

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
MARCH 16, 1991

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, Jim Ergen, Patti Gronseth, Al Wilson, Rob Wilson-Hoss, Frank Pelk, and Jim Nutt. Bob King and Helen Woodruff were excused.

The minutes of February 16, 1991 were approved with the following corrections: page 3, Architectural Committee Motion to read "and approve the request by Frank Pelk Div 2R, lot 21 for a variance to 40 feet from the golf course for his new residence."

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

To approve the February 16, 1991 minutes as amended.

MAINTENANCE REPORT: Bud Pearson passes out an estimate for the fuel storage tanks for material. They hope to have volunteer labor and Jim Ergen would lay the block. Al Wilson and Bud Pearson will obtain more information from D.O.E.

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

To include the following issue on the ballot, " Shall the Board of Trustees be authorized to meet the State of Washington Fuel Storage Guidelines at a cost not to exceed \$11,000.00? There will be no per lot special assessment required."

The above will be included in the March/April Newsletter.

Jim "R" Nutt will also give an update on hazardous waste material. The office will check with our insurance company.

WATER COMMITTEE: Dave Best reported on the minutes. Dave reiterated that the four possible reservoir sites are only at the preliminary testing stage. The Engineer's recommendations will be brought to the Board of Trustees for final approval. The fish ordered for Lake Leprechaun will be here next week.

GREENS COMMITTEE: Carl Neilsen discussed the minutes. He noted that \$2,000.00 had been spend on drainage of the \$4,000.00 budget and would like to have a budget adjustment and shift the funds to the cart paths. They have an estimate of \$1,900.00 to black top designated areas. Jim "R" Nutt will look at the discussed paths.

Max and Betty Dean, the new Marshals will be given the club policies and a letter of compliance to sign. Dick Lombard will also write them a thank-you.

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OLD BUSINESS: Jim R. Nutt inquired if the DOE had signed off on the FDS project yet. He was told we hadn't received this as of today. Jim will check this out.

NEW BUSINESS: None

CORRESPONDENCE: A letter from Clyde Neaville was read inquiring if the billing department would waive finance charges for travelers. Suz will send him an assessment sheet with prices.

John Stricklin: Discussed each committee chairperson's letter of resignation. The new President will appoint new chairpersons. Dick Lombard would like to compliment John Stricklin in dealing with issues and not personalities as Chairman of the Architectural Committee.

FINANCIAL REPORT: Nan Stricklin reported on the FDS negotiated note, the bank payments will be reduced. If the FDS collections stay the same as last year we will be able to pay it off in 1991. She checked out the Cost-of-Living rate for Seattle and it is 8.2%. They have used the west figure for three years. The State also uses the Seattle area rate.

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

To use the Consumer Price Index for Seattle for computing the regular assessments.

Nan would like to recommend setting aside an additional 5% for a Lake Management Program.

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

To adjourn the meeting at 11:05 A.M.

Respectfully submitted,

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25TH ANNIVERSARY REPORT: Dick Lombard said the sweatshirts were in and they sold \$700.00 of them by last night. There were some inquiries for and extra-extra large shirt. The mugs will be shipped today.

LAKE DAM COMMITTEE: Dick Lombard discussed the minutes. It was noted that Bob King will be asked to review and update the current lake restrictions. The boat registration file will be updated before the beginning of the fishing and boating season and transferred to the computer.

RECESS: 10:07 A.M.

Rob Wilson-Hoss gave out a breakdown of the recovered and charged lot fees. He then reviewed the process: 1. the lot is appraised, 2. the lot location and price are published in the Newsletter, 3. Stock & Associates receives the list after three weeks. The Schreck - Trail situation was reviewed.

INN COMMITTEE: Dick Lombard discussed the highlights of the minutes. The office will have the new Rental Agreement printed with a carbon. The cook's helper position will be filled by Tara McCullough. She will be reevaluated after the 90 day probationary period. The bartender on duty will be the acting manager if Jerry is gone since Tara is under 21. The Lounge remodel is going well. Jim Joseph is doing a good job as part time Bartender.

ARCHITECTURAL COMMITTEE: John Stricklin reported on their minutes. The trailers are out that had been previously discussed and there is a building boom.

EXECUTIVE COMMITTEE: Dick Lombard presented the report. They met at 11:00 A.M. before the Town Meeting. The meeting consisted of the newsletter, ballot issue, fuel tanks and Agendas. The Candidates Night dinner will be on April 13, 1991 at 7:00 in the dining room. Vee Gaffney will introduce the Board of Trustee candidates and Dave Best will introduce the Water Board candidates. The Newsletter will also include the pro and con statements on the lake issue.

COMMENTS FROM THE MEMBERSHIP: None

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

To approve the Special Minutes of March 9, 1991.

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

To become members of the Washington State Lake Protection Association.

	Amount Recovered	Amount Charged
Ahearns paid	1,277.10	490.00
Albers lot available (est.)	1,500.00-4,500	790.00
Bell lot in Sheriff's Sale process (est.)	1,500.00-4,500	960.00
Bowers lot owned by LLC (value)	3,000.00	130.00
Bjornes paid	475.23	20.00
Brady paid	435.89	20.00
Brock lot owned by LLC (est.)	3,000.00	40.00
Cranston lot sold	3,500.00	300.00
Cottrell paid	1,076.28	240.00
Coleman lot sold	3,500.00	1,330.00
Brooks paid	196.84	40.00
Ferrells lot sold	3,000.00	450.00
Frankele paid	1,046.43	80.00
Furumoto lot owned by LLC (value)	3,000.00	110.00
Forsythe 3 lots owned by LLC(est.)	9,000.00	540.00
Ginthers paid	565.31	20.00
Gordons paid	552.59	240.00
Hayes	402.71	40.00
Hewitt paid	391.27	20.00
Hudson	756.09	80.00
Lathrops lot sold	1,500.00	380.00
Lee, Steven lot owned by LLC	2,500.00	480.00
Lee, Thomas paid	869.25	20.00
McCaulley paid	834.37	340.00
Moran paid	694.22	60.00
Nault paid	739.47	50.00
Nelson's lot sold	1,500.00	290.00
Nelson's lot sold	3,000.00	770.00
O'Brien lot owned by LLC (est.)	3,000.00	280.00
Ostman in process of Sheriff Sale (est.)	3,000.00	1,050.00
Parker lot sold	3,000.00	100.00
Poirier	2,057.02	560.00
Potter in process of Sheriff's Sale (est.)	3,000.00	750.00
Pyle in process of Quit Claim (est.)	3,000.00	640.00
Shelley paid	617.60	40.00
Sherman is paying	2,169.89	440.00
Siders in process of Sheriff's Sale (est.)	3,000.00	770.00
Skelly paid	1,829.68	400.00
Slye paid	398.72	40.00
Smith lot owned by LLC (value)	3,750.00	920.00
Smith lot sold	3,300.00	810.00
Soltis lot owned by LLC (est.)	3,000.00	90.00
Spurgeon paid	1,601.86	560.00
Stark in process of Sheriff Sale (est.)	1,500.00-4,500	770.00
Stumpff paid	461.94	20.00
Takenaga lot owned by LLC	3,000.00	170.00

Townsend	1,615.32	80.00
Vanebo lot sold	2,500.00	640.00
Weavers paid	652.71	410.00
White lot sold	3,700.00	140.00

Architectural Files

Eide	220.00	220.00
Harmon	170.00	170.00
Gigstead	60.00	60.00
Kremer	30.00	30.00
McCarthy	350.00	350.00
Maupin	10.00	10.00
Pearson	90.00	90.00
Pearson	200.00	200.00
Rosentiel	20.00	20.00
Shearer	20.00	20.00
Peterson	20.00	20.00

Miscellaneous

Miscellaneous		460.00
Allied Aquatics		150.00
Sale of Property (2 lots have sold)	7,000.00	1,060.00
Schreck/Trail		1,280.00
Road Committee		170.00
Kenny Frank Easement		1,020.00
Bankruptcy research		430.00
Department of Ecology		300.00
Guidelines		250.00

Pending Files

Brand (dues & assessments)	Pending	20.00
Chapman (will pay)	1,591.22	750.00
Green (will pay)	1,462.80	340.00
Hatfield (dues & assessments)	Pending	40.00
Nix (dues & assessments)	Pending	80.00
NW Heritage (will Quit Claim)	3,000.00	40.00
Palzer (will pay)	4,026.66	1,940.00
Paulsen (will be sold)	3,000.00	1,880.00
Sisson (will pay)	Pending	20.00
Smith (dues & assessments)	Pending	20.00
Spangler	Pending	20.00
Sun (in foreclosure)	3,000.00	20.00
Sweet (dues & assessments)	Pending	20.00

Totals	124,238.47	29,510.00
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Total of Attorney Fees billed since 1/89		29,168.00
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Total of Attorney Costs billed since 1/89		4,031.56
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BOARD OF TRUSTEES
AGENDA

MARCH 16, 1991

ROLL CALL

MINUTES FEBRUARY 16, 1991

FINANCIAL REPORT NAN STRICKLIN

COMMITTEE REPORTS:

GREENS	CARL NIELSEN
WATER	DAVE BEST
25TH ANNIVERSARY	CHRISTLE LALLE
LAKE/DAM	PHIL LALLE
ARCHITECTURAL	JOHN STRICKLIN
INN	DICK LOMBARD
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
MARCH 9, 1991
BOARD OF TRUSTEES
SPECIAL MEETING

The special meeting of the Board of Trustees was called to order at 3:30 P.M.

Trustees attending were Jim "R" Nutt, Nan Stricklin, Jim Ergen, Patti Gronseth, Al Wilson, Rob Wilson-Hoss, and Jim Nutt. Bob King, Frank Pelk, and Helen Woodruff were excused. Also attending were Maribeth Gibbons, Limnologist, Environmental Engineer, Dr. Harry Gibbons, Kathy Hammell, the State of Washington, and Terry McNabb, Vice President of Aquatics Unlimited.

The Board of Trustees discussed in detail the issues that had been brought up at the Town Meeting held earlier. Their questions were clarified by the guests.

Dr. Harry Gibbons passed out an informational pamphlet titled Washington State Lake Protection Association and urged Lake Limerick to apply for membership for \$25.00.

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

The Executive Committee shall present a ballot measure to the general membership that would be a sufficient amount to include costs within the special assessment to cover both the designated vendor and consultant.

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

To adjourn the meeting at 4:30 P.M.

Respectfully submitted,