

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES SPECIAL MEETING  
SEPTEMBER 01, 1988

The meeting was called to order at 7:00 p.m. by President Frank Pelk.

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

Also attending were John Stricklin and Jerry Fairbanks.

Year end figures reflect the fact that budget projections have been met and that the Club is in sound financial condition, although some accounts are still in arrears. All bills for the year have been paid with available funds and it has not been necessary to borrow from any source for the first time in recent memory.

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

To rescind the motion of last meeting that increased the regular assessment by 5%.

Tr. Wilson-Hoss announces that agreement has virtually been reached acquiring land near the stables for a little league ballfield. Funds will be needed to clear the property and make improvements for the field, hopefully by next summer.

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

That monies allocated for depreciation are spent on depreciable items and if not spent, be set aside in a special account to be carried forward.

Motion was made by Tr. Stricklin, seconded by Tr. Olson and carried by the Board as follows, with Tr. Wilson-Hoss abstaining:

To increase the appropriation for legal services to \$4500.00.

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

To accept the operating budget as written.

President Pelk announced that Bingo wishes to replace tables used for the games. The Board was in agreement that the purchase should be made after consulting with Jerry Hoeye.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Patti Gronseth,  
Recording Secretary

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*Lake Limerick Country Club, Inc.*

E. 790 ST. ANDREWS DRIVE  
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES  
AGENDA  
SEPTEMBER 17, 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

NEW BINGO TABLES  
RAISE FOR BINGO  
FISHERIES AGREEMENT  
BENEFITS

OLD BUSINESS

CORRESPONDENCE

ADJOURN

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

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

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

Also attending were Jerry Fairbanks, Jack King and Jerry Soehnlein.

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

To approve the August 20th Board minutes with this correction:  
pp 3, Architectural Committee report should read "...woodsheds  
approve with Committee approval for the color of the fiberglass."

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

To approve the minutes of the August 27th Special Board Meeting with this addition:

All Trustees who were absent were excused.

Motion was made and seconded and carried by the Board as follows:

To approve the minutes of the September 01st Special Board Meeting as written.

FINANCIAL REPORT - Tr. Nan Stricklin

We have done extremely well, having paid off all bills including current year end bills within fiscal year 1988 and have more than \$4000.00 left. The depreciation account will be fully funded in fiscal year 1989, but Nan warned that we must be very selective in spending for capital improvements. Collections are at 95%.

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

To approve the financial report as presented.

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

That we give a special vote of thanks to Nan and John Stricklin for their hard work and effort in compiling and presenting the financials the last few years.

Jack King thanked the Board for not invoking the additional 5% on the regular assessment.

GREENS COMMITTEE - Jerry Fairbanks

Jerry reported that budgeted projections for income were exceeded. The saturation point for rounds of play has not been reached.

The Committee will look into relocating the ducks from the pond on the course. Jerry reported on a letter from John and Mary Green complaining that one of their windows had been broken by an errant golf ball saying that there are real and inherent risks in living close to a golf course. It was the consensus of the Board that risks of this kind cannot be assumed by the Club.

The Committee is planning to purchase a utility vehicle in the next couple of months. Final decision will be brought before the Board before the purchase.

Carl Hooker heads up the "Long Range" committee for the course. Recommendations will be brought before the Board regarding revenue neutral concepts in removing trees from the course.

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

To accept the Greens Committee report as presented.

INN COMMITTEE - Jack King

Jack reported that the smorgasbord on Friday and Saturday nights are going very well. They not only speed the service in the Dining Room, but are proving to be more economical for the Club to provide.

Non-smoking tables in the Dining Room are to continue on a permanent basis.

Eighteen to twenty new tables will be purchased by Bingo. They will be 36" wide and will double the playing capacity of players.

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

To accept the Inn Committee report as presented.

WATER COMMITTEE - Jerry Soehnlein

Jerry reported that the 10" casing topped out at 296' and still no satisfactory water has been reached at Well #6. An 8" casing was installed inside the 10" casing at an additional cost of \$6000.00. The hope is to reach water shortly, but the final depth necessary is unknown at the present time.

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

To accept the Water Committee report as presented.

ARCHITECTURAL COMMITTEE - Tr. Pat Feist, for Don Nuss

A paid inspector will be hired to inspect all applications prior to the Committee meeting.

Motion was made by Tr. Wilson-Hoss, seconded by Tr. Rumberger and carried by the Board as follows, with opposing votes by Tr. Stricklin, Tr. Gronseth, Tr. Getty and Tr. Feist. President Pelk cast the deciding vote.

Only new mobile homes are allowed to be moved into Divisions Four and Five.

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

Metal roofs will not be allowed on any structure in Lake Limerick Country Club.

Recent approved Guidelines will be recorded with the County Auditor this week. Lauren Barrett remarked that some local Realtors are not cooperating with required information on restrictions, guidelines, etc. to prospective buyers. Many property owners have claimed no knowledge of the Country Club dues and assessments as well, to which Tr. Wilson-Hoss replied that names and dates need only to be forwarded to him and a warning to offending Realtors will be issued.

Sun decks are to be allowed within 50' of the Lake, with permit. It was the consensus of the Committee that most such decks actually enhance lake front property. The Committee will draw up a set of guidelines for sun decks specifying no railings or poured concrete, considering them not a structure in the strict sense, but in the same category as dock construction.

Tr. Wilson-Hoss suggested video taping bulk heads and decks around the lake, coordinating with the Architectural Committee and the Lake Committee to come to a better understanding of what is acceptable and what is not.

A clear reading on treated lumber and creosote is needed before ruling can be made in that regard. Fisheries' guidelines will be obtained by Jerry Soehnlein for reference.

The Paulson, Div. 04, Lot 091, case to be turned over to the Club attorney for legal action.

A letter from the Committee will be sent to the owners of Div. 04, Lot 091.

The Committee is drawing up a job description for the Architectural Committee Inspector, to be in place before an inspector is hired. This position will be part time to start and the new inspector will review all applications prior to the Committee meeting as well as help applicants fill them out properly. Building sites will be inspected before and during construction. Reports of noncompliance will be investigated, including animal control complaints. All complaints are to be in writing with proper signature and brought before the

Board for action. Tr. Wilson-Hoss suggested contacting the county for information as to how to figure permit fees for structures, docks, etc.

LAKE/DAM/STREAM COMMITTEE - Tr. Patti Gronseth

Louis McCarthy, Div. 03, Lot 088: Case turned over to Club attorney for failing to apply for permit.

Ron Harmon, Div. 03, Lot 041: After lengthy discussion, it was the consensus of the Board that this case involves neighbor vs neighbor and the matter should be handled in the way.

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

That once the corner lot line is legally established, if the dock is in violation of the Lake Limerick Country Club, Inc. covenants, the Board will take action.

The discussion to do maintenance work on the drainage ditch at lots 078 and 079, Division 3, owned by Verne Poirer, was delayed pending further investigation of the problems.

Complaints against Bob Pennini, Div. 3, Lot 111, and Tom Pinches, Div. 1, lot 027, brought by the Lake Patrol will be handled by the Committee.

The new Mason County Boating Ordinance will be obtained by the Committee for reference.

Jerry Soehnlein reported on the biomuck removal program and the Cranberry Lake project, outlining remarks he will give at the Semi-Annual Meeting this afternoon. There will be 3 Newsletter issues before the April Annual meeting and information to members is to be included in each issue so that a vote may be taken at the Annual Meeting. The suction machine used in test areas of the Lake has been offered for sale to the Club at a 50% reduction, but any decision on its usefulness and efficiency has not been made.

MAINTENANCE - Tr. George Olson

Howard reports that the Inn acoustical ceiling project has been completed.

A question of auto liability for other than Club employees in the Maintenance Department vehicles was raised by Tr. Getty. Such complaints should be in writing and dated for verification purposes.

YOUTH COMMITTEE -

President Pelk announced that Toni Probert has resigned as Committee Chairman and that a replacement is being sought.

BOARD OF TRUSTEES  
SEPTEMBER 17, 1988  
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Jerry Soehnlein stated that Simpson Timber will donate 20 sheets of plywood for the school bus shelter. Financial help will be requested from Bingo, the budget and the Youth Committee. The shed will be built with volunteer help.

EXECUTIVE COMMITTEE - President Frank Pelk

Employee vacations were discussed in committee and a detailed memo on the subject was written by Tr. Thompson. The Club will hold firm in its decision not to pay for any unused vacation time.

Lauren Barrett is to be granted compensation time in addition to vacation not taken because of budget process and the pleasure of the Board. This provision applies to her only.

A permanent part time employee is to be hired to assist with office work. This will be done at a late date, but the importance of this consideration was emphasized.

A daily report of green fees will be required from the golf pro to include the number and breakdown of golf rounds played.

There are to be no more employee payroll draws after October 01st, except for emergency purposes, with approval from a member of the Executive Committee.

Prohibited parking at the designated fire lane near the Clubhouse entrance will be enforced.

Jack King will check on medical insurance and other details with regard to Inn personnel and report back to the Executive Committee at its October meeting.

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

To grant the Bingo employees an increase to \$30.00 per week.

The land use agreement with the Department of Fisheries will be released on Monday.

#### NEW BUSINESS

Tr. Knoll reported that Bob Chandler has announced that the Shelton ROTC placed 8th for drill teams and 9th for color guards out of 30 nationwide teams at the nationals.

Club owned Condos for members will be considered by the Long Range Planning Committee.

Meeting adjourned at 12:02 p.m.

Respectfully submitted,

Patti Gronseth,  
Recording Secretary