

LAKE LIMERICK COUNTRY CLUB INC.
DECEMBER 16, 1989
BOARD OF TRUSTEES

The meeting of the Board of Trustees was called to order at 9:00 a.m. by President Patti Gronseth.

Trustees attending were Pat Feist, Nan Stricklin, Jim Nutt, John Getty, R. Jim Nutt, Dick Lombard, Al Wilson, Rob Wilson-Hoss and Helen Woodruff. Trustee Frank Peik was excused.

Approximately 12 members of Lake Limerick attended the board meeting.

The minutes of the November 18 meeting were approved with the following correction: One member was granted a one month extension prior to removal of a travel trailer.

Motion was made by Tr. Wilson-Hoss and seconded by Tr. Woodruff that the executive committee establish a procedure for the maintaining of a library of the tapes of the Board of Trustee meetings. The motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL: Chairman John Stricklin presented the report. Tr. Wilson-Hoss moved and Tr. Wilson seconded that the highest application fee apply when approval for multiple activities is sought from the Architectural Committee. The motion carried.

Tr. Wilson-Hoss moved and Tr. Lombard seconded that the application for construction of a fiberglass greenhouse on Division 2 Lot 071 be denied until the Architectural Committee, with Board of Trustees approval, has established guidelines for the construction of fiberglass greenhouses. The motion carried. Tr.'s Stricklin, Feist, and Getty opposed the motion.

It was moved by Tr. Wilson-Hoss and seconded by Tr. Feist that the purchase of a EMP AC computer be approved. The motion carried.

WATER: Chairman Anderson presented the report. The committee will present a report at the January 1990 Board of Trustees meeting of the 1990 Water Committee budget to include an update on the status of Well # 6.

GREENS: Chairman Olson presented the report. Jeff Jackson, Golf Professional, presented a report on his recommendations for the 1990 green fees and open and group play times for the golf course. Mr. Jackson's report also included a projection of appropriate improvement and maintenance activities relative to the operation of the course.

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Due to the extensive amount of data and interest in the establishment of fees and facility use time the Board of Trustees will hold a Special Board of Trustees Meeting on January 13, 1990 at 3:00 p.m. to review the information and hear from the membership.

LAKE - DAM: President Gronseth presented the report due to the absence of Chairman Best.

INN: Chairman Woodruff presented the report. It was moved by Tr. Lombard and seconded by Tr. Getty that the for most Wednesday dinners be established at \$7.00 for adults and \$3.50 for persons 12 years of age and under. The price includes sales tax. The motion carried.

MAINTENANCE: Chairman King reported that he, Howard Boelk and Jerry Hoeye had inspected a used walk-in cooler. With permission of the executive committee, he had offered \$750.00, which was refused.

NOMINATION COMMITTEE: Chairman Gaffney presented the report. Seven members have filed for election to the Board of Trustees. Two members have filed for election to the Water committee.

LONG RANGE PLANNING: Chairman Wilson reported that no meeting was held during the month of December.

EXECUTIVE COMMITTEE: President Gronseth presented the report. It was moved by Tr. Wilson-Hoss and seconded by Tr. Woodruff that a property owner must remove fallen trees and associated debris from the lake within a 30 day period after notification. If the property owner fails to do so, the maintenance department will remove the material at a cost of \$35.00 per hour with a minimum charge of one hour. The maintenance department is instructed to take photos of the area in violation prior to beginning any removal activity.

It was moved by Tr. Woodruff and seconded by Tr. Getty that it be the policy of LLCC Inc. that lists of members addresses and phone numbers NOT be made available upon request. An exception may be granted on a lot by lot basis by the President or his or her designee. Motion carried.

A special meeting of the Board of Trustees will be held at 9:00 a.m., January 27, 1990 for a report and recommendation by our accountant, Don Gardner on the nonprofit status of LLCC Inc.

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The employee Christmas party will be held on December 19, 1989. Each Board member was asked to contribute \$5.00 to help cover the cost.

Tr. Stricklin presented the financial report providing the Board with a quarterly comparison of the first quarter of the current and prior fiscal years expenditures and revenues.

Tr. Wilson-Hoss presented a recommendation that he be authorized to enter a contractual agreement with Stock and Associates Realty for the purpose of marketing LLCC owned lots that are not sold thru the marketing efforts of LLCC. Adjacent lot owners will be notified of the availability of these lots as well as the general membership via the newsletter. If no response is generated the lots will then be made available to the general public. Tr. Lombard so moved. The motion was seconded by Tr. Getty and was carried by the Board.

Jay Harmon, Mason County Engineering, made a presentation of the Mason County proposal to relocate the bridge and widen the Mason Lake Road in the area where it passes thru Lake Limerick Country Club. The proposed construction will encroach into the existing Green Belt area bordering the Mason Lake Road. Mr. Harmon will provide the Board of Trustees with a detailed map of the proposed construction and further information will be provided in the near future.

Meeting adjourned 1:00 p.m.

C. RICHARD LOMBARD
SECRETARY