

BOARD OF TRUSTEES
AGENDA
MARCH 18, 1989

ATTENDANCE

MINUTES

FINANCIAL REPORT - NAN STRICKLIN

COMMITTEE REPORTS

| | |
|--------------------------|-------------------|
| GREENS COMMITTEE | - JERRY FAIRBANKS |
| INN COMMITTEE | - JACK KING |
| WATER COMMITTEE | - JERRY SOEHNLEIN |
| ARCHITECTURAL COMMITTEE | - PAT FEIST |
| LAKE/DAM/CREEK COMMITTEE | - PATTI GRONSETH |
| MAINTENANCE COMMITTEE | - GEORGE OLSON |
| LONG RANGE PLANNING | - ROB WILSON-HOSS |
| EXECUTIVE COMMITTEE | - FRANK PELK |
| NOMINATING COMMITTEE | - LOU REDMAN |

NEW BUSINESS

OLD BUSINESS

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.
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The meeting was called to order at 9:00 a.m. by President Frank Pelk.

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

Also attending were Bobbie Peterson, Bud Pearson, Don Canter, Ron Canter, Gaby Hettick, Dick Everett, Willie Wilhelm, Al Gronseth, Valerie Pelk, John Stricklin, Pat Paradise, Lou Redman, Phil Lalle, Jerry Soehnlein, Lew Lewis, Chuck Stewart, John Bradon, Jack King, Jerry Fairbanks, Dick Lombard, Lee Hettick, Dave Best, Bob King, Helen Henning, Gladys Nuss, Tillie Waldron, Jane King, Helen Woodruff, Jerry Boles, Pete Villa, Jeff Jackson and Tony Paradise.

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

To approve the minutes of the regular Board Meeting of February 18, 1989 as written.

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

To approve the minutes of the Special Board Meeting of February 25, 1989 as written.

GREENS COMMITTEE - Jerry Fairbanks, Chairman

The budget for 1989-90 was discussed. Jim Viger will arrange for the course to be walked for inspection by the course superintendent from Alderbrook. This will be done for no charge. The recommendation to have the course walked for a \$250.00 fee was tabled.

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

To accept the Greens Committee report as presented.

INN COMMITTEE - Jack King, Chairman

The Annual Easter Egg Hung will be held March 25th from 10:00 until 12:00, sponsored by the Youth Committee. A net will be purchased for the newly approved volley ball court. Howard Boelk will approve placement of the court. Jeff Jackson will be contacted regarding a planned youth golf program. A flyer for young people is planned and a list is being made up of addresses. A teen dance will be held on June 03rd. It will publish upcoming events and activities of the Youth Committee.

Wednesday Night Dinner starting time of 7:00 p.m. will be resumed on April 05th, after Daylight Savings Time begins.

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Belgium Waffles are now available at Brunch, following purchase of the waffle iron.

A new color scheme for the Dining Room lines is planned. A new round table for the Blarney Room has been purchased. Bloody Mary's will be served for \$1.00 on Opening Day, April 23rd.

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

To accept the Inn Committee report as presented.

FINANCIAL REPORT - Tr. Nan Stricklin

Tr. Stricklin reported that dues are at 97%, assessments are at 48.6%, gross income at 56%. The current profit is \$76,405.

The Restaurant show a loss of \$9988.00 year to date, a reduction of \$4500.00 as compared to the same period year. The Blarney Room is doing better than last year also, with gross sales of 52.4% and operating expenses at 48.3% for the period. Golf is about the same as last year and maintenance is operating well. Deficits in the lake expenses are offset by the special assessment fund.

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

To accept the financial report as presented.

ARCHITECTURAL COMMITTEE - Tr. Pat Feist, Chairman

The committee recommended that we do not pursue the McCarthy and Eide cases, brought by the Lake Committee. Memos from the Club attorney resulted in this decision. Tr. Gronseth objected and the memos will be considered with a recommendation after the next Lake Committee meeting.

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

A Lake Limerick Country Club permit is required if repair or replacement exceeds more than one half of the existing structure or if the configuration is changed in any way.

The committee will meet at 9:00 a.m., the second Saturday instead of 11:00 a.m.

The owner of Division One, Lot 179 called to assure that unsightly property and house mess will be cleaned up. A letter will be sent, confirming compliance.

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A recommendation that the owner of Division Five, Lot 103 be notified that her property will be cleaned up and she will be billed for the work was given from the committee.

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

To accept the Architectural Committee report as presented.

LAKE/DAM/STREAM COMMITTEE - Dave Best, Co-Chairman

The Lake regulations will be reviewed and possibly revised this spring.

Howard Boelk has reported algae growth in the Bird Sanctuary. He will purchase six more sacks of algaecide. A Town meeting will be held April 08th in the Dining Room at 1:00 p.m. to discuss the F.D.S. and Sedimentation basin with the membership.

Lou Redman presented a proposal for alternative financing for the F.D.S. and sedimentation basin project. He suggests that we borrow the funds for the lake sedimentation and flood detention structure project from the bank, that we extend our existing mortgage with a payback of 15 years at a cost of approximately \$23.00 per lot, per year, instead of the assessment of \$40.00 or \$50.00 per lot for 3 years.

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

To accept the Lake/Dam Committee report as presented.

MAINTENANCE - Tr. George Olson

Tr. Olson reported that weather was a prime concern last month, with frozen pipes and water problems all month. A portable generator has been purchased.

President Pelk commented; on many improvements made inside the Clubhouse. Lou Redman complimented Howard Boelk on his dedication to the many projects he has initiated or worked on in the Clubhouse.

LONG RANGE PLANNING COMMITTEE - Tr. Rob Wilson-Hoss

No report

EXECUTIVE COMMITTEE - President Frank Pelk

No report

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WATER COMMITTEE - Jerry Soehnlein, Chairman

Problems with the computer and controls are being worked out. Distribution system problems are also being ironed out. A conservation program will be proposed to the membership. Well #6 should be on line by lake summer or early fall.

NOMINATING COMMITTEE - Lou Redman, Chairman

Mr. Redman thanked Jack King for this assistance in obtaining 8 candidates for the Board of Trustees and 4 for the Water Committee. He then thanked all the nominees for accepting the commitment to run for these positions.

NEW BUSINESS

A letter was read from Exceptional Foresters asking for donations. The request will be printed in the Newsletter for personal donations to the organization.

At this time, Chuck Stewart presented a petition to the Board regarding changes to the Club Bylaws. 20 signatures were on the petition.

OLD BUSINESS

A petition was presented by the guests present to rescind the motion of easement in the greenbelt at Division Four, Lot 096. 90 signatures were on the petition. Request was made to have each petition as a ballot issue at the general membership meeting in April.

Mr. Redman opened discussion of the issues commenting that to restrain the Board by considering the provisions listed in the Bylaw change petition would be unworkable. Tony Paradise questioned the legality of the provisions. Mr. Redman continued by making an impassioned plea for electing people to the Board who will faithfully represent members and their concerns rather than submitting petitions to change the Bylaws and expecting them to be placed on the upcoming ballot without the Board's consideration or petition legality having been certified.

Gaby Hettick, Dick Lombard, Helen Henning and others emphasized that the lines of communication need to be strengthened, that many are unaware of operational changes as they happen. The Board made a point of inviting any interested member to come to the Board meetings so they can be aware of changes and proposals to changes as they happen. Tr. Wilson-Hoss suggested that maybe there is a better way to bring people in to get positive input and results from new members. Mrs. Hettick offered to be involved in Welcoming Committee for new members.

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

That the Board constitute a "New Member Committee", composed of past presidents who are willing to serve on it and anyone else interested.

This is to be regular standing committee and their responsibility will be to find a way to welcome people into the community and also integrate them into working with the process. Mr. Soehnlein will contact those who volunteered and to notify of the first meeting.

The Board agreed that the petition to amend the Bylaws be tabled until a further time. Jerry Boles will contact petition organizers with this Board decision.

Mr. Stewart spoke for the group of guests, saying that they appreciated the hearing before the Board and felt they had been enlightened of the workings of the Board of Trustees.

John Bradon commented on efforts to recycle aluminum cans and asked for Board approval to build storage sheds for the cans.

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

That the Board approve placement of 2 aluminum can recycling sheds subject to approval by the Architectural Committee.

Proceeds of the recycling to be designated for the ballfield and Teen Club.

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

That the Board not reconsider the motion granting easement thru Division Four, Lot 096.

Mr. Stewart offered his services in connection with the ballfield.

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

To adjourn the meeting at 12:20 p.m.

Respectfully submitted,

Patti Gronseth,
Recording Secretary

Board of Trustees

Special

Minutes for March 22, 1989

The meeting was called to order at 7:40 p.m. by President Frank Pelk. Trustees attending were: Jim Nutt, George Olson, John Getty, Frank Knoll, Patti Gronseth, Nan Stricklin, Rob Wilson-Hogg. Trustees Feist, Thompson and Rumberger had excused absences. Also attending were: Lou Redman and Jerry Soehnlein.

The petition to amend the Club By-Laws, which was brought before the Board at the March regular meeting was discussed. A summary, prepared by Nan Stricklin, will be printed in the Newsletter. Copies of the complete text will be available at the Annual Meeting upon request.

Alternative financing for the Flood Detention Structure and the Sedimentation Basin project, proposed by Lou Redman, suggests borrowing the funds from the bank on a long term basis rather than being faced with special assessments for the next few years. Pay back would be in fifteen years at an approximate cost of \$23 per lot per year, making it easier for members to pay this obligation. By adding these funds to the existing mortgage, the expenditure for the project could be considered a long term investment to be shared by all present and future lot owners, as well as reducing the outlay of assessment money from each owner. Funds would be obtained with a fixed rate of interest which would be tax deductible. However, interest charges would almost double the cost of the project.

Motion was made by Trustee Getty, second by Trustee Olson, and carried by the Board as follows with opposing vote by Trustee Gronseth:

That the Board assess the membership up to \$23.00 per lot, per year for a period of fifteen years, based on current interest rates to finance the mandated first phase of the development project.

This proposal will be a ballot issue at the Annual Meeting, April 22, 1989.

Motion was made by Trustee Getty, second by Trustee Nutt, and carried by the Board as follows:

That a summary of the petition to amend the By-Laws be printed in the Newsletter, rather than the full text.

A "Last Bash" for retiring Board members and committee Chairmen
will be held the evening of April 15, 1989 at 7:30 P.M.

Respectfully submitted,

Patti Gronseth

Patti Gronseth, secretary