

LAKE LIMERICK COUNTRY CLUB, INC.
EXECUTIVE BOARD
JUNE 9, 1990

Meeting called to order at 1:00 P.M. by Chairman Dick Lombard. All members are present.

Reviewed minutes of May 19, 1990 Board of Trustees.

Letter from Rob Wilson-Hoss to Paulsen and Galloway read. Executive Board accepts his recommendation of renting one lot space to them for \$400.00 per month.

Suzann's additional salary in lieu of benefits discussed. Dick will research.

Chairman Dick Lombard and Nan Stricklan budget meetings.

Future date for F.D.S. dedication discussed. Aug 4, 1990 is a possible date.

Nan to meet with Lake Committee Chairman.

Garth Anderson Water Committee Chairman has requested an audit of the Water System. Nan to talk with Garth.

Ken Martig has assured Dick Lombard he will get the release of liability from Hoferts before completion of F.D.S. contract.

Rob Wilson-Hoss to research legalities of Trail-Schreck and Lake Limerick Country Club situation.

Meeting adjourned at 2:05 P.M.

Sincerely,
Bob King
Secretary

COMMITTEE MEMBER APPLICATION

DECLARATION:

FIRM:

1. My name is: _____

My address is: _____

My telephone number is: _____

2. I would like to be a member of the _____
_____ Committee.

3. I promise to uphold the Articles, Bylaws, Declarations, Guidelines, and other Rules of Lake Limerick: to attend committee meetings and perform committee-related work on a regular basis: and to do so in a constructive, positive, helpful way. I have read, understand, and agree to the Committee Membership Rules of Lake Limerick.

Date

Signature

COMMITTEE MEMBERSHIP RULES

Except for the Architectural Committee, which is regulated by the Declarations of Restriction, and the Water Committee, which is separately elected, Lake Limerick Committees, including the Inn, Lake, Long-Range Planning, Greens, Maintenance, Nominating, Community Support, and any others will be chaired by a person chosen by the President of the Board of Trustees, with the advice and consent of the Board of Trustees.

Subject to certain conditions, any Lake Limerick member may sit as a member of a Lake Limerick committee. Committee chairs are especially urged to solicit members of their committees from all divisions.

Conditions for membership include:

1. Be a lake Limerick member as defined in the By-Laws.
2. Attend three of previous four committee meetings, or be appointed to the committee by its chair.
3. Sign and comply with the Committee Member Application form provided. Applications shall be approved by the committee chair and filed in the Club office.

A committee chair may remove a member from a committee, at any time, either temporarily suspended or permanently removed, for conduct that is obstructive to the operation of the committee or for failing to attend three consecutive meetings. Dissent is strongly encouraged, and must be not only tolerated but sought out, listened to, and taken into account. Points of view should not be allowed to go beyond a clear explanation into such things as loud arguing, personal remarks, table banging, threats, and so on.

A member removed by a committee chair may ask the Board for reinstatement, which may be denied, granted, or conditionally granted.

LAKE LIMERICK COUNTRY CLUB, INC.
JUNE 16, 1990
BOARD OF TRUSTEES

The meeting of the Board of Trustees was called to order at 9:00 A.M. by President Dick Lombard.

Trustees attending were Jim "R" Nutt, Nan Stricklin, Bob King, Patti Gronseth, Jim Nutt, Frank Pelk, Al Wilson, Rob Wilson-Hoss, and Helen Woodruff. Trustee Jim Ergen was excused.

Approximately 8 members of Lake Limerick attended the Board Meeting.

The minutes of May 19, 1990 were approved with the following corrections: pg 1, the Al Gronseth sentence should be moved from the Green's Committee to the Lake Committee report. pg. 2, Motion to develop guidelines was not acted upon by the board, names of opposing votes should be listed, pg 4, entertained by the Chair, pg 7, insert the word "allegedly" before won't perk.

Motion made by Tr. Patty Gronseth, seconded by Tr. Helen Woodruff and carried by the Board as follows:

To accept the May 19, 1990 minutes as corrected.

President Dick Lombard announced that Jerry Hoeye was approved by the Executive Committee and will start on June 30, 1990, as Inn Manager.

COMMITTEE REPORTS:

GREENS COMMITTEE: Chairman Carl Nielsen presented the report of the June 2, 1990 minutes.

Motion made by Tr. Patti Gronseth, seconded by Tr. Frank Pelk and carried by the Board as follows:

The green fee be established at \$5.00 for the Home & Home match.

Bill Gregory, President of the Men's Club, appointed Bob Bentiz as the representative from the Men's Club to the Greens Committee. A report from Jeff Jackson and Carl Nielson on the analysis of the income increase was requested for the next meeting.

The Greens Committee made and passed the following motion on committee guidelines: The Chairman's appointed committee of eight shall be the sole voters at the Greens Committee meetings.

WATER COMMITTEE; The letter from Garth Anderson was discussed. President Dick Lombard will request the results of the Water Committee elections.

LAKE DAM COMMITTEE: The report was presented by Phil Lalle. Dennis will be operating the weed harvester temporarily. The motion made by the Lake Dam Committee on the committee guidelines reads as follows: Membership of the Lake/Dam Committee be limited to 9 voting members.

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There should be one member from each division if possible. Members should attend 3 out of 4 consecutive meetings. Membership should be limited to one member per household. The Chairman should have the right to approve/disapprove Committee membership.

Motion made by Tr. Rob Wilson-Hoss, seconded by Tr. Bob King and carried by the Board as follows:

Lake Leprechaun be open to all members of Lake Limerick for all purposes except for fishing and that there be some restrictions on fishing- the restrictions are only open for fishing to children of members, members with their children accompanying them, individual property owners who own waterfront on Lake Leprechaun. The age limit of the children is 16.

Insurance coverage for the F.D.S will be requested by President Dick Lombard from John Gallant. Bob King discussed the floating log boom and guard rails. We are retaining \$9,000.00 on the project for completion.

INN COMMITTEE: Chairman Vicki Myers gave the report on the minutes of June 9, 1990.

Motion made by Tr. Frank Pelk, seconded by Tr. Rob Wilson-Hoss and carried by the Board as follows:

Provide 2 complementary dinners to Del Hartwell for the use of his reader board.

Motion made by Tr. Nan Stricklin, seconded by Tr. Bob King and carried by the Board as follows:

Happy Hour in the Lounge be restricted to Saturday from 5:00 P.M. to 7:00 P.M.

Tr. Rob Wilson-Hoss requested that the Inn keep track of the cash flow. The time and date of the Happy Hour should be noted on the Newsletter and reader board. Handrails are to be installed down stairways into the lounge and grab bars in the restrooms.

Motion made by Tr. Frank Pelk, seconded by Tr. Helen Woodruff and carried by the Board as follows:

To install handrails in the hall stairway down to the Lounge and grab bars in the restrooms as recommended by the Inn Committee.

President Dick Lombard asked the Inn Committee to postpone the Monday night football decision until Vicki had an opportunity to talk to Jerry. The cooler and microwave oven were mentioned. The Inn Committee recommended the following for guidelines on committees: The Committee should be limited to members appointed by the Committee Chairman and that nonmembers of the Committee should not have voting rights.

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Break at 10:20 the meeting was resumed at 10:30.

LONG RANGE PLAN COMMITTEE: Al Wilson stated their meeting is next Wednesday. This schedule will be changed to the Wednesday prior to the third Saturday. Tr. Rob Wilson-Hoss raised the question concerning trail easements. The kids need a portable bus stop at Division 5, and a volunteer will build this if we supply the material.

LAKE LIMERICK COMMUNITY SUPPORT: Sharon Hayworth is the Chairperson, and is organizing the committee. They will meet at 10:00 A.M. at the Inn the same day as the Greens Committee. The procedure for handling requests will be set up.

MAINTENANCE COMMITTEE: A request for new nets and patching of the tennis courts was made from the floor. President Dick Lombard will check again with Jeff and Bud Pearson on their progress on this matter.

EXECUTIVE COMMITTEE: The Minutes of June 6, 1990 were discussed. Tr. Rob Wilson-Hoss reported on Paulsen's animals and rental agreement of \$400.00/month. Nan is working with the Committee Chairman on the budgets. These will be prepared by the next meeting. Tr. Rob Wilson-Hoss reported on the Schreck and Trails dispute. The Executive Committee will look into the employee situation. President Dick Lombard will meet with Garth Anderson about a Water Committee representative at the Board Meetings.

OLD BUSINESS: Chairpersons were asked to recommend membership guidelines. The following responded: Maintenance Committee will be formed with Bud Pearson. The Inn, Greens, and Lake/Dam committees now have guidelines as reported. Vee has no recommendation at this time. Tr. Rob Wilson-Hoss presented two documents to be read, see attached.

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

To adopt the Committee Membership Rules and the Committee Member Application with the amendments: "or failing to attend 3 consecutive meetings" and "with the advice and consent of the Board of Trustees". (see attached)

Motion made by Tr. Rob Wilson-Hoss, seconded by Tr. Frank Pelk and carried by the Board as follows:

To approve the current Chairpersons who were selected by the present Board of Trustees.

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Motion made by Tr. Jim R. Nutt, seconded by Tr. Bob King and failed by the board as follows: Trustees: Jim R Nutt, Nan Stricklin, Patty Gronseth, Helen Woodruff, Rob Wilson-Hoss, opposing.

To amend the Motion to include the Committee membership be restricted to one member per household.

NEW BUSINESS: A report will be presented at the next meeting by Patti Gronseth on the 25th Anniversary recommendations.

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

Prizes for the best decorated boats: 1st - 4 dinners and 2nd - 2 dinners.

Motion made by Tr. Frank Pelk, seconded by Tr. Bob King and passed by the Board as follows:

To approve expenditure for a flyer listing summer activities, changes in meeting times and pertinent information to be sent in early July.

ARCHITECTURAL COMMITTEE: Report given by John Stricklin on their Minutes of June 9, 1990.

Motion made by Tr. Jim Nutt, seconded by Tr. Jim R Nutt and passed by the Board as follows:

To approve a dock to be shared by Div 3, Lots 68 & 70 D. Best and M Pearson.

Jim Nutt passed around sheets on beaver dam damage from Dave Best.

Motion made by Tr. Nan Stricklin, seconded by Tr. Patty Gronseth and passed by the Board as follows: Tr. Al Wilson opposed.

To seek advice by Ken Martig before we take action on the Dave Best application for an Architectural Permit to make a sediment basin on creek.

Motion made by Tr. Patti Gronseth, seconded by Tr. Frank Pelk and carried by the Board as follows:

Architectural Committee research and present to the Board recommendations for guidelines for numbers of travel trailers per lot.

President Dick Lombard will meet with Patty Gunther on Tuesday morning about the vandalism and garbage problem of renters. John Stricklin

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gave his report on the Town Meeting of June 9, 1990. He will give his recommendations next month. Tr. Frank Pelk reported on the Coleman place.

CORRESPONDENCE: Two letters were read by Bob King. First from Lillian Williams about Senior Citizens transportation. The second from Carl Hooker regarding trading of lots owned by LLCC Div 2, Lots 162/163 & 164 that adjoin fairway # 6. The letter was recommended to the Long Range Planning Committee for review.

FINANCIAL REPORT: Tr. Nan Stricklin reported on the P & L and compared the current budget with last year's budget. The P & L included Jeff's contract amount in the Administration budget instead of the Golf budget. The loan for the mower will not be needed at the present time. Finances are O.K. now. We need to purchase 2 calculators, 2 phones with one new line, and a tape deck system. The Blarney Room cash register is being checked out for repair and/or replacement.

President Dick Lombard will be in England next month. Vice-President Jim R Nutt will conduct the Board of Trustees meeting.

Motion made by Tr. Frank Pelk, seconded by Tr. Jim Nutt and passed by the Board as follows:

That the meeting be adjourned.

Meeting adjourned at 1:20.

Respectfully submitted,

Bob King,
Secretary