

AGENDA

BOARD OF TRUSTEES - LLCC INC.

January 18, 1992

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES - December 21, 1991
3. FINANCIAL REPORT: - Nan Stricklin
4. CONSENT AGENDA:
 - A. GREENS COMMITTEE
 - B. LAKE - DAM COMMITTEE
 - C. MAINTENANCE COMMITTEE
 - D. NOMINATING COMMITTEE
 - E. ARCHITECTURAL COMMITTEE
 - F. COMMUNITY SUPPORT COMMITTEE
 - G. LONG RANGE PLANNING COMMITTEE
 - H. INN COMMITTEE
 - I. WATER COMMITTEE

ITEMS FROM CONSENT AGENDA:

1. Greens - Recommendations --- Pro - Budget Adj. - Fees
2. Water - Watermaster Position
3. 25th Anniversary - Coins
- 4.
- 5.
- 6.

A. Green fees
B. Annual membership
C. MEMBER PASS
D. CART SHED RENTAL
- CART PATH

5. EXECUTIVE COMMITTEE:
 - A. Date changes - Board of Trustees - From Feb. 15 to Feb. 22
 - B. Request Five Year Capital Projects Plan from All Committees
 - C. Review April Calendar
 - D. Jack King appointment effective until April 25, 1992
6. OLD BUSINESS:
 - A. Mason Lake Road Project - J. Harmon
 - B.
7. NEW BUSINESS:
 - A.
 - B.
8. COMMENTS FROM MEMBERSHIP
9. CORRESPONDENCE
10. ADJOURN

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
JANUARY 18, 1992

The meeting was called to order by President Dick Lombard at 9:00 a.m. Trustees attending: Al Wilson, Nan Stricklin, Jim Joseph, Jim Ergen, Betty Malloy Braget, Phil Lalle, and Helen Woodruff. Bob King, Jim Nutt, and Patti Gronseth were not present.

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

To approve the Minutes of December 21, 1991.

Dick Lombard read the resignation letter from Tr. Patti Gronseth written January 11, 1992.

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

The Board of Trustees regretfully accepts the resignation of Tr. Patti Gronseth and thanks her for all the years of service.

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

To leave Tr. Patti Gronseth's chair vacant until the elections in April of 1992.

FINANCIAL REPORT: Nan Stricklin discussed the finances. The F.D.S. note was paid off 1/10/92. The balance of this account will be posted to the Lake Reserve Management Account.

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

To approve the Consent Agenda of January 18, 1992.

Consent Agenda Item 1. Greens Committee - Recommendations.

Upon recommendation of the President a motion was made by Tr. Nan Stricklin, seconded by Tr. Jim Ergen and carried by the board as follows:

The Board gives their advice and consent to the appointment of Roy Magnussen as Chairman of the Green's Committee.

Roy Magnussen gave the recommendations on fees from the Green's Committee.

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

Not to hire a Golf Pro for the summer of 1992 as recommended by the Green's Committee.

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

Not to grant a budget adjustment to the Green's Committee at this time.

Consent Agenda Item 2. Water - Dave Best reviewed the Water Tank Project.

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

To increase the cart shed rental to \$15.00/month for gas carts and \$17.00/month for electric carts, effective as of March 1, 1992. The rental contract year will change from February 1 to March 1. There will be no increase in the month of February 1992 rent. (one month - February 1992 of \$10.00 gas and \$12.00 electric)

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Jim Ergen and carried by the board as follows:

To accept the recommendation of the Green's Committee on the proposed golf fees with the proposed changes:

GREEN FEES

	WEEKDAYS		WEEKENDS/HOLIDAYS	
	9 HOLES	18 HOLES	9 HOLES	18 HOLES
MEMBERS	\$5.50	\$ 7.50	\$ 8.00	\$12.00
PUBLIC	\$8.50	\$11.50	\$11.00	\$15.00
PUBLIC JR/SR	\$6.50	\$ 8.50	\$ 6.50	\$ 8.50

ANNUALS MEMBERSHIPS

	OWNER	NON-OWNER
SINGLE	\$213.00	\$431.00
COUPLE	\$280.00	\$527.00
FAMILY	\$333.00	\$646.00

MEMBER PASS

WEEKLY	\$30.00 PER PERSON	
MONTHLY	SINGLE	\$ 70.00
	COUPLE	\$ 95.00
	FAMILY	\$110.00

Consent Agenda Item 2. Dick Lombard discussed Jerry Soehnlien's proposed \$15.00/hr or \$100.00/mo for the new Water Master. The insurance has been checked and is adequate.

Consent Agenda Item 3. 25th Anniversary Coins.

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

To make the 25th Anniversary unnumbered coins, available in lots of 10 or more, at a reduced price of our cost through June 30, 1992.

Recess: 10:10 a.m.

Resumed: 10:55 a.m.

OLD BUSINESS: Jay Harmon from the County reviewed the status of the Mason Lake Road. The plans he brought will be posted in the building. The waterlines at two crossings will have to be relocated. John Stricklin suggested any foreseen conduit under the road should be done. Traffic will be detoured through Lake Limerick only when the bridge is replaced, an anticipated eight days. Pat Feist will examine the plans and get together with the Architectural Committee in order to present to the Board the property utility corridors.

Jay Harmon needs an answer by the next Board Meeting. He was scheduled for 10:30 at the February meeting.

EXECUTIVE COMMITTEE:

Motion made by Tr. Phil Lalle, seconded by Tr. Betty Malloy Braget and carried by the board as follows:

To change the scheduled February 15, 1992 Board of Trustees Meeting to February 22, 1992.

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

To extend Jack King's appointment on the Long Range Planning Committee until April 25, 1992 or until the project is completed.

The Board of Trustees dinner will be on April 18, 1992 at 7:00 p.m. Each Board member is invited to bring one guest. April 24, 1992 is the Candidates Night. April 25, 1992 is the Annual Meeting.

NEW BUSINESS: None

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE: None

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

To adjourn the meeting at 11:50 a.m.

Respectfully submitted,
Jim Joseph, Secretary

1991-1992

Golf Green Fees--\$1,00,917

Golf Cart Rentals--\$3,096

Golf Trail Fees--\$3,400

\$107,413

1992-1993

\$115,795

\$3,096

\$3,750

\$122,641

Notes

1. \$15.00 increase per golfer in annuals
(240 golfers) at \$15.00 each = \$3,600.00
2. (5 new annuals anticipated) = \$1,400.00
3. Daily increase in fees (non-member) for year.
Anticipate \$10,000 (already in 1991-1992 show \$4,300 gain.)
4. Guest passes--increased by approximately 20%
5. Golf trail fees--no increase 35.00
6. Anticipate 10 additional new carts on paths for 1992--1993.
Increase= \$350.00

golf carts

ELECT

Lake Limerick Greens Committee

Special meeting held January 16, 1992 at home of Carl Nielsen.
Purpose of meeting was to approve final draft of greens fees.

Meeting was called by chairman Roy Magnussen: Present were:
Roy Magnussen, Carl Nielsen, Jerry Fairbanks, Jim Ergen, Betty
Ergen and Carl Hooker.

The following schedule of fees for the year 1991-1992 was
discussed and approved by the members present.

	Present	Proposed		
Member	\$ 5.00	\$ 5.50	\$ 7.00	\$ 7.50
Public	8.00	8.50	11.00	11.50
Public Jr./Sr,	6.00	6.50	8.00	8.50

Weekends & Holidays

Member	7.00	8.00	11.00	12.00
Public	10.00	11.00	14.00	15.00

Annual Memberships

Owner memberships

Single	198.00	213.00
Couple	250.00	280.00
Family	303.00	333.00

Non-owner

416.00	431.00
497.00	527.00
616.00	646.00

Member pass

Week

Person	25.00	30.00 Each person
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Month

Single	50.00	70.00
Couple	75.00	95.00
Family	90.00	110.00

Guest Pass - 20 - 9 HOLE PLAYS
IBIC/Annual member
75.00 90.00

Charges for Cart Shed rental and Cart paths were discussed but
no action was taken to increase present charges.

SUBJECT: CAPITAL BUDGET - FIVE YEAR PLAN

DATE: JANUARY 23, 1992

TO: COMMITTEE CHAIRPERSONS
LAKE LIMERICK COUNTRY CLUB

FROM: DICK LOMBARD
PRESIDENT, LLCC INC.

I am confident you are aware of the discussions on the need to up-grade our facilities and equipment to meet the increased demands on our resources. It is not feasible to have the appropriate cost projections as well as review the financing alternatives prior to the annual meeting scheduled in April. Therefore, I am requesting all committee chairpersons submit, not later than April 1, 1992, a five year plan of capital projects (those projects or equipment that exceeds five thousand dollars in cost) in a prioritized format accompanied by their approximate costs. I emphasize the importance of an accurate needs assessment rather than a

Your plans should be submitted to me at the club office. The Planning Committee will review the plans and make an initial recommendation to the Board of Trustees, not later than May 1992 for a Corporate Five Year Plan. During the early part of June meeting, under the sponsorship of the Long Range Planning Committee, should be scheduled for the purpose of gathering input from club membership on the committee's recommendations. A final recommendation, including the input from the town representatives, will be presented to the Board at their June 1992 meeting.

Upon approval of a plan, by the Board, the Financial Committee will review financing options and make a recommendation prior to the August 1992 Board of Trustees meeting.

It is my hope that we will gain authorization from the Board to proceed with the implementation of the plan at the annual meeting.

I thank you in advance for adhering to the time line. It is also important that each committee involved in this process take steps to insure they are represented on the Long Range Planning Committee. Thank you for your continued service to your community.