

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

**BOARD OF TRUSTEES  
MINUTES OF**

**APRIL 17, 1993**

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
APRIL 17, 1993

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

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

To approve the Minutes of March 20, 1993 as presented.

FINANCIAL REPORT: Betty Malloy Braget

Betty pointed out a couple of items. 1. Restaurant: Misc. expense - this a Capital item to be removed upon completion. and 2. Lake Management: Budget - the operations is set at "0" as it is a Capital Budget expense. The walk in cooler/freezer is installed and the labor costs are not yet posted for electrical work. She received a letter from Edward D. Jones offering CD's for investment. We need to increase the Maintenance Budget salaries by \$2,340.00 for 7 months of cleaning the Inn.

The Treasurer would like the wording addressed in the Bylaws, page 6-Article VIII-Section 1. "as well as for providing funds in amounts not to exceed five thousand dollars for the purchase or other acquisition, development, construction, building, expansion or improvement of existing or new real or personal property of the corporation." If any change is desired it could be proposed at the October Annual Meeting.

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

To approve the Consent Agenda of April 20, 1993 as amended.

Consent Agenda Item 1. Water Committee - None.

Consent Agenda Item 2. Architecture - None.

Consent Agenda Item 3. Inn Committee - Status of Walk-In Cooler, Grease Trap Concern-.

The Walk-In Cooler has been discussed.

The Committee recommended the grease trap in the kitchen be cleaned weekly. The handicapped rest room off the kitchen was debated. The Health Department had checked it three times previously and approved the kitchen. It was suggested the Health Department check the situation first before any action is taken.

Motion made by Tr. Pat Feist, seconded by Tr. Bob King and failed by the board as follows:

(4) Ayes - Bob King, Betty Malloy Braget, Pat Feist, Sharon Haworth.

(6) Nays - Phil Lalle, Scott Carey, Al Wilson, Nan Stricklin, Jim Ergen, Jim Joseph.

To accept the recommendation of the Inn Committee and close down the toilet in the kitchen rest room.

Consent Agenda Item 4. Maintenance - Painting Bids.- Scott Carey passed out copies of the three painting bids he had received. It was suggested the painting should be done after the handicap work at the Inn is completed. (If the Assessment passes.) Also, the bids do not include the hot dog stand. Maintenance could get extra paint from the painter to do the stand. Scott suggests we accept the Flamingo Painting bid and will check out their warrantee, etc. At the next Board of Trustees meeting Scott will make his final recommendations.

EXECUTIVE COMMITTEE -

Dick reported on their meeting as listed in the Agenda.

A. Phase 1-Oversight

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

With the advise and consent the Board approves the appointment of the Ad-Hoc Committee for the purpose of overseeing the implementation of Phase I of the Capital Budget in the event the Assessment should pass, Chaired by Max Dean, and the membership to be John Hocker, and the Treasurer of the Board of Trustees. The Committee will dissolve after completion of the project.

B. Bingo - Warning letter from the Gambling Commission requesting we correct the violation of a net operating loss for year 12/31/92. We have a new Bingo Manager, and different games to try and correct the problem.

OLD BUSINESS:

A. Board Dinner - This evening.

B. Ballot Revision - Status - All 81 absentee ballot requests that were void received their letter and correct ballot. Eleven of the above have not responded and will receive phone reminders.

C. Candidates Night - The Board would like to thank Mary Lou Troutman as Nominating Chair-person and her committee for their work. There is a fine group of candidates for the positions.

D. Candidate Form - Bob King had questions about the form. It was also noted that Chair-persons are approved with the Advice and Consent of the Board. Since the Bylaws do not state there will be 12 meeting per year, the President could note at the beginning of his/her term that there will be 12 scheduled meetings, stating the date and time, during the year as is his/her privilege.

E. House Rule #5- No member shall receive any salary of compensation from the funds of the Club except upon the prior express approval of the Board of Trustees. This rule is being observed.

F. By-Laws Article IV, Section 8 "No member of the Board of Trustees shall participate in any vote on any subject in which he has a specific personal, professional, financial or any other conflict of interest." It was noted that Board Members abstain when votes affect them personally.

Recess: 10:30 a.m.

NEW BUSINESS -

A. County Health Department Action -  
The County Health Department closed the Inn and Pro Shop on Friday due to septic drainage problems. They were here to check perk holes and saw in the area of the drain field a massive discharge of effluent onto the surface. Both buildings were reopened by 4:00 p.m. that day, after the tanks were pumped, alarms approved, a pumping contract with Joe's Septic, and tanks sealed to the drain field. This is a temporary measure at best. We will be monitoring the tanks on a daily bases and having them pumped as needed. They are now only "holding" tanks and also fill up with a lot of ground and rain water. Dick would personally like to thank, Jim Joseph, John Hocker, Mark Hanson, and Suz so we could open the doors again on a busy Friday.

The Ad Hoc committee started scheduling June 11, 1993 as a target date for the Septic System. If the Assessment does not pass the problem must be dealt with for safety.

1. Stay with the current procedure for one week.
2. In the event the Assessment doesn't pass, have an immediate Board meeting to pass some type of action.

The need for the Septic system will be presented at the General meeting next Saturday.

Betty Malloy Braget will work on the Financials for the system.

COMMENTS FROM MEMBERSHIP -

Jack King would like to give thanks and praise to Dick Lombard for three years as President of the Board of Trustees.

CORRESPONDENCE -

Jim Joseph read letter regarding the Mason County Drug Abuse Prevention programs offered. They would like to invite a representative from LLCC to attend the monthly meetings. The number to call is 427-9670 extension 396 and Daniel Freshman is the Director. LLCC will sponsor a member if anyone shows interest.

Recess: 5 minutes

EXECUTIVE SESSION:

The room was cleared and the Board went into Executive Session at 11:00 p.m. to 11:20 p.m. to discuss a personnel matter.

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

To adjourn the meeting at 11:20 p.m.

Respectfully submitted,  
Jim Joseph, Secretary

# AGENDA

BOARD OF TRUSTEES - LCCC INC.

April 17, 1993

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES - March 20, 1993
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. Architectural ✓
3. Inn Committee - Status of Walk -In, Grease Trap Concern
4. MAINT - FRODO PAINTING
- 5.
- 6.

#### 5. EXECUTIVE COMMITTEE:

- A. Phase 1-Oversight
- B. Bingo Letter -
- C.

#### 6. OLD BUSINESS:

- A. Board Dinner
- B. Ballot Revision - Status
- C. Candidate's Night-Status
- D. Candidates Form

E. N.R. #5

F. ART of Sec F By Laws

#### 7. NEW BUSINESS:

- A. County Health Department Action

#### 8. COMMENTS FROM MEMBERSHIP

#### 9. CORRESPONDENCE

#### 10. EXECUTIVE SESSION - PERSONNEL

#### 11. ADJOURN

FILED THE FOLLOWING IN EACH FOLDER:

AGENDA: \_\_\_\_\_

BOARD MINUTES: \_\_\_\_\_

4-12-93

15 cc 12-Bd

ALSO: Rob & All Committees

1- Rob  
1- Mark

P & L: \_\_\_\_\_

ARCH COMMITTEE: \_\_\_\_\_

GREENS COMMITTEE: \_\_\_\_\_

INN COMMITTEE: \_\_\_\_\_

LAKE COMMITTEE: \_\_\_\_\_

LONG RANGE PLANNING: \_\_\_\_\_

MAINTENANCE: \_\_\_\_\_

LLCC COM SUPPORT: \_\_\_\_\_

WATER COMMITTEE: \_\_\_\_\_

4-14-

12 cc Bd, 8 water

FINANCIAL: \_\_\_\_\_

# AGENDA

BOARD OF TRUSTEES - LLC INC.

April 17, 1993

9:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES - March 20, 1993
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. Architectural
3. Inn Committee - Status of Walk -In, Grease Trap Concern
4. MAINT. INN PAINTING
- 5.
- 6.

#### 5. EXECUTIVE COMMITTEE:

- A. Phase 1-Oversight
- B. Bingo Letter
- C.

#### 6. OLD BUSINESS:

- A. Board Dinner
- B. Ballot Revision - Status
- C. Candidate's Night-Status

D. Ballot - Candidates Form  
E. House Rules # 30  
F. Bylaws Art. 4, SECT 80

#### 7. NEW BUSINESS:

- A. County Health Department Action

#### 8. COMMENTS FROM MEMBERSHIP

#### 9. CORRESPONDENCE

#### 10. EXECUTIVE SESSION - PERSONNEL

#### 11. ADJOURN

# FLAMINGO

Thank you for giving FLAMINGO this opportunity to bid.

We are locally owned and operated and give personal attention to our customers. We want you to know you have every good reason to select our company to do the work you need done.

We take great pride in our reputation for high standards and a quality job. We care about our performance and how you feel about us and the work we do. We will do whatever we can to insure this will be a pleasant experience for you and we offer a guarantee of customer satisfaction on our work.

To accept our proposal, please sign your name and date where marked with the pink X's and this proposal shall become the contract. Retain the blue original for your records and return the green copy to us in the envelope we've enclosed for your convenience.

After we have received the signed contract, your job will be scheduled and work will begin at the earliest open date of our painters. As much as possible we do our work on a "first come, first served" basis. However, the painting business is subject to the weather, schedule changes, etc., which can occasionally make our goal difficult to achieve. We recognize you may have a deadline and we will do our best to accommodate you. We do ask that you work with us if we encounter delays that are beyond our control. On exterior work it is imperative the surface is sufficiently dry and the temperature is neither too hot nor too cold. We pay close attention to the weather in order to do the best quality job for you.

We have enclosed our reference list and we invite you to contact the people for whom we have worked. You will find our clients and suppliers are satisfied with our work and payment history. Also enclosed you will find some important information about contractors and the laws affecting them. Please read this carefully so you will understand the importance of selecting the best company to work for you.

Please feel free to contact me with any questions you may have at 426-2540. Our out-of-town clients should note and use our toll-free 1-800-244-7108 number.

Dave Hooker, Owner

RECEIVED

MAR 3 1993

L.L.C.C.

FLAMI\*\*091DD



# PROPOSAL

*AWARDED  
CONTRACT WITH  
OUR SPECIFICATION*

MIKE MURPHY PAINTING  
930 ADELE ROAD  
BREMERTON, WA 98312  
(206) 373-0456

No.	
Date	
Sheet No.	

Proposal Submitted To: *ATTN SCOTT CAREY*

Name \_\_\_\_\_  
 Street \_\_\_\_\_  
 City \_\_\_\_\_  
 State \_\_\_\_\_  
 Phone \_\_\_\_\_

Work To Be Performed At:  
*COUNTRY CLUB H. LUMMICK*  
 Street \_\_\_\_\_  
 City \_\_\_\_\_  
 Date of Plans \_\_\_\_\_  
 Architect \_\_\_\_\_  
 State \_\_\_\_\_

We hereby propose to furnish the materials and perform the labor necessary for the completion of *EXTERIOR RE-PAINT*

1. Prep to include hitting NAILS back in & RECAULK
2. MILDREW CHECK & BLEACH ENTIRE BLDG. PRESSURE WASH
3. SCRAPE LOOSE PAINT
4. PRIME ALL BARE WOOD
5. SPRAY ONE COAT ON BASE
6. BRUSH & ROLL TRIM PAK 2 COATS IF COLOR CHANGE
7. RECOAT DOORS

*MMP WILL USE BENJAMIN MOORE PAINTS  
BENJAMIN MOORE PAINTS RATED #1 IN CONSUMER GUIDE MAGAZINE*

*THIS JOB REQUIRES MUCH HIGH WORK & WOULD LIKE TO  
GET BOOM TRUCK IN GATES*

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

with payments to be made as follows: *1/3 DOWN AFTER PREP 2/3 & TAX  
UPON COMPLETION*

Dollars (\$ *9125.00* )  
*TAX 634.53*  
*8769.53*

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

Respectfully submitted *[Signature]*  
For *[Signature]*

Note - This proposal may be withdrawn by us if not accepted within *60* days.

### ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

REFERENCES FOR MIKE MURPHY PAINTING

COMMERCIAL

CITY OF BREMERTON  
FACILITIES DIVISION  
3001 6TH  
BREMERTON, WA. 98310  
ATTENTION: TERRI GROCOTT  
#478-5335

BILL HERDMAN REAL ESTATE  
2280 BETHEL ROAD  
PORT ORCHARD, WA. 98366  
ATTENTION: DEENA  
#876-8041

SUNDANCE SOLAR  
3301 W. HIGHWAY 16  
GORST, WA. 98337  
ATTENTION: STEVE  
#373-1974

OLYMPIC CONSTRUCTION  
3233 CHICO WAY N.W.  
CHICO, WA. 98383  
ATTENTION: JOHN SYMINGTON  
#479-5680

MAINTENANCE PLUS  
10034 SILVERDALE WAY N.W.  
SILVERDALE, WA. 98383  
ATTENTION: MACK  
#692-1168

RESIDENTIAL

MRS. OTIS  
9350 ANDERSON HILL ROAD  
BREMERTON, WA. 98310  
#698-1657

MIKE & RITA TATE  
6000 WYNN JONES ROAD E.  
PORT ORCHARD, WA. 98366  
#871-5213

"Once My Customer -- Always Your Painter"

James K. Bennett

# Bennett Painting Company

S.E. 9384 Lynch Rd.  
Shelton, WA 98584  
Telephone 426-6489  
BENNEP 245CP

## PROPOSAL AND CONTRACT

To: Scott Carey

Subject: LAKE Limerick Inn

We will furnish at the above job all labor, materials, tools, equipment, supervision, Workmen's Compensation, Property Damage and Liability Insurance necessary to complete in a thoroughly workmanlike manner all the work described below:

SCOPE OF WORK: Exterior Painting Only.

1. Kill Mildew with clorox solution
2. Powerwash to remove dirt, residue, spider balls etc.
3. Scrape all remaining loose and peeling paint.
4. Spray paint siding with Kelly Moores 1240 EXT.  
Acrylic Finish - 1 heavy coat.
5. Brush paint trim with 1240 - same configuration  
as previously painted.
6. Refinish exterior doors

FOR THE SUM OF: \$6800.<sup>00</sup> + TAX

TERMS: This proposal shall constitute a contract of sale after being accepted. This Proposal and Contract is subject to the conditions on the reverse side fo this sheet.

Date March 29, 1993

RECEIVED

Accepted by:

Signed:

MAR 31 1993

Buyer

James K. Bennett  
Contractor - Bennett Painting Company

LLC.

Title

Owner  
Title

If accepted, please sign and return this copy.

LAKE LIMERICK COUNTRY CLUB  
SPECIAL MEETING  
APRIL 29, 1993

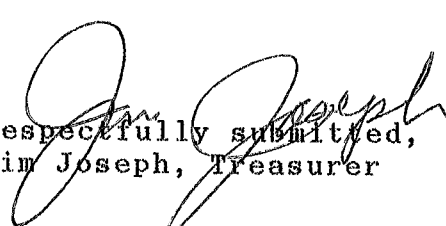
The meeting was called to order at 5:00 p.m. by President Scott Carey. Attending were Max Dean and Jim Joseph, members of the Ad Hock Committee for Phase I.

The purpose of the meeting: To choose a septic designer.

The Stuth Company Inc. was awarded to do a design only for the Septic Systems. They will start on Monday, May 3, 1993.

Nan Stricklin and Sharon Haworth of the Executive Board were polled and agreed with the Stuth Co. choice.

Rob Wilson-Hoss, the club attorney, and Jack King, Long Range Planning, were also in agreement.

  
Respectfully submitted,  
Jim Joseph, Treasurer

*uBd*

LAKE LIMERICK COUNTRY CLUB  
SPECIAL MEETING  
APRIL 27, 1993

The meeting was called to order at 6:00 p.m.

The purpose of the meeting:, To go over bids for the Septic System.

Stuth Company Inc. gave a presentation of their system.

Enchanting Designs, bob Paysse, gave his presentation.

John Hocker opened the bids:

Bob Kimbel Incorporated- package of design and installation. (No separation of items will be allowed.)

Bid: \$65,697.00

Advanced Engineering- engineering design of the septic system repair.

Bid: \$2,000.00

Stuth Company Inc.- design a sewage treatment/disposal system at regular hourly rates. Designer \$75/hr. Field Technician \$45/hr.

Bid: low as \$2,500.00 not to exceed \$5,000.00

Enchanting Designs- design and needed inspection.

Bid: \$3,400.00

The above quotes were discussed by the attending members of Lake Limerick. John Hocker and Jim Joseph will meet tomorrow morning to recommend a final award for the designing.

The meeting was adjourned at 8:30 p.m.



cc Bd.

BALLOT COUNTING SHEETS

APRIL 24, 1993

BALLOT ISSUE

YES

NO

238

132

BOARD OF TRUSTEES CANDIDATES

BILL BUFF

93

FRANK CARKHUFF

35

JOHN HOCKER

100

ROBERT W. JOHNSON

101

TIM METROKIN

63

TALITHA (Tillie) WALDRON

117

DOYLE E. WILCOX

66

WATER BOARD CANDIDATES

DAVID BEST

172

DANIEL C. ROBINSON

113

HENRY M. YATES

98

LAKE LIMERICK COUNTRY CLUB  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
APRIL 24, 1993

The Executive Session was called to order at 2:20 p.m.

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

The new officers elected are:

President	Scott Carey
Vice-President	Nan Stricklin
Treasurer	Jim Joseph
Secretary	Sharon Haworth

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,  
Sharon Haworth, Secretary

<u>Board of Trustees</u> <u>72 to 1993</u>	<u>Office</u>	<u>Address</u>	<u>Phone</u>	<u>Term</u>
Scott Carey		E. 740 Road of Tralee Shelton WA 98584	Home: 426-4199 Bus: 426-3381 ex8347	1995
Jim Ergen		E. 80 Road Of Tralee Shelton WA 98584	Home: 426-8024 Bus:	1993
Pat Feist		2010 S.W. 149th Seattle WA 98166	Home: 426-1863 Bus: 243-8334	1995
Sharon Haworth		1003 S. 147th Seattle WA 98168	Home: 426-2348 Bus: 248-1571	1995
Jim Joseph	Secretary	E 420 Way To Tipperary Shelton WA 98584	Home: 426-9134 Bus:	1994
Bob King		E. 520 Way To Tipperary Shelton WA 98584	Home: 426-9057 Bus:	1993
Phil Lalle		E 970 St. Andrews Drive Shelton WA 98584	Home: 426-2847 Bus:	1994
Dick Cumbard	President	E. 401 Ballantrae Drive Shelton WA 98584	Home: 427-0261 Bus: 426-4921	1993
Betty Malloy Braget	Treasurer	E. 1121 St. Andrews Drive Shelton WA 98584	Home: 427-7422 Bus:	1994
Nan Stricklin	Vice-President	4035 11th NW Olympia WA 98502	Home: 866-8670 Bus: 786-7810	1994
Al Wilson		E. 411 St. Andrews Drive Shelton WA 98584	Home: 426-9992 Bus:	1995



LAKE LIMERICK COUNTRY CLUB, INC  
EXECUTIVE BOARD  
SPECIAL MEETING

April 19, 1993

Dick Lombard called the special meeting to order at 7:00 p.m. Executive members present were Jim Joseph, Jerry Soehnlein, and Betty Malloy Braget. Nan Stricklin was excused. Also attending were Max Dean, John Hocker, Jack King, Bob King, Scott Carey, Tillie Waldron, Daniel Robinson and Suzann Sirokman.

Jim Joseph recapped the pumping of the Pro Shop and the Inn and the alarm system in place. The ground water and rain are leaking into both places causing the need for pumping every other day. Joe's Septic has given us a quote for \$125.00/1,000 gals. We have also closed the kitchen toilet but not the sink. The Pro Shop has closed both of their rest rooms. The Honey Buckets are in place today, 2 at the Pro Shop and 2 at the Inn.

John Hocker has contacted the people on the Mason County list that meet the qualifications for design and building. They will meet with John tomorrow.

Jim discussed the possible gallons/day he got from Kimble construction. He authorized them to do a design for the system. Phases of construction were addressed, drain fields first, then do tanks etc. This needs to be checked with the Health Department.

Jim Joseph and John Hocker will meet with the designers tomorrow. The goal is to open bids Thursday at 5:00 P.M. at the Inn. And get the information to the County by Friday as time is of the utmost importance.

The Executive meeting recap is:

Maintain the status quo of pumping and keeping the buildings open.

Jim Joseph is the coordinator, with Max Dean as the Chair-person, and John Hocker as the Ad Hock Committee of Phase I.

*Thank you for attending  
Jim Joseph*

<u>Board of Trustees</u> 1992 to 1993	<u>Office</u>	<u>Address</u>	<u>Phone</u>	<u>Term</u>
✓ Scott Carey		E. 740 Road of Tralee Shelton WA 98584	Home: 426-4199 Bus: 426-3381 ex8347	1995
✓ Jim Ergen		E. 80 Road Of Tralee Shelton WA 98584	Home: 426-8024 Bus:	1993
✓ Pat Feist		2010 S.W. 149th Seattle WA 98166	Home: 426-1863 Bus: 243-8334	1995
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✓ Bob King		E. 520 Way To Tipperary Shelton WA 98584	Home: 426-9057 Bus:	1993
✓ Phil Lalle		E 970 St. Andrews Drive Shelton WA 98584	Home: 426-2847 Bus:	1994
✓ Dick Lombard	President	E. 401 Ballantrae Drive Shelton WA 98584	Home: 427-0261 Bus: 426-4921	1993
✓ Betty Malloy Braget	Treasurer	E. 1121 St. Andrews Drive Shelton WA 98584	Home: 427-7422 Bus:	1994
✓ Nan Stricklin	Vice-President	4035 11th NW Olympia WA 98502	Home: 866-8670 Bus: 786-7810	1994
✓ Al Wilson		E. 411 St. Andrews Drive Shelton WA 98584	Home: 426-9992 Bus:	1995

cc special Meeting to Bd  
file And Attending members mailed  
MAX DEAN  
JOHN HOCKER  
JACK KING  
TILLIE WALDRON  
DANIEL ROBINSON  
x Jerry S.

FILED THE FOLLOWING IN EACH FOLDER:

AGENDA: \_\_\_\_\_

BOARD MINUTES: \_\_\_\_\_

4-26-93

15 a Bd - 12

ALSO: Rob & All Committees

1 - month 1 - meeting  
1 - rob

P & L: \_\_\_\_\_

ARCH COMMITTEE: \_\_\_\_\_

GREENS COMMITTEE: \_\_\_\_\_

INN COMMITTEE: \_\_\_\_\_

LAKE COMMITTEE: \_\_\_\_\_

LONG RANGE PLANNING: \_\_\_\_\_

MAINTENANCE: \_\_\_\_\_

LLCC COM SUPPORT: \_\_\_\_\_

WATER COMMITTEE: \_\_\_\_\_

FINANCIAL: \_\_\_\_\_