

AGENDA

BOARD OF TRUSTEES - LCCC INC.

February 22, 1992

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES -January 18, 1992
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. Inn - Dart Board Purchase ----- Assst Inn Mgr., absence of Mgr.
2. Lake - Dam Chairperson Appointment with Advice and Consent
3. Nominating Committee - Candidates Night
4. Financial Advisory - Opening
- 5.
- 6.

5. EXECUTIVE COMMITTEE:

- A. Lake Limerick Days
- B.
- C.
- D.

6. OLD BUSINESS:

- A. Mason Lake Road Project
- B. Report on Labor Law Seminar- Dick Lombard

7. NEW BUSINESS:

- A. Elections Supervisor Appointment with Advice and Consent
- B.

8. COMMENTS FROM MEMBERSHIP

9. CORRESPONDENCE

- A. Dick Lombard - Lyndon B. Johnson

10. ADJOURN

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
FEBRUARY 22, 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, and Helen Woodruff. Bob King, Jim Nutt, and Phil Lalle were not present.

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

To approve the Minutes of January 18, 1992.

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

The costs of the New Years Eve Party, Employees Party and the Tom & Jerry Party were discussed. The New Years Eve Party was a success.

Income comparisons were made from last year to this year through December 31, 1991. In general we are doing fairly well.

Lake Limerick has borrowed \$5,000.00 from the Capital Reserve Fund and will pay it back in March of 1992, this will be possible due to the renewal of Golf Annuals and the March Quarterly Assessments.

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

To approve the Consent Agenda of February 22, 1992 and to add Item #5 - Water Bylaw change and update from Jerry Soehnlén and Item #6 Long Range Planning from Jack King.

Consent Agenda Item 1. Inn Committee -

Dart Board Purchase:

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

The Board gives their authorization to spend no more than \$850.00 for the purchase of one Dart Board.

Assistant Manager in absence of Manager:

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

Mark Hanson will be the assistant manager in Jerry Hoeye's absence.

Consent Agenda Item 2. Lake/Dam -

Chair-person appointment with advice and consent:

Upon the recommendation of President Lombard a motion made by Tr. Helen Woodruff, seconded by Tr. Jim Ergen and carried by the board as follows:

With advise and consent the board approves the appointment of Carolyn Soehnlén as the new Chair-person of the Lake/Dam Committee.

Renewal contract with Water Contract Services:

President Dick Lombard presented the renewal contract from Mary Beth Gibbons of Water Contract Services, highlighting the three categories that the contract will cover:

1. Lake Treatment
2. Water Shed Control
3. Monitoring and Public Awareness

The cost will be the same as last year.

A motion was made by Tr. Al Wilson, seconded by Tr. Nan Stricklin and approved by the board as follows:

To accept the renewal contract from Mary Beth Gibbons of Water Contract Services.

Consent Agenda Item 3. Nominating Committee

Pat Fiest read the names of all candidates for the April Elections, there are 9 Board of Trustees candidates and 4 Water Board candidates. Pat thanked Vee Gaffney and Jack King for all of their help in the organizing and gathering of candidates.

Candidates Night:

There was discussion on changing the date of Candidates Night, it was decided that it would stay the same (April 24) this year and consideration of the date for next year will be presented.

Consent Agenda Item 4. Financial Advisory -

Opening:

Phil Lalle will be resigning from his post as chairman when the position is filled. President Lombard has asked for recommendations from the Board, and a vote will take place at the next Board Meeting.

Consent Agenda Item 5. Water Committee -

Update:

Jerry Soehnlén gave an update of the new water tank progress and schedule.

1. The tank is now completed, the pump house and pipes will be done in one month.
2. The well will be on line in the second quarter of this year.
3. Chris Redman will begin the landscaping as soon as the contractors are off sight. Jim Ergen will be asked for his expertise as this project progresses.
4. Sandblasting has been approved for the tank to expose the aggregate and to clean up the exterior looks of the tank this should be done by summer.

Changes to By-Laws.

The Water Board requested a change in the By-Laws concerning the Meeting Times as they are written.

A motion was made by Tr. Nan Stricklin, seconded by Tr. Al Wilson and approved by the Board as follows:

To change the Lake Limerick Water System Bylaws to read - Meetings Regular meetings of the Water Committee shall be established after the annual election in April by vote of the committee. Special meetings may be called by the Chairman or a vote of the committee. All meetings shall be open to Lake Limerick members.

Consent Agenda Item 6 Long Range Planning - Jack King

Jack King brought to the floor the suggestion from Lillian Williams concerning the placement of Map/Signs at each division entrance. The Board felt this was a good idea but were concerned regarding the vandalism possibilities, they suggested that the signs may be better on the outsides of the Pro Shop and the Inn. Also, it was suggested that the placement be decided once the Mason Lake Road Project was completed.

A motion was made by Tr. Al Wilson, seconded by Tr. Jim Joseph and approved by the Board as follows:

To authorize the Long Range Planning Committee to prepare two (2) signs, and to decide the placement at a later date.

EXECUTIVE COMMITTEE

Lake Limerick Days:

It was asked if the date of Lake Limerick Days could be changed from June 27, 1992 to July 4, 1992.

Alta Knight of the Magpie's was concerned as this is the largest fund raising event of the year, and that Lake Limerick Days has always been the closest Saturday to the 4th of July.

Questions from the Board were addressed as to the History of Lake Limerick Days and how the date will affect the parade participants.

A motion was made by Tr. Helen Woodruff, seconded by Tr. Jim Joseph and approved by the Board as follows:

To move Lake Limerick Days from June 27, 1992
to July 4, 1992.

OLD BUSINESS:

Mason Lake Road Project:

Dick Lombard, Jerry Soehlien, Rob Wilson-Hoss and Pat Fiest attended a meeting with the county to address the following concerns:

Noise abatement- The county agreed to do a study with experts in the field of noise abatement. They will take readings before and after the project is completed. If there is an increase in noise the county will provide noise abatement.

Right of Way - Sign - The right of way will be increased at each intersection, the county will take care of moving the Lake Limerick entrance sign.

Water Lines - If there is an easement it is not known, the county and Lake Limerick will do a title search. It will then be decided who will pay the cost for movement and/or any changes needed in the water lines.

Property Exchange, Cost and/or Water Replacement - The contract with the Board of Trustees and the County will spell out these concerns. Rob Wilson-Hoss will be involved with all aspects of this contract and project.

Enhanced Burm - The county will be paving the 5 foot section on the side of the road for walkers and biking.

Labor Law Seminar:

President Dick Lombard passed out information sheets to the Board with the most pertinent information he received from the Labor Law Seminar he attended. Much discussion was had concerning the "At Will" policy for Lake Limerick, and regarding the References of past employees. Also, addressed was the Privacy Act relating to employees, included in this was the memo sent to all Committee Chairman regarding this matter. No decision was made on any of these matters and will be addressed again at the next Board Meeting.

NEW BUSINESS:

Elections Supervisor:

Jane King has declined the position of Elections Supervisor this year due to the Nomination of Jack King, her husband.

A motion was made by Tr. Nan Stricklin, seconded by Tr. Betty Malloy Braget and approved by the Board as follows:

Alta Knight will Supervise the elections for April 25, 1992.

CORRESPONDENCE:

President Dick Lombard announced his decision not to run for President of the Lake Limerick Board of Trustees in April of 1992.

A new Board Member workshop will be held the Saturday after elections, Dick Lombard has offered his services for this meeting.

The Board of Trustees dinner will be on April 18, 1992 at 7:00 p.m., cocktails at 6:30 p.m. Each Board member is invited to bring one guest.

COMMENTS FROM MEMBERSHIP:

Pat Fiest was concerned about the lack of Board Member attendance at the Board Meeting.

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

To adjourn the meeting at 11:00 a.m.

Respectfully submitted,
Jim Joseph, Secretary

Members Attending:

Vee Gaffney
Ray Hillbery
Gert Hillbery
Jack King
Alta Knight
Jane King
Carolyn Soehnlén
Arne Olsen
Jerry Soehnlén
Pat Fiest