

AGENDA
BOARD OF TRUSTEES - L.L.C.C.
APRIL 16, 1994
9:00 A.M.

1. ROLL CALL
 2. APPROVAL OF MINUTES - March 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. Architectural - Burning Regulations
 2. LONG RANGE
 3. INN
 - 4.
 - 5.
 - 6.
5. EXECUTIVE COMMITTEE:
 - A. Absentee Ballots
 - B. NFS Check Fee
 - C. Field Representative Architectural
 - D.
 6. OLD BUSINESS:
 - A. Div. 5 Lot 36
 - B.
 - C.
 7. NEW BUSINESS:
 - A. Bingo
 - B. Teen Pageant
 - 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
SPECIAL BOARD MEETING
APRIL 23, 1994


The Executive Session was called to order at 4:00 p.m.

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

The new officers elected are:

President	Betty Malloy Braget
Vice-president	Dan Robinson
Secretary	Shirley Reichner
Treasurer	John Hocker

The meeting was adjourned at 4:15 p.m.


Respectfully submitted
Shirley Reichner, Secretary

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BOARD OF TRUSTEES
MINUTES OF
APRIL 16, 1994

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
APRIL 16 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, Betty Malloy-Braget, Jim Joseph, and Nan Stricklin. Trustee Phil Lalle was excused.

ROLL CALL: Sharon Haworth

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

To approve minutes of March 19, 1994 as written.

FINANCIAL REPORT:

- a. Treasurer Jim Joseph and President Scott Carey discussed the emergency work done on the valve failure at the Lake Limerick dam over Easter weekend. Maintenance was doing the required annual check of the valve and opened it 20%. The valve became dislodged from the mounts and was pushed upwards about 3', the shaft was bent, and holding the valve gate upwards. This was confirmed by the divers, and they said the procedure was done correctly and safely. President Carey, Jerry and Carolyn Soehnlein, various state agencies, divers, and Kimble Construction were notified. The situation was temporarily corrected. The repairs may cost around \$25,000.00.
- b. The Water Department has received the \$25,376.81 due from Mason County on the road repair.
- c. A used backhoe was purchased and the Water Department will pay 40% of the cost.
- d. The loan for the Pro Shop final payments is available when it is needed.
- c. The financial reports were reviewed by Treasurer Jim Joseph.
- d. The cost of the fire wall will be moved from the ADA budget to maintenance/repair administration.
- e. The Mason County road landscaping was traded off for the bike paths on both sides of the road.

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

To approve the Consent Agenda of April 16, 1994 as amended.

Consent Agenda Item 1. Architectural
Chair-person Pat Feist discussed the burning bans recommended by the committee.

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

To accept the recommendation of the Architectural Committee and record the following guideline: Outdoor burning of any material such as wood scraps, brush, tree branches, tree stumps and the like are limited to one fire maximum size of four (4) feet in diameter. This size restriction is in addition to restrictions imposed by the Mason County Fire Marshall's office.

The guideline will be attached to each Architectural Application, announced at the Annual Meeting and recorded as soon as possible after the attorney reviews it.

President Scott Carey thanked the architectural committee for all their hard work.

Consent Agenda Item 2. Long Range Planning

Tr. Nan Stricklin commented on the Phase II presentation package, she wants to make sure not to lose focus of the Club. Chairperson, Jack King recapped that the different committees were submitting items they would like to see in Long Range Planning.

Consent Agenda Item 3. Inn

Chair-person Evelyn Springer discussed the quote on a Garland stove of \$3,400.00 for the kitchen. Our existing stove could be used as a trade-in and the Magpies would donate \$2,000.00. Mark is checking with the fire inspector on the hood.

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

To commit the funds not to exceed \$1,100.00 towards the purchase of a new 6 burner stove for the Inn kitchen, pending approval of the County of the existing hood ventilation.

The restaurant will try to work out something for Wednesday dinner and Sunday Bingo on the non smoking partitions.

EXECUTIVE COMMITTEE:

A. Absentee Ballots - A member wanted to know if a FAX signature would be acceptable for requesting an absentee ballot. It was decided there will be no change in policy and the signature must be original.

B. NSF check fee - A check that is returned to the office for insufficient funds will be charged \$15.00. This will be posted in the Restaurant, Lounge, and Pro Shop.

C. Architectural Field Representative - Russ Myers is resigning as of April 30th as Architectural Field Representative. The board appreciates his participation. Tr. Pat Feist will explain the responsibilities of the position at the Annual Meeting and make the community aware the position is open. The Executive Committee will handle the applications, it must be someone that is a member and have the appropriate experience.

Motion made by Tr. Jim Joseph, seconded by Tr. Nan Stricklin and carried by the Board as follows:

To adopt a resolution and that it be read at the annual meeting as follows:

LAKE LIMERICK COUNTRY CLUB, INC.

RESOLUTION

94-06

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

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

THEREFORE be it resolved that the Board extend it's deep appreciation to Russ Myers for his years of service.

Adopted and dated this 16th day of April 1994 by the Board of Trustees of Lake Limerick Country Club Inc.

Scott Carey
President, Board of Trustees

Parks: Tr. Tillie Waldron would like to have the parks addressed. Steve will call her on this matter before she leaves on May 7, 1994.

OLD BUSINESS: Div 5 lot 36
Tr. Pat Feist and Tr. Tillie Waldron looked at the lot, but they would have to have the boundaries marked before a decision could be made. It doesn't look feasible for a park, now and it is not suitable for a well site.

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

To make Div 5 lot 36 available for sale.

Memorials Tr. Nan Stricklin read the following to be posted in the Newsletter: Lake Limerick offers the use of the great hall, free of charge, for memorial services for deceased members. In order to avoid confusion, we require a family member to initiate the request and designate the individual who will be in charge of arrangements. Dates are subject to prior commitments and must be approved by the Inn Manager.

NEW BUSINESS:

B. Teen Pageant -
Wally Barker passed out a request for funds summary.

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

To authorize the withdrawal of \$500.00 from the Youth funds for the Lake Limerick Teen Pageant project headed by Wally Barker.

A. Bingo -

The club received a letter from the Gambling Commission stating Bingo operated at a loss in 12-31-93, and was therefore in violation. President Scott Carey has been unsuccessful, to date, in contacting Sharon Garcia from the commission. We now have a profit in bingo, and this should put us back in compliance. Lola Linblom may have to resign as Bingo Manager for health reasons. She has made a recommendation for a replacement. The President of the Board of Trustees must attend a Bingo seminar. President Scott Carey would like to see a liaison from the board of trustees to Bingo. A weekly count of LLCC members and public playing would be helpful.

COMMENTS FROM MEMBERS: None

CORRESPONDENCE: None

President Scott Carey thanked the Board of Trustees and members of Lake Limerick for their time and participation. All comments have been welcomed. They have done a good job.

Jack King noted that Lou Redmond had brought the accounting back into the office for quarterly financial reports from the accounting firm, years ago.

He thanks the board for their great comments and decisions.

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

To adjourn the meeting at 11:00 a.m.

Respectfully submitted,
Sharon Haworth, Secretary

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

April 14, 1994

TO: Board of Trustees

FROM: Committee for "L.L. Queen Pageant"

RE: Request for funds

This request is for funds for the pageant and 5 additional events, listed below,

- 1 Shelton July 4 parade
- 2 Shelton Christmas parade
- 3 County fair
- 4 Timber Festival
- 5 McCleary or Belfair or Allyn summer events

The crown will be past on from year to year. Other costs will be an annual expense.

Crown	\$50.00	
Flowers	75.00	
Gift certificate	<u>50.00</u>	<i>175.00</i> \$170.00
Gas for convertible		
\$6.00 per event X 5	\$30.00	
Lunch for 4 at 5	<i>120⁰⁰</i>	<i>150.00</i>
events at \$6.00	<u>150.00</u>	<u>180.00</u>
Total request		<i>325.00</i> <u>\$350.00</u>

There will also be a donation jar in both the bar and pro-shop to help with expenses.

Respectfully submitted,

Wally Barker
Co-Chairman

Miss Lake Limerick Teenage Pageant

July 2, 1994

Name _____

Address _____

Phone # _____

Age _____

Rules & Regulations

1. Must be between 13 and 19 years of age
2. Parents must own property at Lake Limerick
3. Parents signature required
4. Entries must be turned in by May 15, 1994
5. May be required to take part in other activities representing Lake Limerick

Judging to take place on June 18, 1994

Required Apparel: Dresses

Judging based on:

Interest

Activities

Goals

Poise

Send entries to:

Lake Limerick Teenage Pageant

E. 271 Dartmoor

Shelton, WA 98584

Signatures

Contestant _____

Parent/Guardian _____

Date _____

HOSS and WILSON-HOSS

ATTORNEYS AT LAW

236 WEST BIRCH STREET
SHELTON, WASHINGTON 98584AREA CODE 206
426-2999 FAX 426-6715RICHARD T. HOSS
ROBERT D. WILSON-HOSS

April 20, 1994

Scott Carey, President
Board of Trustees
Lake Limerick Country Club
E. 790 St. Andrews Drive
Shelton, Wa 98584

Dear Scott:

I have just been asked to review a proposed guideline, which provides as follows:

Outdoor burning of any materials such as wood scraps, brush, tree branches, tree stumps and the like are limited to one fire maximum size of four feet in diameter. This size restriction is in addition to restrictions imposed by the Mason County Fire Marshall's office.

My general interpretation of the powers of Lake Limerick is that those powers are quite broad. The language of the declarations, articles and bylaws provides, essentially, for a quasi-municipal government, which has the ability to regulate conduct within the development to a significant degree.

Essentially, that ability is limited in only a very few ways. I believe that a general limitation on Lake Limerick's powers requires the Board to be reasonable and fair in the exercise of those powers.

There are also specific limitations on the powers of the Board. For example, the declarations specifically reference that "domestic cats, dogs and birds may be kept as household pets," so long if they are not "kept, breed or raised thereon for commercial purposes or in unreasonable quantities."

This means that the Board of Trustees could not adopt a rule that prohibits cats as pets within the development.

Scott Carey, President


April 20, 1994

Page 2

Similarly, there is a paragraph within the declarations that provides as follows: "Outside fires may be built only as permitted by the governing authorities of Mason County, the State of Washington, and the Forest Service."

My opinion is that this probably means that Lake Limerick cannot prohibit outside fires that are otherwise acceptable to those governing authorities. As always, I would certainly welcome any input from others who have a different perspective regarding the history and language of the declarations. However, from a legal perspective, my first impulse is as stated above: the proposed guidelines conflicts with a specific declaration, and is therefore not appropriate.

Sincerely,



ROBERT D. WILSON-HOSS

RWH:ag

Expenses for SAP by Category
for Year 1993-1994

Check Number	Date	To/From Whom	Disburse Amount	Through March Category
1017	9/24/93	John Boutelier/LLCC	\$1,000.00	ADA
1021	10/8/93	John Boutelier/LLCC	\$500.00	ADA
1022	10/15/93	John Boutelier/LLCC	\$300.00	ADA
1023	10/25/93	John Boutelier/LLCC	\$700.00	ADA
1024	10/25/93	John Boutelier/LLCC	\$200.00	ADA
1026	11/17/93	John Boutelier/LLCC	\$600.00	ADA
1028	2/4/94	John Boutelier/LLCC	\$500.00	ADA
1030	2/23/94	John Boutelier/LLCC	\$250.00	ADA
		Subtotal =	\$4,050.00	
12425	10/31/93	Mason Cty/LLCC	\$45.00	Pro Shop
12566	12/31/93	Mason Cty/LLCC	\$867.45	Pro Shop
12622	12/31/93	PUD #3/LLCC	\$100.00	Pro Shop
12699	1/31/94	Pasher Bach Hoe/LLCC	\$80.85	Pro Shop
1029	2/17/94	Jack Frost/LLCC	\$36,955.84	Pro Shop
		Olympic Fd Equip./LLCC		Pro Shop
		Subtotal =	\$38,049.14	
12426	10/14/93	R.J. Forestry/LLCC	\$467.00	Septic
		Subtotal =	\$467.00	
		Total =	\$42,566.14	

Monthly List for SAP Expenses/Contracts
 For Year 1993-1994

Through March

Date	Check Number	To/From Whom	Disbursement Amount	Contract Amount	Memo	Category
9/24/93	1017	John Boutelier/LLCC	\$1,000.00	\$2,500.00	Handicapped Rest Room	ADA
10/8/93	1021	John Boutelier/LLCC	\$500.00		Handicapped Rest Room	ADA
10/15/93	1022	John Boutelier/LLCC	\$300.00		Handicapped Rest Room	ADA
10/25/93	1023	John Boutelier/LLCC	\$700.00		Handicapped Rest Room	ADA
10/25/93	1024	John Boutelier/LLCC	\$200.00	\$200.00	Handicapped Rest Room CO1	ADA
11/17/93	1026	John Boutelier/LLCC	\$600.00	\$600.00	Storage Area Firewall	ADA
2/4/94	1028	John Boutelier/LLCC	\$500.00	\$750.00	Handrails	ADA
2/23/94	1030	John Boutelier/LLCC	\$250.00		Handrails	ADA
10/31/93	12425	Mason Cty/LLCC	\$45.00	\$45.00	Street Address Fee	Pro Shop
12/31/93	12566	Mason Cty/LLCC	\$867.45	\$867.45	Building Permit	Pro Shop
12/31/93	12622	PUD #3/LLCC	\$100.00	\$100.00	PUD Service Application	Pro Shop
1/31/94	12699	Pasher Bach Hoe/LLCC	\$80.85	\$80.85	Back Hoe Rent	Pro Shop
2/17/94	1029	Jack Frost/LLCC	\$36,955.84	\$119,095.20	General Contractor	Pro Shop
		Olympic Fd Equip./LL		\$47,085.96	Food Service Equip/Millwor	Pro Shop
10/14/93	12426	R.J. Forestry/LLCC	\$467.00	\$467.00	Tree & Stump Removal	Septic
Total Disburse			\$42,566.14			
Total Contracts			\$171,791.46			

↓
 Back out
 Post to
 MARR Admin

LAKE LIMERICK COUNTRY CLUB, INC.

RESOLUTION

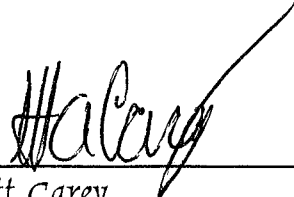
94-06

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

THEREFORE be it resolved that the Board extend it's deep appreciation to Russ Myers for his years of devoted service.

Adopted and dated this 16th day of April 1994 by the Board of Trustees of Lake Limerick Country Club Inc.



Scott Carey

President, Board of Trustees