

*Lake Limerick Country Club, Inc.*

E. 790 ST. ANDREWS DRIVE  
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES  
AGENDA  
JULY 16, 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
pro's contract	
personnel	

NEW BUSINESS

EMPLOYEE'S APPRECIATION NIGHT  
DAMAGE DEPOSIT

OLD BUSINESS

CORRESPONDENCE

ADJOURN

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

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

Trustees attending were John Thompson, Nan Stricklin, Pat Feist, Rob Wilson-Hoss, Frank Knoll, Jim Nutt, Dave Rumberger and Patti Gronseth. John Getty and Lauren Barrett had excused absences.

Also attending were Don Nuss - Architectural Committee chairman, Bob King, Jack King - Inn Committee chairman, Jerry Fairbanks - Greens Committee chairman, Bob Chandler and Ed Wiltsie - Advanced Engineering.

Mr. Chandler thanked the Lake Limerick Improvement Club and the Board of Trustees for a donation of \$200.00 for the Shelton High School ROTC for their National Convention.

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

To approve the June, 1988 Board of Trustee minutes as written.

Typographical error and signature page omission will be brought to the Board recorder's attention by the secretary.

FINANCIAL REPORT - Tr. Nan Stricklin

Tr. Stricklin reported that as of June 30, 1988, 73% of the special assessment and 89% of the regular dues and assessments have been collected. The Restaurant showed a profit for the period, with banquet business up and purchases down. The gross margin in the Blarney Room is cause for concern, though taxes and licenses amounted to quite a large expenditure.

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

To accept the financial report as presented.

GREENS COMMITTEE - Jerry Fairbanks, Chairman

Mr. Fairbanks reported that the income targeted for the course should be met by the end of the budget year. The committee will be looking at re-doing the non lot owner category of annual golf fees.

A standard of conduct procedure would be to write a letter to the committee citing specific complaint rather than confronting an individual Club employee. President Pelk remarked that this should apply to all departments of the Club as well as golf.

INN COMMITTEE - Jack King, Chairman

The income and expenses for the Blarney Room is a cause for concern and Mr. King remarked that budget projections were optimistic. Even so, the Blarney Room revenues are down. Mr. King will contact Gerry Wilson, owner of the Taylor Towne Restaurant for input on the operation of her restaurant and bar and report back to the Board next month.

Other committee items discussed were:

Wednesday Happy Hour to be discontinued. As it stands, beer and wine consumption at Wednesday Night Dinner is being subsidized because of the lack of donations requested.

Mike Ellis' piano playing in the Blarney Room is to be cut back.

An exhaust fan for the Blarney Room is being looked into by this committee and maintenance.

Jerry Hoeye will start a Friday night buffet in addition to the open menu, to start August 1, 1988.

Tentative committee donations will be finalized before proceeding with the dining room acoustical ceiling project.

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

To accept the Inn Committee report as read.

WATER COMMITTEE - Jerry Soehnlein (presented by President Frank Pelk)

A bid package is expected shortly for Well #6. The system is anxious to begin work on the new well, though there was plenty of water and no problem over the recent Fourth of July weekend.

ARCHITECTURAL COMMITTEE - Tr. Pat Feist

The committee has been restructured and Don Nuss is chairman with Pat Feist assistant chairman.

Nine approvals were granted.

It was the consensus of the Board of Trustees that the ruling on cutting trees less than 6" in diameter should include removal of dead trees and brush without approval because of the fire hazard these present. A response will be sent by Tr. Feist to the member who voiced concern in the matter.

Division Five, Lot 001 - Armstrong:

Trailer has been left on property for over a year; the trailer

has been red tagged and the owner requested an extension of time due to unfortunate circumstances. A non-compliance form is to be filed with the County immediately, and the owner agreed to submit a reasonable plan to the committee to follow the plan to completion.

Division Two, Lot 217 - Williams:

Requests a variance of the set back from the golf course. The house would be 25' back of the cart path.

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

To grant a variance according to the plot plan to Lot 217, Division Two, Williams, if all other County requirements are met.

If the variance had not been granted, the property would have been rendered useless.

At this point, Ed Wiltsie, Advanced Engineering, gave a report on biomuck studies of Lake Leprechaun and of the proposed flood control structure at Cranberry Lake. The survey at Lake Leprechaun indicates the need for a portable floating pump for maintenance pumping about every 3 years. Sediments range from zero to 12", with a dry average of about 4". As for the flood retention structure, the proposal appears to be suitable to D.O.E., Dam Safety. Soil borings and further analysis of volumes are to be completed which will add to costs, but the over all project has been scaled down to two box culverts. D.O.E. has revised its P.M.F. requirement downward to a 5,000 year event because of reevaluation of the watershed and other factors.

The Board resumed discussion of the Architectural Committee with the reading of an animal complaint letter signed by several members from Division Four, but giving no identification of the offending dog owners. Another letter from a member in Division Three concerning complaints due to dogs will be answered by President Pelk. In all cases, the Club Animal Control Policy is to be followed. Changes in enforcement can only be effected by a change in the By-Laws.

Division Three, Lot 104 - Affonce:

Multiple travel trailers on lot. The committee will pursue the matter with the Mason County Health Department and will try to come up with a ruling, based on restrictions, for addition to the Guidelines.

The committee will make rulings regarding driveways extending to the Lake and allowing beach decks closer than 50' to the Lake.

Clyde Combes has been named to check applications on a regular basis, prior to the meetings, with gasoline reimbursement made to him for this service.

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LAKE/DAM/STREAM COMMITTEE - Tr. Patti Gronseth, Chairman

Tr. Gronseth will meet with Rob Wilson-Hoss regarding the following:

Division Three, Lot 088 - McCarthy  
Division Three, Lot 099 - Eide  
Division Three, Lot 041 - Harmon

The land use agreement for the Fisheries' fish boxes at the dam and how it relates to manipulating the Lake level will be pursued with the Squaxin Island Tribe.

MAINTENANCE DEPARTMENT - Tr. George Olson

Items being looked into are the following:

External back up septic pump - Clubhouse  
Exhaust fan for the Blarney Room  
Bug light location at edge of property by rocks on Clubhouse grounds

Lake Limerick Club Maintenance has been worked out by Howard Boelk.

A suggestion of installing a bathroom in the old kitchen on the Grand Hall level of the Clubhouse was explained by Jack King as not being feasible.

YOUTH COMMITTEE - Toni Probert

No report was given. President Pelk remarked on the success of Limerick Daze and the imagination exercised in it's operation. Prizes involving gold fish were not successful however.

EXECUTIVE COMMITTEE - President Frank Pelk

President Pelk reported on the club septic tank pumping problems during Limerick Daze, and a power outage encountered by the sani-can maintenance truck a few days later.

It was noted that there is no Activities Coordinator at the present time. Doyle Owens compiled the calendar of Annual Events with Jack King's assistance.

Dining Room food preparation efficiency was discussed at length. It is hoped that the Friday buffets will help in this area.

Employee Appreciation Day was scheduled for August 18th at 4:00 p.m. Employees may leave work at 2 p.m. and bring families back to the celebration. The Board of Trustees will donate for beer, will cook, serve and clean up.

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Employee evaluations were scheduled for July 25th at 3 p. m. Department heads will meet with the Executive Committee.

The cleaning/damage deposit is to be collected prior to events for which hall rental agreement is signed.

#### OLD BUSINESS

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

To plan for a zero based budget next year and to compile one every five years.

Tr. Wilson-Hoss lead the discussion of acquiring land for ball field from neighboring tree farm property owners.

The Lake Committee will hold its Annual Yard Sale on September 3rd. Additional activities may be planned for Labor Day Weekend such as a salmon barbecue and a "golfing surprise".

#### NEW BUSINESS

The Newsletter deadline is August 21st. Ardis Culpepper has agreed to type the material to be printed. Tr. Stricklin asked for all items by Board Meeting day if possible.

A proposal from United Security for full time guard services will be file for future reference.

Meeting adjourned at 12:37 p.m.

Respectfully submitted,

Patti Gronseth,  
Secretary