

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

BOARD OF TRUSTEES
AGENDA

JULY 21, 1990

*mailed to
Ed & Dave
Best
8-19-1990*

ROLL CALL

MINUTES - JUNE 16, 1990

FINANCIAL REPORT NAN STRICKLIN

COMMITTEE REPORTS;

| | |
|------------------|-----------------|
| BINGO | LEO NAULT |
| GOLF | JEFF JACKSON |
| GREENS | CARL NIELSEN |
| WATER | DAVE BEST |
| 25TH ANNIVERSARY | PATTI GRONSETH |
| LAKE/DAM | PHIL LALLE |
| ARCHITECTURAL | JOHN STRICKLIN |
| INN | VICKI MYERS |
| MAINTENANCE | BUD PEARSON |
| LONG RANGE PLAN | AL WILSON |
| LL COMMUNITY SUP | SHARON HAYWORTH |
| EXECUTIVE | DICK LOMBARD |

COMMENTS FROM MEMBERSHIP:

OLD BUSINESS:

F.D.S. Dedication - Jim Nutt

NEW BUSINESS:

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.
EXECUTIVE COMMITTEE
JULY 17, 1990

Meeting called to order a 11:00 A.M. by Chairman Dick Lombard. All members are present.

Office arrangement discussed.

It was suggested and approved that the Office Assistant work four days a week through September.

Purchase of a tape system for the Trustee's meetings was approved at a cost of \$289.00. Delayed the purchase of a new typewriter for the office until the next fiscal year.

A microwave oven, at a cost of \$107.79, and a new cash register, at a cost of \$769.15, for the lounge was approved.

Reported the additional phone line and telephones are waiting for the Telephone Companies to install.

The accident involving the Maintenance Department's red pick up was discussed. Keeping the pick up for transportation was considered.

A work session, for the new budget, was scheduled with the Board of Trustees for August 11, 1990 at 1:00 P.M.

Don Gardner's billing for computer work was explained by Nan. She also suggested a review of the Water System be done instead of a full audit.

Two new waitresses have been hired for the Inn.

Meeting adjourned at 12:00 P.M.

Sincerely,
Bob King
Secretary

LAKE LIMERICK COUNTRY CLUB, INC.
JULY 21, 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, Frank Pelk, Al Wilson, Rob Wilson-Hoss, Jim Ergen and Helen Woodruff. Trustee Jim Nutt was excused.

The minutes of June 16, 1990 were approved with the following corrections: page 2, Motion clarified on Lake Leprechaun to read: 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 that it is only open for fishing to children of members, members with their children accompanying them, and individual property owners who own waterfront on Lake Leprechaun. The age limit of the children is 16. Page 3, Motion to read: To approve the current Chairpersons who were selected by the President of the Board of Trustees.

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

To approve the minutes of June 16, 1990 as corrected.

FINANCIAL REPORT: Report given by Nan Stricklin with a review of the collections and billings.

TRANSPORTATION: Terry Mihailov from the Exceptional Foresters through the Dept. of Transportation, informed the Board of the Elderly and Handicapped program. The program is for transportation of people sixty and over and or with a handicapped condition. It was decided to put her in touch with Sharon Hayworth on the Lake Limerick Community Support Committee, and to post the information in the Newsletter.

BINGO REPORT: Leo Nault gave an update on the bingo finances. A new game has been added which helps the summer attendance. Mary Lou is the manager and is breaking in two new managers.

GOLF: Jeff Jackson discussed the increase in annuals and the general good condition of the golf course. They are \$12,000.00 ahead of last year, not the \$34,000.00 as reported last month.

WATER COMPANY: Garth Anderson gave his report on the Water Company. It was noted the water master will need to be replaced after his term expires in a year and a half. Garth would like to see Howard certified as a water master.

GREENS COMMITTEE: Carl Nielsen reported on the two new pieces of equipment that are here. The Bob Kimbel proposal to clean out the pond on #6 fairway was discussed.

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JULY 21, 1990

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

To accept the bid of Bob Kimbel Construction to clean out the pond shore line on #6 and #7 fairway based upon approval by the Executive Committee for permits.

Rob Wilson-Hoss proposed a form be prepared for property owners to sign allowing property owners to cut trees in the green belt. Rob Wilson-Hoss will prepare the form. A golf cart was donated by Bob Jacob and needs batteries and cables. A marshal will also be needed.

TWENTY-FIFTH ANNIVERSARY: Patti Gronseth commented on their progress. They have held three meetings.

LAKE DAM COMMITTEE: Phil Lalle reported on the algae treatment. Lake Patrol volunteers and procedure were discussed. A form will be prepared outlining the procedure to be followed regarding disciplinary action on Lake violations. Security was discussed. Mike Hughes will be doing the Fishing Derby in 1991.

NEWSLETTER: A flyer should go out once a month to the members. The Newsletter will be compiled in-house by Shiela.

ARCHITECTURAL COMMITTEE: John Stricklin gave his report on the progress of the committee. Pat Fiest agreed to be the Vice-Chairman. Mr. Jacob's sales attempt was reported.

Chris Johannsen presented brochures on metal roofs he would like approved. This will be taken under consideration. A change of restrictions to approve acceptable metal roofs will be looked at by the Architectural Committee.

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

The Secretary send a letter to Mason County requesting a schedule for activities of spraying, chopping, etc. for the remainder of the year. Burlington Northern will also receive the same letter.

In regard to the Town Meeting on modular homes, the Committee recommends not to change the rules.

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

To accept the membership vote as a commitment, and there is no rule change in modular homes.

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Mr. Ergen went through the process for a change and John Stricklin appreciates this. There will be a Town Meeting on August 11, 1990 at 2:00 P.M. to gather information for the board. There is also a budget meeting scheduled for August 11, 1990. John passed around a draft on R.V.'s.

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

To adopt a guideline that Owners of permanent residences may store one R.V. on the lot their home is on or adjacent property they own, such R.V. must not be used for additional living quarters and must be capable of being moved.

Guidelines list will be kept by Suz and sent to Rob to file.

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

No commercial signs are allowed on Lake Limerick property or private property without permission of the owner, except as otherwise specifically permitted or as approved prior to the placement of the sign.

Two minute recess called at 11:40.

INN COMMITTEE: Vicki Meyers gave her report and discussed the Lounge remodel. Tony Paradise will do the pricing.

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

Happy Hour will be moved back to one hour on Friday and one hour on Saturday between 5:00 and 6:00 P.M.

Vicki will contact the Liquor Board about passing out Wednesday night dinner drink tickets regarding an age limit on person passing out tickets.

YOUTH COMMITTEE: There is no Chairman and the board will try to locate someone for the position.

LONG RANGE PLANNING COMMITTEE: Al Wilson gave his report and the horse corral property was discussed. Additional bus shelters were considered. Dick Lombard will talk to the school superintendent. Mooring facilities survey to be posted in the Newsletter.

LAKE LIMERICK COMMUNITY SUPPORT COMMITTEE: Dick Lombard gave a report about guidelines. Rob Wilson-Hoss will check out the liability for Committee guides and forms.

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EXECUTIVE COMMITTEE: President Dick Lombard reported on the minutes. We would like to thank Toni Paradise for making the Bar-B-Q.

OLD BUSINESS: The FDS update was presented.

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

To appoint Tr. Patty Gronseth and Tr. Al Wilson to see if the Lake Leprechaun sign is correct to reflect the intent and the authority to correct the sign.

NEW BUSINESS: The letter from Cascade Natural Gas Corporation requesting easement was presented.

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

To grant easement to Cascade Natural Gas for Division 2, lot 234.

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

That the meeting be adjourned.

Respectfully Submitted,

Bob King
Secretary