

LAKE LIMERICK COUNTRY CLUB,
BOARD OF TRUSTEES
JULY 20, 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, Helen Woodruff and Jim Ergen.

The minutes of June 15, 1991 were approved with the following corrections: page 1, item 3 Architectural Committee to include in the motion "and study the current guidelines."

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

To approve the June 15, 1991 minutes as corrected.

CONSENT AGENDA:

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

To approve the remainder of the Consent Agenda.

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

To authorize the Greens committee to go ahead with the pond drainage after approval of DOE and Department of Wetlands.

Don Gardner, the accountant discussed the Financial Statements.

LLCC Community Support: Sharon Haworth requested help in removing dead brush and trees that are a fire hazard around a mobile home. The Board will try to find volunteers.

Recess 10:05 Mr. Sirokman took the Board's picture.

MAINTENANCE COMMITTEE: Minutes of July 6, 1991 paragraph #2, fuel tanks were discussed. The insurance decision will be made at the end of August.

ARCHITECTURAL COMMITTEE: Minutes of July 13, 1991 page 2, metal sheds were discussed.

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

To have the Architectural Committee review the wording of the metal sheds recommendation.

The Board discussed the confidentiality of the complaint forms and would like to see this reiterated in the Newsletter. We should review the tree cutting policies since this is a concern.

INN COMMITTEE: Minutes of July 13, 1991 page 1, location of the dumpster will need further study.

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Tr. Patti Gronseth would like to see the flag on the B-BQ island replaced.

LONG RANGE PLANNING: Page 1, paragraph 7. The basketball hoops item will be on the next Agenda for the Board of Trustees meeting.

EXECUTIVE MEETING: Appointment with the advise and consent of the Board. Bud Pearson had to resign from the Maintenance Committee due to other commitments.

Motion made by Tr. Nan Stricklin, seconded by Tr. Jim Joseph and carried by the board as follows:

To appoint Jim Ergen the Chairperson of the Maintenance Committee.

Drew Noble has been hired, he will spend 1/2 of his time on the Inn maintenance and 1/2 on the lake maintenance. There has been a kitchen staff reorganization. Applicants for the second cook will be interviewed next week. A Labor Day activity is being planned celebrating "burning of the mortgage", which will be paid off this August.

FINANCIAL REPORT: The budgets are being prepared by Nan Stricklin and Dick Lombard and the Committee Chairpersons. A working session is planned for the 2nd Saturday of August. The regular Assessment will increase using the Consumer Price Index. The Executive Committee will recommend an additional 5% increase to be used for Lakes Management and for the Capital Reserve Fund. The present Reserve fund is at \$14,500 and is building slowly. The Board would like to thank Treasurer Nan Stricklin for the preliminary budget work.

President Dick Lombard will be gone for one week beginning Monday.

The Long Range Planning Committee proposes to change the time to Friday night at 7:30.

OLD BUSINESS: None

NEW BUSINESS: None

ADDITIONAL COMMENTS: None

CORRESPONDENCE: Secretary Jim Joseph read thank you notes and an inquiry about the plaque.

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

To adjourn the meeting at 12:35 p.m.

Respectfully submitted,
Jim Joseph
Secretary

AGENDA

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BOARD OF TRUSTEES - LLCC INC.

July 20, 1991

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES -June 15, 1991
3. FINANCIAL REPORT: Nan Stricklin
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. Greens - 6-7 Fairway Pond Drainage
 - 2.
 - 3.
 - 4.
 - 5.
5. EXECUTIVE COMMITTEE:
 - A. Inn- Lake Dam Maintenance Position
 - B. Kitchen Staff Reorganization
 - C. Budget Planning - Board Working Session - 5%
 - D. Labor Day Weekend activities
 6. OLD BUSINESS:
 - A.
 - B.

7. NEW BUSINESS:

A.

B.

8. COMMENTS FROM MEMBERSHIP

9. CORRESPONDENCE

10. ADJOURN