

Lake Limerick Country Club, Inc.

E. 790 ST. ANDREWS DRIVE
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES
AGENDA
OCTOBER 15, 1988

ATTENDANCE

MINUTES *M/P/A*

FINANCIAL REPORT - NAN STRICKLIN

COMMITTEE REPORTS

GREENS COMMITTEE	- JERRY FAIRBANKS ✓
INN COMMITTEE	- JACK KING ✓
WATER COMMITTEE	- JERRY SOEHNLEIN ✓
ARCHITECTURAL COMMITTEE	- DAVE RUMBERGER ✓
letter from attorney to Coleman	
LAKE/DAM/CREEK COMMITTEE	- PATTI GRONSETH ✓
MAINTENANCE COMMITTEE	- GEORGE OLSON ✓
YOUTH COMMITTEE	- TONI PROBERT ✓
bus shed	
EXECUTIVE COMMITTEE	- FRANK PELK ✓

NEW BUSINESS

OLD BUSINESS ✓

CORRESPONDENCE

letter from Pioneer School

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
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The meeting was called to order by President Frank Pelk.

Trustees attending were John Getty, Jim Nutt, John Thompson, Pat Feist, Dave Rumberger, Frank Knoll, George Olson, Nan Stricklin and Patti Gronseth. Trustee Rob Wilson-Hoss and Lauren Barrett, recorder, had excused absences. Also attending were Jerry Fairbanks, Jerry Soehnlein, Bob King and John Stricklin.

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

To accept the minutes of the September, 1988 Board Meeting.

GREENS - Jerry Fairbanks, Chairman

Mr. Fairbanks reported that income for the course is \$800.00 over last September as a result of green fees increased by the Board.

Volunteers will be obtained to collect after hours green fees outside the Pro Shop. Plans are being made to utilize the "If Ida Room" by installing a door and lock between the Pro Shop Cafe and the room, so as to make it usable for small committee meetings, etc. and to facilitate collection of green fees when the Pro Shop is closed.

A work party will be held next week for gravel work at the 5th hole.

FINANCIAL - Tr. Nan Stricklin

The current income and expense report was reviewed and there seems to be no area of real concern at the present.

INN COMMITTEE - Jack King, presented by President Frank Pelk

A new or used freezer is to be purchased for the kitchen.

Chris Pietroski is being trained as Jerry's first assistant, taking Doyle Owens' place.

Air fresheners are to be used in each restroom in the Clubhouse.

Plans are being made to redecorate the Clubhouse lobby.

A special committee meeting will be held November 15th to form a new Social Committee and name a chairman. The committee will handle social events and will report to the Board monthly.

ARCHITECTURAL COMMITTEE - Tr. Pat Feist

Tr. Feist reported that an application to build a metal storage shed had been disapproved.

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A letter from Ben Webber with regard to cutting a tree on the property line of Bob Braget was reported on. Approval will not be granted until the application is signed by both parties.

Jerry Boles, committee member for Division One, will assist in drawing up the job description for the new Architectural Committee Inspector.

Guidelines for construction of beach sun decks will be submitted in the spring of 1989.

Jim McFarland has asked for opinion as to building a model home for sale. He will be told to file application with the Architectural Committee and the Board will review it.

A letter was read from a local Realtor with regard to similar houses being built within an area.

A letter was read from Rob Wilson-Hoss to Candice Coleman, whose property does not comply and is in general disrepair. President Pelk remarked that he has an offer from an individual who will clear the property with salvage rights.

A special Board meeting will be held Tuesday, October 18th for a hearing on the Tony Paulson case, Division Four, Lot 091. Complaints of Paulson's pit bulls threatening the neighborhood have been brought by Lillian Williams, Lillian Burdick and others, along with Pioneer School concerned with children walking from school in the area.

LAKE/DAM/STREAM COMMITTEE - Tr. Patti Gronseth

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

To add the following to the Dock Requirements: "Treated wood may be used so long as it is dry cured for at least 10 days and is not applied fresh".

Motion was made by Tr. Thompson, seconded by Tr. Getty, with Tr. Rumberger abstaining from the vote, was carried by the Board as follows:

To accept the Lake Committee's recommendation to pursue the Ron Harmon case.

President Pelk commented on the property damage complaint by Gilbert Weiger, Division Three, Lot 016, by Advanced Engineering during the biomuck removal testing. Measures have been taken to resolve the problem and the property is not to be used for equipment and tests in the future.

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MAINTENANCE COMMITTEE - Tr. George Olson

The weirboard has been removed and a log kept of the procedure.

Repairs are being made to the weed harvester.

Holes are being plugged in the greens on the golf course.

The need for a portable band saw for the department was briefly discussed.

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

To accept the committee recommendation and look for a portable band saw to purchase.

Prices will be obtained also on a needed portable generator.

EXECUTIVE COMMITTEE - President Frank Pelk

The main school bus shelter has been built at the entrance by the fire station. The project was spearheaded by Jerry Soehnlein, Al Gronseth, Dave Best and John Bradon. Some finish work remains to be completed and it was hoped that more volunteers, especially young fathers, would volunteer to complete it.

The Pro's contract with Jeff Jackson was discussed. A deadline of November 15th has been set for Jackson's signature.

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

To sponsor the Lake Limerick Brownie Troop for \$50.00.

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

To cancel the maintenance agreement with Capital Business Machines for the Pro Shop cash register.

WATER COMMITTEE - Jerry Soehnlein

Well #6 has been completed to a depth of 434'. Field samples of the water are being sent to the lab for analysis. It is well capped, and will require a 40 h.p. pump because it is so deep. Cost of the pump is \$19,000.00 more than budgeted for. Three phase power is within a short distance.

Mr. Soehnlein continued, reporting on construction of the new bus shelter, saying that portable sheds will be developed next year to augment the one already built.

The upcoming lake project will involve a Two-package funding to members. It could be handled by spreading the payment out over five years with service charges or could be paid in one payment. Decision on financial details will be further discussed, as will the most informational way to present the project for a favorable vote by the membership in April: 1) The dam; 2) The settling basins; 3) Continuing maintenance. Mr. Soehnlein will work with Tr. Stricklin on various options for financing and will write an article for each issue of the Newsletter between now and April. A special letter could be written to see what response would be forthcoming from the membership.

At this point, President Pelk commended Mr. Soehnlein for this presentation on the subject to members at the semiannual meeting and for his continuing efforts in that regard, saying that we would have had a difficult time without his assistance.

NEW BUSINESS

The need to block an opening in the floor in the Board Room will be referred to maintenance.

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

That admission to the New Year's Eve Party be \$22.50/45.00 until December 10th as an Early Bird Special. After that date, charge is \$25.00/50.00.

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

Setting December 17th as date for the Tom and Jerry Party; hours from 5:00 p.m. to 7:00 p.m.

Tr. Stricklin authorized inexpensive music for the party and did not vote on the motion.

The Hard Times Party was set for November 19th. It will be held downstairs and a \$2.00 charge will be made when the music starts, details to be worked out with Jerry Hoeye.

OLD BUSINESS

Mr. Affonso appeared on committee day, but did not contact the Architectural Committee with regard to four or five trailers being left on his property, Division Three, Lot 104 for the season. Deadline for removal is November 15th.

Tr. Gronseth reminded the Board members that minutes of the previous Board Meeting are always available on committee meeting day and should be picked up on the day.

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

To adjourn the meeting at 11:37 a.m.

Respectfully submitted,

Patti Gronseth,
Recording secretary

Board of Trustees

Minutes for October 18, 1988

Special

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

Attending: Trustees Rumberger, Wilson-Hoss, Knoll, Thompson, Getty, Nutt, Gronseth. Trustees Stricklin, Olson and Feist had excused absences. Also attending: Lillian Williams, Lillian Burdick, Jerry Boles, Carolyn Soehnlein, Al Gronseth, Bob King, Carl Hooker.

The meeting was called primarily to discuss and try to remedy the problem of dog complaints against Tony Paulson, Div. 4, Lot 91. Mr. Paulson did not respond to a letter from the club attorney inviting him to the meeting, and was not in attendance.

Mrs. Williams and Mrs. Burdick brought complaints ranging from threatening behavior of two Pit Bulls belonging to Mr. Paulson, to the fact that school children must walk a block and a half out of their way home to avoid the dogs, after alighting from the school bus at the main entrance. The Board is concerned also that Paulson's trailer and property are in disrepair, and all agreed on the hostility and uncooperative attitude of Mr. Paulson in remedying any of these complaints. The Mason County Sheriff has responded, but to no avail.

Motion was made by Rob Wilson-Hoss, second by John Getty and carried by the Board as follows:

That all dogs must be removed from Paulson's property within 10 days, and proof of this must be provided or a suit will be brought to achieve the directive.

Additional dog complaints were brought by Mrs. Williams and Mrs. Burdick against Matthew Pressly, Div. 4, Lot 036. A letter will be sent from the Board.

Al Gronseth brought a complaint against two dogs belonging to Mike Spurlock, a renter. The lot is owned by Dennis Teague, Div. 3, Lot 167. A letter will be sent to the owner from the Board.

A new Long Range Planning Committee is being formed to study and recommend future improvements to the club. Frank Pelk, Rob Wilson-Hoss, Carl Hooker and John Thompson remained after the meeting to discuss organizational plans.

Meeting adjourned at 8:17 p.m. Respectfully submitted,

Patricia Gronseth