

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
SPECIAL MEETING
WATER TANK LOCATION NEAR #6 TEE BOX
AUGUST 31, 1991

The meeting of the Board of Trustees was called to order by President Dick Lombard at 6:00 p.m.

Trustees attending were Al Wilson, Nan Stricklin, Jim Joseph, Patricia Gronseth, Betty Malloy-Braget, Helen Woodruff, Jim Ergen, Phil Lalle and Jim Nutt. Guests present were Dave Best, Chris Johannsen, Ed Collins, Jerry Soehnlén and John Nystrom.

Jerry Soehnlén, the Water Committee representative, updated the Board on the history of the wells and the need for a storage tank. He presented the study the committee had completed for the last two years.

Chris Johannsen spoke against the proposed tank site. Jerry Soehnlén responded to Mr. Johannsen's concerns.

The sled site for future use was discussed and will be addressed later.

Chris Redman volunteered to work with the committee on landscaping of the project.

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

To authorize the Water Committee to pursue the final engineering, bid package, and permitting of the 150,000 gal. storage tank.

The meeting was adjourned at 8:00 p.m.

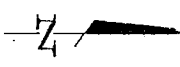
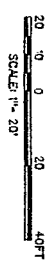
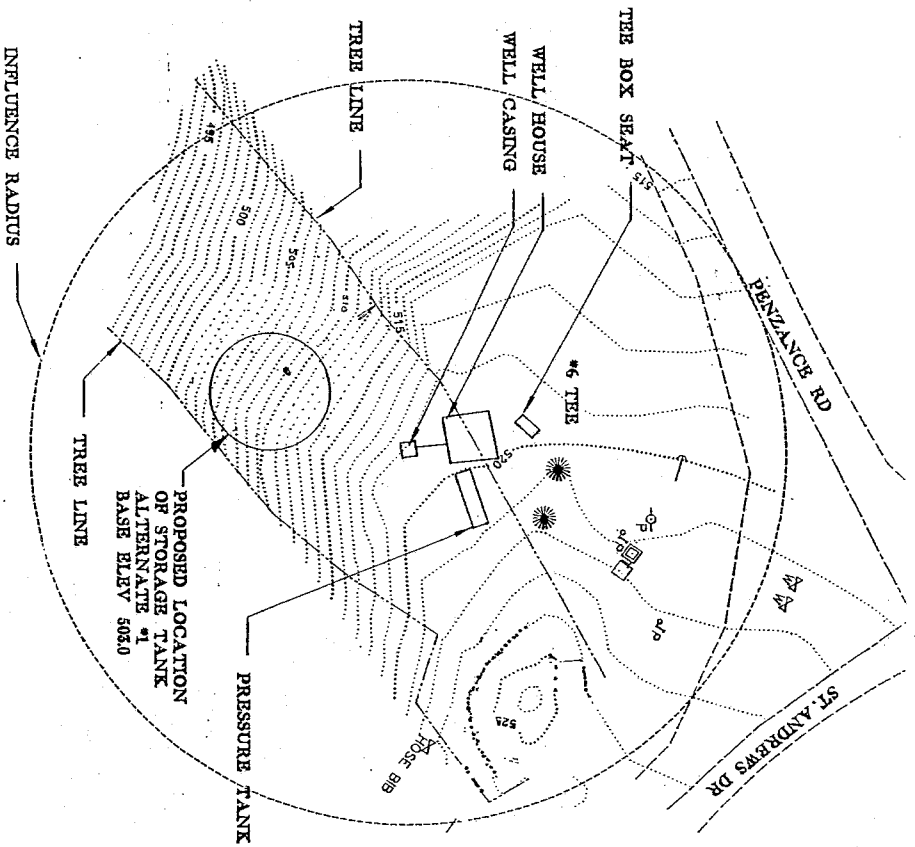
Respectfully submitted,

Jim Joseph
Secretary

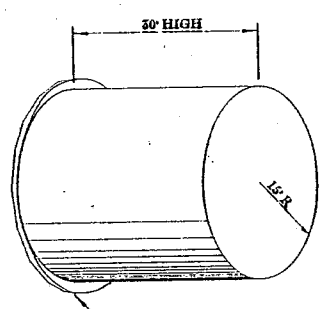
LAKE LIMERICK
Water System Improvements
150,000 Gallon Storage Tank
August 20, 1991

COST ESTIMATE

<u>ITEM</u>	<u>ESTIMATED COST</u>
Clearing & Grading	\$ 2,000.00
Rock Wall	\$ 2,700.00
Well House Modifications	\$ 2,000.00
Booster Pumps	\$ 2,500.00
Piping and Valving	\$ 2,000.00
Sub-Total:	\$ 9,200.00
10% Contingency:	\$ 920.00
Sub-Sub-Total:	\$10,120.00
Concrete Storage Tank	\$50,900.00
Sub-Total:	\$61,020.00
State Sales Tax:	\$ 4,760.00
CONSTRUCTION TOTAL:	\$65,780.00
Estimated Engineering Fees:	\$ 3,000.00
Soils Testing:	\$ 1,500.00
Well Pump Tests and Reporting:	\$ 500.00
Permits:	\$ 500.00
TOTAL PERMITS & ENGINEERING FEES:	\$ 5,500.00
TOTAL PROJECT COST:	\$71,280.00



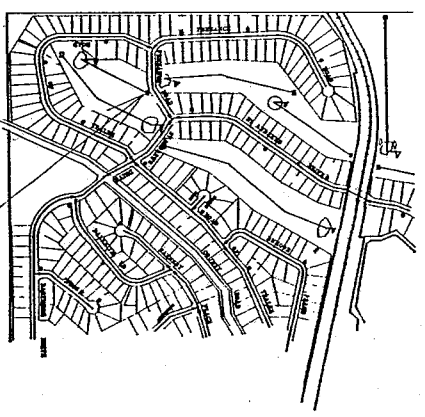
1. Bedrock - contractor
 2. Remove trees etc
 3.



PROPOSED STORAGE TANK

STORAGE TANK
 MATERIAL: CONCRETE
 HEIGHT: 30 FEET
 DIAMETER: 30 FEET
 BASE DIA: 32 FEET (END)
 CAPACITY: 150,000 GALLONS

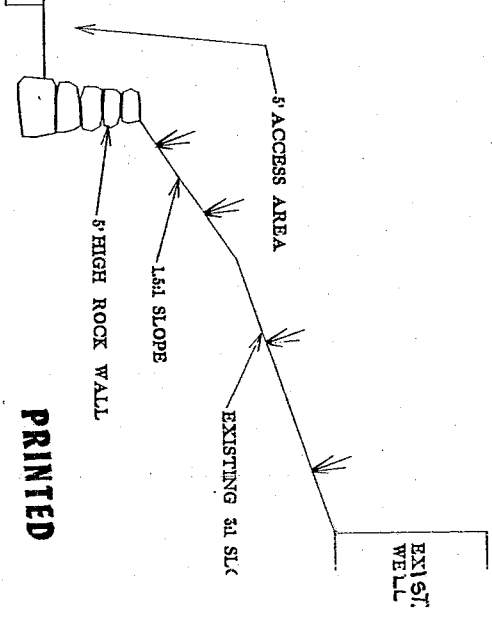
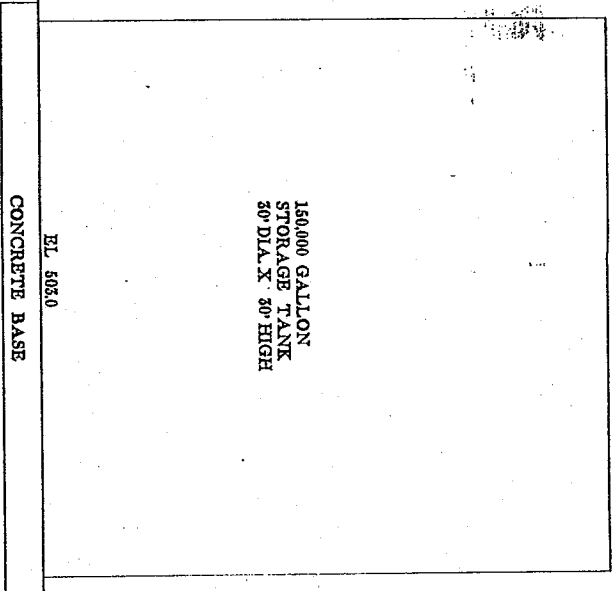
STORAGE TANK SITE



VICINITY MAP

PROJECT SITE

DIV 2 Lot (Ocean) 177-178



ELEVATION SIDE VIEW

PRINTED

AUG 11 1981

HOWARD GOANT & ASSOCIATES, INC., P.E.

LAKE LIMERICK WATER STORAGE TANK

SHEET 1 OF 1
 JOB# 2333

WATER

August 13, 1991

Dear Member:

As a continuing program to improve your water system, the Water Committee is recommending the installation of a 150,000 gallon water storage tank in the vicinity of number 6 tee, located within the tree screen between number 6 and 7 fairway (see enclosed). This additional capacity will approximately double our water storage in the community and will enhance the water supply reliability to and your neighbor.

Because the tank will be located in your area, we are sending you an engineering plan of the project for your review. If you have any comment or wish to see the full size drawing please contact the office at 426-3581 before August 22 and we will get back to you. If you wish, you may contact the board prior to their consideration and final approval August 24, 1991.

It is our hope this project can be completed with the minimum of inconvenience and you may be assured your committee will do its best to see that happens.

Sincerely,

Dave Best
Water Committee Chairman
LAKE LIMERICK COUNTRY CLUB, INC.

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
AUGUST 24, 1991

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

Trustees attending; Dick Lombard, Nan Stricklin, Jim Joseph, Jim Ergen, Patti Gronseth, Bob King, Betty Malloy-Braget, Jim Nutt, and Helen Woodruff. Trustees not present; Al Wilson and Phil Lalle. Members attending; John Nystrom, Carl Nielson, John Stricklin, Chris Redman and Chris Johannsen.

The following amendments were made for the minutes of July 20, 1991:

To include the discussion of a Safety Committee as follows; The Maintenance Supervisor will be the Chairman, and the importance of employees wearing hardhats at all times.

To include the failed motion as follows;
"No member approval will be needed when federally mandated work has to be done."

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

To approve July 20, 1991 minutes as amended.

Secretary Jim Joseph did a phone poll with the board on the election of Jerry Soehlien as Treasurer of the Water Board, the vote was unanimously approved.

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

To form an Ad-Hoc Committee, Chaired by Dick Sirokman, to set-up job descriptions and evaluation sheets for each employee and to have them completed by September 1, 1991.

Nan Stricklin discussed the approved budget, but has asked everyone to standby for year end adjustments as we do not have in the final figures for 1991 fiscal year.

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

To accept the Consent Agenda.

Consent Agenda Item 1:

The Long Range Planning Committee has asked the Board for it's opinion on the possibility of a club manager position. The duties which would be expected of a manager were discussed. The Board asked the Long Range Planning Committee to look further into the need for this position.

The Long Range Planning Committee also emphasized the need for a representative from each Committee to attend the meetings so that coordination of large projects could be done more easily.

Consent Agenda Item 2:

The Architectural Committee presented the new wording for approval from the Board on Metal Buildings. The Board has requested that it be reviewed again as it still is not clear regarding mobile homes.

NEW BUSINESS:

The Architectural Committee - represented by Jim Ergen - presented an application for a variance on a golf course lot. The lot owner would like a 5' variance from his front property line.

A motion was made by Jim Nutt, seconded by Jim Joseph, opposed by Patti Gronseth and carried by the Board as follows:

To allow the 5 foot variance upon Architectural Approval.

There was further discussion on the same golf course lot plus one other regarding an Easement for the cart path on the 6th fairway. The Board has requested that Jim Ergen and Carl Nielson give us a report as soon as possible on the effected lots and lot owners. The importance of getting legal advice and assistance was also brought up.

OLD BUSINESS:

The Water Board - represented by John Nystrom - gave a report on the planning and schedules of the new water tank storage.

Member Chris Redman stated her concerns regarding the esthetics of the tank placement.

Member Chris Johannsen prompted a discussion on the safety and expense of placing the water tank on a hillside.

The Architectural Committee recommendations were read.

A motion was made by Betty Malloy Braget, seconded by Jim Nutt, opposed by, Jim Joseph, Helen Woodruff and Patti Gronseth, and carried by the board as follows:

To refer back to the Water Committee for further study on additional sights and safety of current sight.

Motion made by Bob King, seconded by Betty Malloy-Braget and carried by the Board as follows:

To install a basketball hoop at the park in Division IV now, then have Maintenance assess and cost the feasibility of a concrete slab.

Betty Malloy-Braget mentioned the poor condition of the park in Division IV and asked that the Maintenance Committee look into the condition of the park and the dead tree hanging over the creek.

NEW BUSINESS:

Employee party was discussed and all Board Members were invited. Dick Lombard was going to personally invite Leo, Mary Lou Nault and all Bingo Employees on Sunday August 25, 1991.

Dick Lombard told the Board of the Lake Management Seminar he has been invited to speak at.

The condition of the Lake and the Management Program progress was discussed.

Motion was made by Bob King, seconded by Helen Woodruff and carried by the Board as follows:

To approve the capital budget.

Jim Joseph read the letter from the bowling team asking Lake Limerick to sponsor them again this year.

Motion was made by Nan Stricklin, seconded by Jim Nutt and carried by the board as follows:

To sponsor the bowling team.

Motion made by Jim Joseph, seconded by Bob King and carried
by the Board as follows:

To adjourn the meeting at 12:00.

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
BUDGET MEETING
AUGUST 17, 1991

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

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

Dick Lombard announced that Garth Anderson had resigned from the Water Committee due to moving from the Lake Limerick Community. The President telephoned the Trustees and received a unanimous decision to appoint Jerry Soehnlein to the Water Committee and to represent that Committee on the Executive Board.

Treasurer Nan Stricklin presented the Budget Draft for 1991-1992.

Lunch was served to the Board Members at 11:40 a.m.

Tr. Jim Ergen left at 12:00 p.m.

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

To approve the Budget Draft for 1991-1992 as projected including the various changes.

Next week the Board of Trustees will continue to review the balance of the budget.

Motion made by Tr. Helen Woodruff, seconded by Tr. Betty Malloy-Braget and carried by the Board as follows:

To adjourn the meeting at 2:00 p.m.

Respectfully submitted,

Jim Joseph
Secretary