

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

1. ROLL CALL
2. APPROVAL OF MINUTES - February 19, 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. Nominating Committee - Coffee Hour
  2. Architectural Committee - Ban on large fires
  - 3.
  - 4.
  - 5.
  - 6.
5. EXECUTIVE COMMITTEE:
    - A. Golf Course House Rules
    - B. D & O Insurance
    - C.
    - D.
  6. OLD BUSINESS:
    - A.
    - B.
    - C.
  7. NEW BUSINESS:
    - A. Sale of Lot 36 Div 5
    - B.
    - C.
  8. COMMENTS FROM MEMBERSHIP
  9. CORRESPONDENCE
  10. ADJOURN

LAKE LIMERICK COUNTRY CLUB, INC.  
E. 790 ST. ANDREWS DRIVE  
SHELTON, WA 98584  
(206) 426-3581  
FAX (206) 426-8922

BOARD OF TRUSTEES  
MINUTES OF  
MARCH 19, 1994

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

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

ROLL CALL: Sharon Haworth

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

To approve minutes of February 19, 1994 as written.

FINANCIAL REPORT:

- a. President Carey reviewed the Pro Shop contract payment schedule of 1/3 down with the remaining payments to be approved by Max Dean.
- b. The maintenance department's budget variance is smaller than previous reports, with most of the major projects completed.
- c. Golf annuals are scheduled for collection in March.
- d. The fire exit signs will be moved from the SAP budget to Administration maintenance and repair.
- e. The Mason County road repair check will be sent to the Water Department.

It was suggested the Board may wish to review previous month's Financial Reports at the next meeting. This will give them time to analyze the reports and discuss items with the Treasurer.

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

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

Consent Agenda Item 1. Nominating Committee

It has been posted in the March newsletter, "an Election Day Coffee hour on April 23, 1994, will be held in the Great Hall from 12:30 p.m. until meeting time." This is the same day as the Magpie's bake sale and might conflict with their sales. Also, campaigning on the day of elections in the vicinity where voting takes place was discussed.

Motion was made by Tr. Tillie Waldron, seconded by Tr. Nan Stricklin and carried by the board as follows:

To hold the Election Day Coffee hour down stairs in the dining room without refreshments.

Some Candidates have not yet received their invitation to the Coffee Hour. President Carey will ask that all Candidates are informed.

Consent Agenda Item 2. Architectural - Ban on large fires  
John Hocker passed out guidelines for outdoor fires. The Architectural committee will review the guidelines and make their recommendations at the next board meeting.

EXECUTIVE COMMITTEE:

A. Golf Course House Rules - MEMO by Executive Committee  
Local golf courses were contacted regarding their rules and regulations. President Carey talked to the attorney about the problems on the course. A memo was drafted from Rob Wilson-Hoss noting that there are rules governing behavior at the Inn and on the Lake. He suggested a set of rules be drawn up by the green's committee. If the green's committee chooses not to do this, the Board will draw up the codes.

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

The greens committee is charged with the responsibility of drawing up rules and regulations for golf course conduct.

Information will be forwarded to the green's committee.

B. Directors & Officers Insurance -  
Duncan & Associates gave a quote of \$6,600.00 for this insurance. The club attorney also gave President Carey information on the subject. The Executive committee voted not to purchase D & O insurance because of the (1) cost and (2) the board would not put themselves in such jeopardy. (Historically, regarding any issues that are controversial the attorney has been contacted before the board takes action.)

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

To accept the Executive Committee decision not to purchase the Directors and Operations Insurance.

OLD BUSINESS: None

NEW BUSINESS:

A. Sale of Lot 36 Div 5 -  
The redemption period is up on lot 5/036 on May 10, 1994 and will belong to Lake Limerick Country Club, Inc. Does the club want to keep or sell the lot? The water committee will also look at the lot for wells etc.

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

Motion made and carried by the Board as follows:

To adjourn the meeting at 10:30 a.m.

The room was cleared and the Board went into Executive session at 10:35 a.m. to 11:05 a.m.

Respectfully submitted,  
Sharon Haworth, Secretary

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

# MEMO

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DATE .....March 31, 1994  
TO .....Greens Committee  
FROM: .....Scott Carey,  
.....President, Board of Trustees  
SUBJECT .....Golf Course Rules

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As you know, Lake Limerick has adopted specific sets of rules to govern behavior at the Inn, and on the lake itself. These rules provide clear guidance to members and their guests about expected behavior.

With the new pro shop under construction, it seems a good idea to prepare such a set of rules for the golf course. You already have certain rules of golfing etiquette. What is needed now is a clear statement of more general behavior standards.

For example, the rules should include a prohibition against members, their guests, or any golfers at all criticizing club employees directly. We all know that greens employees are not responsible to each and every member, but to their own supervisor. Problems should be handled through the appropriate system.

Another example is that all golfers should treat contract employees, such as the pro shop manager and his employees, with respect.

It may be wise to include rules prohibiting golfing when intoxicated, club throwing, swearing on club property within earshot of others, and so on.

We would appreciate it if you would work together a draft rule, something like the lake and house rules, for the Board, by our meeting of May 14, 1994.

You may also want to include a system for self-regulation of minor offenses, so that not every violation would result in a complaint to the Board of Trustees.

GUIDELINES FOR OUTDOOR FIRES  
IN LAKE LIMERICK

The following guidelines for Lake Limerick (L.L.) are burn regulations in addition to those established by the Mason County Fire Marshal.

These guidelines have been recorded with Mason County and as such are a part of each L.L. property owner's land title, same as the L.L. Covenants and By-Laws.

The CLEAN AIR ACT regulations and MASON COUNTY GUIDELINES FOR OUTDOOR FIRES shall prevail in all conditions not specifically identified in the following:

1. The Mason County Fire Marshal is cognizant of these guidelines and will NOT issue a burn permit(s) which is contrary.

2. NO BURN PILES LARGER THAN FOUR (4) FEET IN DIAMETER.  
At least fifty (50) feet from any structure.

No residential fire is to be commenced before dawn and no material added after dusk.

A person capable of extinguishing the fire must be in constant attendance at the fire site during burning.

A connected water hose, shovel or five (5) gallons of water is required at the burn pile.

One (1) fire at a time per lot or parcel of land.

Burn ONLY natural vegetation, no man made material(s) are allowed.

Provide a cleared distance of at least four (4) feet around the fire.

3. BURN BARRELS

No larger than 55 gallons. Masonry-type incinerators are approved provided they comply with Mason County code(s).

GUIDELINES FOR OUTDOOR FIRES (continued)

BURN BARRELS (continued)

At least fifteen (15) feet from any structure. At least ten (10) feet from a property line.

Provide a cleared distance of at least four (4) feet around the barrel.

Cover with 14 gauge or heavier screen with open mesh no larger than 1/4 inch.

Barrel shall have at least 4 holes at the bottom for circulation

No more than two (2) barrels burning at the same time per lot and spaced no further away from each than three (3) feet.

BURN ONLY NATURAL VEGETATION.

NOTE !!!!!

"The person in charge of the fire (lot owner or his designee) will be liable for the suppression if the fire gets out of control or if it becomes necessary to extinguish the fire as a result of an enforcement action," Mason County Fire Marshal.



DEPRECIATION BY CPA

*Report*

Expenses

<u>Date</u>	<u>Subcontractors/etc</u>	<u>Actual Expense</u>	<u>Project</u>	<u>Project</u>	<u>Depreciated FY 1992-1993</u>
8/4/93	STUTH APP #1	\$20,000.00	Septic		\$20,000.00
8/10/93	STUTH DESIGN FINAL	\$1,782.50	Septic		\$1,782.50
8/13/93	STUTH APP #2 FINAL	\$38,943.22	Septic		\$38,943.22
8/23/93	STUTH DESIGN SEPTIC	\$2,000.00	Septic		\$2,000.00
8/31/93	STUTH LIC/LEASE	\$200.00	Septic		\$200.00
9/3/93	STUTH BACKFILL	\$560.04	Septic		\$560.04
9/6/93	BOUTELIER REST ROOM	\$2,000.00		ADA	\$2,000.00
9/10/93	PFS/NORTH ST ELELCTRICAL	\$3,700.47	Septic		\$3,700.47
9/24/93	J. BOUTELIER	\$1,000.00		ADA	
	J. BOUTELIER REST ROOM	\$500.00		ADA	
	J. BOUTELIER REST ROOM	\$300.00		ADA	
	J. BOUTELIER REST ROOM	\$200.00		ADA	
	J. BOUTELIER REST ROOM	\$700.00		ADA	
11/30/93	J. BOUTELIER FIRWALL	\$600.00		ADA	
6/30/93	AQUA TEST EVALUATE	\$300.00	Septic		\$300.00
6/30/93	ATTORNEY	\$855.00	Septic		\$855.00
8/31/93	PERMIT	\$552.31	Septic		\$552.31
8/30/93	WRIGHT CONS/FRANK LOT	\$500.00	Septic		\$500.00
8/31/93	FIT 92/93 ADJUSTED	\$11,145.00			
7/1/93					
7/29/93					
9/30/93					
11/1/93					
12/30/93					
1/19/94					
<b>Total:</b>		<u>\$85,838.54</u>			<u>\$71,393.54</u>

LAKE LIMERICK COUNTRY CLUB, INC.  
E 790 ST ANDREWS DR  
SHELTON WA 98584  
Phone: (206) 426-3581  
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March 22, 1994

«First» «Last»  
«Street»  
«City» «State» «Zip»

Dear «First»:

I would like to take this opportunity to thank you for your support and the time you have spent during the past year as a committee chair-person.

This April will conclude my tenure as president and I am requesting that all Committee Chair-persons submit a letter of resignation in order that the incoming president can select his or her own chair-persons.

In conjunction I would also request that you submit one or two names of current committee members that in your opinion would take on the responsibility as chair-person next year.

I will forward these recommendations to the incoming president.

I would ask that the effective date of your resignation be 12:00 noon, April 23, 1994.

If the incoming president should choose you to remain in your position the procedure would call for the new president, with your approval, to decline to accept your resignation.

Again, I thank you for the wonderful job you have done.

Sincerely,

Scott Carey  
President  
LAKE LIMERICK COUNTRY CLUB, INC.

LAKE LIMERICK COUNTRY CLUB, INC.

RESOLUTION

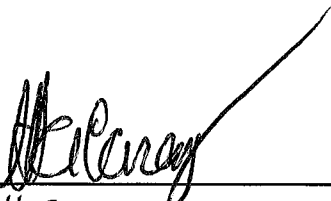
94-05

WHEREAS, The Board of Trustees of Lake Limerick Country Club seeks to encourage quality performance of Lake Limerick Country Club employees;

WHEREAS, An employee who has provided long term, devoted service to Lake Limerick Country Club, Inc. should be recognized;

THEREFORE be it resolved that the Board extend it's deep appreciation to Ernie Page for her many years of devoted service.

Adopted and dated this 19th day of March 1994 by the Board of Trustees of Lake Limerick Country Club Inc.

  
\_\_\_\_\_  
Scott Carey  
President, Board of Trustees

LAKE LIMERICK COUNTRY CLUB, INC.  
E 790 ST ANDREWS DR  
SHELTON WA 98584  
Phone: (206) 426-3581  
Fax: (206) 426-8922

March 29, 1994

Ernie Page  
E 30 Dalkeith  
Shelton WA 98584

Dear Ernie:

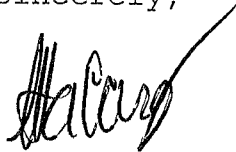
On behalf of the Board of Trustees of Lake Limerick Country Club, Inc, we would like to thank you for your many years of service.

By your being here you have made Lake Limerick a better place all around.

We wish you the best in your retirement and hope that whatever plans you have that they all be fulfilled.

Again, thanks and know that your presence will be missed by all.

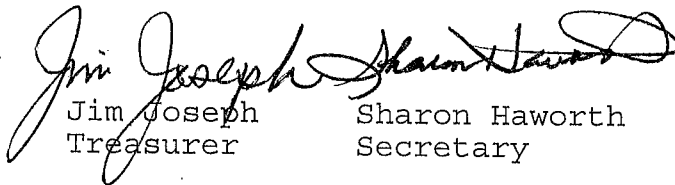
Sincerely,



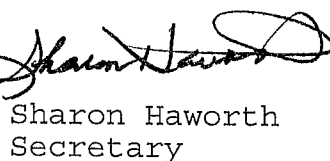
Scott Carey  
President



Nan Stricklin  
Vice President



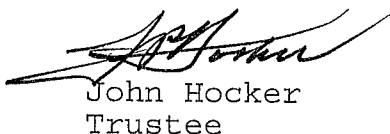
Jim Joseph  
Treasurer



Sharon Haworth  
Secretary



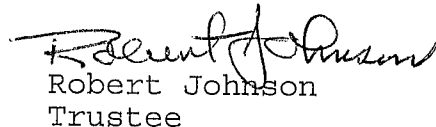
Pat Feist  
Trustee



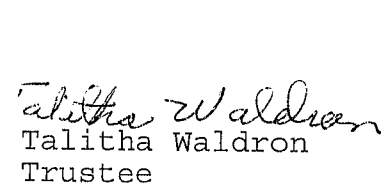
John Hocker  
Trustee



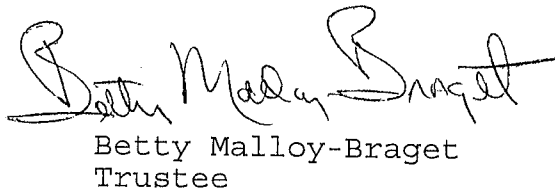
Phil Lalle  
Trustee



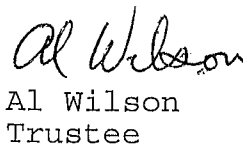
Robert Johnson  
Trustee



Talitha Waldron  
Trustee



Betty Malloy-Braget  
Trustee



Al Wilson  
Trustee