

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
APRIL 25, 1992

The Executive Session was called to order at 3:30 p.m.

The purpose of the meeting: To elect officers of the Board of Trustees.

The new officers elected are:

President	Dick Lombard
Vice-President	Nan Stricklin
Treasurer	Betty Malloy Braget
Secretary	Jim Joseph

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,
Jim Joseph, Secretary

AGENDA

BOARD OF TRUSTEES - LLEC INC.

April 18, 1992

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES - March 21, 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
 - J. FINANCIAL ADVISORY

ITEMS FROM CONSENT AGENDA:

1. Long Range Planning - Committee Capital Budgets Update
2. Lake / Dam - Recommendation Lake Management
3. Inn - Vi Childs - May 27, 1992
4. Architecture John.
- 5.
- 6.

5. EXECUTIVE COMMITTEE:

- A. New Hire Maintenance - Ken Douglas
- B. Evaluations-Completed on new forms
- C. Former President's Dinner - July 3, 1992
- D. Lake Limerick Daze - Dick Sirokman, Coordinator

6. OLD BUSINESS:

- A. Review Calendar-Board Dinner, Candidate's Night, Annual Meeting ^{9:00} ^{12:00}
- B. Minutes March 21, Committee Chair Appointments

7. NEW BUSINESS:

- A. Rabbit
- B.

8. COMMENTS FROM MEMBERSHIP

9. CORRESPONDENCE

10. ADJOURN

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
APRIL 18, 1992

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

The following amendment was made to the March 21, 1992 Minutes: Page 2 - item #3, Don Gardner gave his presentation on alternative corporate tax structures at the Financial Advisory meeting. - item #4, The 5 year Capital Need Budgets are due on April 1, 1992. Page 3 - The meeting was resumed at 10:59 a.m.

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

To approve the Minutes of March 21, 1992 as amended.

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

To approve the Consent Agenda of April 18, 1992 and to add Item #4. - Architecture by John Stricklin, and Old Business Item B - Minutes of March 21, Committee Chair Appoints, and New Business Item A - Rabbit.

Financial Report: Nan Stricklin

The balance sheets from the current year were compared to last year's. Several departments were reviewed. The cost of living increase in the Seattle area for 1991 was 5.9%. This year the index is 8.21% on 9/1/91.

Motion to approve the Consent Agenda passes.

Consent Agenda Item 1. Long Range Planning -

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

The Board gives their approval for Long Range Planning to have Architect, Harold Dalke price the pro shop remodel. His fee is not to exceed \$400.00.

The Board discussed the need for clarification of the Inn and Pro Shop remodel projects. The letter of 1/23/92, Capital Budget-Five Year Plan which had been sent to all Chair-persons, was read.

Consent Agenda Item 2. Lake/Dam -

Phil discussed the Weed Control Program, DOE requires the lake to be off limits for swimming for 8 days, the Federal recommendation is 24 hours. Terry McNabb recommends the Aquathol treatment. Samples must be taken of the lake bottom before treatment with

the Alcacide. (cost of \$240.00) The Treatment Application permits are in the process. Terry will use our bulk mailing permit to notify all the members they will not be able to swim for 8 days. We will send him the mailing list. A letter will be sent to the Department of Ecology protesting the 8 days.

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

To accept the recommendation of the Lake Dam Committee and proceed with the Agreement with Terry McNabb to treat the lake. The Contract is not to exceed \$23,000.00.

Consent Agenda Item 3. Inn Committee -

Dick Lombard reviewed the meeting. The Inn Manager has to authority to increase or decrease the prices in the Lounge and Restaurant by 10%. Vi Childs will have a show on May 27, 1992. Tickets are on sale now at \$20.00 per person for the show and dinner. The Lounge will be open on Tuesday starting June 9, 1992 from 6 p.m. to 10 p.m.

Consent Agenda Item 4. Architecture -

John Stricklin said they had approved 9 home applications at their last meeting. In review of their budget, the Committee has taken in much more money in fees this year than anticipated. Russ will need extra help in the future.

Dick would like to thank Arne Olsen for his superb job at the Pro Shop. Also, the Board appreciates Jack King, Sharon Haworth, and John Stricklin for attending the meetings.

Recess: 10:16 to 10:24

EXECUTIVE COMMITTEE

- A. Ken Douglas was hired.
- B. Evaluations - they will be completed at the end of this week.
- C. Former President's Dinner

A motion was made by Tr. Helen Woodruff, seconded by Tr. Phil Lalle and carried by the Board as follows:

To conduct another " Former Board President's" Dinner on July, 3, 1992.

The invitations will be extended to the wives of Past Presidents who are no longer with us.

- D. Lake Limerick Daze.

A motion was made by Tr. Betty Malloy Bragget, seconded by Tr. Al Wilson, and carried by the Board as follows:

With the advice and consent the board approves the appointment of Dick Sirokman as coordinator of Lake Limerick Daze.

Dick Lombard thanked the Executive Committee, Al Wilson, Nan Stricklin, Jim Joseph, and Jerry Soehnljen.

OLD BUSINESS:

A. The calendar for the Board Dinner, Candidates Night and Annual Meeting, was reviewed. The new members of the Board of Trustees will meet the following Saturday, May the second. The President will accept the resignations of all Chair-persons on April 24, 1992 at 5:00 p.m.

B. The employees in the field are not wearing hard hats. Jim Ergen will go over the Safety Guidelines with the personal.

NEW BUSINESS:

Dick Lombard read a letter from Ralph & Gina Riley regarding permission for rabbits on property they would like to purchase. Since this livestock rule is in the Declarations of Restrictions it still stands. Dick will write an explanation to the Rileys.

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE: None

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

To adjourn the meeting at 10:47 a.m.

Respectfully submitted,
Jim Joseph, Secretary