

BOARD OF TRUSTEES
AGENDA

JANUARY 19, 1991

ROLL CALL

MINUTES - December 22, 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:

CORRESPONDENCE:

ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC
JANUARY 19, 1991
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, Nan Stricklin, Jim Ergen, Patti Gronseth, Al Wilson, Rob Wilson-Hoss and Helen Woodruff. Jim Nutt and Frank Pelk were excused.

The minutes of December 15, 1990 were approved with the following corrections: Page 2, under the title Inn Committee: insert before the Motion to raise the price of all menu items, "After a lengthy discussion confirming that every effort had been made to cut costs the 15% price increase was approved".

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

To approve the December 15, 1990 minutes as amended.

GREENS COMMITTEE: Carl Neilsen reviewed their minutes. A Committee chaired by Jeff Jackson for long and short range planning was formed. Dick Lombard requested that the Greens Committee develop a long term goal and objectives to meet this goal. Bob King mentioned a Forestry Consultant had commented on the good condition of the golf course.

FINANCIAL REPORT: Nan Stricklin discussed the P & L format. The next budget will include Bingo and Water. The income is steady, comparing to last year. There is \$13,000.00 in reserves at this point.

Don Gardner was introduced and explained the growth of the club and the need for different software. The reports would then reflect a cash flow and financial reporting for more accurate observations and budget data. At this point he recommended payroll and general ledger programs with new enhancements at a later time. He had met with the Executive Committee earlier and they suggested he attend this meeting.

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

To authorize the expenditure of \$3,500.00 for software and a training program.

The F.D.S loan payment schedule was discussed. There are two retainers to be paid on the project to Kimbel and Martig after final approval.

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

To apply the F.D.S. income to the F.D.S. note at the Puget Sound Bank as soon as possible.

BOARD OF TRUSTEES
JANUARY 19, 1991
PAGE -2-

WATER COMMITTEE: No report.

25TH ANNIVERSARY: Christl Lalle requested authorization to purchase sweatshirts with the balance of the 25th Anniversary budget for resale.

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

The balance of the funds in the budget be allocated for other resale items for the "25th" Anniversary Committee.

John Stricklin mentioned the mortgage will be retired a month early and suggested a mortgage burning party. Dick thanked Christl, her committee, and John Stricklin for their work.

Recess:

LAKE/DAM COMMITTEE: Dick Lombard asked for discussion on stocking of the trout for this year.

ARCHITECTURAL COMMITTEE: John Stricklin reviewed their minutes.

Motion made by Tr. Jim "R" Nutt, seconded by Tr. Al Wilson, and carried by the Board as follows: Opposed by Tr. Patti Gronseth.

To accept the recommendation of the Architectural Committee to grant to George Prescott, Div. 2, Lot 20R, the variance of 50' to 43' on the golf course side and 30' to 25' on the street side.

Rob Wilson-Hoss will meet with Russ Myers from the Architectural Committee on Tuesday on the trailer violations. The Guidelines have been submitted with the exception of the sun decks. The Architectural Committee is reviewing this guideline.

INN COMMITTEE: Viki Myers presented the new rental agreement for the Inn. After much discussion the committee was asked to review the agreement and have Rob Wilson-Hoss check it.

MAINTENANCE COMMITTEE: Bud Pearson had to leave before his presentation. Dick Lombard said the committee will have the recommendations on the fuel storage tanks in the near future.

LONG RANGE PLANNING COMMITTEE: Bob King discussed their minutes. Bob will be gone for two months and suggested a temporary Chairman be appointed.

LLCC SUPPORT COMMITTEE: No Report.

EXECUTIVE COMMITTEE: Dick Lombard reported on the status of Mr. Ptack's letter and suggested a payment schedule could be discussed. Phil Lalle

BOARD OF TRUSTEES
JANUARY 19, 1991
PAGE -3-

had the low bid on the Ford pickup of \$130.00, it was accepted. The Newsletter deadline is Sunday, please submit your articles by this date. Indemnification of the Board members was discussed. The insurance policy should be checked on the coverage. Al Wilson said he will get the information on coverage and quotes.

The Board reviewed the Allied Aquatics project.

Motion made by Tr. Bob King, seconded by Tr. Jim Ergen and carried by the Board as follows: Opposed by Tr. Patti Gronseth, Tr. Helen Woodruff, Tr. Nan Stricklin, and Tr. Rob Wilson-Hoss. Chair voted aye-5 and 4 nays.

The Executive Committee of Lake Limerick Country Club is authorized to enter into a contractual agreement with Allied Aquatics for the purpose of chemically treating Lake Limerick, Lake Leprechaun, and their feeder streams for weed control and continued maintenance for aquatic weed and algae growth. This contract will not obligate Lake Limerick Country Club Inc. to perform if the membership does not approve the financing of the initial two year period of treatment.

The ballot issue recommendations by the Executive Committee was evaluated. Pro and con statements should be included in the Newsletter.

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

An issue be placed on the April 20, 1991 ballot requesting approval for a special assessment of up to \$32.00 per lot, per year, for a period of two years, to pay for lake weed control and maintenance.

OLD BUSINESS: In regards to the F.D.S. two items will be completed by Martig. The project worked during the heavy rains. And Dave Best's project also worked well Patti stated.

Vee Gaffney has more than two candidates for each project but the water committee needs more.

NEW BUSINESS: Bob King stated the bus shelter was installed by Jim "R" Nutt and Bud Pearson on Olde Lym Road.

LAKE LIMERICK COUNTRY CLUB
JANUARY 19, 1991
PAGE -4-

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

To adjourn the meeting at 12:00.

Respectfully submitted,

Bob King, Secretary