

Lake Limerick Country Club, Inc.

E. 790 ST. ANDREWS DRIVE
SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES
AGENDA
APRIL 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

ANNUAL MEETING AGENDA

OLD BUSINESS

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
APRIL 15, 1989

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

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

Also attending were Jerry Soehnlein, John Bradon, Jack King, Helen Woodruff, Charles Stewart, Jerry Boles, Al Gronseth and Jerry Fairbanks.

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

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

Mr. Stewart questioned the number of signatures on the petition presented.

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

To approve the March 22, 1989 minutes of the special Board Meeting as presented.

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

To approve the April 08, 1989 minutes of the Town Meeting as presented.

GREENS COMMITTEE - Jerry Fairbanks

Tree limbing and some tree removal on the course will be started shortly, the work to be exchanged for green fees. The Board agreed to this arrangement.

A flagpole is to be located near the Pro Shop as a memorial to deceased golf members. The memorial will be financed by donations and possibly a special tournament.

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

To reduce green fees to \$5.00 for the Annual Ladies Shamrock Tournament and two (2) Men's Club Home and Home Tournaments, if visiting club extends the same courtesy.

INN COMMITTEE - Jack King

Restaurant menu prices will be revised. The Friday night poker players

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APRIL 15, 1989
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have made complaints about the lights in the card room.

A teen dance is scheduled for June 03, 1989.

A Western Hoe Down dance and Barbecue will be held in June as a summer kickoff.

The Dining Room dance floor is in need of repair or replacement. Estimates range from \$1200.00 to \$1500.00 to refinish or replace the floor with a durable vinyl.

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

To accept the Inn Committee report as presented.

WATER COMMITTEE - Jerry Soehnlein

Problems with the computerized control system will be worked out with Hawkes Electric or the system will be removed and replaced. Bids for Well #6 are to be released June 06, 1989. Well #1 storage tank has been moved to Well #5. The progress plan of five (5) years ago is on target and another five (5) year plan will be developed to keep pace with future distribution needs and expansion. More well sites need to be acquired.

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

Where two lots are billed for water as one unit, the current owner retains status; when property is sold, new owners will be billed as two lots.

This change is to be added to Guidelines to Interpretation of the Rules.

Motion was made by Tr. Olson, seconded by Tr. Getty and carried as follows:

To accept the Water Committee report as presented.

ARCHITECTURAL COMMITTEE - Tr. Pat Feist

Seven (7) applications were approved and one (1) for Mr. Kirk was tabled. The case involved request to build an 8' fence to hide neighbors messy lot. Adjacent lot owner will be contacted to clean up his lot.

The Alice Maupin case is tabled because of her illness.

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APRIL 15, 1989
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Complaint about the new mobile home ruling in Divisions Four and Five will be answered by letter from the committee. Tr. Wilson-Hoss suggested scheduling a Town Meeting on the subject so opinions can be voiced.

The Executive Committee will review resumes' for position of Field Representative and make recommendation to the Board. More applications may be solicited if not enough are received.

A fee structure for permits has not yet been developed.

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

To accept the Architectural Committee minutes as presented.

LAKE/DAM COMMITTEE - Tr. Patti Gronseth

The Louis McCarthy case was tabled until development of lake front bulkhead guidelines.

The Richard Eide case will be sent back to the committee to arrive at mutual Lake and Architectural recommendations.

No change was made in the Lake Regulations, which will be sent to members in the next Newsletter.

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

The Lake Regulations are approved by the Board as of April, 1989.

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

To donate two (2) dinners for two (2) as prizes for the Fishing Derby.

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

To accept the Lake/Dam Committee minutes as presented.

MAINTENANCE COMMITTEE - Tr. George Olson

Erosion protection job at the Clubhouse island will be finished today.

The weirboard will be installed according to Fisheries instructions when the water conditions permit.

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Drainage ditches are scheduled for repair. The Board Room carpet snag was brought to Tr. Olson's attention and will be taken care of.

LONG RANGE PLANNING COMMITTEE - Tr. Rob Wilson-Hoss

A meeting will be held after the new Executive Committee is elected.

All committees will get together for budget preparation.

EXECUTIVE COMMITTEE - President Frank Pelk

Club signs are being painted on the doors of Club trucks.

FINANCIAL REPORT - Tr. Nan Stricklin

Income and expense report shows a \$4600.00 gain over March, 1988. The Restaurant is doing extremely well. The Blarney Room is also doing well. The beer cooler needs to be replaced. Golf revenues are down because of the rainy weather experienced in February and March. Lake and maintenance are on line.

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

That the Board of Trustees recommend the three (3) year financing package for the Flood Detention Structure and Sedimentation Basin project, with \$50.00 annual assessment and budget option.

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

To accept the financial report as presented.

At this point, the state sales tax liability on the lake restoration project was discussed. Jerry Soehnlein explained that a tax exemption had been expected because of natural materials being removed from the Lake, creating a lesser safety hazard and the fact that these spoils would be spread on neighboring forest lands. The Department of Revenue has determined that an exemption for Lake Limerick Country Club, Inc. does not apply. Pursuing evaluation of our situation, we have been found liable. \$12,000.00 is now due and payable for sales tax for the project.

NEW BUSINESS

The agenda for the Annual Membership Meeting was set. Registration will be from 12:00 noon to 2:00 p.m., handled by the Election Committee.

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OLD BUSINESS

An update on the status of delinquent accounts was given by Tr. Wilson-Hoss.

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

To trade legal services for a Family Golf Membership with Rob Wilson-Hoss.

CORRESPONDENCE

Resignations have been received and accepted from all committee chairmen, as is the custom at the end of the year, prior to elections at the Annual Membership Meeting.

President Pelk thanked all Board of Trustee members and committee chairmen for their support in the past year. Tr. Stricklin and Jerry Soehnlein were personally thanked for their efforts. Frank concluded by saying that great strides had been made at our Club.

The "Last Bash" dinner will be held tonight for Board members, committee chairmen and their spouses.

Maintenance will see to placing a garbage can at the school bus shelter.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Patti Gronseth,
Secretary

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 19, 1989

The meeting was called to order at 7:30 p.m. by President Frank Pelk.

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

Also attending were Jerry Soehnlein, Dave Best, Norm Schreck, Larry O'Leary, Jack King, Clyde Combes and Bernie Nolan.

This meeting was called as a result of the "Rebuttal to Newsletter" (copy attached), purposed by a group calling themselves "concerned citizens" and delivered to community mail boxes by Willie Wilhelm and Jerry Boles this week. This letter to members contained similar statements of the petition to amend the By-laws, which was brought before the Board of Trustees, March 18, 1989, and which has been placed on the ballot of the next Annual Membership Meeting on April 22, 1989. Pursuant to Club By-laws, four (4) candidates were listed as preferred candidates by the group, leaving the impression that they "were associated with the faction". The named candidates have given assurances that they did not endorse the citizens group, but felt their reputation had been damaged by the careless use of their names on the letter.

An unfortunate incident involving Ruth Wilhelm was discussed at length.

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

To give Ruth Wilhelm a strong vote of confidence by asking her to oversee the Election Committee at the Annual Membership Meeting of April 22, 1989.

It was decided that this year, no member who is related to a candidate can serve on the Election Committee.

Tr. Wilson-Hoss emphasized the need for a telephone campaign to defeat changes to the By-laws, saying that passage of the amendments would have disastrous impact on the Club as we know it.

The policy with regard to absentee ballot procedures was questioned.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Patti Gronseth,
Secretary

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 22, 1989

The meeting was called to order at 5:45 p.m. by President Frank Pelk.

Trustees attending were Rob Wilson-Hoss, John Getty, Pat Feist, Nan Stricklin, Jim Nutt, Patti Gronseth, Helen Woodruff and Clyde Combes. Trustees John Thompson and Al Wilson had excused absences.

Officers elected for a one (1) year term are as follows:

President - Patti Gronseth
Vice President - Pat Feist
Secretary - Clyde Combes
Treasurer - Nan Stricklin

Discussed was the importance of attending every Board meeting, with only prior excused absences permitted. Ways will be sought to include the "concerned citizens" group.

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

To adjourn the meeting at 6:10 p.m.

Respectfully submitted,

Patti Gronseth,
Past Secretary

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 22, 1989

The meeting was called to order at 5:45 p.m. by President Frank Pelk.

Trustees attending were Rob Wilson-Hoss, John Getty, Pat Feist, Nan Stricklin, Jim Nutt, Patti Gronseth, Helen Woodruff and Clyde Combes. Trustees John Thompson and Al Wilson had excused absences.

Officers elected for a one (1) year term are as follows:

President - Patti Gronseth
Vice President - Pat Feist
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Motion was made by Tr. Feist, seconded by Tr. Getty and carried by the Board as follows:

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Respectfully submitted,

Patti Gronseth,
Past Secretary

Lake Limerick Country Club, Inc.

E. 790 ST. ANDREWS DRIVE
SHELTON, WASHINGTON 98584
426-3581

ANNUAL MEMBERSHIP MEETING

AGENDA

APRIL 23, 1989

PLEDGE OF ALLIANCE

PRESIDENT'S NOTES:

(ANNUAL MEETING MINUTES POSTED, OUTSIDE BULLETIN BOARD)

FINANCIAL REPORT- NAN STRICKLIN

COMMITTEE REPORTS:

*/*GREENS COMMITTEE- JERRY FAIRBANKS

*/*INN COMMITTEE- JACK KING

*/*WATER COMMITTEE- JERRY SOEHNLEIN

*/*ARCHITECTURAL COMMITTEE- PAT FEIST

MAINTENANCE COMMITTEE- GEORGE OLSON
(REPORT ON BALLFIELD- JIM NUTT)

*/*LAKE/DAM COMMITTEE- PATTI GRONSETH

Bingo Leo Nult

OLD BUSINESS:

*/*FLOOD DETENTION STRUCTURE & SEDIMENTATION PROJECT
(SYNOPSIS OF TOWN MEETING OF APRIL 8, 1989)

*Jerry or
Ken Martig*

NEW BUSINESS:

INTRODUCTION OF CANDIDATES (2 MINUTE LIMIT)

PROPOSERS FOR CHANGES TO THE BY-LAWS

1. ANYONE WHO HAS BEEN ASSOCIATED, RECOMMENDED CANDIDATES.

1st

OPPOSITION:

1. ROB WILSON-HOSS
2. BOARD MEMBERS SPEAK FOR OPPOSITION
3. PAST PRESIDENTS SPEAK FOR OPPOSITION:
JACK KING, JERRY SOEHNLEIN
NAN STRICKLIN, LOU REDMAN (LAST)

RECESS TO VOTE

RE-CONVENE FOR ELECTION RESULTS
ADJOURNMENT (NOTE: SPECIAL BOARD MEETING TO ELECT OFFICERS)

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

LAKE RESTRICTIONS

1. BOATING IS RESTRICTED TO MEMBERS' BOATS ONLY. FISHING BOATS ARE RESTRICTED TO 8 M.P.H. MAXIMUM.
2. ALL MEMBER BOATS MUST BE REGISTERED AT DESIGNATED LAKE PATROL DOCKS. FOR IDENTIFICATION PURCHASES, OWNER'S DIVISION AND LOT NUMBERS MUST APPEAR IN FIGURES AT LEAST 3" HIGH ON PORT AND STARBOARD SIDES, NEAR STERN OF ALL BOATS. EXAMPLE: 2 222, LEAVING SPACE BETWEEN DIVISION AND LOT NUMBER. LAKE REGULATIONS MUST BE CARRIED ON BOARD AT ALL TIMES.
3. BOATS AND SKIERS EXCEEDING 8 M.P.H. MUST REMAIN LAKESIDE OF THE BUOYLINE AND 100 FEET FROM OTHER WATERCRAFT, SKIERS AND SWIMMERS.
4. OVERNIGHT PARKING OF CARS & BOATS IS NOT ALLOWED AT ANY COMMUNITY ACCESS. NO HOUSEBOATS ARE ALLOWED ON THE LAKE.
5. NO BOATS OVER 19 FEET IN LENGTH ARE ALLOWED ON THE LAKE.

SAFETY RULES

1. WATER SKIING: HOURS ARE FROM 11 A.M. TO 7:00 P.M. ONLY.
2. SPEED: A. WATER SKIING HOURS - 30 M.P.H. MAXIMUM
B. OTHER THAN SKIING HOURS - 8 M.P.H. MAXIMUM
C. BIRD SANCTUARY, COVES - 3 M.P.H. MAXIMUM
D. MEMBERS ARE RESPONSIBLE FOR GUEST'S CONDUCT
3. BOATS TOWING SKIERS MUST HAVE A DRIVER PLUS AN OBSERVER. A RED WARNING FLAG IS TO BE USED TO DENOTE A DOWNED SKIER. DURING SKIING HOURS, BOATS MUST BE OPERATED IN A COUNTER-CLOCKWISE PATTERN. NO PERSON SHALL BE TOWED ON ANY UNCONTROLLABLE DEVICE AT SPEEDS EXCEEDING 8 M.P.H. USE OF JET SKIES IS PROHIBITED.
4. WINDSURFERS AND ALL PERSONS BEING TOWED MUST WEAR AN ADEQUATE FLOTATION DEVICE. BOATS MUST CARRY A LIFE PRESERVER OR SAFETY CUSHION FOR EACH PERSON ON BOARD.
5. RIDING ON MOTORBOAT DECKS AND SIDES IS PROHIBITED.
6. PERSONS IN BOATS EXCEEDING 8 M.P.H. MUST REMAIN SEATED.
7. ALL BOATS MUST USE VISIBLE LIGHTING AFTER SUNSET.
8. STUNTING, BURNING DONUTS (SMALL CIRCLES) IS PROHIBITED.
9. ALL BOATS ARE RESPONSIBLE FOR THEIR OWN WAKE.
10. NO SWIMMING, INNER TUBES OR MATTRESS-TYPE DEVICES ARE ALLOWED LAKESIDE OF BUOYLINE DURING SKIING HOURS.

(APPROVED, BOARD OF TRUSTEES - MAY 1979, JUNE 1982, APRIL 1989)

Executive Board Mtg. 4/28/90

Persons attending: Dick Lombard,
New Stricklin, Jim Nutt, Dave Post
& Bob King.

Meeting called to order @ 11:06
A.M. by Pres. Lombard.

For those who may not have
known, Lauren Barretto's reassign-
ment was announced. Lauren
has been PLCC ^{office manager} ~~Secy.~~ since
1985.

Office operation was the next
item discussed. Should an outside
accounting firm be hired full-
time, part-time, or kept comp-
letely in-house? Lauren has sugg-
ested we continue to operate in-
house, which we all felt was best
at least for the time being. We
feel at this time one full time
person & one half-time person
would be the way to go. Salary parameters
discussed.

Office re-arrangement was
discussed. Second telephone &
line suggested.

A meeting with Ken Martis
had been planned ^{for Wed. 5/31/90.} However, after
~~Dick had talked to Rob Wilson-Hoss~~
the main point of that meeting

was to be whether we should continue to hold back 10% of Marine Construction's bid for the work done at Cranberry Lake.

~~With~~ In the meantime Dick had talked to Rob Wilson-Hoss & I had talked with Ken Martig regarding the work bid for & the work actually done. Dick reported Rob felt we were ^{possibly} legally obligated to pay. After my conversation with Ken & Jim Nutti's explanation I felt we should pay Marine Const. the full amount bid. It was mutually agreed to pay full amount now & possibly avoid interest penalties.

A meeting was scheduled for Wed. 5/2/90 at 6 PM. to review & interview any Farm Mgr. applications and/or applicants. Salary parameters discussed.

Meeting adjourned. 1:30 PM.

Respectfully

John King, Secty.