

AGENDA
BOARD OF TRUSTEES - L.L.C.C.
JUNE 18, 1994 9:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES -
3. FINANCIAL REPORT - John Hocker

4. CONSENT AGENDA:

ARCHITECTURAL COMMITTEE
BINGO/GAMING
COMMUNITY SUPPORT
ELECTION COMMITTEE
FINANCIAL ADVISORY
GREENS COMMITTEE
INN COMMITTEE
LAKE - DAM COMMITTEE
LONG RANGE PLANNING COMMITTEE
MAINTENANCE COMMITTEE
NOMINATING COMMITTEE
SECURITY COMMITTEE
WATER COMMITTEE
YOUTH (LLCC PARKS)

ITEMS FROM CONSENT AGENDA:

- | | | | |
|----|---------------|---|-------------------------|
| 1. | Arch | - | Pat Chausee |
| 2. | Arch | - | Restrictions, Ted Mason |
| 3. | Arch | - | Dock lengths |
| 4. | Arch | - | Pro Shop disposition |
| 5. | Security | - | Walley's Resignation |
| 6. | Lake/Dam | - | Log Toy Beach |
| 7. | Lake Manag | - | Lake Treatment |
| 8. | Valve Fail 94 | - | Dan Robinson |
| 9. | Greens | - | Motion |

6. EXECUTIVE COMMITTEE:

- A. Minutes 6/2/94
- B. Thank you note to Magpies
- C. Thank you note to Lake/Dam
- D. Letter to Rob Wilson-Hoss

7. OLD BUSINESS:

- A. Plans & Goals due from Committee ASAP

8. NEW BUSINESS:

- A. Welcome to Wally Barker, New Arch Rep.
- B. LLCC Teen Pageant 6/18/94, 7:00 p.m. Board Members
- C. Flyer proposal
- D. Pro Shop - New furniture donations
- E. Assistant Secretary Appointment
- F. B/T Liability Insurance
- G. Grand Opening of New Pro Shop 7/2/94
- H. Pro Shop uses and proposal for If Ida Room

9. COMMENTS FROM MEMBERSHIP

10. CORRESPONDENCE

11. ADJOURN

- Guest List -

Clara Robinson

HARRY O'LEARY

Frank CARKEUFF

Wally Barker

Jannine Olson

St. Chaussee

Esther Springer-Johansen

Eveta Spring

Bobbie Lipp

Jane Kenig

Russ Myers

Jack King

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
JUNE 18, 1994

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
JUNE 18, 1994

The meeting was called to order by President Betty Malloy Braget at 9:00 a.m. Trustees attending: Scott Carey, Bob Johnson, Talitha Waldron, John Hocker, Helen Henning, Dan Robinson, Shirley Reichner, Pat Feist, Ted Mason and Sharon Haworth.

ROLL CALL: Shirley Reichner

Motion made by Tr. Dan Robinson, seconded by Tr. Ted Mason and carried by the board as follows:

To approve minutes of May 21, 1994 as presented.

Tr. Shirley Reichner asked for clarification concerning the posting of the board minutes. The minutes will be posted on the bulletin board upon approval of the president and the secretary with the statement showing "Preliminary Minutes, not approved by the Board of Trustees. For review only."

FINANCIAL REPORT:

Tr. John Hocker presented and reviewed his new "Brief Financial Statement" to the board handing out a revised page 4.

A review of the dollar overage on the new pro shop was presented by request of member Frank Carkhuff.

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

To approve the Special Board minutes of May 28, 1994 as presented.

President Malloy-Braget announced that an error had been made and a double hall booking was made for June 25, 1994. The restaurant will have a small non-smoking section; the full menu will be served in the lounge for members.

CONSENT AGENDA:

Consent Agenda Item 1. Arch. - Pat Chausee of Windemere Realty: A letter was sent to Pat Chausee regarding the removal of trees for a drainfield repair without authorization from the Architectural Committee. A penalty of \$250.00 was assessed for the unauthorized work. Ms. Chausee requested the board release her from this obligation as she felt it was an oversight and not done intentionally.

Motion was made by Tr. Scott Carey, seconded by Tr. Pat Feist and carried by the board as follows (Ted Mason abstained):

Nays: Tr. Tillie Waldron

The fine be suspended.

Consent Agenda Item 11. Wally Barker - Block Watch signs:
Wally reviewed the types, sizes and costs of block watch signs that he would like to purchase. Discussion was held regarding vehicle signs and volunteer liability.

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

To authorize the money to buy 8 12"x18" signs and 14 12"x12" signs to be installed by Wally Barker and Tr. Pat Feist of the Architectural Committee for a total cost not to exceed \$200.00.

RECESS 10:00 A.M.

RECONVENE 10:22 A.M.

Consent Agenda Item 4. Architectural - Pro Shop Disposition
Tr. Pat Feist presented the different options for disposition of the old pro shop. All options are being explored with Mason County, State of Washington Environmental Department and Fire District # 5. Tr. Ted Mason requested that we receive written authorization from all government departments involved for the disposal of the asbestos. A meeting on this matter will be held on June 30, 1994 at 2:00 p.m.

The insurance has been set up for the new pro shop and liability only is on the old pro shop.

The old pro shop kitchen, lighting and heating equipment will be either salvaged or sold.

Consent Agenda Item 3. Architectural - Dock Lengths
Tr. Pat Feist stated that a letter had been received signed by 6 people requesting an extension of 10' to each of their docks making them 40' total. The Architectural Committee decided to review each request on a case by case basis. The first application was approved by the Architectural Committee, but denied by the Lake/Dam Committee.

Consent Agenda Item 2. Architectural - New Restrictions
Tr. Ted Mason distributed and reviewed new guideline proposals. He requested that the board review and critic them for the next meeting.

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

To table the proposed Architectural Committee Guideline changes until the Board of Trustees can review the guidelines as presented at the next meeting.

Consent Agenda Item 5. Security - Wally Barker Resignation:
Wally has resigned as Security Chair-person. The Board of Trustees will define the position and make a recommendation at a later date.

Consent Agenda Item 6. Lake Dam - Log Toy Beach

The toys at Log Toy Beach are to be removed, and replaced with new and safer equipment.

Consent Agenda Item 9. Greens - Motion

The motion made at the Greens Committee Meeting regarding pro shop furniture was discussed. Bob Johnson announced the furniture for the "If Ida Room" has been taken care of via donations in the amount of \$2,300.00 to date. John Hocker gave a personal thank you to George Olson who donated \$1,000.00.

Motion was made by Tr. Scott Carey, seconded by Tr. Dan Robinson and carried by the board as follows:

This Board does not need to act on the Greens motion due to donations received.

Consent Agenda Item 10. Maintenance - Backhoe, Dan Robinson

The backhoe has been repaired at the cost of approximately \$3,000.00. Greens, Maintenance and Water Departments will pay for the repairs in proportions agreed upon at the time of purchase.

Consent Agenda Item 7. Lake Management - Lake Treatment

The Sonar treatment of the bird sanctuary was completed in late May. The Aquathol/Copper treatment was started June 17, 1994 for all weeds (not roots) and algae. Treatment was not completed due to time needed to post warnings. Monday is scheduled for completion weather permitting, (note: this was accomplished 6/20/94).

The Carp stocking in Lake Leprechaun of 300+ has been completed and will be monitored through the summer.

Jim McFarland will do the research for next years treatments and contractors. Proposals have been sent to two Washington State Lake Treatment Contractors and one has been sent to a California company who has a Washington State License.

A meeting was held with Mary Beth Gibbons regarding a grant from D.O.E. She feels Lake Limerick has a good chance to qualify for a grant, up to the amount of \$75,000.00. It was made clear that Lake Limerick will have to meet the grant amount on a one to three basis if it was granted, but this amount would be no more than Lake Limerick currently spends per year. It was stated that a grant will be issued one time only to anyone. Mary Beth Gibbons will be attending a seminar/workshop on Lake Limerick's behalf to see what our chances are of receiving such a grant. If it seems a grant is possible; we must apply by the end of July for the calendar year 1995. Mary Beth will confirm her contract to write up the grant for \$2,000.00 upon receipt of information from the meeting.

Motion was made by Tr. Scott Carey, seconded by Tr. Ted Mason and carried by the board as follows:

The Board of Trustees authorizes the Executive Committee to approve the grant writing with a cap of \$3,000.00 if results of the workshop are favorable.

Consent Agenda Item 8. Valve Fail 94 - Dan Robinson
June 3, 1994 Ken Martig was given the go ahead to work on the valve repair. Mr. Martig will attend the July 14, 1994 Lake/Dam Meeting and present 1. alternatives, 2. cost (not to exceed \$5,000.00) and 3. scheduling; probable times will be September/October and completed by the end of the year.

EXECUTIVE COMMITTEE:

- A. The Executive Minutes were distributed to all Board Members.
- B. A thank you letter from Lake Limerick to the Magpies was read for the donation of \$2,000.00 for the new stove at the Inn.
- C. A thank you letter from Lake Limerick to the Lake/Dam Committee was read for the donation of \$500.00 for the new fryer at the Inn.
- D. The letter concerning foreclosure proceeds written in reply to Rob Wilson-Hoss was distributed to all Board Members.

RECESS 11:35 A.M.

RECONVENE 11:40 A.M.

OLD BUSINESS:

President Betty Malloy-Braget reminded all Committee Chairpersons that their "Plans and Goals Statements" are due in as soon as possible and are to be submitted to Dan Robinson or Betty Malloy-Braget.

Budget planning has been started, all chairpersons will be contacted by John Hocker.

NEW BUSINESS:

A. Wally Barker was welcomed as the new Architectural Field Representative.

B. The Lake Limerick Teen pageant was announced; all members were requested to attend and give the girls their community support.

C. A bulk mail flyer was discussed for mid to late July. The flyer would include; the Lake Treatment Grant explanation; Committee Chair-person statements; a summer schedule and restaurant schedule. The general consensus was that everyone would like to see more information more often.

Motion was made by Tr. Dan Robinson, seconded by Tr. Ted Mason and carried by the board as follows:

To put out a mid-July Flyer, probably to be done in house

D. Pro Shop furniture donations; this matter was discussed earlier in the meeting.

E. Tr. Shirley Reichner would like permission to appoint an assistant secretary. Due to health reasons, she would like someone to replace her when she is not available. The assistant secretary would not have Executive voting privileges or could not attend a "closed session".

Motion was made by Tr. Helen Henning, seconded by Tr. Ted Mason and carried by the board as follows:

To appoint Talitha Waldron as Assistant Secretary

F. B.O.T. Liability Insurance

The Board has asked our insurance company for a second quote on B.O.T. Liability Insurance, the previous quote was for approximately \$6,000.00. The Board will review this matter upon receipt.

G. Grand Opening of the Pro Shop July 2, 1994;

The scheduled grand opening of the new pro shop is July 2, 1994. The finishing touches such as signs and landscaping are in the works. The Board was asked to bring ideas for the landscaping to the next meeting. A "Grand Opening" sign will be needed for this event.

H. Pro Shop uses and proposal for the "If Ida Room"

Discussion was held on the possibility of renting the "If Ida Room" in the evenings. Lake Limerick would receive the rental fees and Terry would supply the food for such events. A written proposal will be available at the next Board Meeting.

COMMENTS FROM MEMBERS: None

CORRESPONDENCE:

Shirley Reichner read a letter from Lillian Williams who accepted and thanked Lake Limerick for the honor of being the Grand Marshall at the Lake Limerick Daze Parade.

A thank you letter was read from the Pioneer Kiwanis for our donation of two dinners to their auction.

A letter from George Dodson, a Lake Limerick Member, was read regarding the dog problems in his neighborhood.

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

To adjourn the meeting at 12:27 p.m.

Respectfully submitted,
Shirley Reichner, Secretary

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

BRIEF
FINANCIAL STATEMENT

Month May 1994

BALANCE SHEET

ASSETS

Current Assets	This YTD	Last YTD	Variance
Total Current Assets	<u>\$ 154,719</u>	<u>\$ 180,169</u>	<u>(\$ 25,450)</u>
Total Fixed Assets	<u>792,838</u>	<u>722,858</u>	<u>69,980</u>
Total Other Assets	<u>11,512</u>	<u>7,211</u>	<u>4,300</u>
Total Assets	<u>\$959,071</u>	<u>\$910,239</u>	<u>48,831</u>

LIABILITIES and CAPITAL

Current Liabilities	This YTD	Last YTD	Variance
Total Current Liabilities	<u>\$49,377</u>	<u>\$33,506</u>	<u>\$15,870</u>
Total Capital	<u>909,693</u>	<u>876,733</u>	<u>32,960</u>
Total Liabilities & Capital	<u>\$959,071</u>	<u>\$910,239</u>	<u>\$48,831</u>

COMPARITIVE STATEMENT OF INCOME

Revenue Depts.	Ref. Page	FY 1993-4	FY 1992-3	Variance
Golf Course	<u>12</u>	<u>\$93,570</u>	<u>\$85,183</u>	<u>\$ 8,386</u>
Assessment/Dues	<u>12</u>	<u>238,354</u>	<u>227,125</u>	<u>11,228</u>
Special Assess. (S.A.P.)	<u>12</u>	<u>95,480</u>	<u>493? 0</u>	<u>95,480</u>
Lounge	<u>12</u>	<u>57,745</u>	<u>57,800</u>	<u>(54)</u>
Restaurant	<u>12</u>	<u>64,453</u>	<u>66,197</u>	<u>(1,744)</u>
Water	<u>13</u>	<u>95,161</u>	<u>64,054</u>	<u>31,107</u>

Month May 1994

Golf	Ref. Page	Actual	Budget	Variance
Total Revenue	<u>18</u>	<u>\$15,949</u>	<u>\$15,864</u>	<u>\$ 885</u>
Total Operating Exp.	<u>18</u>	<u>23,740</u>	<u>17,466</u>	<u>6,274</u>
Net		<u>(\$7,790)</u>	<u>(\$1,652)</u>	<u>(\$6,138)</u>

Month May 1994

Lounge	Page 24	Month Total	YTD Total
Revenue		<u>\$7,403</u>	<u>\$57,745</u>
Operating Cost		<u>6,991</u>	<u>61,615</u>
Net		<u>\$ 412</u>	<u>(\$3,870)</u>

COMPARATIVE STATEMENT OF INCOME

CONTINUED

Month May 1994

RESTAURANT	Ref. Page	Month Total	YTD Total
Revenue	<u>26</u>	<u>\$9,268</u>	<u>\$64,453</u>
Operating Cost	<u>26</u>	<u>12,171</u>	<u>93,997</u>
Net Income		<u>(\$2,903)</u>	<u>(\$29,544)</u>

NOTE: YTD we are \$9,448 over our budgeted loss of \$20,096.

Operation, Percentage of Revenue

Month <u>\$64,453</u> Income	<u>\$38,555</u>	<u>59.8%</u>
	Direct Cost (food)	% of Income
Month <u>\$64,453</u> Income	<u>\$55,442</u>	<u>86%</u>
	Operating Expense	% of Income

NOTE: For every dollar we take in, it is costing us \$1.45.

Total Combined Percentage of Income 145.8%

September 1993	Total Combined Percentage of Income	<u>116.6 %</u>
October 1993		<u>143.2%</u>
November 1993		<u>237.7%</u>
December 1993		<u>121.5%</u>
January 1994		<u>195.4%</u>
February 1994		<u>154.5%</u>
March 1994		<u>196.8%</u>
April 1994		<u>124.6%</u>
May 1994		<u>145.8%</u>
June 1994		<u>—</u>
July 1994		<u>—</u>
August 1994		<u>—</u>

PHASE I IMPROVEMENT PROGRAM (S.A.P.)

Septic System Budgeted \$40,000.00 Total
 \$70,682.26 *

General Contractor - STUTH CO.
 Contracted Cost + Design Expense, License / Lease

\$65,485.46 Contract
 13,485.04 L. L. Maintenance Dept. Labor 1992/3
 227.06 L. L. Maintenance Dept. Labor 1993/4
 1,570.00 General Operating Expense (Excise Tax, etc.)

\$70,682.26

Pro-Shop Budgeted \$150,000.00

General Contractor - JACK FROST

Contract	Contract	\$ Paid to Date	
\$119,515.20		\$107,185.68	
Extras 7,081.26		12,329.52	
<u>\$126,596.46</u>		<u>\$119,515.20</u>	<u>\$7,081.26</u>
			\$126,596.46

Galley Equipment -- OLYMPIC FOOD

Contract	\$ Paid to Date	Balance	
\$ 47,085.96	\$ 10,474.94	\$ 36,611.02	47,085.96

Paving around Pro-Shop -- ACE PAVING

Contract	\$ Paid to Date	Balance	
\$ 7,718.48		\$7,718.48	7,718.48

L.L. Maintenance Dept. Labor \$4,363.67 4,363.67

L.L. General Operating Expense (excise tax, etc) \$1,570.00 1,570.00

Pro-Shop Total \$187,334.57

A. D. A. Budgeted \$30,000.00 ~~Assessed~~ \$ 30,000.00

PHASE 1 TOTAL COST TO DATE \$288,016.83

INCOME TAX 61,140.00

349,156.83

ASSESSED 283,500.00

COST OVERAGE 65,656.83

BOARD OF TRUSTEE MEETING -- JUNE 18, 1994

LAKE / DAM COMMITTEE STATUS REPORT

1. LAKE TREATMENT STATUS -- CONTRACTOR TREATED BIRD SANCTUARY IN LATE MAY WITH SONAR TO CONTROL ALADEA.
2. CONTRACTOR BEGAN LAKE TREATMENT 6/17 WITH AQUATHOL AND KOMEEN TO CONTROL MOST WEEDS AND ALGAE. CONTRACTOR EXPECTS TO COMPLETE MAIN LAKE AND LEPRACHAUN TREATMENTS ON MONDAY.
3. BALANCE OF GRASS CARP WERE PLANTED IN LEPRACHAUN IN LATE MAY AND CONTROL OF WEEDS THERE WILL BE MONITORED THROUGHOUT THE SUMMER.
4. THROUGH THE EFFORTS OF JIM MCFARLAND, WE HAVE PREPARED A POTENTIAL APPROACH TO ACCOMPLISH THE ERADICATION OF THE ALADEA THAT HAS INFESTED THE LAKE IN THE LAST TWO YEARS. JIM HAS CONDUCTED EXTENSIVE COORDINATION WITH LAKE HOMEOWNERS, CONTRACTORS, AND GOVERNMENT AGENCIES IN THIS AND A NUMBER OF OTHER STATES. WE HAVE PREPARED A PRELIMINARY REQUEST FOR PROPOSAL FOR 1995 TREATMENT FROM THE KNOWN LICENSED CONTRACTORS AND EXPECT RESPONSES BY MID-JULY.
5. WE HAVE ALSO MET WITH THE WATER QUALITY CONSULTANT MARY BETH GIBBONS IN REGARD TO A STATE GRANT FOR WEED CONTROL. SHE IS CONFIDENT THAT OUR CHANCE OF WINNING AN AWARD OF UP TO \$75,000 IS QUITE GOOD AND SHE HAS PRESENTED A PROPOSAL TO PREPARE AND PRESENT THE GRANT APPLICATION. SHE IS ATTENDING A STATE DOE WORKSHOP ON THE GRANT APPLICATION PROCESS NEXT WEEK AND WE WILL DETERMINE FURTHER ACTION BASED ON HER INPUT FROM THAT WORKSHOP.
6. A CONTRACTOR HAS BEEN RETAINED TO EVALUATE ALTERNATIVES AND DEVELOP A COST AND SCHEDULE PLAN FOR REPLACEMENT OF THE EMERGENCY DRAIN VALVE AND REHABILITATION OF THE DRAIN TUBE AT THE DAM. THIS WAS DISCUSSED AND APPROVED AT THE LAST MEETING

NOTES TO FILE:

LAKE /DAM COMMITTEE

JUNE 3, 1994

RE: DAM DRAIN VALVE AND PIPELINE REHABILITATION

I met this date with Ken Martig (Martig Engineering, Olympia) to review and gain clarification on certain points in his proposal of May 12, 1994 regarding the valve/pipeline situation. Carolyn Soehnlein joined us part way through the meeting.

Items discussed and Mr. Martig's position are as follows:

1. Timeline for the initial design decision stage: With an immediate go-ahead (which we assured him he had at the end of the meeting), he stated that he will plan to attend the July 14 Lake/Dam Committee meeting with at least a preliminary assessment of alternatives and preferences. He would expect to have a final position to present to us during the first week of August. In order for work to be done prior to the rainy season and perhaps other fishery complications, he would need an almost immediate go-ahead on that construction phase.
2. He does not know how much the permits for the job will cost us at this time, but should by the July meeting.
3. He will not guarantee that his Phase 1 design work (not to exceed \$5,000) will result in necessary permits from whatever authorities eventually get involved. He will do his best.
4. The conclusion of the Phase 1 design effort will occur when required permits and approvals are available, or as otherwise mutually determined.
5. Direct costs not included in the not-to-exceed quote are most likely to be to hire one or more divers to inspect the upstream end of the pipeline and valveseat to determine its condition and the available approaches to repair. Remotely controlled video camera inspection will be considered as a way to do this without divers.
6. We made sure Mr. Martig understands our need for a comprehensive cost evaluation of this rehabilitation as soon as possible. The earliest this could be expected is the July 14th meeting, but more realistically, an early August date should be planned for.
7. Since all of the above is consistent with Mr. Martig's May 12th proposal, I concluded, and informed him, that a supplemental agreement is not necessary, and that we were indeed giving him the go-ahead on the Phase 1 package. His proposal asks for a \$1,000 retainer and the balance on completion.



RESTRICTIONS COMMON TO ALL DIVISIONS

Car and Truck Repairs:

Property owners may repair their car, truck or boat engines, that are registered in the property owners name, but no overhaul or repair may have a duration of more than 30 calendar days.

Clearing of Lots:

The Field Representative will instruct the applicant to string the two side lines of the property and mark each tree to be cut (guidelines for trees to be left will be 5' from side lines, 10' in the front and 20' in the back.) If the Field Representative does not agree with the trees to be cut he will mark the tree with a "N" at the ground level with paint; "N" will indicate not to be cut. He will meet with the logger before they start cutting and inform them of which trees can be cut and what will happen if they cut down more trees than authorized.

When the Field Representative issues the permit he will write on the permit no work will commence until the Field Representative is notified.

Check signatures on back of application. Signature must be the owner of record.

Determine amount of charge for permit and obtain check or money before the meeting.

The Field Representative will on November 16 check every lot and make a list of lots that still have travel trailers existing. Prepare a list with addresses to allow office to send out notices to have the vacation travel trailer removed. (Temporary structure page 15 Item 13.)

Trees: Guideline #50:

If lot has been clear cut and must be replanted, the replanting will consist of planting one to fifty trees, five to ten years old, and maintain them. The quantity and age will be determined by the Architectural Committee on a case by case basis.

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

EXECUTIVE COMMITTEE
BOARD OF TRUSTEES
MINUTES OF
JUNE 11, 1994

LAKE LIMERICK COUNTRY CLUB, INC.
EXECUTIVE COMMITTEE
BOARD OF TRUSTEES
JUNE 11, 1994

The meeting was called to order by President Betty Malloy Braget at 12:05. Trustees attending: John Hocker, Dan Robinson, Shirley Reichner, Jerry Soehnlein and Kirk Osborne. Guests present were: Tillie Waldron, Kelly Rice, and Jan Smith.

Kelly Rice and Jan Smith are representatives from Duncan & Associates Insurance Brokers, who explained in detail the existing insurance policy for Lake Limerick. Mr. Rice stated that our carrier is American States Insurance. Many questions were asked, and answered, and suggestions made for additions and corrections. Our renewal is December 17, 1994, however all changes and updates need to be in to Duncan & Associates by September. The changes and/or updates will be brought back to the board of trustees for their approval.

It was reported that the Lake/Dam committee donated \$500.00 for the extra deep fryer needed in the kitchen. Shirley will write a letter of thanks to the Lake/Dam Committee. Although it wasn't discussed I (Shirley Reichner) will also write a letter of thanks to the Magpies.

Jerry Soehnlein moved the meeting be adjourned, seconded by Shirley Reichner and carried by the committee.

Meeting adjourned at 12:55 p.m.
Respectfully submitted,
Shirley Reichner, Secretary

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

DUNCAN INSURANCE BROKERS, INC.

506 W. Franklin • P.O. Box 880
Shelton, WA 98584

(206) 426-3357

DATE May 11, 1994

SUBJECT _____

TO Lake Limerick Country Club

E 790 St. Andrews Dr.

Shelton, WA. 98584

Attn: Suzann Sirokman

This is just a note to let you know that Kelly Rice and I
will be attending the Executive meeting to be held June 11th.
Thanks for advising us of this.

Regards,

Jans

cc. EXECUTIVE Committee

Betty Shirlee

John Dan Terry

APR 12 1994

11:00

426-3581

MEMO

DATE April 28, 1994
TO Kelly - Duncan & Associates
FROM Suzann Sirokman
SUBJECT Insurance Policy
OF PAGES 1

Kelly:

The Executive Board of Trustees would like to invite you to attend the Executive meeting on June 11, 1994 at 11:00 a.m. and review the insurance policies.

Please let us know if this is inconvenient.

cc: Kelly
Betty Malloy Braget President
Dan Robinson Vice-President
Shirley Reichner Secretary
John Hocker Treasurer
Jerry Soehnlein Water Dept. Representative

LAKE LIMERICK DAZE
July 1st and 2nd, 1994

July 1, 1994 Lake Limerick Daze Dance 8:00 P.M.
Ticket Price\$5.00
Music by:...Pressure Ridge (Country Western)

July 2, 1994 Grand Opening of new Pro-shop All Day

10:00 A.M.

L.L. Daze Parade;.....Wally Barker, Chair-person
Magpies Snack Shack;.....Marilyn Feist, President
Putting Contest;.....Ladies Golf Club, Barbara Metrokin
Hole-in-One Contest;.....Men's Golf Club, Wally Barker

10:30 A.M.

Childrens Games & Prizes;...Julie Jones, Chair-person
-Children's Prizes Donated by John L Scott Real Estate

12:00 P.M.

Beerfest;.....Jack King, Tap Chair-person
-Honky Tonk Piano Player, Dick Fall....Noon - 4:00 p.m.

1:00 P.M.

Boat Parade;.....Bill Buff, Chair-person
-Participants meet in the middle of the lake @ 12:30 p.m.

2:00 P.M.

Paddle Boat Races;.....Bill Buff, Chair-person
-Participants meet at the clubhouse dock @ 1:30 p.m.

3:00 P.M.

Ski Tournament;.....Randy Hominda, Chair-person
-Participants meet at the clubhouse dock @ 2:30 p.m.
-Participants must supply their own ski and vest.
-Practice runs will be held between 11:00 & 12:00 weather permitting.