

AGENDA

BOARD OF TRUSTEES - LLEC INC.

October 19, 1991

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES -September 21, 1991
3. FINANCIAL REPORT: Nan Stricklin - Don Gardner
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:

- | | |
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| 1. | 4. |
| 2. | 5. |
| 3. | 6. |

5. EXECUTIVE COMMITTEE:
 - A. Semi-Annual Meeting October 26, 1991
 - B. Pro-Shop Contract
 - a. Arne Olsen - Comments
6. OLD BUSINESS:
 - A. Dave Best - Water Committee
 - B.
7. NEW BUSINESS:
 - A.
 - B.
8. COMMENTS FROM MEMBERSHIP
9. CORRESPONDENCE
10. ADJOURN

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
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The meeting was called to order by President Dick Lombard at 9:00 a.m.

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

The following amendments were made to the September 21, 1991 Minutes:
page 1 - paragraph 8 Motion should read: to approve the Special Meeting Minutes on the water tank location of August 31, 1991.

page 2 - paragraph 4 and 5 should be removed. The motion as amended by Tr. Phil Lalle to read:
To authorize the Executive Committee to contract with a qualified business-person to operate the Pro Shop with or without the availability of food or alcoholic beverages. The remuneration will be based on a percentage of the gross income of the golf course operation.

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

To approve the amended Minutes of September 21, 1991.

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

To accept the Consent Agenda with the following exemptions:

1. Arch Fire Station
2. Arch Div 3 lot 53
3. Inn Design Information
4. Arch Div 3 lot 227
5. Arch Div 5 lot 87

FINANCIAL REPORT: Nan Stricklin discussed the Income Taxes due by the Club.

Don Gardner, the accountant passed out the Cash Flow Report. He reviewed the taxes and the Corporate Tax Schedule.

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

The board instructs the Executive Committee to come to the next board meeting with its recommendation for forming a Financial Committee.

Recess: 10:25

Consent Agenda Item 1:

The Fire Station District no. 5 owns the sign and said it was here only on a temporary bases.

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Consent Agenda Item 2:

Div 3 lot 33 - letters were sent to the Owner. Also letters were sent to Div 4 lot 147-148 and Div. 4 lot 098 Owners.

Consent Agenda Item 4:

Div 3 lot 227 - his request for permission to leave an RV on the lot must be approved by the board.

Consent Agenda Item 5:

Div 5 lot 087 - Mr. Nichols and Mr. Walden were asked to attend the next Architectural meeting.

Russ reviewed the procedure for the Architectural Committee Complaints.

1. Russ investigates the complaint.
2. The complaint goes to the Architectural Committee.
3. A letter is sent to the Owner.
4. If there is no response the Owner is called to the next meeting.
5. If there is still no response it goes to the attorney.

If more trees are removed from a lot than permitted, the Owner is asked to attend the next Architectural meeting to discuss landscape planning.

Consent Agenda Item 3:

A monthly calendar and menu is now available at the Inn.

EXECUTIVE COMMITTEE:

Item B:

Arne Olson started at the Pro Shop on October 15, 1991.

COMMENTS FROM MEMBERSHIPS:

Tillie Waldron requested something for the young people in Div. 4 and 5 parks. Howard will be putting up playground equipment. The board would like to thank Tillie for attending the meeting.

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

To amend the Budget to delete the separate reference for Insurance on Bingo.

Tr. Jim Ergen is pricing pick-up trucks for the Club.

CORRESPONDENCE:

Secretary Jim Joseph presented a letter from Jerry Soehnlein. Many of his concerns had been discussed in this meeting.

The next Newsletter shall post: "signs should be removed."

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The Board went into Executive session at 11:20 a.m. to discuss personnel policies.

The Board resumed the regular meeting at 11:45.

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

To adjourn the meeting at 11:45 a.m.

Respectfully submitted,
Jim Joseph, Secretary