

# AGENDA

BOARD OF TRUSTEES - LLCC INC.

MAY 18, 1991

1. ROLL CALL
2. APPROVAL OF MINUTES - APRIL 20 1991
  - A. REGULAR MEETING
  - B. ANNUAL MEETING
3. FINANCIAL REPORT
4. CONSENT AGENDA:
  - A. GREENS COMMITTEE
  - B. LAKE - DAM COMMITTEE
  - C. MAINTENANCE COMMITTEE
  - D. 25TH ANNIVERSARY COMMITTEE
  - E. ARCHITECTURAL COMMITTEE
  - F. COMMUNITY SUPPORT COMMITTEE
  - G. LONG RANGE PLANNING
  - H. INN COMMITTEE
  - I. WATER COMMITTEE
- ITEMS FROM CONSENT AGENDA:
  - 1.
  - 2.
  - 3.
  - 4.
  - 5.
5. EXECUTIVE COMMITTEE
6. OLD BUSINESS:
  - A.
  - B.
7. NEW BUSINESS:
  - A.
  - B.
8. COMMENTS FROM MEMBERSHIP
9. CORRESPONDENCE
10. ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
MAY 18, 1991

The meeting of the Board of Trustees was called to order at 9:00 A.M. by President Dick Lombard.

Trustees attending were Nan Stricklin, Jim Joseph, Jim Ergen, Phil Lalle, Betty Malloy Braget, Jim Nutt and Helen Woodruff. Al Wilson, Patti Gronseth and Bob King were excused.

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

To approve the April 20, 1991 minutes.

AGENDA: The new Consent Agenda was submitted to the Board. The Committee Chairpersons are requested to submit their minutes on the Monday (except holidays) before the Board Meeting to be picked up or mailed to the Board Members. The Chairpersons or Board Members could then indicate items from the Consent Agenda.

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

To approve the Consent Agenda beginning next month.

MAINTENANCE COMMITTEE: Bud Pearson reported they were still working on the gas tanks. The Maintenance Department has received a resignation from Jim Vigers, and two weeks notice from Gene Pack. The Greens and Maintenance Committee Chairpersons are seeking a replacement for the Greens Keeper through the State Association of Greens Committee, and advertisements. They are also advertising for a full time golf course employee. Pat Schmitt, a former Greens Supervisor will help if necessary in the interim. The interview for the Greens Keeper position will be conducted by the Maintenance Department, Golf Pro, Greens Committee and Howard Boelk. They hope to make a recommendation to the Executive Board by mid June.

GREENS COMMITTEE: Carl Nielson discussed their minutes. Carl Hooker was appointed to attend the Long Range Planning Committee. They will call work parties to help maintain the course if necessary. The Board discussed the motion in the greens minutes as follows: if a person has paid their annual dues and have a change in his or her status within the first 6 months, such as buying property, they will be reimbursed on a pro-rated bases. The meetings are at 8:00 A.M. until October then they will change to 9:00 A.M.

LAKE DAM COMMITTEE: Bill Buff reviewed their minutes and recommended a rescinding of the Motion passed by the Board on August 18, 1990.

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Motion made by Tr. Nan Stricklin, seconded by Tr. Jim Joseph and carried by the Board as follows: Jim Nutt voted nay.

To rescind the Motion of August 18, 1990 - To allow the speed limit for boats to be increased to 15 mph for inner tubes and ski bobs, so long as the towed device stays within the wake of the boat. etc. and to read as the original lake rules.

The Aquatics Unlimited Contract was signed Tuesday and they treated the lake on Thursday. All the required signs were posted and a representative of DOE was also in attendance during treatment. They did a fly-over and said the algae was spreading in the middle of the lake. Mary Beth Gibbons was contacted to work with us on the other contracts. She will coordinate with Aquatics on items to help reduce the costs. The Squaxin Island Tribe called regarding the alder removal and they were referred to the Club attorney. The County Planning Committee also called on alders and were sent copies of Mary Beth's study, guidelines, and restrictions, etc.  
The Lake Dam will meet the second Wednesday of each month at 5:45.

ARCHITECTURAL COMMITTEE: John Stricklin discussed their minutes.

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

Add to Guideline #36 the following: continuous block foundation does not apply to mobile homes.

John says that Architectural may be included in the Consent Agenda.

COMMUNITY SUPPORT: Sharon Hayworth reported on their Committee's efforts to reassure the Community on confidentiality of requests. They will sell ice cream bars during L. L. Daze. And the committee will continue to meet on an as needed bases. Dick Lombard was asked to serve on a Committee for Public Transportation by the County, but declined do to a conflict of interest. The transportation service will be posted in the Newsletter and The Exceptional Foresters will be notified of the posting.

LONG ANGE PLANNING COMMITTEE: No report.

25TH ANNIVERSARY: Phil Lalle noted he had purchased additional sweatshirts and tee shirts with the logo.

INN COMMITTEE: Dick Lombard gave the report.

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

The Inn be opened on Thursday from 4:00 P.M. until closing with a limited buffet, beginning June 13, 1991 through September. This will be on a trial bases.

The Inn meeting date is the second Saturday of each month at 9:00 A.M. Since Boni Hoeye left her position a new waitress has been hired on a trial bases. The Committee will give their recommendation to the Executive Committee. The wallpaper for the lounge remodel was donated by Ken Blain and Doug Devier. It will be installed this weekend.

WATER COMMITTEE: Dick Lombard said the new Chairman is Dave Best, and Garth Anderson will be the Executive Board representative.

EXECUTIVE COMMITTEE: Dick Lombard welcomed the new board members. The gas tanks permits were applied for and are good for one year. The insurance for leakage is still under review. They have high hopes the dates will be extended past October 26, 1991, and if not appropriate action will be taken. Temporary help has been hired for watering the golf course. A Workshop was held for the new board members last Saturday.

Appointments with the advise and consent of the Board:  
Declined to accept the resignation of John Stricklin, Phil Lalle, Dick Lombard, Carl Nielsen, Bud Pearson, Bob King, Sharon Haworth, and Christl Lalle, on the current Committees. The new appointments are Nominating Committee-Pat Feist, Inn Committee-Dick Lombard, Chamber of Commerce-Chairman act as representative or appoint someone else.

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

To accept the appointed Chairpersons of the Committees.

Jim Joseph will work with Shiela on the Newsletter.

OLD BUSINESS: There will be an update on Lake Limerick Daze activities by Dick Sirokman.

NEW BUSINESS: No Report.

COMMENTS FROM MEMBERSHIP: Jack King says things are going well.

FINANCIAL REPORT: Nan Stricklin presented the report. Betty Malloy Braget will be assisting Nan on the reports. The Semi-annual meeting sales went well. Aquatics Unlimited sent their statement for the treatment. We will pay as the \$32.00 assessments are received.

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The Board discussed a long term maintenance fund for the lake and the Contracts with Mary Beth Gibbons and Aquatics Unlimited.

Motion made by Tr. Nan Stricklin, seconded by Tr. Phil Lalle and carries by the Board as follows:

To establish a separate reserve bank account for the Lakes Management Program.

Nan reinforced how well the new software works.

CORRESPONDENCE: Jim Joseph read the thank you from the L.L. Fishing Derby.

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

To adjourn the meeting at 10:37 A.M.

Respectfully submitted,

Jim Joseph  
Secretary

# **LAKE LIMERICK COUNTRY CLUB**

## **NEW BOARD MEMBER WORKSHOP**

**MAY 4, 1991**

### **AGENDA**

1. Board meetings and special meetings.
  - A. Attendance
  - B. Notices of Change
  - C. Agenda - Change to CONSENT AGENDA(?)
  - D. Parliamentary Procedure
2. Articles of Incorporation
  - A. The board has authority only as a body
  - B. Executive Committee
    - a. Function : Day to day operation
    - b. Meetings
3. Covenants and Restrictions
4. Guidelines to Interpretation
5. Current policy that relates to department chairpersons
  - A. Agent of the Board of Trustees
  - B. Authority
6. Financial Reports
  - A. Background and need for change
  - B. Variety of reports - Suz
7. Standard Operating Procedures
  - A. Relationship to department Supervisors
  - B. Maintenance request
  - C. Committee Assignments
8. Dick's Goals for the year
9. Questions