Executive Committee and Mr. Fairbanks. A letter will be sent to Jeff Jackson informing him of the approval by June 1st.

The committee is working on short and long term improvements to the golf course and will bring recommendations to the Board within 60 days.

The greenskeeper's assistant will be off work for approximately one year and a semipermanent employee has been hired. Additional help will be hired during the summer season.

INN COMMITTEE - Jack King

The committee recommends that the monthly flyer be sent to any member or a social member who requests it, as well as the to those members in the local zip code area.

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

To accept the recommendation of the Inn Committee.

Mr. King, Patti Gronseth and others get the flyer out each month as a supplement to the Newsletter, which may result in fewer issues of the official Newsletter per year.

Improvement in Restaurant acoustics is being investigated and a recommendation will be made to the Board when studies are completed.

Plans for the June 4th Polynesian Dinner/Dance are progressing.

The Youth Committee will sponsor many events for Limerick Daze, July 2nd.

Suggestion was made to obtain a flag in a standard for used in the Clubhouse.

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

To purchase an American flag with standard, limited to \$75.00.

The piano in the Blarney Room is to be tuned.

At this point, Tr. Wilson-Hoss commented that though the recent school bond levy failed, Lake Limerick consistently supports Pioneer School ballot issues.

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WATER COMMITTEE - Jerry Soehnlein, presented by Tr. Getty

Tr. Getty reported that Well #6 site had passed the county inspection.

A letter will be sent to water system customers regarding possible lead concentration in water pipes, per Washington State and Federal mandate to all water systems.

ARCHITECTURAL COMMITTEE - Tr. Dave Rumberger

Correction to the committee minutes:

Application by Hazel Harding has been denied.

Dave Best requested a variance to build a carport for his motor home and was advised to build an appurtenant structure on the adjoining property which he also owns. In this way, no variance is necessary and application will be re-submitted to the Architectural Committee.

The school bus shelter at Station #4 has been approved.

Follow up work is continuing on the concrete bulkheads belonging to Carl Nielsen and David Norris. However, the Norris file cannot be located, prompting a declaration that Architectural Committee files are not to be removed from the Clubhouse for any reason.

LAKE/DAM/CREEK COMMITTEE - Tr. Patti Gronseth

A request has been made to hold a water ski competition during Limerick Daze from 8:00 a.m. to noon.

Motion was made by Tr. Thompson, seconded by Tr. Wilson-Hoss and carried by the Board as follows, with opposing vote from Tr. Gronseth:

To disapprove the water ski tournament request.

A report was given on Ken Martig's appearance at the committee meeting on Phase III of the sedimentation removal project and Cranberry Lake Dam. Mr. Martig will send a preliminary report of his findings by mid-June. The Department of Fisheries and Squaxin Island Tribe will be contacted prior to lowering Lake Leprechaun for engineering studies, scheduled for June 1st. Reference was made also to the need to stabilize the stream bed between St. Andrews Drive and the Lake to control the flow from the beaver check dam and to enhance the fish migration in the area.

A letter, suggested by Mr. Martig, has gone out to Marine Construction and Dredging regarding sales tax exemption status for the biomuck removal project, to close our account with the contractor.

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The addition of another weir board at the dam and effects from lake front septic systems was discussed at length. Tr. Thompson has reviewed every septic tank on the Lake with the county and will pinpoint low areas and potential trouble spots in the next week or two. Technology is being developed to use aerial infra red photographs to locate leaking systems.

Income and expense procedures for the special assessment were discussed.

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

Authorizing President Pelk to find out if Phase III will be completed by August 31st.

Mr. Martig will be contacted on Monday. Determination of the billing procedures of the special assessment will then be made.

MAINTENANCE - Tr. George Olson

A 1981 one ton dump truck has been located for sale and could be used by Maintenance as well as the Water system. President Pelk remarked that labor charges should be re-evaluated between the Club and the Water system.

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

Authorizing Maintenance to pursue purchase of the dump truck, to a maximum of \$4800.00; to pursue sharing of the expense up to 1/2 the cost by the Water system.

Al Gronseth has offered to talk to Kenny Frank about permission to dump lake weeds on Frank's tree farm property.

The weed harvester is in need of repair. Bolts are rusting out, holes in pontoons need to be filled and an electric or hydraulic winch will be looked into for the harvester.

Tr. Stricklin brought to the Board's attention that the Clubhouse deck needs resurfacing.

Tent caterpillars are a problem on the golf course. Tr. Olson will check with Mr. Fairbanks about forming a work party to deal with them.

EXECUTIVE COMMITTEE - President Frank Pelk

Lou Redman has agreed to chair the new nominating committee.

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Checks are now being signed as necessary in the office, leaving several pre-signed checks for emergency purposes.

Mr. King has agreed to continue as our representative to the Shelton/Mason County Chamber of Commerce.

Tr. Wilson-Hoss has written a letter to the Squaxin Island Tribe assuring them of cooperation in their quest to improve fish habitats.

Fire District #5 has requested a donation for defibrilating equipment.

Motion was made by Tr. Thompson, seconded by Tr. Gronseth and carried by the Board as follows, with opposing vote from Tr. Wilson-Hoss:

To donate \$100.00 to Fire District #5 for defibrilating equipment.

A photograph of the current Board of Trustees will be taken by John Stricklin at the June meeting, to be displayed in the Clubhouse.

President Pelk suggested clearing two lots across the street from the Clubhouse and posting them as "golf parking only". This would add additional spaces when activities at the Clubhouse result in parking congestion.

Department heads will evaluate all employees for the Executive Committee.

Request has been made to participate in the Annual Visitor's Guide by the Shelton Journal.

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

That the Club will not participate in the Visitor's Guide this year.

Tr. Gronseth will notify the Journal of the decision.

Don Gardner, Club accountant, will attend the June Executive Committee Meeting regarding the tax status of the Club.

Tr. Stricklin and Tr. Wilson-Hoss lead discussion of the cost of living index as it applies to annual assessment rate increase in regular Club assessments. The cost of living adjustment is automatic every year but the 5% allowable increase is optional and requires Board action.

#### NEW BUSINESS

Discussion of the Newsletter to be published about June 1st included the idea of a brochure from a local realtor as an insert. The Board

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agreed that Newsletter ads remain as they are, from members only.

Committee budget requests are due in July.

Golf events are to be scheduled so as not to interfere with the Board of Trustees Meetings.

Tr. Wilson-Hoss suggested the development of overall long range planning from each committee.

Meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Patti Gronseth,  
Recording Secretary