

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
OCTOBER 21, 1989

The meeting was called to order at 9:05 a.m. by President Patti Gronseth.

Members present: Tr's Al Wilson, Pat Feist, Rob Wilson-Hoss, John Getty, Nan Stricklin, Jim Nutt and Richard Lombard

Members excused: Tr's Helen Woodruff and Frank Pelk

Resignation: Tr. Clyde Combes

The minutes of the meetings of September 16, 23, and 30th were approved with the following exception: Paragraph four of the September 23rd minutes were amended to indicate the vote reflected support of the current operation - 88 for; 6 against.

Announcements: Tr. Combes has resigned from the Board of Trustees. Candidates to replace Tr. Combes will be contacted during the period prior to the next scheduled meeting.

Tr. Wilson-Hoss nominated Tr. Lombard to replace Tr. Combes as Secretary of the Board of Trustees, seconded by Tr. Wilson. The motion carried.

Tr. Nutt gave a report on the progress of the work on Cranberry Creek which as has been progressing for weeks. A copy of Ken Martig's report will be provided to the Board.

Jack King has been appointed to Acting Chairman of the Maintenance Committee during the absence of Tr. Pelk.

GREENS COMMITTEE: George Olson, Chairman

A preliminary schedule of fees was established and will be finalized at the next regularly scheduled meeting. The committee will then make a recommendation to the Board. The USGA report was received and should be integrated with the work of the Long-Term Planning Committee.

Tr. Wilson-Hoss recommended that since the Board of Trustees is responsible for making the necessary decisions for the establishment of fees and meeting expenditures relative to the operation of the golf course, the Secretary be instructed to initiate correspondence with the appropriate employees, golf professional and Greens Committee Chairman to solicit appropriate data and their recommendations for the current budget year. This will enable the Board to proceed with its task with current information and a reflection of the needs of the membership. The Secretary was so instructed.

Tr. Feist commented on the need of everyone to understand that committees functions are in an advisory capacity and that the final decisions must be left to the Board.

LAKE/DAM COMMITTEE: Dave Best, Chairman

There will be no meetings during the months of December and January.

The status of the weeds in the lake was discussed. The situation was described as a disgrace by one member. This will be taken care of as soon as the weed harvester is repaired, weather permitting.

ARCHITECTURAL COMMITTEE: Tr. Pat Feist, Chairman

Due to the excused absence of Tr. Feist, President Gronseth chaired the meeting on October 14, 1989. Seven applications were approved and no action was taken on the application for Division Two, Lot 054 pending further study. Five letters of complaint were sent indicating the reported violations and requesting corrective action.

President Gronseth expressed her intent to reorganize the Architectural Committee membership as follows: Chairman, two members of the Board of Trustees, the Field Representative and the Secretary. Representatives of each division will be added at a later date.

INN COMMITTEE: Tr. Helen Woodruff, Chairperson

Due to the excused absence of Tr. Woodruff from the Board of Trustees meeting, the report was presented by Tr. Lombard.

A list of previously requested uncompleted work has been turned over to the Maintenance Committee chairman for action. A schedule of events for the remainder of the year has been published in the Newsletter. The Inn Manager was instructed to present a study of the comparable facilities in the area and their current rental cost. This information will enable the committee to make a recommendation to the Board of Trustees relative to rental fee adjustment.

MAINTENANCE COMMITTEE: Jack King, Acting Chairman

After a report by Chairman King, the Board of Trustees unanimously approved the construction of a storage shed for flammable materials providing the cost does not exceed \$1000.00.

A job description for the maintenance supervisor has been developed.

Tr. Getty expressed a concern on the chain of command in the maintenance department. Chairman King presented an organizational chart which was discussed.

NOMINATING COMMITTEE: Vee Gaffney, Chairperson

Three candidates have signed to seek a position on the Board of Trustees and a few others have expressed an interest.

LONG TERM PLANNING COMMITTEE: Tr. Al Wilson, Chairman

Carl Nielsen made a presentation to the committee on the construction of additional golf sheds to accommodate the current need. The committee discussed the proposal and Mr. Nielsen will present a more detailed report at the next meeting.

Members Phil Lalle and Richard Lombard were instructed to collect information on the issue of weed removal from the Lake. The members will report at the next meeting. Jack King will present the previously developed plans for expansion of the golf course at the next meeting.

Tr. Wilson-Hoss gave a report on the status of the ball field at the request of the committee. He emphasized that the donation of the property was for the specific purpose of developing a ball field and not for discretionary use.

EXECUTIVE COMMITTEE: President Patti Gronseth, Chairperson

The Golf Professional's bonus has been paid in accordance with his previous contract. The bonus for the 1989/90 contract will be paid quarterly.

The bill for the legal opinion on our tax status relative to the flood detention structure was approximately \$1200.00.

The committee recommends not pursuing a "For Profit Status".

A part time employee has been added for the office.

No hunting signs have been ordered for all entrances to Lake Limerick.

Tr. Wilson-Hoss moved and Tr. Getty seconded that the social membership fees be established at \$50.00 per couple and \$25.00 for a single membership. Motion carried.

FINANCIAL REPORT: Tr. Nan Stricklin

Tr. Stricklin provided the Board a list of capital budget recommendations for the year 1989/90.

Alarm system - Club	\$ 1534.00	(purchased 09/89)
Dance floor - Restaurant	1500.00	(necessary)
2 Burner unit - Restaurant	800.00	"
Office computer	3000.00	(urgent)
Office chair	150.00	(necessary)
File cabinet	150.00	"
Data storage file	300.00	"
Subtotal	\$ 7434.00	

BOARD OF TRUSTEES

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FUNDS (Depreciation)	\$ 35000.00
DEBT RETIREMENT	
Club, mower, lots	14700.00
Subtotal	20300.00
Capital Reserve	\$ 5000.00
Repair Reserve	5000.00
AVAILABLE BALANCE	\$ 10300.00
UNCOMMITTED BALANCE	\$ 2866.00

Also requested:

Speed Bar - Blarney Room	\$ 4999.00	(need member approval)
Three Reel Mower	10000.00	"

Also need: Weed harvested; walk-in cooler; truck for Club; main floor handicapped toilet; re-plumb 3rd floor toilets

The following expenditures were approved by the Board of Trustees:

Office computer (not to exceed \$3000.00)
Two burner unit for Restaurant (\$800.00)
Office furniture and equipment (\$600.00)

The Board requested the Inn Manager present cost information on the purchase of a walk-in cooler and dance floor repair or replacement.

Tr. Wilson-Hoss presented a list of Club owned lots that are available for purchase.

Tr. Lombard moved and Tr. Stricklin seconded that Mr. Wilson-Hoss be authorized to make inquiries with local real estate brokers for the purpose of marketing the available lots and report his findings to the Executive Committee. The motion carried with Tr. Wilson-Hoss abstaining from the vote.

NEW BUSINESS

Vicki Myers requested permission to use the Great Hall to conduct exercise classes for the membership two mornings a week.

Tr. Wilson-Hoss moved that Mrs. Myers be permitted to use the facility providing our insurance carrier agrees. Tr. Getty seconded the motion. Motion carried.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

C. Richard Lombard,

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

RESOLUTION

THE BOARD OF TRUSTEES

LAKE LIMERICK COUNTRY CLUB, INC.

OCTOBER 29, 1989

Be it resolved by the Board of Trustees of Lake Limerick Country Club, Inc., that club treasurer Elizabeth A. "Nan" Stricklin be authorized to negotiate a loan for the sole purpose of financing construction of a Flood Detention Structure and settlement lagoon at Cranberry Lake, as approved by vote of the Club membership on April 22, 1989; that said loan may be for an amount up to but not to exceed \$165,000; that repayment for said loan shall be made from funds provided by the \$50-per-lot, three-year special assessment commencing June 1, 1989, which was approved for such purpose by the membership on April 22, 1989; that collateral for said loan shall be the Clubhouse of Lake Limerick Country Club, Inc.; and that treasurer Stricklin and/or president Patricia A. Gronseth shall be approved signators for such loan.

Voting Yes: Trustees Feist, Getty, Gronseth, Lombard, Nutt, Stricklin, Wilson, Wilson-Hoss, Woodruff.

Excused: Trustee Pelk (out of state).

One position temporarily vacant due to the resignation of Trustee Combes.

Attested to:

Patricia A. Gronseth
Patricia A. Gronseth, President

Oct. 30, 1989
Date

E. Pat Feist
E. Pat Feist, Vice President

10/30/89
Date

C. Richard Lombard
C. Richard Lombard, Secretary

Date

Elizabeth A. Stricklin
Elizabeth A. Stricklin, Treasurer

10/30/89
Date

LAKE LIMERICK COUNTRY CLUB, INC.
CLUB OWNED LOTS WITH CORRESPONDING LOT OWNERS
OCTOBER 20, 1989

02/018
CECIL CARTER
23024-100th S.E.
KENT, WA 98031

02/019 - Q/C FROM WHITE

02/020
LaRAE PICKARD
POST OFFICE BOX 1074
SHELTON, WA 98584

02/255
M/M VERN HARRIS
E 831 ST. ANDREWS DR.
SHELTON WA 98584

02/256 - Q/C FROM WILLIAMS

02/257
MICHAEL PASSIC
9027 - 18TH AVE S.W.
SEATTLE WA 98106

03/019
RAY SUTLIEF
7413 STEILACOOM BLVD. S.W.
TACOMA WA 98498

03/020 - Q/C FROM VANEBO

03/021
DOUGLAS / ELMOR
P.O. BOX 10252
ANCHORAGE AK 99501

03/248
CHARLES McFAIL
1311 N CEDAR
TACOMA WA 98406

03/249 - Q/C FROM B. NELSON

03/250
M/M LLOYD SMITH
E 280 BALLYCASTLE WAY
SHELTON WA 98584

03/469
DAVID CARROLL
P.O. BOX 684
SHELTON WA 98584

03/470 - Q/C FROM CRANSTON

03/471
RONALD PANIER
E 210 MERIONETH RD.
SHELTON WA 98584

03/496
MIKE FOX c/o B & M INVESTMENTS
P.O. BOX Z
SHELTON WA 98584

03/497 - Q/C FROM LATHROP

03/498 - GREENBELT

04/004
JOHN KNOOR
P.O. BOX 8
MILTON WA 98354

04/005 - Q/C FROM FERRELL

04/006
JUDITH BAR
E 171 DALKIETH RD.
SHELTON WA 98584

04/015
RAYMOND MILLER
E. 180 BARNSBY PL.
SHELTON WA 98584

04/016 - SHERIFF SALE/NELSON

04/017
ALVIN BUTLER
12543-14TH AVE SO.
SEATTLE WA 98168

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04/026
RALPH BURGESS
2515 N. MAIN ST.
TILLAMOOK OR 97141

04/027 - Q/C FROM FORSYTH
04/028 - Q/C FROM FORSYTH
04/029 - Q/C FROM FORSYTH

04/030
LLCC

04/029
FORSYTHE
4322 - 51st ST. #3
SAN DIEGO CA 92115-5170

04/030 - Q/C FROM BROCK

04/031
TESS SMITH
9900 BLOMBERG S.W. #16
OLYMPIA WA 98502

04/061
MICHAEL SUNDBERG
E. 51 BALBRIGGAN RD.
SHELTON WA 98584

04/062 - SHERIFF SALE/N. SMITH

04/063
CLARENCE DesCAMPS
E. 81 BALBRIGGAN RD.
SHELTON WA 98584

04/121
RODNEY RUSCO
P.O. BOX 177
BIG PINE CA 93513

04/122 - Q/C FROM PARKER

04/123
DENNIS SOWERS
E. 551 DARTMOOR DR.
SHELTON WA 98584

05/034
MARK STORY
3096 CAMP TWO RD.
SEDRO WOOLLEY WA 98284

05/035 - Q/C FROM SOLTIS

05/036
CARL GREEN ESTATE
10312 FISCHER PL. N.E.
SEATTLE WA 98125

05/058
PATRICK GRONSELT
E. 11 TREGARON CT.
SHELTON 98584

05/059 - Q/C FROM BOWLER

05/060
SIDNEY MANN
P.O. BOX 520863
BIG LAKE AK 99652

05/080
LLCC

05/081 - Q/C FROM TAKENAGA

05/082
PARKE B. HAYES
4609 MARWOOD PL. N.E.
CALGARY, ALB T2A2S4 CANADA

05/079
JOSEPH DAVIS
3317 MT. BAKER BLVD.
SEATTLE WA 98144

05/080 - Q/C FROM FUROMOTO

05/081
LLCC