

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

BOARD OF TRUSTEES
AGENDA

NOVEMBER 17, 1990

ROLL CALL

MINUTES

OCTOBER 20, 1990

FINANCIAL REPORT

NAN STRICKLIN

COMMITTEE REPORTS:

GREENS

CARL NIELSEN

WATER

DAVE BEST

25TH ANNIVERSARY

CHRISTLE LALLE

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:

CORRESPONDENCE:

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC
NOVEMBER 17, 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, and Helen Woodruff. Rob Wilson-Hoss, Al Wilson and Frank Pelk were excused.

The minutes for October 20, 1990 were approved with the following corrections: Page 4, under Lake Limerick Community Support Committee: the Chairman was instructed to revise the guidelines and bring the recommendations to the November meeting.

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

To approve the minutes of October 20, 1990 as amended.

MAINTENANCE COMMITTEE: Report given by John Braden. Applications are being taken for the Weed Harvester employee. They will hold their meetings at 9:00 A.M. the last Saturday of each month at the Inn. The Maintenance Committee consists of Jim "R" Nutt (representing the Board of Trustees), Everett Kissler, Chuck Stuart, John Braden and Bud Pearson is the Chairman.

GREENS COMMITTEE: Carl Nielsen reported on their meeting. He discussed the great work on fairways 2 and 9. Because of the donated time spent by Frank Rains, Carl suggested two dinners as a token of thanks.

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

To give Mr. & Mrs. Rains two free dinners at the Inn.

George Olson discussed the proposals for green fees and starting times. Carl and Dick Lombard commended George on the excellent report that had been reviewed during two open meetings.

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

To accept the recommendations of the Greens Committee on the green's fee schedule and starting times.

LONG RANGE PLANNING COMMITTEE: Bob King reported on the meeting. Wally Barker gave a report on proposed maintenance sheds on Club property by Fairway # 9. The underground storage tanks will have to be above ground by October 1, 1991.

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NOMINATING COMMITTEE: Vee Gafney said the following had signed up: Al Bowman, Jim Nutt for the Board of Trustees and Garth Anderson, and Dan Robinson for the Water Committee. There are four Board positions open next year.

WATER COMMITTEE: No report.

LAKE/DAM COMMITTEE: No report.

ARCHITECTURAL COMMITTEE: John Stricklin reviewed their minutes and passed out the report on the Mason County Road widening project.

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

To accept the recommendations of the Architectural Committee to obtain a legal opinion on the greenbelt. To form an Ad-hoc Committee headed by Pat Feist on the Mason County Road widening project.

TWENTY-FIFTH ANNIVERSARY: Nan Stricklin gave the report for Christl. She reviewed several ideas. The meetings are to be held the second Saturday, 12:00 noon, at the Inn. WE ENCOURAGE SUPPORT BY EVERYONE!

INN COMMITTEE: Vicki Myers gave her report on the plaques, Monday night football and other items.

Recess: 10:30 A.M.
Resumed at 10:35 A.M.

LAKE LIMERICK COMMUNITY SUPPORT COMMITTEE: Sharon Hayworth discussed the transportation schedule. She gave the recommendations from the Committee on the guidelines.

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

The pertinent paperwork be included in the Architectural file, with a note in the Architectural file -any Lake Limerick Community Support activity see separate file. Confidential files are on a "need to know" bases to be determined by the Executive Committee.

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

To approve the recommended changes by the Lake Limerick Community Support Committee to be added to the guidelines with the change in #5 to include the previous motion.

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Al Bowman can be contacted for emergencies.
Bob King discussed the shelters at the school bus routes and would like to get started as soon as possible. Jim "R" Nutt will assemble the shed. Lake Limerick Community Support Committee will address this.

EXECUTIVE COMMITTEE: Dick Lombard reported on the News Flyer which will be sent out with the statements. Gene Wilson will also work on the Flyer. A notice to each Chairperson will be sent out. A letter was sent to the Maintenance Committee. A negotiating session of Nan, Dick, Carl Neilsen and the Pro will be held on Friday, 23rd for the golf contract. Nan discussed a membership vote to indemnify individual board members and will contact Rob on the procedure. A time commitment statement for the board members is on schedule for the next Executive Committee meeting.

FINANCIAL STATEMENT: Nan Stricklin gave her report. The books are closed and rolled over for the fiscal year. Don Gardner would like to meet with the Executive Board and Water Committee to review his report.

COMMENTS FROM MEMBERSHIP: None.

OLD BUSINESS: FDS- Bob King reviewed the status. The retainage is still withheld from Bob Kimbel Construction on the completion. Ken Marty is \$1,825.00 below bid and is recapping the figure.

The recording of Guidelines was discussed by the Board.

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

To form an Ad-hoc Committee, including membership from the Lake/Dam Committee, Architectural Committee and Treasurer, chaired by the Secretary to review and update the package documents of Articles of Incorporation, and Guidelines leading to their publication.

NEW BUSINESS: Indemnify the Board Members.

CORRESPONDENCE: Thank you note from Bob King for the plant.

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

To adjourn the meeting at 11:55 P.M.

Respectfully submitted,

Bob King
Secretary

RALPH G. TURCO, P. S., INC.

ATTORNEY AT LAW

P. O. BOX 8297

3739 TACOMA AVENUE, SOUTH

TACOMA, WASHINGTON 98408

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RALPH G. TURCO
RICHARD D. SMITH
KATHLEEN S. JORDAN

November 9, 1989

Lake Limerick Country Club, Inc.
East 790 Street Andrews Drive
Shelton, Washington 98584

Attention: Patti Gronseth, President

Re: Dismissal of Architectural Committee

Dear Ms. Gronseth:

A few members of the Architectural Committee have contacted the undersigned with regards to your letter of October 27, 1989 indicating that you are disbanding the Architectural Committee.

I have had occasion to read the Article of Incorporation, By-Laws, and Declaration of Restriction. I find that the Declaration of Restriction provides in Section V. subparagraph B:

The members of the Architectural Committee shall be selected and appointed by the declarant. Any member of the Architectural Committee may be removed at any time with or without cause and his successors appointed by the declarant. The Architectural Committee shall initially be composed of the following three members:....

Paragraph III provides that the Architectural Committee shall continue under direction of the declarant until January 1, 1975 and at that time the club shall have authority over the committee. The authority shall be transferred to Lake Limerick County Club. No other provision is provided in any of the Articles, by-Laws or Declaration of Restriction.

It would appear to me that the only one who has authority to remove the Architectural Committee or the members thereof would be the Board of Trustees. Your letter exceeds authority granted by the Articles of Lake Limerick County

Attention: Patti Gronseth
November 9, 1989
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Club Incorporation and/or By-Law. Therefore, you are hereby notified that anything done on your part to interfere with their lawful performing of the duties and participation as members of the Architectural Committee is illegal absent a resolution of the Board of Directors.

Yours very truly,


RALPH G. TURCO

RGT/jps