

BOARD OF TRUSTEES
AGENDA

DECEMBER ~~10~~, 1990
15

ROLL CALL

MINUTES - November 17, 1990

FINANCIAL REPORT NAN STRICKLIN

COMMITTEE REPORTS;

GREENS	CARL NIELSEN
WATER	DAVE BEST
25TH ANNIVERSARY	CHRISTL LALLE
LAKE/DAM	PHIL LALLE
ARCHITECTURAL	JOHN STRICKLIN
INN	VICKI MYERS
MAINTENANCE	BUD PEARSON
LONG RANGE PLAN	BOB KING
LL COMMUNITY SUP	SHARON HAYWORTH
EXECUTIVE	DICK LOMBARD

COMMENTS FROM MEMBERSHIP:

OLD BUSINESS:

NEW BUSINESS:

1. Recommendation - Board member absenteeism
2. Golf membership per lot

CORRESPONDENCE

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC
DECEMBER 15, 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, Bob King, Jim Ergen, Patti Gronseth, Jim Nutt, Rob Wilson-Hoss, Al Wilson, and Helen Woodruff. Nan Stricklin and Frank Pelk were excused.

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

To approve as presented the minutes of November 17, 1990.

President Dick Lombard announced the Employee Christmas Party will be held December 20, 1990 from 7:00 P.M. to 9:00 P.M. in the Lounge. He requested that all Board of Trustee Members and Committee Chairpersons contribute either \$5.00 or an hors d'oeuvre donation.

LAKE/DAM COMMITTEE: Phil Lalle reported on the minutes of their meeting. The survey from Allied Aquatics was discussed. The membership will have to vote to approve of the expenditure.

Motion made by Tr. Bob King, seconded by Tr. Jim Ergen and carried by the Board as follows: Opposed are Patti Gronseth and Rob Wilson-Hoss.

To accept the recommendation of the Lake/Dam Committee that Lake Limerick, Lake Leprechaun and the streams that feed the lakes, be chemically treated for algae and aquatic weed growth.

Rob was requested to look at the proposed Contract with Allied Aquatics. The Executive Committee will be looking at funding and make recommendations to the Board's next meeting.

GREENS COMMITTEE: Carl Nielsen reported on their minutes.

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

To limit golf membership to two golf memberships per lot.

WATER COMMITTEE: No report.

MAINTENANCE COMMITTEE: Bud Pearson gave the report on gas tanks. DOE does not recommend above ground tanks. He gave the estimates of 1. \$1,500.00 to \$2,500 for tightness test and mileage and 2. Tanks must be metered. We need to get something done before July 1st. Next month the Committee will make their recommendations. The Committee meets the last Saturday of the month at 9:00 A.M. They will contact Howard about the speed signs that fell down. And they will make recommendations on flood control and culverts.

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Mr. Ptack of E 190 Old Lyme Road presented his letter to the Board of Trustees. The Board will take under advisement Mr. Ptack's request to change the By-Laws in regard to paying dues and charges due to financial hardship. The answer will be given to him in the future.

ARCHITECTURAL COMMITTEE: John Stricklin gave the report on the minutes. The Guidelines were discussed. Russ Myers did an excellent job of the initial organizing. Rob will record Guidelines 43-47. The sun deck approval will need to be reviewed with the Lake Committee.

Recess at 10:10 A.M.

INN COMMITTEE: Vicki Myers presented their minutes. Next Friday from 5:00 P.M. to 7:00 P.M. will be the party for the Exceptional Foresters.

Motion made by Tr. Rob Wilson-Hoss, seconded by Tr. Jim "R" Nutt and carried by the Board as follows:

To approve the recommendation of the Inn Committee to raise the price of all menu items by 15% on the average.

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

To instruct the Inn Committee to make sure cocktails are paid for at the time of pick-up in the Lounge.

LAKE LIMERICK COMMUNITY SUPPORT: Sharon Haworth reported on the Committees minutes. The transportation program did not have enough interest, and there seems to be no need for it. She will thank Terry at Exceptional Foresters for her assistance.

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

To keep a separate set of files in the office and not make a notation in the Architectural file regarding recipients of aid by the Community Support Group.

The bus sheds were discussed. The first one will be on Old Lyme Road. Jim "R" Nutt, Jim Nutt and Bob King are building the sheds. Pioneer School gave the Club a copy of the bus schedule.

LONG RANGE PLANNING: Bob King went over their minutes. He would like more representation from the Committee Chairpersons. The use of the maintenance area for additional golf cart sheds is held up due to location of fuel storage tank plans not being submitted.

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EXECUTIVE COMMITTEE: The report was given by Dick Lombard. Boni Hoeye was hired for the Restaurant and Brian Hedlund for Maintenance based on the recommendations of the respective committees. The Christmas Employee Party was approved and gifts will be presented to the employees.

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

Board of Trustee members who are absent from more than three meetings of the Board of Trustees during one calendar year will be removed from the Board of Trustees or show cause as to why this action should not be taken.

Vee Gaffney will be asked to include this motion on the nominating forms and those that have already signed will be requested to sign the new form. This will be effective for the next election.

Board photo will be taken today at 4:30 by the Christmas Tree.

Jim "R" Nutt discussed Bob Pearson's work on the play field and many other projects for no fee.

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

Recommend a Social Membership for one year for Bob Pearson with Jim "R" Nutt as his sponsor, and a dinner for two.

Rob Wilson-Hoss gave an update on legal matters.

The Long Range Planning Committee will pursue selective logging.

CORRESPONDENCE: Tillie Walden thanks you for the flowers. The thank you from the Parents Club at Grapeview was read.

P & L: The Water Committee will review the P & L during their December 19, 1990 meeting. We will have an in depth financial statement next month.

Indemnification of the Board members will be reviewed next month.

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

To adjourn the meeting at 11:14.

Respectfully submitted,
Bob King, Secretary