

Lake Limerick Country Club, Inc.

E. 790 ST. ANDREWS DRIVE
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES
AGENDA
NOVEMBER 19, 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	-
EXECUTIVE COMMITTEE	- FRANK PELK

NEW BUSINESS

OLD BUSINESS

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
NOVEMBER 19, 1988

The meeting was called to order at 9:05 a.m. by President Frank Pelk.

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

Also attending were Jerry Boles, Bernie Nolan, Bob King, Jack King, Jerry Fairbanks, Don Nuss, John Stricklin and Jeff Jackson.

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

To approve the October 15th regular Board meeting as presented.

President Pelk announced that he has received information that a Pitbull is still on the property of Tony Paulsen, Division Four, Lot 091, untied and causing concern from neighbors. Tr. Wilson-Hoss asked the Architectural Committee chairman to document this fact for reference in the suit to be filed against Paulsen.

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

To approve the October 18th special Board meeting as presented.

FINANCIAL REPORT - Tr. Nan Stricklin

Tr. Stricklin reported that the income and expense report looks good and that we are experiencing an overall operating profit. The Blarney Room is showing a profit and cost of sales is running at 37%. The Golf Course revenue is down because of the very rainy month, typical for this time of year. Lake maintenance will continue to show a deficit reflected by the lake studies that were done. The general fund is being reimbursed for these expenses. A suggestion was made to have the prior year's financial report for monthly comparisons.

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

To accept the financial report as presented.

GREENS COMMITTEE - Jerry Fairbanks, Chairman

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

To adopt the committee recommendation for all day play for \$5.00 from November 21st thru January 31st.

Mr. Fairbanks remarked that \$179.25 had been collected by volunteers for after hours play.

The decision on a utility vehicle probably will be made next month.

Jeff Jackson explained the PGA clothing drive, saying that he collects from various Pro Shop's Lost & Founds, etc., for distribution to the homeless in Seattle. This year over 50 clubs will participate.

INN COMMITTEE - Jack King, Chairman

Two more carriers will be obtained from Bingo table storage. The tables are to be returned for defects.

An employee's only Christmas party was suggested for a Tuesday or Thursday night at the Inn, financed by donation. A turkey is to be given to each employee as well.

A motion was made by Tr. Thompson, seconded by Tr. Wilson-Hoss and carried by the Board as follows:

That each Board member and committee chairman donate \$5.00 for the Christmas party.

The Inn will be opened for the party and only employees and their families will attend.

The Clubhouse roof will be demossed and the deck topping will be repaired.

Jeff Jackson and Jerry Hoeye will learn how to activate the auxiliary generator at the next safety meeting. The recent power failure resulted in the Inn being out of power for some time. Mr. Fairbanks suggested a written list of instructions be pasted in the shed for future reference.

Information for the 1989 Activities Calendar is being compiled by Tr. Gronseth and Mr. King.

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

To approved a Sunday afternoon Seahawks Football party.

The following recommendations were made:

To expand Monday Night Football parties for next year. Tr. Thompson agreed to schedule the games to be seen.
That the Inn be closed 01/03/89 thru 01/10/89 for annual maintenance and remodeling of the lobby.
That Wednesday Night Dinner be started at 6:00 p.m. instead of 7:00 p.m. for the winter months, on a trial basis. (This is in response to a recent survey.)

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

To approve the Inn Committee meeting including all recommendations.

WATER COMMITTEE - Jerry Soehnlein, Chairman - by President Pelk

The computer was down but is now being worked on.

A suggestion was made by Tr. Thompson that before we make any revisions to our fire hydrants, as has been requested by Fire District #5, the Fire Chief of the district make a personal appearance before the Board.

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

to accept the Water Committee minutes as written.

ARCHITECTURAL COMMITTEE - Don Nuss, Chairman

Mr. Nuss reported that seven applications were approved. Two were refused for more information.

In answer to the question of greenbelts fronting the Golf Course, the owner needs to apply to the Greens Committee before any clearing.

The following are guidelines adopted by the Board:

A motion was made by Tr. Wilson-Hoss, seconded by Tr. Thompson and carried by the Board as follows:

Permission from the Architectural Committee is required for camping stays of longer than 72 hours, otherwise a septic tank is required.

A motion was made by Tr. Wilson-Hoss, seconded by Tr. Thompson and carried by the Board as follows:

Storage sheds may not be used for anything other than storage.

A motion was made by Tr. Wilson-Hoss, seconded by Tr. Thompson and carried by the Board as follows:

Storage sheds shall be limited to one story and no more than 12' in height, exterior.

Bernie Nolan, John Stricklin, John Getty and Don Nuss will investigate a solution to multiple trailers on one lot as a sub-committee. Decision to be brought before the Board before April, 1989.

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The recent mushroom buyers allowed to conduct business next to the Limerick Mini Mart was discussed. The secretary will write to the Hartwells, owners of the property, stating that any future endeavors will require an approval from the Architectural Committee for the mushroom stand as well as provisions for organized parking. The property is zoned commercial. Another mushroom business was disallowed in Division Four, which is zoned residential.

A list of owners whose trailers have not been removed in Divisions One, Two and Three after the deadline for removal of November 15th was given to the Architectural Committee. Letters will be sent to the owners from the committee.

A house in total disrepair on Division One, Lot 171 was turned over the Architectural Committee for action by Tr. Gronseth.

President Pelk commented on two cases, yet to be resolved: Candra Coleman - waiting for title to clear; Butler - letter will be sent from the committee directing trailer be fixed up or taken out.

Copies of the job description for the Architectural Committee Inspector were passed out to each Board member to review. Final discussion to be made by February, 1989 so that the inspector may be hired prior to the next building season.

LAKE/DAM/STREAM COMMITTEE - Tr. Patti Gronseth

An appointment will be made next week with the Club's attorney by Tr. Gronseth to turn over cases of McCarthy, Harman and Eide.

John Stricklin reported on results, to date, of the questionnaire from the last Newsletter. Replies are still coming in and the Board will be getting the complete results for review.

Jerry Soehnlein expects the final report on the lake studies from Ken Martig, Advanced Engineering, in December. Plans are to condense the report in letter form to be sent as a special mailing to members. Visual aids of the project will be available for study at the Tom and Jerry Party. A slide presentation is to be made at a later date, along with recommendations from the Board.

MAINTENANCE - Tr. George Olson

Tr. Olson reported that the maintenance employees have been working on the Golf Course.

Howard Boelk is looking for a good price on the new portable band saw.

The Clubhouse deck will be repaired immediately.

The walkway over the dam and dock boards by the spillway are to be repaired.

The main ski dock at Kilkee Pointe is to be repaired.

Howard has drawn up plans to remedy the erosion of the Clubhouse island.

Howard has repaired the gap in the floor of the Boardroom. Lighting in the Boardroom is to be studied for improvements.

President Pelk remarked that Carl Nielsen was the only one to show interest in a Social Committee at the meeting of November 15th, so, as of now, social events will be coordinated with the Inn Committee. Tr. Thompson expressed interest and suggested Jeff Jackson as a member.

Tr. Thompson emphasized that we need a monthly report on the Youth Committee, either in writing or in person. Tara McCullough wants to form a Teen Club, information to be in the next Newsletter.

EXECUTIVE COMMITTEE - President Frank Pelk

New forms to record gasoline usage are to be used by all departments. This practice to be started December 1st. Howard will be in charge of the records.

The contract with the pro, Jeff Jackson, has been signed.

All toll calls are to be closely checked.

The notary commission for Patti Gronseth will not be renewed.

Vacation pay for Doyle Owens was disallowed.

Suzanne Jackson will be added to the Club's group medical insurance, to be reimbursed by Jeff Jackson.

A thank you card was received from the Lake Limerick Brownies and will be posted in the lobby.

A letter of appreciation was received from Pioneer School for the school bus shelter.

A letter from Safeco concerning their pursuing the \$1000.00 deductible from persons who hit and damaged the fire hydrant at the Clubhouse was read.

Rules for Social members are to be reviewed by the Executive Committee. No credit is to be extended except to property owning members. Tr. Gronseth will write to Department Heads to this effect.

Tr. Wilson-Hoss reported on 8 or 10 cases of properties going up for tax sales for unpaid property taxes. He emphasized that these lots should not be sold, thus wiping out what is owed to the Club, but that

past dues and assessments should be enforced by not letting new owners hook up to the water system until Club obligations are paid. An aggressive stance must be taken. These lots could be bid on at this tax sale and bought back or the Club could pay up the back taxes and go ahead with the law suit on the properties.

A motion was made by Tr. Thompson, seconded by Tr. Knoll and carried by the Board as follows:

To authorize the Executive committee to take procedures regarding tax sake properties as they see fit.

NEW BUSINESS

The Long Range Planning Committee meets on the Friday before the Board Meeting at 7:00 p.m. Tr. Wilson-Hoss reported that the committee will be studying many short and medium range plans as well as processing long range plans from other committees. The ballfield has been an item of study for a long time. Tr. Wilson-Hoss purchased property adjacent to Lake Limerick plus a lot for access to the larger area. He has offered to donate four acres to be used as a ball field and possibly land for a future well site. Details of the offer will be discussed further.

The current Monthly Flyer will be printed Monday.

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

To refer to the Water Committee for recommendation to establish commercial water rates for the Hartwell store and Paradise Metal Products.

Annual Golf Memberships can be purchased as Christmas presents.

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

To adjourn the meeting at 12:11 p.m.

Respectfully submitted,

Patti Gronseth,
Recording Secretary