

AGENDA
BOARD OF TRUSTEES - L.L.C.C.
FEBRUARY 19, 1994
9:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES - January 15, 1994
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. MAINT. - BUDGET
 2. INN - SMOKING PETITION
 3. GREENS - NON MEMBER ANNUALS
 - 4.
 - 5.
 - 6.
5. EXECUTIVE COMMITTEE:
 - A.
 - B.
 - C.
 - D.
 6. OLD BUSINESS:
 - A. L/D CONTRACT WAIVER
 - B. MEMORIALS
 - C.
 7. NEW BUSINESS:
 - A.
 - B.
 - C.
 8. COMMENTS FROM MEMBERSHIP
 9. CORRESPONDENCE
 10. ADJOURN
 11. EXECUTIVE SESSION BY BOARD OF TRUSTEES - PERSONNEL

LAKE LIMERICK COUNTRY CLUB, INC.
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BOARD OF TRUSTEES
MINUTES OF
FEBRUARY 19, 1994

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
FEBRUARY 19, 1994

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

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

To approve minutes of January 15, 1994 as written.

ROLL CALL: Sharon Haworth

FINANCIAL REPORT:

Jim Joseph gave a year to date review of the financial report.

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

To approve the Consent Agenda of February 19, 1994 as written.

Consent Agenda Item 1. Maintenance Budget

The Maintenance Budget was discussed due to the deficit showing on the year to date financial reports. The recommendations to the Board were to: 1. leave the budget as is and keep up with the current tracking system or 2. to adjust the budget giving the Maintenance Department \$15,000.00 more to work with.

Motion was made by Tr. Phil Lalle, seconded by Tr. John Hocker and passed as follows:

To leave the Maintenance Budget as is.

Consent Agenda Item 4a. Architectural - Fires

Mason County Fire Marshall Dave Salzer attended the meeting and gave a report on the current regulations county wide including Air Quality and Burning Safety Regulations.

Motion made by Tr. Phil Lalle, seconded by Jim Joseph and passed as follows:

The Architectural Committee will bring a written recommendation to the next Board of Trustees Meeting to limit outdoor burning to a 4' pile along with a recommended initiation date.

Consent Agenda Item 4b. Architectural - Lot Vacancy

Division 5 Lot 69 is listed as a Lake Limerick well site with Mason County. Scott will check with Jerry Soehnlein, if this is not a well site Lake Limerick will release their interest with the county.

Motion made by Tr. John Hocker, seconded by Tr. Pat Feist and passed as follows:

Regarding Division 5 Lot 69 being listed as a well site, is to be reviewed by the Water Committee, if not, a letter is to be sent to Mason County to release it.

Consent Agenda Item 2. Inn - Smoking Petition

The Inn Committee has made a recommendation to the Board of Trustees to make a non-smoking section at the Lake Limerick Restaurant.

Motion made by Tr. Phil Lalle, seconded by Tr. Sharon Haworth and passed as follows:

Ayes: Al Wilson, Jim Joseph, Pat Feist, Sharon Haworth, Phil Lalle and Nan Stricklin

Nays: Talitha Waldron and John Hocker

Abstained: Betty Malloy-Braget

To rescind the previous motion to initiate the 3 month non-smoking trial basis from the restaurant and institute a smoking and non-smoking section as soon as possible.

Mark will be asked to add a spot on the guest registration sign in sheet to state if they would like smoking or non-smoking.

Consent Agenda Item 3. Greens - Non Member Annuals

Dick Lombard presented a Greens Recommendation (see attached) to the Board.

Motion made by Tr. Phil Lalle, seconded by Tr. Nan Stricklin and passed as follows:

Ayes: Al Wilson, Jim Joseph, Pat Feist, Sharon Haworth, Phil Lalle and Nan Stricklin

Nays: Talitha Waldron and Betty Malloy-Braget

Abstained: John Hocker

To accept the recommendation from the Greens Committee to lower the non member annual fee to \$375.00.

OLD BUSINESS:

A. Lake/Dam Committee - Lake Treatment Contract

After researching the contract the Lake/Dam Committee recommended we accept.

Motion made by Tr. Sharon Haworth, seconded by Tr. Tillie Waldron and passed as follows:

Proceed with the Lake Management Contract with Terry McNabb of Resource Management, for 1994.

B. Memorials

It was recommended by Scott Carey that Lake Limerick Country Club must be approached by a member and be requested to send flowers or a card, (as has been done in the past). The Magpies will discuss their support in this issue and come to the next Board Meeting. Nan has been requested to have an article for the Newsletter in June and all issues with Remembrances in it stating Lake Limerick's policy on memorials, ie use of the hall etc...

NEW BUSINESS:

None.

COMMENTS FROM MEMBERS:

None

CORRESPONDENCE:

Bobby Peterson sent a thank you to Lake Limerick for their time and support during the time of her husbands illness and death. She also donated a flag to Lake Limerick as a thank you gift.

Motion made by Tr. Phil Lalle, seconded by Tr. Pat Feist and carried by the Board as follows:

To adjourn the meeting at 11:30 a.m.

Respectfully submitted,
Sharon Haworth, Secretary

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

ASSUMPTION OF RISK AND HOLD HARMLESS AGREEMENT AND RELEASE
READ CAREFULLY BEFORE SIGNING

For the Lake Limerick Country Club Ski Tournament

The undersigned assumes all responsibility for, and all risk of damage, injury and death, or injury that may occur to me, the undersigned, as a participant in the Lake Limerick Country Club Ski Tournament, to be held on July 2, 1994, or in the practice sessions for said ski tournament to be held on the three Saturdays prior to the ski competition. I (to include my estate and any other successors in interest) agree to hold harmless and indemnify Lake Limerick Country Club, its agents and employees, and Randy Hominda, from any claims of any nature filed against it for damage for injuries caused by my own actions or failures to act, actions or failures to act for which I am responsible; or for damages for injuries caused to others indirectly or derivatively by any such injuries caused to me.

This agreement to hold harmless and indemnify is specifically given in consideration for my being allowed to participate in said ski tournament, practice sessions, and all other activities associated in any way with the tournament, and I understand that permission for me to do so would not be granted without this agreement. This agreement is intended to hold harmless and indemnify Lake Limerick, its agents and employees, and Randy Hominda from all claims, suits, demands, rights or causes of action, present or future, whether known, anticipated or unanticipated, and resulting from or arising out of, or incident to, my participation in the Lake Limerick Country Club Ski Tournament, practice sessions for the tournament, or any activity whatsoever associated in any way with the tournament.

By signing this agreement, I certify that I am a member of the Lake Limerick Country Club. Further, I agree to abide by all of the ski tournament rules, practice session rules and the general rules of the Lake Limerick Country Club. I will provide my own skis and personal flotation device for participation in this event. I am aware that Randy Hominda will supply the boat, rope and course buoys for the competition. I acknowledge that by using the equipment of the Lake Limerick Country Club and their facilities and the equipment supplied by Randy Hominda that I do so at my own risk.

IN WITNESS WHEREOF, I have executed this Release and Hold Harmless Agreement at Mason County, State of Washington, on the _____ day of _____, 1994.

(Signature)

IF THE PARTICIPANT IS A MINOR UNDER THE AGE OF 18 YEARS, THE
RELEASE MUST BE SIGNED BY THE MINOR'S PARENT OR LEGAL GUARDIAN.

I, _____, am the parent/legal guardian of _____
_____. I desire that my minor child/ward participate in
the Lake Limerick Country Club Ski Tournament and practice sessions. I have read
the foregoing Assumption of Risk Agreement and Release that has been signed by
my child/ward and I agree to be bound by the terms and conditions set forth therein.

In particular, I personally agree that I will hold harmless and indemnify Lake
Limerick and Randy Hominda from any and all claims filed by anyone, including
successors in interest, for all damages caused by or to my child/ward, for direct
injuries, or any derivative or indirect injuries and/or claims. If any person files a
claim of any nature whatsoever related to my child/ward's participation in any way
in this tournament or related activities, I will hold harmless and indemnify Lake
Limerick and Randy Hominda from any damages caused by such participation. This
includes, if my waiver is not valid as to my child, and his or her waiver is not valid,
my promise to hold harmless and indemnify Lake Limerick and Randy Hominda
from all such claims brought on behalf of or in any way through him or her for
direct, indirect or derivative injuries and/or damages.

By signing this Agreement, I expressly consent to the participation of my
child/ward in the Lake Limerick Country Club Ski Tournament and practice
sessions. I agree to be bound by the terms of the Release and Hold Harmless
Agreement. I further agree to abide by all of the rules of the Ski Tournament and
the Lake Limerick Country Club, and to ensure that my child/ward does so as well. I
take full responsibility for doing so.

Dated this ___ day of _____, 1994.

(Parent/Legal Guardian)

GREENS COMMITTEE

RECOMMENDATION

1. 1993 non-member couple fee: \$550.00
 2. 1993 non-member single fee: \$440.00
 3. 1994 previously approved fee
per person: \$450.00 (\$900.00 per couple)
 4. February 1994 Greens
Committee Recommendation: \$375.00 (\$750.00 per couple)
-

We currently have nine non-member single memberships generating a gross income of \$3,960.00.

We currently have nine non-member couple memberships generating a gross income of \$4,950.00.

Maintaining the same membership at the recommended adjusted fee would generate a gross income for the 1994 year of \$10,125.00 as compared to a 1993 gross of \$8,910.00.

Potential Gross Gain: \$1,215.00

To: Scott Carey, President and
Board of Trustee members
Lake Limerick Home Owners
Association.

It has come to the attention of the undersigned that special consideration was or is recommended to reduce annual green fee charges for eighteen non member individuals. Reducing their annual fees from \$450.00 to \$375.00.

It is our opinion and petition to reject outright any such recommendation or consideration. We believe the board of trustees are responsible for the financial welfare of Lake Limerick property owners and should not subsidize annual green fees of the public.

Respectfully, we request a response on the decision you and the board of trustees have determined on this matter.

Signature Dt Signature Dt Signature Dt Signature Dt

Philipowski 2/13/94	Don E Mufford	B. Mettrick 2/10
Fred Salsouf 2/13/94	M & L. Dean 2/17	Paul Budnick 2/11
Lara L. Craig 2-13	Betty S. Dean 2-17	Maddonna Budnick 2/11
Rita Lipinski 2/13/94	Walter Johnson 2-17	Haverro Peterson 2/11
Wally Barker 2/13/94	Bobbie Peterson 2/17	Grace Peterson 2/11
Oliver Barker 2/13/94	Remond Leonard 2/17	Jessy W. Wesson
Franca Carkhoff 2/12/94	Elin Wesson	Johanna Wesson
Vicki Carkhoff 2/17/94	Roy & Bert Hillberg 2/17	Auth Hocker 2/18
Maxine Schmitt 2/17/94	Carl Niels 2/17	Curburn 2/18/94
Pat Schmitt 2/17/94	Lou Nielsen 2/17	
Fred E. Maxwell 2/17/94	Chris Redman	
Pauline A Swamley 2/17/94	Del Hartwell Sr	
John & Swamley 2/17/94	Juan A Hartwell	
Ken Eene 2-17-94	Maguire Peterson	
Rosa Eene 2-17-94	Barb C. Luchardt	
Gino Eng	Tam Mettrick 2/18	
Betty Eng		
Laurance L. Armstrong		
Lila Jean Mufford		
Evelyn Arge		

Wages & Total Expenses

			Actual Compared to Budget			1990 Through 1994						Year to Date					
												93 to 94					
90 to 91	90 to 91	90 to 91	91 to 92	91 to 92	91 to 92	92 to 93	92 to 93	92 to 93	93 to 94	93 to 94	93 to 94	1/31/94	1/31/94	Variance:			
Dept:	Actual:	Budget:	Variance:	Dept:	Actual:	Budget:	Variance:	Dept:	Actual:	Budget:	Variance:	Dept:	Actual:	Budget:	Variance:		
Maint Wages	\$27,529.00	\$25,000.00	\$2,529.00	Maint Wages	\$15,776.00	\$28,000.00	(\$12,224.00)	Maint Wages	\$23,876.00	\$18,000.00	\$5,876.00	Maint Wages	\$23,000.00	Maint Wages	\$14,559.00	\$9,585.00	\$4,974.00
Maint Total	\$47,776.00	\$46,200.00	\$1,576.00	Maint Total	\$41,055.00	\$52,440.00	(\$11,385.00)	Maint Total	\$48,449.00	\$48,545.00	(\$96.00)	Maint Total	\$52,675.00	Maint Total	\$26,234.00	\$21,860.00	\$4,374.00
Water Wages	\$17,477.00	\$16,457.00	\$1,020.00	Water Wages	\$23,344.00	\$14,200.00	\$9,144.00	Water Wages	\$20,822.00	\$15,200.00	\$5,622.00	Water Wages	\$17,000.00	Water Wages	\$11,990.00	\$7,000.00	\$4,910.00
Water Total	\$52,299.00	\$61,630.00	(\$9,331.00)	Water Total	\$70,150.00	\$53,160.00	\$16,990.00	Water Total	\$61,443.00	\$52,360.00	\$9,083.00	Water Total	\$62,750.00	Water Total	\$35,696.00	\$26,500.00	\$9,196.00
Golf Wages	\$50,935.00	\$46,300.00	\$4,635.00	Golf Wages	\$65,997.00	\$46,795.00	\$19,202.00	Golf Wages	\$58,592.00	\$60,000.00	(\$1,408.00)	Golf Wages	\$60,000.00	Golf Wages	\$27,779.00	\$25,000.00	\$2,779.00
Golf Total	\$116,391.00	\$114,060.00	\$1,531.00	Golf Total	\$135,086.00	\$127,090.00	\$7,996.00	Golf Total	\$128,580.00	\$133,465.00	(\$4,885.00)	Golf Total	\$143,034.00	Golf Total	\$60,789.00	\$59,285.00	\$1,504.00
Lk/Dam Wages	\$7,050.00	\$10,800.00	(\$3,750.00)	Lk/Dam Wages	\$5,793.00	\$8,330.00	(\$2,537.00)	Lk/Dam Wages	\$6,822.00	\$5,330.00	\$1,492.00	Lk/Dam Wages	\$6,800.00	Lk/Dam Wages	\$3,031.00	\$2,835.00	\$196.00
Lk/Dam Total	\$16,195.00	\$18,340.00	(\$2,145.00)	Lk/Dam Total	\$20,519.00	\$15,940.00	\$4,579.00	Lk/Dam Total	\$22,072.00	\$22,610.00	(\$538.00)	Lk/Dam Total	\$20,925.00	Lk/Dam Total	\$6,654.00	\$8,645.00	(\$1,991.00)

Actual Compared to Budget 1990 Through 1994

90 to 91			Dept:	91 to 92			1990 Through 1994			Year to Date						
<u>Actual:</u>	<u>Budget:</u>	<u>Variance:</u>		<u>Actual:</u>	<u>Budget:</u>	<u>Variance:</u>	<u>Actual:</u>	<u>Budget:</u>	<u>Variance:</u>	93 to 94 1/31/94	93 to 94 1/31/94	93 to 94 Variance:				
Maint	\$27,529.00	\$25,000.00	\$2,529.00	Maint	\$15,776.00	\$20,000.00	(\$12,224.00)	Maint	\$23,876.00	\$18,000.00	\$5,876.00	Maint	\$23,000.00	\$14,559.00	\$9,585.00	\$4,974.00
Water	\$17,477.00	\$16,457.00	\$1,020.00	Water	\$23,344.00	\$14,200.00	\$9,144.00	Water	\$20,822.00	\$15,200.00	\$5,622.00	Water	\$17,000.00	\$11,990.00	\$7,080.00	\$4,910.00
Golf	\$50,935.00	\$46,300.00	\$4,635.00	Golf	\$65,997.00	\$46,795.00	\$19,202.00	Golf	\$58,592.00	\$60,000.00	(\$1,408.00)	Golf	\$60,000.00	\$27,779.00	\$25,000.00	\$2,779.00
Lake/Dam	\$7,050.00	\$10,800.00	(\$3,750.00)	Lake/Dam	\$5,793.00	\$8,330.00	(\$2,537.00)	Lake/Dam	\$6,822.00	\$5,330.00	\$1,492.00	Lake/Dam	\$6,800.00	\$3,031.00	\$2,835.00	\$196.00
	\$102,991.00	\$98,557.00	\$4,434.00		\$110,910.00	\$97,325.00	\$13,585.00		\$110,112.00	\$98,530.00	\$11,582.00		\$106,800.00	\$57,359.00	\$44,500.00	\$12,859.00