

*Lake Limerick Country Club, Inc.*

E. 790 ST. ANDREWS DRIVE  
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES  
AGENDA  
JUNE 18, 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
accountants report	
pro's contract	
personnel	
truck	
parking lot	

NEW BUSINESS

COMMITTEE CHAIRMEN - PLEASE SUBMIT MEMBERS OF YOUR  
COMMITTEE TO THE OFFICE

OLD BUSINESS

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
JUNE 18, 1988

The meeting was called to order at 9:00 a.m. by President Frank Pelk.

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

Also attending were Al Gronseth, Vee Gaffney, Jack King, Nap Martineau, Jerry Fairbanks, Lillian Williams, Bob King, Jim McFarland, Jim Roncalli and John Stricklin.

Mrs. Gaffney requested a donation to help send the Shelton High School's ROTC to the national competition at the VFW Convention in August. Discussion was deferred until New Business.

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

To approve the minute of the May, 1988 Board Meeting with the following correction: The newly cleared lots across the street are to be posted "Additional Parking".

FINANCIAL REPORT - Tr. Nan Stricklin

Tr. Stricklin reported that in total percentages, budget expenditures are about as projected. The Restaurant and Blarney Room revenues fell off in May and the lake is showing a deficit because of engineering services that should be covered in the recently approved special assessment. Otherwise all departments are expected to come out about even.

It was learned at a meeting last week with Don Gardner, Club accountant, that the Club is facing a possible tax liability for the removal of the biomuck project of last summer. Mr. Gardner will write the contractors asking that the work be broken out into two factors, since the portion of the project that involved piping and pumping materials onto nearby tree farm property may not be taxable in this instance. During the course of the project, Ken Martig, of Advanced Engineering, had assured the Club that it could not be rightfully be called "dredging" and that the "sweeping" operation was probably not taxable. However, the contractor wants to be relieved of any tax liability in case of an audit. It was the consensus of the Board that these anticipated funds be reserved in the budget in case of future need.

The June 01, 1988 special assessment collections are at \$12,300 and have been placed in savings.

Committee budgets are being submitted.

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

To approve the financial report as presented.

GREENS COMMITTEE - Jerry Fairbanks

Golf revenues are still ahead of last year, despite poor playing weather recently. It was felt that income estimates for the year will be met.

A work party on June 6th added greatly to the ever improving appearance of the course.

Carl Hooker has been appointed chairman of an ad-hoc committee to look at the short and long term improvements to the course.

A preliminary meeting to study the new contract with the pro for any changes has been held. The subcommittee will meet again later to finalize the agreement.

People must be advised of unacceptable usage of the Clubhouse and grounds for picnics, etc. Warnings about walking on the golf course and use of Clubhouse restrooms are to be stressed to sponsors and guests.

WATER COMMITTEE - Nap Martineau

Mr. Martineau reported that all hydrants have been flushed.

A meeting will be held with the contractor this week to try to solve problems in the central computer system.

A bid package is being put together for Well #6.

A special valve will be installed on Well #2 so that it can be flushed when needed.

ARCHITECTURAL COMMITTEE - Tr. Pat Feist

Tr. Feist reported on a large list of approvals. A chain link fence was disapproved because it would be too close to the stream. The normal sequence of letters including follow ups and then non-compliance notices will be sent to members not complying with the restrictions. Tr. Gronseth offered a dorm letter, written several years ago, which has been put into the word processor for future use.

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Tr. Gronseth then reported on sending the form letter with regard to an unsightly, dangerous dock, and she telephoned negative response received from the member. Tr. Gronseth went on to list items she wanted discussed by the committee and brought back to the Board for approval as additions to the Guideline to the Interpretation of the Rules.

Al Gronseth resigned from the Architectural Committee as had John Stricklin the previous week, saying that the committee procedures are in chaos. President Pelk appointed a Long Range Planning Committee to look into future plans for this and other committees as well as other facets of the Club.

Jim Roncalli asked for clarification of living in a travel trailer as a resident on Division Five, Lot 062. Application will be made to the Architectural Committee. Division Three, Lot 104 will be checked for septic system and the fact that 5 travel trailers are parked on the lot and have been for some years. Tr. Getty offered help from the County Health Department on the case.

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

To investigate employing a part time inspector for the Architectural Committee, to include inspection of dock construction.

Tr. Feist and Tr. Rumberger will draw up a list of duties for the employee and some kind of compensation will be negotiated upon hiring.

MAINTENANCE DEPARTMENT - Tr. George Olson

A one-ton dump truck has been purchased and should save on labor costs. The Water Committee paid 40% of the purchase price, approximately \$1800.00.

The Department is working on the lot for additional parking. Crushed rock will be added later.

Tr. Gronseth suggested establishing "flex time" for employees when cutting lake weeds to take advantage of calm water later in the day during hot weather.

Bob King volunteered to join the Lake/Dam/Stream Committee Jim McFarland will be asked to become a member. Their input is needed as they have noted a substantial increase in siltation in King's Cove because of another break in the beaver dam, this following biomuck removal project.

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The Maintenance Department will finish the year under budget, about the only committee to do so.

INN COMMITTEE - Jack King

Mr. King reported that Chris Redman has suggested forming a sub-committee for all Club dances and events, to be in charge of advertising, decoration, flowers, etc.

Different table arrangements will be employed for Wednesday Night Dinner to help cut down on congestion. Chairs will no longer be tipped up to reserve spaces.

Complimentary popcorn will be served in the Blarney Room.

A bid has been received from Acoustical Design, Seattle, for a suspended ceiling to improve acoustics in the dining room. The bid is \$1650.00 plus tax with sound deadening batting to be added later. Tr. Gronseth announced a \$500.00 donation for the new ceiling from the Lake Committee hoping that other committees will make a similar offer. Plans for the improvement are still be studied.

The Salmon BBQ will no longer be sponsored by the Lake Committee. A suggestion was made by Tr. Thompson to set aside a Friday for the BBQ, possibly timing it in with music performed in the Blarney Room by Mike Ellis.

President Pelk personally thanked Chris Redman, Lillian Williams and the ladies for their dedicated work and making the Polynesian Dinner/Dance a beautiful event.

YOUTH COMMITTEE - Toni Probert

Lauren Barrett reported on planned Limerick Daze events. Toni request help with the kid's games.

The bus shelter at the fire station will be built by volunteer help and will be completed before school starts in September.

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

To accept the Youth Committee report as presented.

LAKE/DAM/STREAM COMMITTEE - Tr. Patti Gronseth

Tr. Gronseth opened with a discussion of the dock requirements.

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

To make the following addition to the Dock Requirements -  
No part of any dock shall be less than 4' in width.

The Annual Yard Sale will be held on the Labor Day weekend. It is hoped that other committees and/or Magpies will schedule an event at the that time as a last summer activity.

Ken Martig and Jerry Soehnlein are of the opinion that the state will go along with the flood control structure at Cranberry Lake as an alternate to modifying Limerick Dam.

Sediment studies are complete at Lake Leprechaun except for paper work.

An estimate of the lake level controlling mechanism (LLCM) is approximately \$200.00 and the drawing will be forwarded to Howard to see if he can build it. A hydraulic permit will be re-submitted to the state at the end of June if everything is approved.

The catch basin below the beaver dam will be studied further. Dave Best has offered his lot #69 in Division Three as a possible site.

EXECUTIVE COMMITTEE - President Frank Pelk

The contract with the pro is still being worked on.

Discussion on the need for a future zero-base budget was lead by Tr. Thompson.

NEW BUSINESS

Tr. Nutt was appointed as a member of the Lake/Dam/Stream Committee.

All committees are to submit a list of members and their telephone numbers to the office.

Motion was made by Tr. Stricklin, seconded by Tr. Getty and carried by the Board, with opposing vote from Tr. Thompson:

That Bingo be asked to donate \$100.00 or less to the  
Shelton High School ROTC for their National Convention.

Tr. Stricklin will contact Bingo with the request.

A firm has been contacted to patrol the beach areas and Club grounds checking membership ever the Fourth of July Weekend.

Tr. Stricklin asked for volunteers for the dunk tank at Limerick Daze.

President Pelk spoke for the Board when he thanked Lillian Williams for her many contributions on behalf of the Club and for sitting through the entire Board meeting to learn more about the Club.