

AGENDA

BOARD OF TRUSTEES - LLCC INC.

May 16, 1992

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES - April 18, 1992 - April 25, 1992
3. FINANCIAL REPORT: - Betty Bragett
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. Appointments- Advice and Consent of BOT
 2. Long Range Planning - Committee Capital Budgets Update
 3. Lake / Dam - BEAVER DAM
 4. ARCHITECTURAL - DIU1-LOT20, DIU3, Lots 19+20
 5. MAINT.
 - 6.
5. EXECUTIVE COMMITTEE:
 - A. Insurance - KPS Representative
 - B.
 - C.
 - D.
 6. OLD BUSINESS:
 - A. Fuel Storage Tanks - JERRY S.
 - B. BY LAWS
 7. NEW BUSINESS:
 - A.
 - B.
 8. COMMENTS FROM MEMBERSHIP
 - A.
 - B.
 - C.
 - D.
 9. CORRESPONDENCE
 10. ADJOURN

LAKE LIMERICK COUNTRY CLUB

NEW BOARD MEMBER WORKSHOP

MAY 2, 1992 - 10:00 AM - 11:30

AGENDA

1. Board meetings and special meetings.
 - A. Attendance
 - B. Notices of Change
 - C. Agenda - CONSENT AGENDA
 - D. Parliamentary Procedure
2. Articles of Incorporation
 - A. The board has authority only as a body
 - B. Executive Committee
 - a. Function : Day to day operation
 - b. Meetings: Second Saturday - 11:00 AM
3. Covenants and Restrictions
4. Guidelines to Interpretation
5. Current policy that relates to Department Chairpersons
 - A. Agent of the Board of Trustees
 - B. Authority
6. Financial Reports
 - A. Background and need for change
 - B. Variety of reports - Suz
7. Standard Operating Procedures
 - A. Relationship to Department Supervisors
 - B. Maintenance request
 - C. Committee Assignments
 - D. Club Attorney and Accountant - Communication
8. Goals for the year
 - A. Five Year Planning and Implementation
9. Questions
10. Adjourn

**LAKE LIMERICK COUNTRY CLUB, INC
E. 790 ST. ANDREWS DRIVE
SHELTON, WA 98584**

**MINUTES
BOARD OF TRUSTEES
MAY 16, 1992**

LAKE LIMERICK COUNTRY CLUB
BOARD OF TRUSTEES
MAY 16, 1992

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

The following amendment was made to the April 18, 1992 Minutes: Page 3 - item Old Business add: the new members of the Board of Trustees.

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

To approve the Minutes of April 18, 1992 as amended.

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

To approve the Minutes of the Special Board of Trustees meeting of April 25, 1992.

Financial Report: Betty Malloy Braget
Betty thanked Nan Stricklin for all her help, and the Board for electing her as Treasurer. She will fulfill the position to the best of her ability. Last Thursday she meet with Suz in the office and will meet again next Thursday.

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

To approve the Consent Agenda of May 16, 1992 and to add Item #4. - Architecture Div 1 lot 20 and Div 3 Lots 19 & 20, and Item #5 Maintenance and Old Business Item B - Bylaws.

Old Business:

A. Fuel Storage Tanks - Jerry Soehnlén reviewed the tank options and reiterated that Lake Limerick County Club must comply with the State by 1993.

A motion was made by Tr. Bob King, seconded by Tr. Sharon Haworth and carried by the board as follows:

The Board authorizes the removal of the 2 existing fuel storage tanks in compliance with State regulations during the fiscal year of 1991-1992 and to get bids on the turnkey package for double shelled tanks.

Scott Carey said he would help in getting the bids.

Consent Agenda Item 1. Appointments - Advice and Consent of BOT

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

With advise and consent the board approves the appointments of the Committee Chair-persons.

Consent Agenda Item 2. Long Range Planning -

Jack King congratulated the new board members on being elected. He recapped the expenditures requested by the various Committees, and thanked them for their hard work. The Committee recommended a Town Meeting on June 27, 1992 at 1:00 p.m. for the members contributions. Blue prints were given to the board members for the Cart Sheds, and Pro Shop.

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

To authorize the funds, under the approval of the Executive Committee, for the Architect to do an artist's conception of the Pro Shop and Inn remodels.

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

To accept the recommendation of the Long Range Planning Committee of \$866,140.00 plus the septic tanks and proceed to the Financial Advisory Committee for their recommendations.

At the next meeting the board will consider the options on the projects.

Consent Agenda Item 3. Lake/Dam -

Dave Best analyzed the damages to the creek from the broken beaver dam. The Departments of Fisheries and Wildlife will be contacted. Maribeth Gibbons also gave him names to call. On Div. 3 lot 67 there are trees that are just hanging over the water. After the Departments give their report then we will get legal advice from the club attorney.

Consent Agenda Item 4. Architecture -

Div 1 Lot 20 the new dock size will be re-examined. Div 3 lots 19 & 20 there will be a reminder sent to leave a tree buffer if possible.

John Hocker stated he sold a lot and included in the Contract that the Purchaser could only cut trees within his specifications.

Consent Agenda Item 5. Maintenance -

Tr. Bob King questioned employees driving their own vehicles. They are not authorized to receive reimbursement.

EXECUTIVE COMMITTEE

Welcome Betty as the new member as Treasurer.

- A. Authorized Jeff McHargue, who is a member at LLCC to be the KPS Representative for the employees.

OLD BUSINESS:

- B. Bylaws: Article 4 Sec. 6 was reviewed.
House Rules Number 18: The Executive committee will review the Guest Card rule.

NEW BUSINESS:

None

Recess: 10:10 a.m. to 10:17 a.m.

COMMENTS FROM MEMBERSHIP:

Bill Spires, Div 2 lot 175 discussed problems with his valid septic tank approval by Mason County Health Department that has now failed. The Architectural Committee recommended he approach the Greens Committee with permission to test #7 green for a drain field. After he has their approval, then the Board will look at the easement request.

CORRESPONDENCE: None

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

To adjourn the meeting at 10:38 a.m.

Respectfully submitted,
Jim Joseph, Secretary