

Lawson

LAKE LIMERICK COUNTRY CLUB, INC.

MEMORANDUM

DATE: May 12, 1989

TO: All Members of the Board of Trustees  
All Committee Chairmen  
All Department Heads

FROM: Nan Stricklin, Treasurer *Nan*

SUBJECT: Budgeting Process for Fiscal Year 1990

It is my sincere desire that we finalize a 1990 budget prior to September 1 (the first day of the new fiscal year) without the extra weekend and mid-week evening sessions that we had last year. I'm sure that you would all prefer to do without the last-minute hassle, too, and my volunteer computer operator absolutely refuses to work until 2:00 and 3:00 in the morning this time. To achieve this goal, I have laid out the following schedule and ask that you work with me to adhere to it.

June 17	Deadline to turn in Departmental and Committee Budgets
July 15	Working Draft presented to Board - Work Session. NO NEW PROGRAMS WILL BE CONSIDERED AFTER THIS DATE.
August 19	Final Working Draft presented to Board - Work Session. Approval, if possible.
August 26	Please reserve this date in the event that the Board prefers to wait for smooth copy before voting final approval.

We are in the second year of our new dues structure. Now that we have a basic feel for the way it works, we should adopt a Capital Budget as well as an Operating Budget. I therefore ask that all committee chairmen and department heads do their best to submit a realistic list of capital needs for the coming year to be considered for inclusion in a Capital Budget.

Thanks very much for your help.

*Lake Limerick Country Club, Inc.*

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SHELTON, WASHINGTON 98584

426-3581

BOARD OF TRUSTEES

AGENDA

MAY 20, 1989

ATTENDANCE

MINUTES

FINANCIAL REPORT- NAN STRICKLIN

COMMITTEE REPORTS:

GREENS COMMITTEE	- GEORGE OLSON
INN COMMITTEE	- HELEN WOODRUFF
WATER COMMITTEE	- GARTH ANDERSON
ARCHITECTURAL COMMITTEE	- PAT FEIST
LAKE/DAM CREEK COMMITTEE	- DAVE BEST
MAINTENANCE COMMITTEE	- FRANK PELK
LONG RANGE PLANNING	- ROB WILSON-HOSS
EXECUTIVE COMMITTEE	- PATTI GRONSETH

NEW BUSINESS

OLD BUSINESS

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTY CLUB, INC.

BOARD OF TRUSTEES

May 20, 1989

The May 20, 1989 meeting of the Board of Trustees of Lake Limerick Country Club, Inc. was called to order at 9:00 a.m. by President Patti Gronseth. New Board members and guests were welcomed.

President Gronseth announced the excused absence of Lauren Barrett, and introduced Diane Lemke to prepare and coordinate the minutes with Clyde Combes.

Attendance included Patti Gronseth, Pat Feist, Nan Stricklin, John Getty, Jim Nutt, Frank Pelk, John Thompson, Al Wilson, Clyde Combes, Rob Wilson-Hoss and Helen Woodruff.

Announcements made by President Gronseth were as follows:

- (a) A new Nominating Committee has been formed for 1989-1990 term with Chairman Vee Gaffney to work with John Getty and Jane King regarding candidates for next April election.
- (b) Special Executive Committee meeting to be held on June 3, 1989 (closed meeting) discussing personnel.
- (c) Limerick Daze - Jack King, General Chairman.
- (d) Willy Wilhelm - Chairman of Security currently has three volunteers and needs more.
- (e) Newsletter - Nan Stricklin, Gaby Hettick and Ardis Culpepper.
- (f) New Member Committee - recently established to welcome new people. The Committee apparently has not gotten off the ground as yet. Patti Gronseth stated she hopes it becomes an effective means to keep new members informed as to what is going on at our club.

The following committee reports were then presented to the Board:

## GREENS COMMITTEE.

Chairman George Olson presented the report. Subjects included the danger of allowing electric heaters in the cart sheds and the cost of electricity for cart sheds. Decision was made that no electric heaters be allowed in cart sheds; in an attempt to reduce over-all costs of electricity charges, Jack King will investigate the possibility of combining the cart shed and maintenance shop and eliminate one meter. Discussion ensued regarding employment of USGA Green Section to inspect Lake Limerick course for improvements. Inspection will cost \$600 and the Board will later decide if inspection should take place. Chairman Olson to prepare detailed report of what will be provided for the \$600 fee. Other topics discussed: additional shed fees to be charged to people with electric carts; additional rock for cart paths to be obtained; #2 fairway drainage problem being worked on. Engineering assistance has been obtained to seek a professional, more scientific solution to this problem.

Frank Pelk inquired on pins and rakes stolen from course. Rob Wilson-Hoss responded by reporting on an incident on May 6, 1989 with an out-of-control party on Ballantrae Drive. Club member has been billed \$125.75 for damage and theft. Discussion ensued regarding setting up a network for noise complaints and problems/summoning sheriff's department for incidents such as this one. This is considered necessary because the sheriff's department will not respond unless at least 3 different people call about the complaint.

MOTION by Frank Pelk to accept Greens Committee Report as reported, seconded by John Getty and unanimously carried.

## WATER COMMITTEE.

Chairman Anderson was out of town; report given by Dave Best. Mr. Best reported that #6 well was not on line yet, there were filter problems regarding the iron in the well, and that it would cost in excess of \$35,000 to correct the problem. Mr. Best also reported that Hawkes Electric was attempting to take care of the computer problems, but that it hadn't been corrected 100%. The question was posed, would it be cheaper to drill a new well? It was estimated that a well would cost approximately \$20,000 with no guarantee a filter system would not be needed. Additionally, it was pointed out that we currently have no sites to drill a well.

Discussion by Frank Pelk regarding additional compensation requested by Howard Boelk for work done on the computer system. After discussion, it was agreed that the Executive Committee should handle this issue.

MOTION by Pat Feist to accept Water Committee Report as reported , seconded by John Thompson and unanimously carried.

LAKE/DAM COMMITTEE.

Chairman Dave Best presented report and stated there had been several applications for dock approval. Discussion ensued regarding the stocking of Lake Leprechan and designating use for fishing by children accompanied by their parents.

Question by John Thompson and discussion regarding buoys and dock construction at Lake Limerick.

MOTION by John Thompson to accept Lake Committee Report as reported, seconded by Helen Woodruff and unanimously carried.

There was an announcement by Jack King as to upcoming events for Limerick Daze in July, a request for events to entice the adults to remain at the club after the day's events and into the evening was made by Trustee Thompson. Trustee King also requested extensive advertising for the "New Member Welcoming Committee".

After distribution and perusal by the Board of the minutes of the following meetings, the following actions were taken:

(a) Regular Board Meeting April 15, 1989:

MOTION by John Getty to accept Regular Board meeting minutes of April 15, 1989, seconded by Nan Stricklin and unanimously carried.

(b) Special Board Meeting April 19, 1989:

MOTION by Rob Wilson-Hoss to accept Special Board meeting minutes of April 19, 1989, with the deletion of John Thompson and Pat Feist from attendance reference, seconded by Nan Stricklin and unanimously carried.

(c) Annual Meeting April 22, 1989:

MOTION by Nan Stricklin to accept Annual Meeting minutes of April 22, 1989, seconded by Pat Feist and unanimously carried.

(d) Special Meeting April 22, 1989:

MOTION by Clyde Combes to accept Special Meeting minutes of April 22, 1989, seconded by John Getty and unanimously carried.

TREASURER'S REPORT.

Treasurer Nan Stricklin presented the financial report which reflected progress was right on line in many areas, even with the \$12,000.00 payment of unexpected taxes. She further reported that Employee Expenses were a little high due to the addition of dental coverage for employees. The restaurant was reported as doing well with the anticipated increases during the upcoming busy season.

April 30, 1989 balances -  
Money Market Fund           \$16,277.00  
Checking Account           \$ 6,330.00

Discussion ensued regarding cart rental fees, permits on carts rented, and gas used by Jeff Jackson and payment therefor.

MOTION by John Thompson for the Greens and Maintenance Committees to take the issue of gas used by Jeff Jackson and payment therefor to their respective committees and resolve same, seconded by John Getty and carried with two oppositions by Frank Pelk and Rob Wilson-Hoss.

Rob Wilson-Hoss suggested the Executive Committee take the matter up with Jeff Jackson. John Thompson felt all the Board of Trustees should have a chance to express opinion on this issue. John Getty felt the Greens and Maintenance Committees should investigate this issue and report results to the Board. This was agreed to by President Patti Gronseth.

MOTION by John Thompson to accept Treasurer's Report as reported, seconded by John Getty and unanimously carried.

Discussion ensued regarding Nan Stricklin's request to be able to move to Operating Reserve the \$6,625.00 from

Repairs of over 50% to docks \$ 2.00  
New home \$ 10.00

It was suggested that the permit fees would offset salary of Architectural Committee Field Representative. Discussion ensued regarding alternate fees to adequately provide \$150/month toward inspector's salary.

MOTION by Pat Feist to not accept proposed rates, and that the list be revised by the Architectural Committee to more adequately cover 50% of expected cost of the Architectural Committee Field Representative's salary, seconded by John Getty and unanimously carried.

Extensive discussion regarding holding public meeting regarding whether to restrict mobile homes in Lake Limerick to new mobile homes only.

MOTION by Rob Wilson-Hoss to hold public meeting regarding whether to restrict mobile homes in Lake Limerick to new mobile homes only, seconded by John Thompson and unanimously carried.

MOTION by John Thompson on amendment of above motion for inclusion by President Gronseth if so desired of additional subjects during future public meetings. Motion was seconded by Rob Wilson-Hoss, and unanimously carried. A notice to this effect will be in the next newsletter.

Original motion carried as amended.

MOTION by Pat Feist to accept minutes of the Architectural Committee as reported, seconded by John Getty and unanimously carried.

#### MAINTENANCE COMMITTEE.

Chairman Frank Pelk announced he had no report to offer and stated he would present the report at the next Executive Committee meeting.

#### LONG-RANGE PLANNING COMMITTEE.

Chairman Rob Wilson-Hoss announced he had no report to offer.

EXECUTIVE COMMITTEE.

Chairman Patti Gronseth reported that a request from Thomas Printing was received for a family golf membership and social membership in lieu of payment of present existing bill owed by Lake Limerick. After discussion, it was agreed to allow the Executive Committee to offer a family golf membership and a social membership to Thomas Printing providing amount of those memberships equates to the amount of the bill owing by Lake Limerick to Thomas Printing at this time. John Thompson suggested that this issue be brought to the Golf Committee.

Chairman Gronseth announced it was determined to be an acceptable practice to hold tournaments on the same day as Board meetings as long as they do not interfere with the actual meeting time.

Chairman Gronseth announced that application had been made to the Shelton Post Office for a post office box and that the club was currently on a waiting list for same.

NEW BUSINESS.

(1) It was announced that the agreement concerning the easement with Kenny Frank for the Flood Detention Structure and Sedimentation Basin Project at Cranberry Lake had been signed by Kenny Frank. Brief discussion was had concerning cover letter from Rob Wilson-Hoss denoting changes from previous draft of agreement. It was also announced that the contract with Ken Martig of Advanced Engineering was also signed and a copy was in the office. Announcement by Rob Wilson-Hoss that it had been confirmed that Cranberry Creek can handle a 100-year flood satisfactorily.

(2) President Gronseth announced she has contacted a tax consultant in Seattle regarding the possibility of Lake Limerick obtaining relief from state and federal taxes on the Flood Detention Structure and Sedimentation Basin Project at Cranberry Lake.

(3) It was announced that a special Executive Committee meeting would be set up to proceed further with personnel matters.

(4) It was announced that Gaby Hettick has been assisting as back-up for Lauren in the office and does not charge the club for her services. It was discussed and agreed that the club occasionally offer dinner tickets to Gaby and her husband in lieu of payment for services.



(5) Ray Slye of Division 5, Lot 91, was present and indicated that he had applied for a permit to build a carport at his residence, encountering a problem with location of carport and condition of land. He brought in photographs depicting location desired for carport.

MOTION by Rob Wilson-Hoss that the Board give the Architectural Committee authority to grant a variance to Ray Slye, Division 5, Lot 91, if the committee deems it necessary that a variance is needed in order for proper use of the lot, and to install the carport to within 18 feet of the street lot line, including overhangs and foundation required, seconded by John Getty and unanimously carried.

#### OLD BUSINESS.

(1) Rob Wilson-Hoss read letter received in the mail without a signature concerning easement issues and access to Mason Lake Road through the greenbelt.

(2) Dick Lombard was in attendance and inquired as to the procedure to become involved and a member on the various committees.

(3) Frank Pelk read correspondence received from Jim with Firesafe recommending purchase of two new fire extinguishers for the Blarney Room and the Maintenance Shop. After discussion it was agreed that these be ordered.

(4) Clyde Combes read a letter received from Rainbow Lake Community Club requesting assistance from Lake Limerick to collect assessments owing to their club from lot owners. After discussion, it was agreed Lake Limerick would send a responsive letter to Rainbow Lake Community Club declining to handle the project, suggesting that they contact an accountant to assist them.

(5) Confirmation of correspondence and billing sent to Linda and Dwayne Matthews for damage and theft to club property on May 6, 1989.

(6) Letter read by Clyde Combes received from Fire Protection District #5 regarding benefit assessment charge and property tax revenues. After discussion, it was agreed that Lake Limerick would add these issues to a public meeting agenda and invite Fire Protection District #5 to attend this meeting.

Meeting adjourned 12:01 noon.

Respectfully submitted,

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Clyde Combes, Secretary