

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
JUNE 15, 1991

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

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

The minutes of May 18, 1991 were approved with the following corrections: page 3, Executive Committee (last sentence) to read, "Chamber of Commerce-President will act as representative or appoint someone else."

Motion made by Patty Gronseth, seconded by Jim Nutt and carried by the board as follows:

To approve the May 18, 1991 minutes as corrected.

CONSENT AGENDA:

Motion made by Al Wilson, seconded by Helen Woodruff and carried by the board as follows:

To approve the Consent Agenda with the following exceptions;

Architectural Committee: Page 1, Item 3

Motion made by Nan Stricklin, seconded by Patty Gronseth and carried by the board as follows: Opposed by Bob King.

To disapprove the Architectural Application of Mr. Morey Miller for a metal shed.

Greens Committee: Page 2 Item 2

Gas easement blanket request was discussed.

FINANCIAL REPORT:

Don Gardner gave an instructional overview of the new financial reports.

EXECUTIVE COMMITTEE:

A brief update was given on Lake Limerick Daze progress, Small claims court issue and fuel tank permits and deadlines.

Board went into executive session from 10:45 a.m. to 11:20 a.m. to discuss personnel matters.

LAKE/DAM COMMITTEE:

Update was given on Lake Maintenance Program.

New Lake Restriction changes were presented.

Motion made by Jim Nutt, seconded by Patty Gronseth and carried by the board as follows:

To approve new Lake Restrictions.

TREASURER'S REPORT:

Discussion regarding use of depreciation money for reserve account.
Introduction of reserve account at Edward Jones for Lake Maintenance.
Plans set to start budget planning in July.

OTHER BUSINESS DISCUSSED:

Lack of Maintenance Committee reports.
Consent agenda clarified.
Long Range Planning Committee meetings.
Flag for Barbecue Island.

CORRESPONDENCE:

Jim Joseph presented a letter and check to Lake Limerick from a wedding reception customer thanking our Inn Employees for their assistance.

Motion made by Bob King, seconded by Jim Nutt and carried by the board as follows:

To adjourn meeting at 11:45 a.m.

Respectfully Submitted,

Jim Joseph
Secretary

AGENDA

Board of Trustees - L.L.C.C. Inc.
June 15, 1991

1. Roll Call
2. Approval of Minutes - May 18, 1991
3. 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 Committee
 - H. Inn Committee
 - I. Water CommitteeItems From Consent Agenda:
 - 1.
 - 2.
 - 3.
 - 4.
 - 5.
4. Executive Committees
5. Old Business
 - A. Lake Dam Report
 - B.
6. New Business
 - A.
 - B.
7. Financial Report
 - A. Nan Stricklin
 - B. Don Gardner
8. Comments From Membership
9. Correspondence
10. Adjourn