

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

BOARD OF TRUSTEES
MINUTES OF

MARCH 20, 1993

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
MARCH 20, 1993

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

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

To approve the Minutes of February 20, 1993.

ANNOUNCEMENT: Trustee John Swanberg has requested to step down as a Trustee of Lake Limerick Country Club due to health reasons. He would like to thank the community for the opportunity to serve as a member of the Board of Trustees.

The Board of Trustees must nominate a member to fill John Swanberg's term to 1995.

Motion made by Tr. Phil Lalle, seconded by Tr. Nan Stricklin.

To nominate Carolyn Soehnlein to fill the Trustee vacancy to 1995.

Motion made by Tr. Scott Carey, seconded by Tr. Jim Ergen.

To nominate Pat Feist to fill the Trustee vacancy to 1995.

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Sharon Haworth.

To nominate John Hocker to fill the Trustee vacancy to 1995.

Motion made by Tr. Al Wilson, seconded by Tr. Bob King.

To nominate George Olson to fill the Trustee vacancy to 1995.

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

To close the nominations for the Trustee vacancy.

The candidate will need five votes out of the nine present Board of Trustees. The Chair does not vote.

Pat Feist was elected by the Board of Trustees to fill John Swanberg's term to 1995.
Board of Trustees

The Board would like to thank all who are willing to have their names in the nominations.

FINANCIAL REPORT: Betty Malloy Braget
Betty reviewed the status of the Capital Budget of 12/19/92. The truck contract is on going, the office expenditures have been fulfilled. The Maintenance Department is taking bids for the Inn painting and the fuel tank removal and installation is being addressed. Lake/Dam treatment for the summer has been recommended by the Committee. Golf has purchased some equipment. Restaurant, walk-in cooler is being installed next week.

The financial report was recapped by the Treasurer. Betty and Scott, Maintenance Chair-person, will go over the maintenance budget.

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

To approve the Consent Agenda of March 20, 1993 as noted.

Consent Agenda Item 6. Maribeth Gibbons -
Carolyn Soehnlein recapped Maribeth Gibbons Report and Proposal for Tasks I and Tasks II and other Tasks submitted to the Lake/Dam Committee.

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

To approve the proposal by Maribeth Gibbons for \$2,000.00 from the Lake/Dam Budget.

Consent Agenda Item 1. Water Committee - None.

Consent Agenda Item 2. Maint - Fuel Tanks.
Scott Carey stated the fuel tanks must be done by December 1993. The Capital Budget has \$10,000.00 for the removal and replacement of the tanks.

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

To procure bids for the fuel tanks removal and replacement.

Consent Agenda Item 3. Nominating Committee - Candidate Report
Candidates night is on April 16, 1993. There will be a no host dinner at 6:00 p.m. and the presentation at 7:00 p.m. in the dinning room. A letter of the date and times will go to the Candidates so they can make dinner reservations.

Consent Agenda Item 4. Long Range Planning - Phase II Capital Projects-
After the passing of the Assessment on Phase I, the committee will continue to work on Phase II. Jack King recapped the Board of Trustees
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process and schedule to be submitted to the Board of Trustees if the Assessment Phase I passes. The suggestion of an Ad Hock committee to assist the Board in planning and scheduling was discussed.

John Hocker read a report on building costs, etc and the Long Range Planning committee recommendations to date. Jack King reiterated the Board's responsibility.

Consent Agenda Item 5. Architectural - None.

EXECUTIVE COMMITTEE -

Dick reported on their meeting as listed in the Agenda.

- A. Schedule March-April
- B. Ball field - results in the near future
- C. Suit - Architectural-status of Carnell suit
- D. Phase I - Oversight
- E. Legal Authorization - Rescind to Club Attorney
- F. Dogs - Security Suggestions by PPS
- G. Bingo - State Audit - Change Bingo Manager to Lola Lindblom

OLD BUSINESS:

- A. Security - Proposal
- B. Walk In Cooler Purchase
- C. Resolution to Magpies

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

To approve the following resolution: Whereas the Board of Trustees of Lake Limerick Country Club seeks to encourage individual and organizational support of Lake Limerick Country Club activities and goals:

Whereas it is recognized that this support may be offered not only in time but via economic forms:

Therefore be it resolved that the Board of Trustees of Lake Limerick Country Club hereby COMMENDS the Magpies for their contribution of Thirty Five Hundred Dollars for the benefit of their club.

- D. Inn Painting - Scott received two painting bids to date
- E. Nominating
- F. Long Range Planning

NEW BUSINESS -

A. Ballot Revision, The ballots said to vote for four Candidates for Board of Trustees instead of three Candidates. This was discovered and the 81 members that had requested absentee ballots with the wrong ballot were contacted by Certified Letter and issued the correct ballot (designated with an "R") on 3/15/93. These members will also receive a follow up letter on 3/24/93. If there has been no response we will phone each member on 4/16/93.

COMMENTS FROM MEMBERSHIP - None.

Board of Trustees

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CORRESPONDENCE -

Jim Joseph read letter regarding the Mason Lake Road Improvement and the noise barriers. Following completion of the project the club will address the barrier with the County.
Letter from the Board to the Magpies to thank them for their contribution towards the walk-in cooler.

Recess: 5 minutes

EXECUTIVE SESSION:

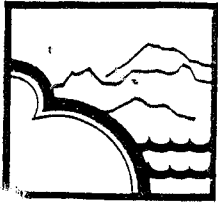
The room was cleared and the Board went into Executive Session at 11:00 p.m. to 12:00 p.m. to discuss a personnel matter.

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

To adjourn the meeting at 12:00 p.m.

Respectfully submitted,
Jim Joseph, Secretary

*cc hong & wife
file
filson Minutes*



MASON COUNTY FIRE MARSHAL

Mason County Bldg. III 426 W. Cedar
P.O. Box 186 Shelton, Washington 98584
(206) 427-9670

DAVE SALZER
Mason County Fire Marshal
426 West Cedar Street
Shelton, WA 98584



CODE ENFORCEMENT

FIRE INSPECTIONS

FIRE



206 427-9670
1-800-562-5628

FAX 206 427-8425
SCAN 576-6968

The following letter is an effort to better inform the businesses in Mason County of fire safety inspection policies and procedures. The Mason County Fire Marshal is required to enforce current fire safety codes through a program of education and inspection. Newspaper articles, bulletins, public meetings and onsite reviews are used to inform the community of hazards, corrective actions and safety measures.

All commercial and public assembly occupancies in Mason County are inspected by fire department personnel or the Fire Marshal's office on a regular basis. The inspector will go through the entire occupancy noting any violations. Hopefully, there will be someone available to go through with the inspector so that problems or precautions may be pointed out and references clearly made.

In an effort to minimize the impact of an inspection, a few of the more commonly found hazards are listed below:

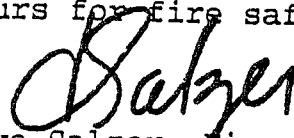
1. A minimum clearance of 30" must be maintained in front of all electrical power panels; 36" around fire protection equipment such as sprinkler risers, fire hydrants, sprinkler connections or alarm panels; and adequate clearance around extinguishers to insure access.
2. No combustible storage may be kept under stairways, in crawl spaces, attics or similar places or under structures, unless protected by one-hour construction.
3. No storage of any kind may be kept within 18" below sprinkler heads, nor may anything be hung from sprinkler piping or heads.
4. Numbers or addresses shall be plainly visible and legible from the street fronting the property. The numbers and letters should be a minimum of approximately 6" high and shall be of a color contrasting to the background.
5. Extensions cords are acceptable for temporary use only (construction, remodeling, seasonal, special events, carnivals), and are not to be used in place of permanent wiring. Neither extension cords nor flexible cords (attached to appliances or fixtures) may be used across walkways (without protection), through walls, floors, ceilings, windows or doorways, nor draped over nails, pipes or other metal objects. An extension cord may serve only one appliance and shall not be modified, spliced or connected in series.

6. Multi-outlet adapters shall not be used unless protected by built-in over-current protection (circuit breaker or fuse). Fused multi-outlet adapters shall be allowed for permanent usage.
7. Any occupancy which intends to use, store or sell flammable liquids or other hazardous materials of any kind must fill out an application for a hazardous materials permit and submit it to the Fire Marshal for approval and possible comment prior to such use, storage or sale.
8. Any classroom, assembly area or similar room with an occupant load over 50 shall have the capacity posted in a conspicuous place near the main exit from the room. All exits shall be maintained free of obstructions and lighted properly.
9. All occupancies must have a least one fire extinguisher mounted in a clearly visible and readily accessible location no higher than 5' from the top of the extinguisher to the floor. A 2A-10BC rated multi-purpose extinguisher is the minimum required in most occupancies. A 40-BC is required in commercial kitchen areas. Many occupancies will require more extinguishers to provide adequate coverage; therefore, an on-site evaluation by the fire department may be necessary.
10. Flammable liquids in excess of 10 gallons are to be stored in approved flammable liquid storage cabinets.

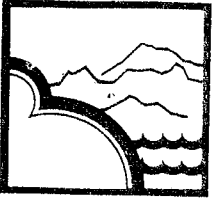
If violations are found at your occupancy, you will be given written notice of violation and a verbal explanation of what is wrong and what must be done to correct the condition. On the written notice, a compliance date will be noted. You must complete the corrections by the date given. If you do not comply, you will be subject to a citation by the Fire Marshal. The Fire Marshal's citation involves a sizeable fine and possible jail sentencing.

Uncontrolled fire is deadly, destructive and costly! It is our purpose, and the intent of code enforcement, to minimize the potential damage of any such fire, both in terms of prevention and control. To this end it is our desire to work with our community to continually improve understanding of the fire problem and to move together toward solutions.

Yours for fire safety,



Dave Salzer, Fire Marshal



MASON COUNTY FIRE MARSHAL

Mason County Bldg. III 426 W. Cedar
P.O. Box 186 Shelton, Washington 98584
(206) 427-9670

CODE ENFORCEMENT

FIRE INSPECTIONS

FIRE INVESTIGATION

PUBLIC EDUCATION

December 16, 1992

Mr. Richard Lombard
Lake Limerick Community Club, Inc.
East 790 St. Andrews Drive
Shelton, WA 98584

Mr. Lombard:

Pursuant to my inspection of the pro shop and clubhouse at your facility, I wanted to confirm the issues that I noted.

PRO SHOP

During my inspection of this facility, I did not find any fire code violations. Areas of concern would include proper maintenance of the fire protection system over the cooking surfaces, maintenance of fire extinguishers, and the proper use of extension cords and other electrical equipment.

CLUBHOUSE

It appears that this building has experienced some remodeling activity since it was first built. This has resulted in some compromise of the exit routes out of various areas. There is also a need for updated exit signs at a number of exits and emergency lights in several areas.

In order for me to clarify some of our requirements, I need to know the square footage of several areas; specifically, the bar, the restaurant, the "great room" and the upstairs meeting room directly above the office. That information will enable me to evaluate the exit requirements for those areas.

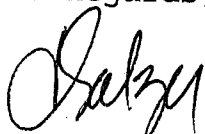
There are two issues that will most likely need immediate attention. First is the exit from the bar that leads into the hallway to the rest rooms. As that exit door swings open, it blocks access to the adjacent exit door that leads to the outside. I don't have a suggested solution at this point. I plan to seek assistance from a building inspector. The second issue is relevant to the area under the floor in the hallway serving the rest rooms. I noted that there is access to this "crawl space" from the bar and the kitchen and that the area is used for equipment and material storage. **This activity is a violation of the Fire Code.** The use of this under floor area for storage presents a life safety hazard in that a fire originating there could prohibit access to the side exit door and a fire could extend to other portions of the building. The best option is to not use the area for storage of any kind. Another choice would be to enclose the entire area under the floor with sheetrock. This will provide a fire resistive separation. A third option would be to protect the area with sprinklers.

During my inspection, I noted that the building is protected by a fire alarm system which is monitored by a UL approved central receiving station in Lacey. The system as it exists is acceptable to this office for fire detection and monitoring. However, any remodeling of the building would necessitate modification of the fire alarm system. I also noted several areas in the building that were not protected by heat detectors. Those areas could be upgraded at the time of building remodeling.

The Fire Code requires that fire alarm systems be tested annually. Evidence of such testing must be part of the owner records for the system. Apparently Ace Fire & Security installed the original system but they have no evidence of any testing. In order to determine that all components of the fire alarm system operate correctly, I am requesting that you arrange with a company of your choice to do an annual "confidence test" of the fire detection system. That will provide a "baseline" from which to do further annual tests and should uncover any problems with the system, and will also identify areas which may need additional protection. I will attend that test.

I appreciate having the opportunity to do an inspection of your facility. I will be available to assist as needed in the resolution of the issues that I have addressed. Please feel free to contact me at any time if you have any questions.

Best Regards,



Dave Salzer
Fire Marshal

cc: Wayne Krause, Building Inspector

*4-5-92 - Bill - file
cc Mark - Bill - file
Ad Hoc Phase I
Committee*

AGENDA

BOARD OF TRUSTEES - LEEC INC.

March 20, 1993

9:00 AM

1. ROLL CALL
 2. APPROVAL OF MINUTES - February 20, 1993 & Announcement
 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 -
 2. Maint-Fuel Tanks
 3. Nominating Committee - Candidates Nite
 4. Long Range Planning - Phase II - Capital Projects
 5. Architectural -
 6. Maribeth Gibbons
5. EXECUTIVE COMMITTEE:
 - A. Schedule March - April
 - B. Ball Field
 - C. Suit- Architectural
 - D. Phase 1-Oversight
 - E. Legal Authorization- Recind
 - F. Dogs - Security
 - G. Bingo
6. OLD BUSINESS:
 - A. Security - Proposal
 - B. Walk In Cooler Purchase
 - C. Resolution TOM AGPTES
 - D. Inn PAINTING
 - E. NOMINATING
 - F. LONG RANGE PLANNING
7. NEW BUSINESS:
 - A. Ballot Revision
8. COMMENTS FROM MEMBERSHIP
 9. CORRESPONDENCE
 10. EXECUTIVE SESSION
 11. ADJOURN

LAKE LIMERICK COUNTRY CLUB INC.

RESOLUTION

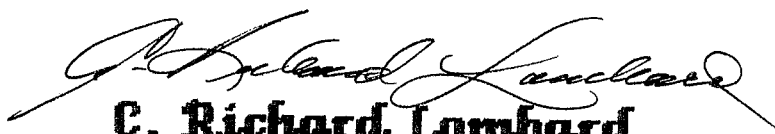
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WHEREAS the Board of Trustees of Lake Limerick Country Club seeks to encourage individual and organizational support of Lake Limerick Country Club activities and goals;

WHEREAS it is recognized that this support may be offered not only in time but via economic forms;

THEREFORE be it resolved that the Board of Trustees of Lake Limerick Country Club hereby **COMMENDS** the Magpies for their contribution of Thirty Five Hundred Dollars for the benefit of their club.

Adopted and dated this 20th day of March, 1993 by the Board of Trustees of Lake Limerick Country Club Inc.



**C. Richard Lombard
President, Board of Trustees**

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

March 15, 1993

Dear Member:

Due to a clerical error, the first ballot you received indicated that you should vote for four(4) positions on the Board of Trustees. The the correct number of openings should read three (3). This is the odd year that is the exception. We certainly regret this error and hope it is not an inconvenience for you to submit another ballot.

You will note that there is an "R" on your ballot enclosure envelope. This will be your official ballot and you original ballot will be voided.

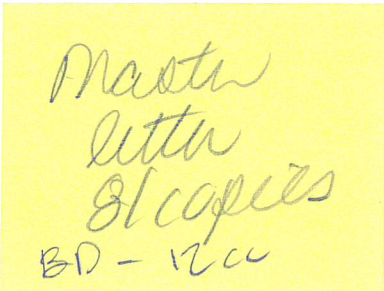
Eighty incorrect ballots were sent. Each of these members will receive a revised ballot and we a grateful that this error was detected in sufficient time to permit all members who did receive an improper ballot to resubmit.

Again we regret this error and hope that this correcting process is not an inconvenience.

Sincerely,



Dick Lombard
President



Martin
letter
81 copies
BD - 1200

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

March 24, 1993

Dear Fellow Member:

I hope you have received your revised ballot and have had the opportunity to complete and return it to Lake Limerick. For those of you who had not yet sent in your improper ballot, please insure that you use the ballot that has three (3) positions for Board of Trustees and return it in the ballot envelop designated with an "R".

For those of you who had already returned the improper ballot, we will hold your unopened ballot return envelope, mark it void, and replace it with you appropriate ballot envelope when it is received. If your replacement ballot envelope has not arrived by April 16, 1993, you will receive a call from the Lake Limerick office to remind you to please return your ballot .

Again we regret this error and have taken these steps to insure that every eligible member has the opportunity to vote.

Sincerely,

Dick Lombard
President

BALLOTS REISSUED

DATE REQUESTED	NAME	DIV/LOT#	TO MEMBER DATE SENT INVALID BALLOT	FROM MEMBER DATE RETURNED INVALID BALLOT	TO MEMBER CERTIFIED LETTER SENT 3/16/93	FROM MEMBER RETURN RECEIPT CERTIFIED LETTER	TO MEMBER LETTER #2 SENT 3/24/93	MEMB NO RESPONSE PHONE CALL DATE 04/16/93	FROM MEMBER REVISED BALLOT RECEIVED DATE
3/10/93	ANDERSON, ROY	03/368	3/11/93	3/18/93	3/16/93	3/18/93			
3/9/93	AYKENS, ALDEAN	03/053	3/9/93		3/16/93	3/18/93			
3/12/93	BENNETT, RAE	02/010	3/15/93		3/16/93				
3/12/93	BENNETT, STEVE	02/009	3/15/93		3/16/93				
3/4/93	BERRY, CHARLES	02/086	3/5/93	3/16/93	3/16/93				
3/10/93	BLANCHARD, HERWYN	03/126	3/10/93		3/16/93				
3/4/93	BRINES, WILLIAM	01/020	3/5/93	3/17/93	3/16/93	3/18/93			
3/12/93	CANTER, DONALD	03/073	3/12/93		3/16/93				
3/12/93	CANTER, RONALD	03/074	3/12/93		3/16/93				
3/8/93	CARLETON, EVA	03/121	3/8/93		3/16/93				
3/8/93	COLEBANK, LINDA	04/057	3/8/93		3/16/93				
3/9/93	CRAWFORD, JOHN	01/133	3/9/93		3/16/93	3/18/93			
3/4/93	CRAWFORD, NORMAN	03/401	3/5/93		3/16/93				
3/10/93	DALLY, REBECCA	05/122	3/10/93		3/16/93				
3/10/93	DALLY, ROBERT	05/121	3/10/93		3/16/93				
3/8/93	DAVIS, ROBERT	02/280	3/8/93		3/16/93				
3/8/93	DOUGHERTY, ADELINE	02/190	3/8/93		3/16/93				
3/13/93	DURBEN, RICHARD	02/287	3/15/93		3/16/93	3/18/93			
3/13/93	EDEN, RHONDA	03/273	3/15/93		3/16/93				
3/10/93	FISCHER, BERNARD	03/129	3/10/93		3/16/93				
3/12/93	GIBEAU, COURTLAND	02/110	3/12/93		3/16/93				
3/12/93	GIBEAU, JACQUELINE	02/279	3/12/93		3/16/93	3/18/93			
3/8/93	GLENN, WILLIAM	03/252	3/8/93	3/12/93	3/16/93	3/18/93			
3/8/93	GRANAT, CHARLES	02/124	3/8/93	3/18/93	3/16/93				
3/13/93	HARNETT, JOHN	04/090	3/15/93		3/16/93				
3/8/93	HERN, ELOISE	03/358	3/8/93		3/16/93	3/18/93			
3/9/93	HOOVER, CARL	02/057	3/15/93		3/16/93				
3/13/93	HOOVER, CORRINE	02/058	3/15/93		3/16/93				
3/11/93	HUGGETT, ALICE	01/019	3/12/93		3/16/93				
3/11/93	HUGGETT, KINGSLEY	01/018	3/12/93		3/16/93				
3/5/93	INLACH, JESSIE	01/042	3/5/93		3/16/93				
3/8/93	JACKSTADT, WILLIAM	01/114	3/8/93		3/16/93	3/18/93			
3/11/93	JADE CO./KINNAN	01/168	3/12/93		3/16/93				
3/4/93	JOHNSON, ROBERT	03/142	3/4/93	3/8/93	3/16/93				
3/8/93	KESTER, JOANNE	01/112	3/8/93		3/16/93				
3/8/93	KINNAN, CHARLES	02/221	3/8/93		3/16/93				
3/9/93	KOFFARD, KELLY	03/259	3/9/93		3/16/93				
3/2/93	LAFFEY, EDITH L.	04/033	3/4/93		3/16/93				
3/8/93	LANE, ARTHUR	01/004	3/8/93	3/12/93	3/16/93	3/18/93		3/18/93	
3/8/93	LEONARD, JACK	03/012	3/8/93		3/16/93				
3/10/93	LOGAN, CRYSTAL	05/099	3/10/93	3/18/93	3/16/93				
3/10/93	LOGAN, JIM	05/098	3/10/93	3/18/93	3/16/93				
3/10/93	LYONS, SCOTT	03/266	3/11/93		3/16/93				
3/10/93	LYTER, VERN	03/067	3/10/93		3/16/93				
3/8/93	MASON, ELLADEANE	04/121	3/8/93		3/16/93				
3/8/93	MASON, TED	04/120	3/8/93		3/16/93	3/18/93			
3/10/93	McCOURT, DONALD	03/333	3/10/93		3/16/93	3/18/93			
3/10/93	McCOURT, MRS. DONALD	03/334	3/10/93		3/16/93				
3/8/93	McCULLOUGH, EDNA	04/158	3/8/93		3/16/93				
3/3/93	McMILLAN, MARIAN	03/191	3/3/93	3/8/93	3/16/93	3/18/93			
3/13/93	MINAHAN, DON	02/194	3/15/93		3/16/93	3/18/93			
3/8/93	MOORE, PAULINE	01/050	3/8/93		3/16/93			3/18/93	
3/15/93	MOYNEUR, ROLAND	01/017	3/15/93		3/16/93	3/18/93			
3/3/93	MUGFORD, DON	02/203	3/3/93		3/16/93	3/18/93			
3/3/93	MUGFORD, LILA	02/204	3/3/93		3/16/93	3/18/93			
3/8/93	OTTELE, DARRELL	01/037	3/8/93	3/17/93	3/16/93	3/18/93			
3/8/93	PETERSON, MAXINE	02/014	3/8/93		3/16/93				
3/10/93	PLANCICH, PATRICIA	02/188	3/11/93		3/16/93				

DATE REQUESTED BALLOT	NAME	DIV/LOT#	TO MEMBER DATE SENT INVALID BALLOT	FROM MEMBER DATE RETURNED INVALID BALLOT	TO MEMBER CERTIFIED LETTER SENT 3/16/93	FROM MEMBER RETURN RECEIPT CERTIFIED LETTER	TO MEMBER LETTER #2 SENT 3/24/93	MEMB NO RESPONSE PHONE CALL DATE 04/16/93	FROM MEMBER REVISED BALLOT RECEIVED DATE
3/10/93	RAMIN, GENEVIEVE	04/232	3/11/93	3/16/93	3/16/93				
3/10/93	ROBERTSON, JOE	03/107	3/10/93		3/16/93				
3/10/93	RUNYAN, TED	04/067	3/10/93		3/16/93	3/18/93			
3/9/93	SORRELS, DOROTHEA	04/190	3/5/93		3/16/93				
3/9/93	STAHLMAN, JANIS	05/045	3/9/93		3/16/93	3/18/93			
3/10/93	STONE, LARRY	02/206	3/10/93	3/13/93	3/16/93				
3/10/93	SULLIVAN, JOHN	04/014	3/11/93	3/18/93	3/16/93				
3/10/93	TOWNSEND, THOMAS	04/208	3/10/93		3/16/93				
3/8/93	TRUJILLO, CAROL	02/026	3/8/93		3/16/93				
3/11/93	TRUMAN, JACK	02/257	3/12/93		3/16/93				
3/10/93	TUFTS, DAVID	02/042	3/10/93	3/18/93	3/16/93				
3/10/93	VANDERWAL, MIKE	03/208	3/10/93		3/16/93	3/18/93			
3/4/93	VASCONI, JOHN	04/201	3/5/93		3/16/93				
3/8/93	WALTER, CAROL	04/085	3/8/93		3/16/93				
3/8/93	WALTER, KENNETH	04/084	3/8/93		3/16/93	3/18/93			
3/15/93	WEBBER, MARJOIE	04/210	3/15/93	3/16/93	3/16/93	3/18/93			
3/10/93	WEBSTER, HARVIN	03/003	3/10/93		3/16/93	3/18/93			
3/8/93	WILSON, ROSEMARY	04/080	3/8/93		3/16/93				
3/12/93	WINDMONT, STEVE	02/065	3/15/93	3/18/93	3/16/93				
3/8/93	WIUTSCHICK, CARL	03/316	3/8/93		3/16/93				
3/11/93	WOLF, JOLENE	03/290	3/11/93	3/18/93	3/16/93				
3/9/93	WOOTEN, JACK	03/236	3/9/93	3/16/93	3/16/93				
3/9/93	YOUNG, R.W.	02/139	3/9/93	3/15/93	3/16/93	3/18/93			
TOTALS:			81	20	81	26		0	2

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

TO: COMMITTEE CHAIRPERSONS

FROM: DICK LOMBARD
PRESIDENT
LAKE LIMERICK COUNTRY CLUB

DATE: MARCH 20, 1993

Thank you very much for your contribution to Lake Limerick during the past year. Your leadership and support have helped make our community a better place to live.

This April will conclude my tenure as president and I am requesting that all committee chairpersons submit a letter of resignation in order that the incoming president can select his or her own committee chairpersons. To facilitate a smooth transition, I am requesting that the effective date of your resignation be at 12:00 noon on April 24, 1993.

I am confident that the incoming president would wish that some of you remain in your current position. If this is the case the usual procedure would call for the new president, with your approval, to decline to accept your resignation.

Again I thank you for your contribution and I look forward to working with you in the near future.

Sincerely,



Dick Lombard

<u>Name</u> 1992 to 1993	<u>Committees</u>	<u>Address</u>	<u>Phone</u>
Jim Joseph	Architecure	E 420 Way To Tipperary Shelton WA 98584	Home: 426-9134 Bus:
Dick Sirokman	Financial	E. 901 Ballantrae Drive Shelton WA 98584	Home: 426-3161 Bus: 426-8291
Roy Magnussen	Green's	5040 Mason Lake Road W. Grapeview WA 98546	Home: 426-5365 Bus:
Betty Malloy Braget	Inn	E. 1121 St. Andrews Drive Shelton WA 98584	Home: 427-7422 Bus:
Carolyn Soehnljen	Lake/Dam	E. 960 St. Andrews Drive Shelton WA 98584	Home: 426-0703 Bus:
Sharon Haworth	LL Comm. Support	1003 S. 147th Seattle WA 98168	Home: 426-2348 Bus: 248-1571
Jack King	Long Range Planning	E. 2490 St. Andrews Drive Shelton WA 98584	Home: 426-0913 Bus:
Scott Carey	Maintenance	E. 740 Road of Tralee Shelton WA 98584	Home: 426-4199 Bus: 426-3381 ex8347
Mary Lou Trautmann	Nominating	11451 60 Ave S Seattle WA 98178	Home: Bus:
Dave Best	Water	E 570 Road of Tralee Shelton WA 98584	Home: 426-7892 Bus:

LAKE LIMERICK COUNTRY CLUB INC.

E. 790 ST. ANDREWS DRIVE

SHELTON, WA 98584

(206) 426-3581

March 17, 1993

Alice Justice
E. 110 Coleman Rd.
Grapeview, WA 98546

Dear Alice,

The Executive Committee of Lake Limerick Country Club has been reviewing the status of bingo at Lake Limerick in order to determine if we plan to continue to offer bingo or perhaps stop this operation. You are aware of the comments made by the state auditors after the recent audit and the poor revenue picture of our bingo operation. There are many reasons for this decline, not the least of which is the surrounding competition.

The decision has been made to continue the operation for the near future and review the situation in the fall. As part of that plan it has also been decided that this is an appropriate time to make a change in bingo managers. On Saturday, March 13, 1993 the Executive Committee voted to place Lola Lindbloom as the bingo manager at Lake Limerick.

Your status as an employee at bingo is something you will need to discuss with Lola. I am requesting that you contact Lola to arrange a convenient time to provide for this transition.

I thank you for your work at Lake Limerick and I look forward to seeing you soon.

Sincerely,

C. Richard Lombard
President

FILED THE FOLLOWING IN EACH FOLDER:

AGENDA:

BOARD MINUTES:

3-2-93

15.11 12 Bd-1206
1 meeting - 1 memb

ALSO: Rob & All Committees

P & L:

ARCH COMMITTEE:

GREENS COMMITTEE:

INN COMMITTEE:

LAKE COMMITTEE:

LONG RANGE PLANNING:

MAINTENANCE:

LLCC COM SUPPORT:

WATER COMMITTEE:

FINANCIAL: