

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

BOARD OF TRUSTEES

AGENDA

JANUARY 20, 1990

ROLL CALL

MINUTES - DECEMBER 16, 1989

MINUETS - JANUARY 13, 1990 SPECIAL BOARD MEETING

ANNOUNCEMENTS - F.D.S. VIDEO, 1990 CALENDAR

COMMITTEE REPORTS:

GREENS -	GEORGE OLSON
WATER -	GARTH ANDERSON
LAKE/DAM -	DAVE BEST
ARCHITECTURAL -	JOHN STRICKLIN
INN -	HELEN WOODRUFF
MAINTENANCE -	JACK KING
LONG RANGE PLANNING -	AL WILSON
EXECUTIVE -	PAT FEIST

FINANCIAL REPORT - NAN STRICKLIN

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE

ADJOURN

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Tr. R. Nutt also reported that some trees on the ball field need to be removed when time and weather cooperates.

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

That the meeting be adjourned.

Meeting adjourned at 12:40 p.m.

Respectfully submitted,

C. Richard Lombard,
Secretary

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this proposal not to be in conflict with any long range plans currently under consideration. The presenters were referred to the Greens Committee for further action.

Jack King has talked with Kenny Frank and Ken Engle concerning the potential for future construction of an additional nine holes to the golf course.

EXECUTIVE COMMITTEE - Tr. Pat Feist, Vice-President

The committee approved a request from Russ Myers to be included in the medical plan thru Lake Limerick Country Club. He will pay all of his own premiums. The office manager will check with Mr. Gardner, club accountant, concerning the employee status of Russ and if this precludes him from participating in the plan.

Dave Best requested permission to employ a beaver trapper to remove any animals that present problems in the future. The cost would be \$50.00 per removal. The request was denied.

FINANCIAL REPORT - Tr. Nan Stricklin, Treasurer

The report reflected that dues collections for the year are at 95%, assessment collections are at 44%, gross income is \$9700.00 over last year, net profit is \$2900.00 better than last year and the Club has converted a 90 day C.D. into a four (4) month C.D. at 7.75% interest.

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

That the financial report be accepted as presented.

REPORT ON F.D.S. PROJECT

Tr. R. Jim Nutt indicated that there was no much new information to report due to the poor weather and the recent death of Bob Kimball.

Ken Martig is negotiating with Hoefert for materials to provide fill near the dam. Other finishing touches need to be completed on the project. Vice-President Feist inquired as to who would pay for the five (5) year bio-muck monitoring plan required by the Department of Ecology.

Tr. Lombard inquired about the bid process for awarding the construction contract.

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The new fee schedule and schedule for group play will be published in the Newsletter.

WATER COMMITTEE - Garth Anderson, Chairman

No report

LAKE/DAM COMMITTEE - Dave Best, Chairman

No report

INN COMMITTEE - Tr. Helen Woodruff, Chairperson

The new dishwasher has arrived and will be installed January 25, 1990.

The 1990 Activities Calendar will be sent with the Newsletter.

The Committee reviewed their maintenance concerns. Vice-President Feist asked the Board secretary to read the job description of the Maintenance Supervisor. The job description states that the allocation of time is to be prioritized by the Maintenance Chairman. A copy of the job description will be furnished to Jack King.

The Executive Committee will resolve any concerns that may arise between the Greens Chairman, Maintenance Chairman and the Water Chairman.

Jack King reported that the repairs on the Inn went well during the January closure. Tr. Lombard suggested that the Inn Manager be consulted on any maintenance concerns having to do with his area of supervision.

LONG RANGE PLANNING - Presented by Tr. Dick Lombard

A representative of Allied Aquatics gave a presentation on the cost and benefits of a herbicide treatment approach. A sub-committee was appointed to gather data on the current costs of repairing, operating and maintaining the weed harvester. The committee will review various options to include, but not limited to, weed harvesting, herbicide treatment, biological and dredging. When sufficient data has been collected this information, along with any recommendations, will be forwarded to the Lake/Dam Committee.

A report on proposed construction of additional golf cart sheds was presented by Carl Nielsen and Wally Barker. The committee found

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Chairman Stricklin presented the proposed Green House regulation. A discussion on the necessity of a reinspection of a green house structure every eighteen (18) months followed. Tr. Feist expressed that he did not think it appropriate to have a reinspection charge.

Motion was made by Tr. Wilson-Hoss, seconded by Tr. Lombard and carried by the Board as follows with Tr. Getty opposing:

That the Green House Regulation be approved without a reinspection charge.

Chairman Stricklin reported that several members attended the committee meeting and expressed their concern relative to the modular home on Lot 111 of Division Two. They were informed that the application for this home was approved via interpretation of the rules previously approved by the Board of Trustees.

Member Chuck Stewart addressed a concern of lots being perc tested and the holes not being refilled.

A list of members who are in violation of the regulation on travel trailers will be sent to the Club's attorney. The attorney will send letters to the owners informing them that legal action will be taken if they do not comply by February 10, 1990.

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

That the Club attorney be entrusted to send the appropriate correspondence to the individuals reported to be in violation and that if the trailers were not removed from the properties by February 10, 1990, that legal action will be initiated on February 12, 1990.

GREENS COMMITTEE - George Olson, Chairman

The committee thanked the Board of Trustees for their approval of their recommendation on green fees and play schedule. Tr. Wilson-Hoss commented on the progress of the Greens Committee in opening up play time to increase revenues. He indicated that the Greens Committee needs to address the subject of new equipment and future construction of a new pro shop. He also expressed his concern that future fees and schedules be fair to all members of Lake Limerick.

A \$6.00 all day play special fee will be in effect during the months of January and February.

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
JANUARY 20, 1990

The meeting of the Board of Trustees was called to order at 9:00 a.m. by Vice-President Pat Feist.

Trustees present were Nan Stricklin, Dick Lombard, John Getty, R. Jim Nutt, James Nutt, Rob Wilson-Hoss and Helen Woodruff. Trustees excused were Patti Gronseth, Al Wilson and Frank Pelk.

Approximately five (5) members of Lake Limerick attended the meeting.

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

That the minutes of the December 16, 1989 meeting be approved.

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

To approve the special meeting of January 13, 1990 with the following corrections: Tr. Frank Pelk was absent; Tr. Wilson-Hoss presented a proposal based on a pay per round premise; Member Jerry Boles' proposal was based on an equal cost annual fee per individual; paragraph eight (8) should read: "To adopt the amended play schedule and that the Greens Committee and Golf Professional be encouraged to recommend appropriate changes as the season progresses."

Vice-President Feist announced that a video tape of the development of the F.D.S. and footage of the operation of the structure during the recent heavy rainfall would be shown in the Blarney Room immediately following the Board meeting.

COMMITTEE REPORTS

ARCHITECTURAL COMMITTEE - John Stricklin, Chairman

Fifteen applications to the committee were approved. The application of the Greens committee to remove a number of trees on the golf course was approved. The revenue from the sale of the trees will go to the general fund.

Discussion was had concerning removing two trees from Angela Beach.

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

To disapprove the application for tree removal at Angela Beach.

LAKE LIMERICK COUNTRY CLUB, INC.
SPECIAL BOARD OF TRUSTEES
JANUARY 13, 1990

The meeting was called to order by Vice-President Pat Feist at 3:00 p.m.

Trustees attending were Nan Stricklin, Helen Woodruff, John Getty, R. Jim Nutt, Rob Wilson-Hoss, Dick Lombard and Al Wilson. Members absent were Patti Gronseth and Jim Nutt.

This special board meeting was held to establish the 1990 green fees and to adopt the new play schedule. Approximately 20 guests attended.

Carl Nielsen presented the Greens Committee's proposal for the 1990 green fees schedule for the Board's approval. Question was raised on the age of junior golfers and the proposal was changed to reflect the same definition of junior golfer as in the 1989 schedule.

Discussion was held explaining how the 1990 fee schedule was arrived.

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

To adopt the 1990 Green Fees Schedule, with the changes of junior golfer age, as submitted by the Greens Committee.

Vice-President Feist stated that the 1991 green fees structure should be projected by July 1990 to better coordinate the 1990/91 budget income and expenses.

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

To adopt the amended play schedule and that the Greens Committee be given authority to make changes deemed necessary.

Vice-President Feist requested that the Greens Committee put together a list of capital expenditures for the 1990/91 budget committee.

It was noted that volunteer labor is a great contribution by the members.

Motion made by Tr. Lombard, seconded by Tr. R. Nutt and carried by the Board as follows:

To adjourn the meeting.

Respectfully submitted,

Lauren E. Barrett

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
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EXECUTIVE COMMITTEE BYLAWS

MEMBERSHIP: The President, Vice President, Secretary, and treasurer of the Board of Trustees, and an appointed representative of the Water Committee.

TERM: Regular members while holding office; appointed members during year of appointment.

MEETINGS: The second Saturday of each month in the clubhouse office.

CLOSED SESSIONS: Closed sessions may be called by the Executive Committee Chairman to discuss sensitive or confidential matters pertaining to personnel.

SCOPE: The Executive Committee is formed to:

- a. Represent the Board of Trustees in personnel administration.
- b. Develop personnel policies.
- c. Coordinate personnel activities and policies between the various committees supervising employees.
- d. Interface between the Board of trustees and Lake Limerick membership on community matters and activities.
- e. Act on behalf of the Board of Trustees on routine operation.
- f. Act on behalf of the Board of Trustees on matters related to interpretation of policy in an emergency situation. Such action to be read in the next scheduled Board of Trustees meeting and noted in the Board minutes.

REVIEW: Executive Committee bylaws to be reviewed annually.

QUORUM: A simple majority of the committee members.

It is not the intent of this committee to circumvent or supercede the authority of the elected Board of Trustees in policy matters or the committee chairmen in their activities, but to assist the general club operation as defined herein.

Approved by vote of the Executive Committee February 10, 1990.

Approved by Board of Trustees _____

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
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1990 GREEN FEE SCHEDULE

DAILY FEES

	WEEKDAY		WEEKEND/HOLIDAY	
	9 HOLE	18 HOLE	9 HOLE	18 HOLE
MEMBERS	\$ 4.00	\$ 6.00	\$ 6.00	10.00
PUBLIC	7.00	10.00	8.00	\$ 12.00
JRS./SRS.	5.00	7.00	"	"

ANNUAL FEES

	MEMBERS	PUBLIC
SINGLE	\$158.00	\$281.00
COUPLE	210.00	362.00
FAMILY	263.00	481.00

WEEKLY (PER PERSON) \$25.00

MONTHLY

SINGLE	\$50.00
COUPLE	75.00
FAMILY	90.00

ANY MEMBER (lot owner) WHO PAYS AN ANNUAL FEE MAY PURCHASE GUEST PASSES, ONE BOOK PER FAMILY...THE MEMBER MUST ACCOMPANY THE PASS RECIPIENT TO THE PRO SHOP.

BOOK OF 20 (9 HOLE) PASSES \$60.00

VALID FOR ONE YEAR - JANUARY THRU DECEMBER. ALL OUTSTANDING PASSES WILL TERMINATE DECEMBER 31, 1990.

ANNUAL GOLF CART TRAIL FEE \$35.00

DAILY CART LICENSE \$5.00

SENIORS- 62 YEARS AND OVER

JUNIORS- 18 YEARS AND UNDER

FAMILY- ALL CHILDREN 18 YEARS AND UNDER CURRENTLY LIVING AT HOME OR 22 YEARS AND UNDER ATTENDING SCHOOL.

MEMBER-ALL LAKE LIMERICK PROPERTY OWNERS.

ANNUAL FEE FOR NON MEMBERS ARE ENTITLED TO A SOCIAL MEMBERSHIP UPON APPLICATION TO THE LAKE LIMERICK COUNTRY CLUB.

Great Play

CURRENT

PROPOSED

MON	8:00 - 11:30	3 1/2	7:15 - 9:15	1 1/4
TUES	Open		Open	
WED	8:00 - 9:30 10:00 - 11:00	2 1/2	8:00 - 9:30 10:00 - 11:00	2 1/2
THURS	8:00 - 9:30 10:00 - 11:30	3	7:15 - 8:30 9:15 - 10:15	1 1/2
FRI	8:00 - 11:30	3 1/2	8:00 - 11:30	3 1/2
SAT	3:00 - 6:00	3	OPEN	
SUN	7:00 - 12:00	<u>5</u>	6:30 - 11:00	<u>4</u>
		20 1/2		12 3/4

PRIME TIME HOURS

WEEK DAYS 8-12 total 20

WEEKENDS 7-3 TOTAL 16

36 hours per week

Approx. 8 1/2 hours A WEEK for Members : Paying Dairies

Approximate ADDED INCOME \$3000⁰⁰ year or more

GREENHOUSES:(Approved by the Lake Limerick Board of Trustees 1/20/90)

Background and authority:

Lake Limerick Country Club inc. has declarations of restrictions that are binding on properties in each of it's five subdivisions. Because not all eventualities could be foreseen provisions are made within these declarations for adoption "rules" by the architectural committee to regulate buildings and other development of the properties.

Intent:

To establish uniform rules to regulate construction, use, and maintenance of "greenhouses" in all divisions of Lake Limerick. To allow each homeowner maximum flexibility in the type of construction he considers an improvement to his lot while protecting the rural-residential nature of and property values within the development by minimizing the off site visual impact of greenhouses.

Rules:

- A: All other Lake Limerick rules, restrictions, and guidelines apply unless stated otherwise. Permit fees same as storage shed rates.
- B: All Mason county permits are acquired by owner.
- C: Must be appurtenant to an existing structure.
- D: Size limitations:
 - 1) Will not draw attention from the appurtenant or adjacent residences.
 - 2) 10' maximum height.
 - 3) 20' maximum wall length.
 - 4) 250 square feet maximum measured outside furthest projection (dripline, overhang, deck, etc.)
 - 5) 1,750 cubic feet maximum enclosure.
- E: Materials:
 - 1) All materials must be treated or otherwise decay resistant.
 - 2) Covering:
 - a) Glass is preferred and such greenhouses will be considered permanent structures.
 - b) Fiberglass can be used but such structures are considered temporary and are subject to reapproval every 18 months.
 - c) Plastic film or sheeting is not allowed.
- F: Landscaping and Clearing:
 - 1) A natural landscape is desired and no clearing for increased sunlight will be allowed nearer than 5' of property lines unless application for such clearing includes a landscaping plan, with time table, to minimize any visual impact from outside the lot on which the greenhouse is constructed.
 - 2) Where natural landscape has already been disturbed a landscaping plan, with time table, will be required to reestablish a minimum of a 5' buffer on all property lines.
- G: Uses:
 - 1) No commercial applications are allowed.
 - 2) Not to be used as general storage space.
 - 3) Not to be used as additional living space.