

**LAKE LIMERICK COUNTRY CLUB, INC.  
E 790 ST. ANDREWS DRIVE  
SHELTON, WA 98584  
(206) 426-3581**

**BOARD OF TRUSTEES  
MINUTES OF  
OCTOBER 17, 1992**

# AGENDA

BOARD OF TRUSTEES - LLCC INC.

OCTOBER 17, 1992

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES - September 19, 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. Water Committee - Construction Project ML Road
2. Greens Committee -
3. Lake / Dam -
4. Arch. Committee - DIV 1-077  
DIV 3-227  
DIV 3-226

5. INN COMMITTEE chair person
6. Nominating u
- 7.
- 8.

## 5. EXECUTIVE COMMITTEE:

- A. Semi-Annual Meeting , October 31, 1992
- B. Personnel - Lounge Privileges Suspended
- C. KPS-Cafeteria Plan
- D. Security Contract Recommendation

## 6. OLD BUSINESS:

- A. Capital Budget FY 93
- C.

B.  
D.

## 7. NEW BUSINESS:

- A.
- B.

## 8. COMMENTS FROM MEMBERSHIP

- A.
- B.
- C.
- D.

## 9. CORRESPONDENCE - TERRY MCWABB

## 10. EXECUTIVE SESSION - Personnel

## 11. ADJOURN

LAKE LIMERICK COUNTRY CLUB  
BOARD OF TRUSTEES  
OCTOBER 17, 1992

The meeting was called to order by President Dick Lombard at 9:00 a.m. Trustees attending: Scott Carey, Jim Ergen, Phil Lalle, Sharon Haworth, Jim Joseph, Bob King, Betty Malloy Braget, John Swanberg, and Nan Stricklin. Trustee Al Wilson was excused.

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

To approve the Minutes of September 19, 1992.

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

To approve the Consent Agenda of October 17, 1992 as noted.

Consent Agenda Item 1. Construction Project Mason Lake Road- Dick Lombard gave the report for Treasurer Jerry Soehnlein. During the road construction the Water Department has incurred costs for moving water lines, the expenses will be reimbursed by the County.

Consent Agenda Item 4. Architecture - Division 1, lot 077: request to leave an R.V. until Nov. 1993 was granted. Div 3, lot 227 and Div 3, lot 226 the driveway situation was discussed by the board.

Consent Agenda Item 5. Inn Committee - Due to conflicting schedules Dick Lombard asked to resign as Chair-person of the Inn Committee and Pat Feist asked to resign as Chair-person of the Nominating Committee.

Motion was made by Tr. Jim Joseph, seconded by Tr. Sharon Haworth and carried by the board as follows:

President Dick Lombard requested the advice and consent of the Board of Trustees for the following appointments: Betty Malloy Braget as Chair-person of the Inn Committee and Mary Lou Trautman as Chair-person of the Nominating Committee.

EXECUTIVE COMMITTEE -

Dick reported the agenda discussed at Executive Committee meeting.

- a. Semi-Annual Meeting, October 31, 1992 at 2:00 p.m.  
The major items will be the Treasurer's report and the Ballot Issue on the Special Assessment for Capital Improvements.
- b. Personnel, lounge privileges were suspended for 2 people.

- c. KPS- Jeff McHargue's Cafeteria Plan for the employee's insurance was approved by the Executive Committee.
- d. Security Contract, the PPS contract was reviewed.

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

To approve continuing the contract with P.P.S. through Memorial weekend of next year at the present schedule.

Financial Report Betty Malloy Braget -

The Treasurer discussed the Fiscal Year-End-Report for 1991-1992 with the board. She suggested the next meeting would be a good time to review it in depth after everyone has had a chance to consider it. The September P & L for 1992-1993 was analyzed and compared with the budget.

1992-1993 Capital Budget Proposal sheet was distributed by Betty. This will be addressed at the November meeting.

Each committee Chair-person and Board of Trustees will receive the Comparison Report in the future.

Phil Lalle suggested checking on leasing copy machines.

NEW BUSINESS -

U.S. West Communications sent a letter requesting an easement for a telephone box.

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

To grant U.S. West an easement on Div 3, lot 513, south 20' of the west 20' for the consideration of \$1,600.00.

COMMENTS FROM MEMBERSHIP -

None

Recess at 10:10 a.m.

CORRESPONDENCE -

Bob King reported that Terry McNabb will send a letter with a proposal for the lake treatment for next summer.

EXECUTIVE SESSION -

The board went into executive session at 10:20 a.m. to 10:45 a.m.

Jerry Hoeye is no longer the Inn Manager. Mark Hanson has been hired to fill the position.

All board members were asked to be present for the Town Meeting at 1:00 p.m. today.

Motion made by Tr. Nan Stricklin, seconded by Tr. John Swanberg as follows:

To adjourn the meeting at 10:46 a.m.

Respectfully submitted,  
Jim Joseph, Secretary

1992 1993 CAPITAL BUDGET PROPOSAL  
 Oct 16, 1992

	<u>LOW</u>	<u>HIGH</u>
<u>OFFICE - ADMINISTRATION</u>		
Copier	\$4,500.00	\$4,800.00
A/R Program	\$100.00	\$1,000.00
Lazer Printer	\$600.00	\$1,000.00
	\$5,200.00	\$6,800.00
<u>MAINTENANCE</u>		
Inn Painting	\$6,000.00	\$7,000.00
Tank Removal (gas)	\$5,000.00	\$5,000.00
Tank Install (gas)	\$5,000.00	\$5,000.00
	\$16,000.00	\$17,000.00
<u>LAKE DAM</u>		
Lake Management	\$19,354.00	\$19,354.00
Lake Managment	\$7,752.00	\$7,752.00
	* \$27,106.00	* \$27,106.00
<u>GOLF</u>		
	\$0.00	\$0.00
<u>ARCHITECTURAL</u>		
	\$0.00	\$0.00
<u>WATER</u>		
	\$0.00	\$0.00
<u>SOCIAL</u>		
	\$0.00	\$0.00
<u>YOUTH COMMITTEE SERVICE</u>		
	\$0.00	\$0.00
<u>SECURITY</u>		
	\$0.00	\$0.00
<u>RESTAURANT/LOUNGE</u>		
Walk-in Cooler	\$7,500.00	\$7,500.00
	\$55,806.00	\$58,406.00
	\$55,806.00	\$58,406.00

\* \$19,354.00 - Available for Capital Expenditures in the Lake/Dam Capital Reserve Account. \$7752.00 - estimated income from 66% of 5% increase in Assessments.

September 19, 1992

FILED THE FOLLOWING IN EACH FOLDER:

AGENDA:

BOARD MINUTES:

9-19-92 - put in files 15cc -

ALSO: Rob & All Committees

9-25-92 Sept - in folders 10-17-92

P & L:

Final Board R/L

9-30-92 in folders

ARCH COMMITTEE:

GREENS COMMITTEE:

INN COMMITTEE:

LAKE COMMITTEE:

LONG RANGE PLANNING:

MAINTENANCE:

LLCC COM SUPPORT:

WATER COMMITTEE:

FINANCIAL: