

LAKE LIMERICK COUNTRY CLUB, INC
OCTOBER 20, 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, Jim Ergen, Patti Gronseth, Jim Nutt, Frank Pelk, Al Wilson, and Helen Woodruff. Rob Wilson-Hoss was excused.

The minutes for September 15, 1990 were read as approved.

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

To approve the minutes of September 15, 1990 as read.

The minutes of the Semi-Annual meeting of September 29, 1990 were read.

FINANCIAL REPORT: Report given by Nan Stricklin. There is no P & L for September yet, we are waiting on the final by the Accountant. The Resolution authorizing the opening of the Edwards D Jones money market account was passed around.

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

To approve the Resolution at Edwards D Jones for the money market account.

The Budget was approved prior to salary increases. The Executive Board recommends an amendment to the Golf Course Budget.

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

To increase the Golf Course Budget for income to \$90,500 for Green fees and to increase the projected expense to \$46,300 for salaries.

Dick Sirokman presented his request to present information following the Wednesday evening dinner on the Bond issue for the Pioneer School.

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

To allow Dick Sirokman to present his program on the Bond issue following a five minute break after Wednesday night's dinner.

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GREENS COMMITTEE: Report presented by Carl Nielsen.

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

To reduce the Greens Fees for winter to \$6.00 starting December 1, 1990 to February 28, 1991.

Motion made by Tr. Jim Ergen, seconded by Tr. Al Wilson and carried by the Board as follows:

To allow Ron Gruszczynski to host a Halloween Tournament at a \$6.00 charge, this is an exception to the previous rule.

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

Lake Limerick members only allowed to walk on the golf course. No children under 12 allowed without permission of the Golf Pro.

WATER COMMITTEE: Garth Anderson will review the minutes of the last Water Committee meeting prior to being distributed.

25 ANNIVERSARY: Report given by Patti Gronseth. Patti will step down as Chairman for personal reasons. Christi Lalle will become the new Chairman.

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

Consent of the Board of Trustees for Bob King to be the Chairman of the Long Range Planning Committee, and Christi Lalle to be the Chairman of the 25th Anniversary Committee.

LAKE DAM: Phil Lalle gave his report. He discussed the highlights of their meeting. The Town Meeting Survey by Members was also reviewed. The results of the poll shows 47 in favor of chemical control, 1 for biological control, and 1 for mechanical.

Motion made by Tr. Frank Pelk, seconded by Tr. Bob King and carried by the Board as follows: Opposed were Tr. Nan Stricklin and Tr. Patti Gronseth.

To apply for the Application for Permit for chemical treatments of Lake Leprechaun and Lake Limerick.

Weed control was also discussed.

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ARCHITECTURAL COMMITTEE: John Stricklin gave his report. He has the results of the road widening ballot from the Town Meeting. A formal report will be given on Mason County and the green belt. Rick Godderz from Wildwood International advised the Board of their intentions. Also, Roy Leland, senior partner presented his report on their Company.

MAINTENANCE COMMITTEE: No report.
Bud Pearson is the only member at this time.

SEMI-ANNUAL MEETING:

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

To approve the minutes of the Semi-Annual meeting of September 29, 1990 as submitted.

Recess at 10:30
Resumed at 10:35

INN COMMITTEE: Report by Vicki Myers.
Vicki presented the garbage fence estimate from Decks & Docks.

Motion made by Tr. Helen Woodruff, seconded by Tr. Jim (?) and carried by the Board as follows:

President Dick Lombard is to send a letter to the Chairman of the Maintenance Committee to submit an estimate for the garbage fence and to include a clarification of employer/employee relationships that exists.

Motion made by Tr. Jim Nutt, seconded by Tr. Jim Ergen and carried by the Board as follows:

To approve the New Year's Package as presented by Vicki Myers.

In regards to changing the Wednesday night dinner time, 50% said 6:30 and 50% didn't care.

Christl Lalle informed the Board the Magpies wished to replace 100 chairs with identical ones.

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

To draw \$500.00 from Bingo for the purchase of chairs.

Christl also discussed a wallpaper border for the office from the Magpies. The Board would like to compliment the Magpies for the improvement on the Lobby and the new silverware.

LONG RANGE PLANNING: Bob King gave the report. He reviewed the report. The Committee would like ideas.

LAKE LIMERICK COMMUNITY SUPPORT COMMITTEE: Report given by Sharon Haworth. She also discussed the transportation to Shelton. Sharon requested volunteers for assistance.

Tr. Jim Ergen was excused at 11:00 P.M.

EXECUTIVE COMMITTEE: Report given by Dick Lombard.

OLD BUSINESS: Report given by Bob King. The Long Range Planning Committee time could be changed to an earlier time. The bus stop sheds for the school children were discussed. Dick Lombard will talk to the Pioneer School District about the locations.

CORRESPONDENCE: Bob King read his letter. The letter from the State in regards to underground fuel storage tanks, and meetings for information was read.

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

To adjourn the meeting.

Respectfully submitted,

Bob King, Secretary

BOARD OF TRUSTEES
AGENDA

OCTOBER 20, 1990

ROLL CALL

MINUTES SEPTEMBER 15, 1990

FINANCIAL REPORT NAN STRICKLIN

COMMITTEE REPORTS:

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	BOB KING
LL COMMUNITY SUPPORT	SHARON HAYWORTH
EXECUTIVE	DICK LOMBARD

COMMENTS FROM MEMBERSHIP:

OLD BUSINESS:

NEW BUSINESS: DICK SIROKMAN
BUDGET ADJUSTMENTS

CORRESPONDENCE:

ADJOURN