

Lake Limerick Country Club, Inc.

E. 790 ST. ANDREWS DRIVE  
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES  
AGENDA  
AUGUST 20, 1988

ATTENDANCE

MINUTES

FINANCIAL REPORT - NAN STRICKLIN

FINALIZE 1988/89 BUDGET *9.12 Sat.*

COMMITTEE REPORTS

✓ GREENS COMMITTEE - JERRY FAIRBANKS  
✓ INN COMMITTEE - JACK KING  
✓ WATER COMMITTEE - JERRY SOEHNLEIN  
✓ ARCHITECTURAL COMMITTEE - DAVE RUMBERGER *Ness*  
✓ LAKE/DAM/CREEK COMMITTEE - PATTI GRONSETH

✓ Report on water retention project  
and Biomuck - Phase III - Jerry Soehnlein

✓ MAINTENANCE COMMITTEE - GEORGE OLSON  
✓ YOUTH COMMITTEE - TONI PROBERT  
EXECUTIVE COMMITTEE - FRANK PELK  
pro's contract  
personnel

*Leo Nult* *Maggie Pie*

NEW BUSINESS

✓ EMPLOYEE'S APPRECIATION NIGHT  
✓ AGENDA FOR SEMI-ANNUAL MEETING  
✓ BOWLING SPONSORSHIP

✓ OLD BUSINESS

✓ CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.  
WATER COMMITTEE  
SPECIAL MEETING  
JULY 29, 1988

A special meeting was held July 29, 1988 to let the bid for the drilling of Well #6.

Committee members in attendance were Chairman Jerry Soehnlein, Nap Martineau, Herb Henning, Garth Anderson, Dave Best and Del Hartwell.

Five bids were sent off with two responding. The bids received were Arcadia Drilling \$9352.50 and Carpenter Drilling \$9723.13. Due to the cost and good experience Lake Limerick Country Club had in the past, Arcadia Drilling was awarded the job by a motion from Nap Martineau, seconded by Del Hartwell and carried by the committee, contingent on completion within 45 days.

Due to the increased usage of the wells this last year and the rapid expansion of our community, a motion was made by Nap Martineau and seconded by Herb Henning to proceed with the full development of Well #6.

Howard Godat will be notified and a bid package will be reviewed at the next regular meeting for submittal.

Howard Boelk will contact Hawks Electric to install a timer on Well #5 to prevent this hammering that occurs when the well starts.

Jerry Soehnlein will contact Howard Godat to inquire about 3 phase electricity for Well #6. He will also contact Hawks Electric about the status of the well controls.

Excessive water consumption was discussed. Jerry Soehnlein will put an article in the Flyer to request water conservation (it worked). Meters were discussed as a last resort.

There being no additional business at this time, the meeting was adjourned.

Respectfully submitted,

Jerry Soehnlein

LAKE LIMERICK COUNTRY CLUB, INC.  
INN COMMITTEE  
AUGUST 13, 1988

The meeting was called to order at 11:00 a.m. by Chairman Jack King.

Members attending were Frank Pelk, John Thompson, Patti Gronseth, Jane King, Chris Redman, Ernie Page, Nan Stricklin and Morey Miller.

Discussion was held on the cancellation of Mike Ellis and the committee agreed to pay \$175.00 to Mr. Ellis for his last engagement because of the short notice given him. Also it was discussed who fires an entertainer. Jack related the occasion as far as he knew had never come up before. The Inn Committee Chairman will handle these affairs in the future. Jack apologized for how the matter was handled.

We do not need a fan in the Blarney Room as the air conditioner should handle the problem. The air conditioner has been out for the past week.

Wednesday Night alternate dinners will be asked to go thru the steam table first so there meals will be hot. Because of the large turnout for Wednesday Night Dinners, all reservations and alternate dinners are to be made by Wednesday noon. To reserve a table, you have to get there early and put a reservation sign there yourself. The Club's employees are not responsible.

*ok* Jerry's smorgasbord dinners on Fridays are going over much better than expected. The committee voted on and passed to recommend to the Board to also include Saturday nights starting the first Saturday in September. This will be on a trial basis and can be stopped if it does not work out.

The Landrovers, Magpies and Lake Committee have donated \$1100.00 for acoustical tile ceiling. Bingo will give up to \$700.00 for the rest. Work will start August 29th and should be done by the September Semi-Annual Meeting.

*ok* Chris Redman asked for two non-smoking tables near the windows in the dining room. The committee voted an approved to recommend to the Board this on a one month trial period to see how it is accepted.

*ok* John Thompson suggested having a Monday Night Football No Host Party once a month to start September 26, October 24 and November 28th to open the Blarney room at 6:00 p.m. This was voted on and recommended to send to the Board.

*ok* It was brought up that all employees were entitled to a drink after a shift. Voted on and recommended to Board to have this stopped.

Meeting was adjourned at 12:30 p.m.

Respectfully submitted,  
Jack King, Chairman

*ok G. J. J.*

Lake Limerick Greens Committee

August 13, 1988

Meeting called to order at 8:00 am.

Committee members attending: Clyde Coombes, Carl Nielsen, Jane King, Jack McDougal, Eileen O'Leary, Wayne Sims, Jerry Fairbanks.

Minutes of July 9, 1988 meeting were approved as presented.

Chairman's Report

It now appears the green fees will generate the revenue budget targeted for the fiscal year ending August 31. July was the highest revenue month ever for the golf course.

The new cart path near the Ladies tee on No. 2 hole has been completed. Hopefully, more drainage work will be completed before the rainy season arrives.

Another work party was held in July to level up portions of the fairway on No. 5 hole.

Pro's Report

Jeff Jackson reported things are "chirping along" on the golf course and Pro shop.

Course Superintendent's Report

No report - Jim Viger was not present.

Old Business

Jane King reported that the Ladies wish to wait until their various tournaments have been completed to try the new teeing positions.

New Business

Carl Nielsen mentioned the video tape the Club has purchased on the Rules of Golf. It is approximately 25 minutes long and will be a valuable addition to the golf course. It is hoped the various clubs can reimburse the Club for the purchase price of \$32.00. It will be shown to the various clubs in the near future.

Jerry Fairbanks announced there will be at least two additional work parties within the next six weeks. The first will spread crushed rock on the cart path on No. 4 hole. This will be a controlled effort to determine how much cart path can be improved with a measured amount of rock. Carl Nielsen is in charge of this effort and will coordinate with Jim Viger and others as necessary.

The second work party will lay pipe in the ditch on the right side of the fairway on No. 2 hole. This is intended to eliminate the portion of the ditch from the large cedar tree to the tree line. This will be done sometime in September.

Fairbanks also mentioned the suggestion by Wally Barker to install poured concrete tee markers which give the hole number and distance. Since Wally was not at the meeting and no sample was available for inspection, action was deferred to a later time. It was also pointed out that we could make concrete distance markers which would be placed at the appropriate distances in the fairways.

Lake Limerick been approached again by the Benchcraft Company regarding the possibility of accepting their benches tee markers free of charge in exchange for some advertising on these items. There is no concensus

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
AUGUST 20, 1988

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

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

Also attending were Jack King, Jerry Fairbanks, Don Nuss, Gordon Plancich and Jerry Soehnlein.

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

To approve the minutes of the July, 1988 Board meeting.

FINANCIAL REPORT - Tr. Nan Stricklin

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

To schedule a special meeting for August 27, 1988 at 9:00 a.m. to finalize the 1988/89 budget.

The Blarney Room cost of sales have improved with the month and were at 31%. It looks as if golf will be on target, as well as maintenance. Lake/Dam shows a deficit, primarily due to engineering fees.

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

To accept the financial report as presented.

Nan thanked Lauren Barrett for her help in compiling figures and gathering information for the budget.

GREENS COMMITTEE - Jerry Fairbanks, Chairman

Mr. Fairbanks reported that the first half of August has been very good for play.

A couple more work parties will be scheduled.

The committee has again been approached by the Bench Craft Company - will do further study.

Voluntary donations are not being solicited for gravel for the cart paths by the committee or the Board of Trustees and must have direction and a person in charge. Funds will not be handled thru the Club.

BOARD OF TRUSTEES  
AUGUST 20, 1988  
PAGE - 2 -

INN COMMITTEE - Jack King, Chairman

Mike Ellis will not be playing piano in the Blarney Room in the future. As chairman, Mr. King took responsibility for the handling of Ellis' dismissal.

The exhaust fan for the Blarney Room will not be installed because of it's interfering with the air conditioner in removing smoke from the air.

Diners with alternate entrees for Wednesday Night Dinner will be asked to go through the buffet line first so as to be served while the food is hot. Reserved tables are to be handled by members and not kitchen personnel.

Friday night buffets are going so well, it was recommended to extend the smorgasbord to Saturday as well, beginning the first Saturday in September for a month's trial basis.

The acoustical ceiling in the Dining Room will be started August 29th. Commitments from the Lake Committee, Landrovers, Magpies and Bingo are firm. President Pelk thanked Mr. King for all his work in getting this project finalized.

Two tables by the windows will be designated as non-smoking on a one month trial basis.

Monday night football parties will start September 26th on a trail basis, to be also on October 24th and November 28th with a no-host bar and single menu item served.

After shift drinks for employees have been discontinued.

A speed bar was suggested by Gerry Wilson of Taylor Towne, as a means to increase business in the Blarney Room.

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

To schedule smorgasbord on Saturdays as written in the minutes.

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

To hold Monday night football parties on September 26th, October 24th and November 28th as written in the minutes.

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

To eliminate employee after shift drinks.

BOARD OF TRUSTEES  
AUGUST 20, 1988  
PAGE - 3 -

WATER COMMITTEE - Jerry Soehnlein, Chairman

Drilling for Well #6 has been started and it is hoped to be on line by the first of the year.

Problems with the control system should be resolved within the week.

Water distribution has been very satisfactory during the recent warm weather, except for one day, and Mr. Soehnlein remarked that it is a benefit to the members not to have water metering.

ARCHITECTURAL COMMITTEE - Don Nuss, Chairman

Mr. Nuss reported that 24 applications had been approved.

A request has been made for approval of a fiberglass woodshed roof in Division One caused a lengthy discussion.

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

To approve a fiberglass woodshed roof with committee approval in Division One.

President Pelk directed the committee to come to agreement and bring consensus and recommendation back to the Board at next month's meeting on the matter of fiberglass and metal roofs for appurtenant structures, etc., a comprehensive statement to be followed. Committee members will be taken around the Lake, by boat, for the purpose of studying water front decks and driveways extending to the Lake.

LAKE/DAM/STREAM COMMITTEE - Tr. Patti Gronseth

Three dock applications were approved.

Mrs. Eide, Division Three, Lot 099, application incomplete. Will resubmit with letter of intent within 90 days.

A ski training boom was approved for use on weekdays only, and on a trial basis for Michelle Brines, Division One, Lot 20.

The Ron Harmon case, Division Three, Lot 041, was tabled until the Club's attorney returns.

The Louis McCarthy case, Division Three, Lot 088, was table until the Club's attorney returns. Construction has been red tagged.

Two additions to dock regulations were requested.

BOARD OF TRUSTEES  
AUGUST 20, 1988  
PAGE - 4 -

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

Acceptable configuration for docks will be "L", "T" or "----- (straight)".

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

The no treated materials be allowed in the construction of docks; and no treated or creosoted lumber be allowed within 50' of the Lake.

Mr. Soehnlein reported on meetings with Ken Martig, of Advanced Engineering, on the Cranberry Lake retention structure and Phase III of the biomuck removal program. Soil borings will be started August 28th at the mouth of Cranberry Lake. The survey has been completed and will reflect what the water shed will retain in the worst possible flood. The survey was mandated by D.O.E., Dam Safety. Elevations around the Lake were taken also to spot potential drainage problems.

The criteria for P.M.F. has been reduced from a 10,000 year event to a 5,000 year semi-Noah flood.

A 36" culvert will be built now instead of a spillway, substantially reducing the amount of work mandated by Dam Safety to Limerick Dam. There will be modifications but not so critical an effect on the fish ladder as previously discussed.

As part of the mandated requirements by Dam Safety, inspection is needed of the culvert from the gate valve at Limerick Dam. A video is to be run thru the culvert to find if it needs to be repaired.

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

To approve the request for an expenditure of \$1700.00 for the video taping and cleaning of the culvert under the dam.

Contracts and terms have been discussed with Rob Wilson-Hoss and Ken Frank including language, liabilities, right of parties, entrance and maintenance requirements, etc. Mr. Soehnlein will meet with Ken Martig to bring our engineers up to speed on what has been accomplished as well as the Squaxin Island Tribe and the Department of Fisheries.

Mr. Soehnlein commented that D.O.E. is anxious for the Club to comply with their mandate regarding Limerick Dam. Much time has elapsed since the first discussions with Dam Safety. But had we followed their original directives, it would not only have been very costly, but we have now arrived at a very knowledgeable position as a result of all



BOARD OF TRUSTEES  
AUGUST 20, 1988  
PAGE - 5 -

the studies and alternatives that have ensued. Further, Mr. Soehnlein stated his pride as an engineer and as a member for our consistent and diligent efforts to act appropriately for the good of the Club as well as down stream residents. Though the State may feel that any action on our part has been slow, studies have been thorough if time consuming.

Ken Martig will have a detailed summary of everything he has been charged to do, item by item, including modifications and alternatives for review, possible before the Semi-annual meeting.

Extensive studies have been done on Lake Leprechaun as well as a profile of sedimentation. Approximately 3500 cubic yards of dredging is anticipated.

Mr. Marting has looked at inflows and trapping sediments at the Cranberry outlet, the swampy area across from the levy road and the beaver creek. Settling ponds and catch basins in these areas will control velocities and trap incoming sediments. True elevation of Lake Limerick is 450'.

We hope to find and eventually purchase a machine capable of cutting weeds as well as dredging biomuck. The settling ponds will need periodic maintenance and together, the problem of biomuck removal may be solved. The estimated range of costs for needed maintenance equipment is \$36,000 to \$160,000 for biomuck removal. It is strongly recommended that the machine be tried before purchase. The \$36000.00 model will cost \$1000.00 for trial and the \$160,000.00 model will cost \$3,500.00 for trial (both would be included in the selling price). Mr. Soehnlein will make the presentation on the project at the Semi-annual Meeting.

MAINTENANCE - Tr. George Olson

Tr. Olson reported that Howard Boelk has requested discussion of his vacation. The subject will be included in the agenda for the special meeting of August 27th.

Howard has also voiced concern regarding the controls for the water system as well as the random use of his employees. The Board was in agreement with Howard.

YOUTH COMMITTEE - Toni Probert, Chairman

Mr. Soehnlein reported that Simpson cannot donate plywood for the bus shelters because of the prolonged strike. He suggested obtaining donations to build the shelter at the Fire Station as a first step. All the pick up points at Limerick will be deleted by the school district except for the Fire Station location.

BOARD OF TRUSTEES  
AUGUST 20, 1988  
PAGE - 6 -

At this point Gordon Plancich addressed the Board on architectural matters pertaining to his property. At the end of Mr. Plancich's remarks, President Pelk spoke of the lack of member input to all of the committees and the importance of attending a meeting of interest, contributing thoughts and information.

#### EXECUTIVE COMMITTEE - President Pelk

President Pelk emphasized that anytime a legitimate complaint about animals is received, if the owner is identified, a letter will be sent pursuant to the Animal Control Policy.

Negotiations are continuing with the Pro on the contract.

Vacation will be discussed as part of the Personnel Policy in an effort to solve recent problems that have arisen.

The telephone survey of the Board with regard to data collections by Advanced Engineering resulted in a unanimous yes vote for "not to exceed the cost of \$8000.00". All members voted except for Tr. Rumberger and Tr. Getty.

The weirboard at the dam is not to be altered in any way under the existing agreement with the Department of Fisheries.

Two members have been barred from the Inn because of numerous complaints of abusive language to employees and other members.

Employee payroll draws are being eliminated. Emergency draws may be given with approval of an Executive Committee member.

Cleaning/damage deposits are to be collected prior to hall rental. Jerry will figure what percentage of the rental to charge.

#### NEW BUSINESS

The Employee Appreciation Day was very successful.

A request has been received to sponsor the Lake Limerick Bowling Team.

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

To sponsor the Lake Limerick bowling team for the season for \$20.00.

FHA loans for real estate cannot be obtained because we are not an organized township.

BOARD OF TRUSTEES  
AUGUST 20, 1988  
PAGE - 7 -

CORRESPONDENCE

President Pelk read a thank you note from District #5 for the donation towards the defibulator equipment.

The semi-annual agenda was discussed. Each report will be limited to 5 minutes except for Mr. Soehnlein's report on the Cranberry Lake project. Leo Nault will be asked to speak on the Limerick Improvement Club, as well as a report from the Magpies. The Brownie Troop will lead the membership in the Pledge of Allegiance with Herb Henning.

Approved Board minutes are to be posted in the lobby.

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

To adjourn the meeting at 12:36 p.m.

Respectfully submitted,

Patti Gronseth,  
Recording Secretary

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES SPECIAL MEETING  
AUGUST 27, 1988

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

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

Also attending were Jerry Fairbanks and Howard Boelk.

The first order of business was a discussion of the Club policy with regard to employee vacations. Howard Boelk of maintenance brought complaints to the Board.

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

Authorizing the Executive Committee to review the vacation provision of the Personnel Policy at the September meeting; authorizing negotiations with employees with complaint regarding procedure.

The remainder of the meeting was taken up with scrutinizing the operating budget for the fiscal year 1988/89. Each department and each item in the committee budget was examined in detail in an attempt to arrive at a balanced budget. Income and expense projections as well as the loss carry over were main topics for concern. Tr. Wilson-Hoss urged that an interest bearing depreciation account be established because proper maintenance and equipment replacement needs increase with expanded usage and aging of facilities. He went on by stating that to be truly balanced, the Club operating budget must include an actual reserve for depreciation. The automatic cost of living increase will be 4.4%, added to the regular assessment of \$135.00. It was pointed out that this increase reflects only the cost of living index and not the enormous usage of the facilities associated with the growth of the Club.

Motion was made by Tr. Getty, seconded by Tr. Wilson-Hoss and carried by the Board as follows the opposing vote by Tr. Stricklin:

To increase the regular assessment by 5% for 1988/89.

This amounts to an increase of 9.4% for the fiscal year, or approximately \$13.00 per lot.

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

To hold a special meeting to finalize and vote on the 1988/89 budget on Thursday, September 01, 1988 at 7:00 p.m.

Respectfully submitted,

Patti Gronseth,  
Recording Secretary