

**AGENDA**  
**BOARD OF TRUSTEES - L.L.C.C.**  
**NOVEMBER 20, 1993**  
**9:00 A.M.**

1. ROLL CALL
  2. APPROVAL OF MINUTES - October 16, 1993
  3. FINANCIAL REPORT - Jim Joseph
  4. CONSENT AGENDA:
    - A. GREENS COMMITTEE
    - B. LAKE - DAM COMMITTEE
    - C. MAINTENANCE COMMITTEE
    - D. NOMINATING COMMITTEE
    - E. ARCHITECTURAL COMMITTEE
    - F. COMMUNITY SUPPORT
    - G. LONG RANGE PLANNING COMMITTEE
    - H. INN COMMITTEE
    - I. WATER COMMITTEE
    - J. FINANCIAL ADVISORY
- ITEMS FROM CONSENT AGENDA:
1. Inn Committee - Smoking in Restaurant - CAPITAL BUDGET
  2. Lake - Dam Committee ITEMS
  3. LONG RANGE PLANNING
  - 4.
  - 5.
  - 6.
5. EXECUTIVE COMMITTEE:
    - A. DATE OF ANNUAL MEETING + FISHING DERBY
    - B.
    - C.
    - D.
  6. OLD BUSINESS:
    - A. Ballfield Committee Report
    - B. BOARD MINUTES - SEPT. 18, 1993
    - C. GOLF TEE TIMES ONLY FOR MEMBERS
  7. NEW BUSINESS:
    - A. Current Policy of Two Golf Annuals per Lot
    - B. TAPE RECORDED
    - C.
  8. COMMENTS FROM MEMBERSHIP
  9. CORRESPONDENCE
  10. ADJOURN

**LAKE LIMERICK COUNTRY CLUB, INC.  
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**BOARD OF TRUSTEES  
MINUTES OF  
NOVEMBER 20, 1993**

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

The meeting was called to order by Vice-President Nan Stricklin at 9:00 a.m. Trustees attending: John Hocker, Phil Lalle, Betty Malloy Braget, Sharon Haworth, Al Wilson, and Talitha Waldron. Trustees Scott Carey, Pat Feist, Jim Joseph, and Robert Johnson, were excused.

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

To approve the Minutes of October 16, 1993 as amended:  
On page 3 - Cart Shed rentals, add "per year" and change the title of EXECUTIVE COMMITTEE to "EXECUTIVE COMMITTEE RECOMMENDATIONS".

FINANCIAL REPORT:

Jim Joseph begs the board's indulgence for not attending the meeting.

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

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

Consent Agenda Item 1. Inn Committee.

Evelyn Springer presented the request for a smoke free area in the Restaurant.

Motion made by Tr. Tillie Waldron, seconded by Tr. John Hocker and fails by the board as follows:

To implement no smoking in the restaurant during the restaurant business hours for a three month trial period, starting January 2, 1994 as recommended by the Inn Committee. The announcement would be published in the December Newsletter along with a request for comments from the membership. Mark is to make a suggestion box available.

Ayes: John Hocker, Tillie Waldron

Nays: Phil Lalle, Sharon Haworth, Al  
Wilson, Betty Malloy Braget

Long Range Planning will address the topic of smoke eaters etc. in Phase II.

The board asked the Inn Committee to look at this issue again, Suggestion Boxes in Restaurant & Bar could be pursued, also members are encouraged to attend Inn Committee meetings and submit recommendations.

Capital Budget Requests:

1. Food Processor
2. Painting of the Bingo and Board Rooms. (The Committee will obtain two more painting bids before presentation)

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

To authorize Mark to purchase a food processor not to exceed \$800.00 + tax.

Consent Agenda Item 2. Lake/Dam Committee.

Carolyn Soehnlén discussed the collecting of aluminum cans that John Braden has been doing for years for the Youth Club. John will no longer be able to do this activity. Mr. Braden and the Lake/Dam committee would like to donate these funds for play equipment at Old Lyme Park and other play areas, and to continue to collect the aluminum.

She passed out a "Lake Limerick Water Ski Tournament" schedule.

Motion made by Tr. John Hocker, seconded by Tr. Tillie Waldron and carried by the board as follows:

To ask Mr. Hominda to proceed with the Slalom Ski Tournament planning and submit a final schedule. The club attorney and insurance carrier need to address the question of liability. The final decision of the Board will be predicated on the approval of the liability issue.

Dan Robinson addressed the lack of security lights around the beaches and parks and the problems of vandalism. We are now paying PUD for 5 lights on poles (4 are on Mason Lake Road, 1 is on Shannon Place).

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

To accept the recommendation of the Lake/Dam Committee to proceed with the addition of security lights at:

1. Basketball hoop location opposite the existing Pro-Shop
2. Muirkirk St and Mason Lake Road
3. Tipperary Boat Launch
4. Logtoy Beach
5. Banbury Beach
6. Anglia Beach
7. Old Lyme Park

PUD #3 will use existing poles where available and not to exceed \$8.50 per light (\$7.00 per month if an existing pole can be used) and no installation charge.

Dan Robinson is asked to inform PUD #3 of the decision.

Long Range planning will address the security lights at the Nibbler site at a later date.

NOV 1993

EXECUTIVE COMMITTEE RECOMMENDATION:

- A. Date of Annual Meeting and Fishing Derby.  
Fishing Season will be opened on Saturday, April 30, 1994.

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

To schedule the Annual Meeting April 23, 1993 and the Fishing Derby April 30, 1994.

OLD BUSINESS:

- A. BALLFIELD - Dan Robinson  
Dan presented the recommendation of the Ballfield Ad Hoc Committee to advise Mr. Wilson-Hoss we do not plan to pursue acquisition of the property and will commit to no further assets to its development. The board thanks the Ad Hoc Committee for their efforts.

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

The Board of Trustees approves the recommendation of the Ad Hoc Committee and authorize President Scott Carey to notify Mr. Wilson-Hoss by letter we are not going to accept his gift of the ballfield and the issue be closed.

Ayes: Betty Malloy Braget, John Hocker, Tillie Waldron & Sharon Haworth  
Nays: Phil Lalle, Al Wilson

NEW BUSINESS:

- A. Current Policy of Two Golf Annuals per Lot

Motion made by Tr. Sharon Haworth, seconded by Tr. Tillie Waldron and fails by the board as follows:

Ayes: Betty Malloy Braget, John Hocker, Tillie Waldron  
Nays: Sharon Haworth, Phil Lalle, Al Wilson  
Nan Stricklin as acting President and Chair voted nay.

Policy be amended to read no more than four adult golf annuals per lot.

Trustee Sharon Haworth was excused at 11:00 a.m.

OLD BUSINESS: continued.

- B. Board of Trustees Minutes of September 18, 1993  
The tapes were reviewed. Jim Joseph would be happy to abstain from voting for the Lounge Budget if there was a conflict of interest. There was no conflict of interest and a letter was written to Bob King.

- C. Golf Tee Times Only For Members Until Noon on Sunday.  
Dick Lombard reviewed the policy that tee times were available only to members until noon on Sunday. Terry O'Hara discussed the situation.

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

Everyday is open to public play and members may make tee times up to seven days in advance, and nonmembers up to three days in advance.

NEW BUSINESS: continued.

B. Tape Recorder: Phil Lalle is looking into a new mini cassette to record the meetings.

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

Tr. Phil Lalle is authorized to purchase a good tape recorder.

COMMENTS FROM MEMBERSHIP:

Dan Robinson - Community beaches and parks should be improved for the children.

Jack King - said the Long Range Planning Committee asked for comments from the youth in the Newsletter.

Bob King - All the committee minutes are not available to the membership before they have been approved by the respective Committees.

The Inn Committee and Long Range Planning minutes are not available until they have been approved by their committees.

John Hocker researched distribution of minutes prior to approval. According to Roberts Rules of Order and other sources, they may be made available before approval as long as they are labeled draft copy subject to approval.

Scott is asked to draft a letter to Committee Chair-persons to please have their minutes drafted within a week to ten days.

CORRESPONDENCE: None

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

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

Respectfully submitted,  
Sharon Haworth, Secretary

Preliminary Minutes, not approved by Board of Trustees, for review only.

LAKE LIMERICK WATER SKI TOURNAMENT

DATE: July 2, 1994 Saturday

TIME: 2:00 - 4:00 pm (length of time may vary depending on number of participants.)

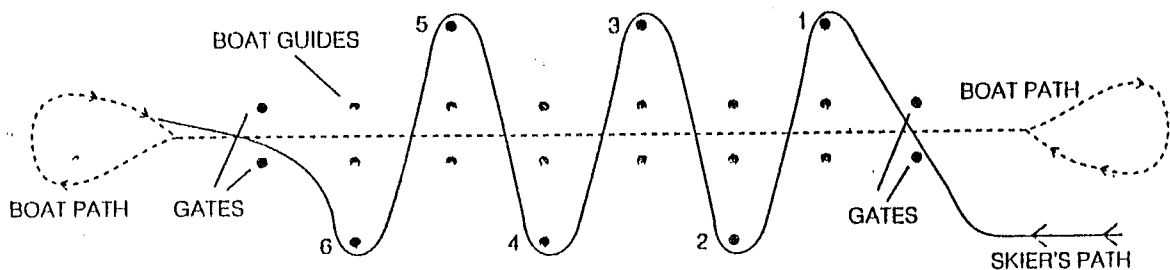
PRACTICE SCHEDULE: *Banbury Beach.*

Saturday June 11th	11:00 - 1:00
Saturday June 18th	11:00 - 1:00
Saturday June 25th	11:00 - 1:00

**RULES FOR TOURNAMENT:**

Speeds for starting: 0-24, 26, 28, 30, open  
Each entrant will get two passes  
Gates are worth  $\frac{1}{2}$  point  
Each buoy is worth 1 point  
Family members only (need proof of membership)  
Each entrant supplies their own ski equipment  
Buoy course, boat & rope will be provided  
Each entrant must sign a waiver releasing Lake Limerick of any liability

STANDARD SLALOM COURSE



November 9, 1993

Scott:

As you are aware, the advisory vote on the "Ballfield" at the October 30th meeting indicated a decisive opinion against further action on it. I have included with this note all of the ballots that included comments for your review. As noted, the total vote was 11 for and 70 against.

I called the "ballfield" committee together on November 7 to review the ballot results and decide on the recommendation to the Board on November 20th. By a majority vote of the committee, (all members were present), it was decided to recommend to the Board that the community advise Mr. Wilson-Hoss we do not plan to pursue acquisition of the property and will commit no further assets to its development. I have taken the liberty of drafting a letter for your signature to that effect (presuming Board approval of our recommendation!) and have included it with this note. (We do not believe this action would have any effect on the existing easement agreement, although it may be appropriate to seek independent legal advice in the matter.)

We further agreed that, providing the "ballfield" is eliminated from funding considerations, a committee(s) be energized to survey the Community youth to determine what they would like, and would use, at our existing beaches and parks. The Long Range Planning Committee adopted a resolution pertaining to this at its most recent meeting. The many comments out of the advisory ballot recommending this approach lends strong support to its accomplishment.

If you can include me on the agenda for the 20th meeting, I will be prepared to speak to these recommendations. I do not plan to review the ballot comments in any detail, although it might be worthwhile to briefly present the numerical summary I have prepared.

Dan Robinson



11/20/93

TO: BOARD OF TRUSTEES

FROM: CAROLYN SOEHNLEIN

John Bradon has decided to retire from collecting aluminum for Lake Limerick Youth Club.

He has asked me (Carolyn Soehnlein) to sign on the account with him as he is traveling quite a bit.

We decided to use the money in the account for play equipment for the parks, in particular Olde Lyme Park.

The Lake/Dam Committee will accept responsibility for the can donation sheds, collecting and selling the aluminum, the money to go to the committee's small account.

November 6, 1993

To: Lake/Dam Committee

Subject: Security Lights

On October 28th, I met with Jim Geist of the local PUD office for the purpose of establishing sites for the security lights at our Community Beaches and Parks. We visited the 6 proposed sites and the location of each light pole was staked and recorded by Mr. Geist.

At the conclusion of the tour, Mr. Geist stated that no installation costs would be involved at any of the locations. That is, PUD would install the poles and lights in the locations staked with the only cost to Lake Limerick being \$8.50 per month for each light. Mr. Geist stated he would put this statement in writing prior to the Board of Trustees meeting on November 20.

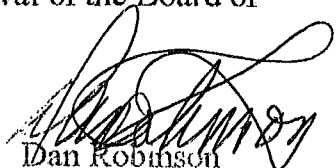
I contacted Steve Morley, our Maintenance Supervisor, and requested he review the staked locations for the poles to assure they would not interfere with water pipes, drain fields, etc. He will conclude this before the November Board meeting.

Subsequent to the above actions, The Architectural Committee Chairman has advised we defer installing a light at the Nibbler station until landscaping plans have been completed. The PUD has been so notified.

The five locations remaining for consideration are:

1. Tipperary Boat Launch
2. Logtoy Beach
3. Banbury Beach
4. Anglia Beach
5. Olde Lyme Park

Further action on these installations will depend on the approval of the Board of Trustees.

  
Dan Robinson

November 17, 1993

Summarizing events during the November 10, 1993 Lake/Dam Committee meeting and subsequently, the existing security light locations the Community has been paying for are:

1. East end of St. Andrews at Mason Lake Road (PUD will replace)
2. Olde Lyme Road and Mason Lake Road (PUD will replace)
3. Ballantrae Drive and Mason Lake Road (Light now operating)
4. West end of St. Andrews at Mason Lake Road (Light now operating)
5. Shannon Place and St. Andrews Drive (Light now operating)

PUD has promised a credit for the time the two currently non-operating lights have been out of action.

Per Lake/Dam Committee action, the PUD has been requested to do site location on two additional lights:

1. Basketball hoop location opposite existing Pro-Shop
2. Muirkirk Street and Mason Lake Road

In summary, the recommendation to the Board will be for a total of seven (7) additional security lights to the five for which we are currently paying. The recommendation should be conditioned on a total monthly charge by the PUD of \$8.50 per light where a new pole is required (\$7.00 per month if an existing pole can be used), and NO installation charge.

Dan Robinson

MEMO

NOVEMBER 15, 1993

TO: ALL BOARD MEMBERS

I will be gone from November 17, 1993 to November 21, 1993 to Austin Texas. Nan will act on my behalf during my absence.

Please give her all the support you would give me at the Board meeting.

Thanks.

Scott