

THERE WILL BE
A SPECIAL
EXECUTIVE
MEETING HELD
ON 12/28/94 @
4:30 P.M.

A SPECIAL
BOARD OF
TRUSTEES
MEETING WILL
BE HELD @ 5:30
P.M.

FRIDAY

DECEMBER 23rd

WE WILL BE SERVING

FROM THE BAR MENU

ONLY TONIGHT!

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

To: Board of Trustees
Executive Committee

December 17, 1994

Subject: LLCC Insurance Package

As most of you already know, Lake Limerick has a sizable insurance policy that, like most insurance, runs for a year and needs to be renewed each year. Our policy is renewable each year on the date of this letter and has been held by American States Insurance Co. of Indianapolis for the last several years. Our Agent, whom we pay to shop our insurance needs through the insurance industry and secure the best coverage at the least cost, has been Duncan & Associates of Olympia and Shelton.

A significant part of this administration's financial health review has been to solicit competing insurance quotations to assure that we do, indeed, have the best coverage at the least cost. As part of this review, a thorough evaluation of each section of coverage was accomplished. We found a modest number of areas that needed to be updated, such as collision and comprehensive coverage for our licensed trucks, and a replacement value list including each significant item of maintenance equipment. The updated information was provided to our current agency and three others from Tacoma and Shelton.

Our insurance coverage includes replacement cost for all of our buildings and equipment, reimbursement for loss of business if either Inn or Pro-shop are closed by a loss, our licensed and unlicensed maintenance equipment, general liability, crime, our computer equipment, (both administrative and water dept.), and an umbrella liability coverage to increase our liability limits. Our coverage also includes earthquake insurance on all our buildings. The premium this past year for this coverage was \$25,517. Following the competition between Duncan and the three other agencies, Duncan, our previous agent, submitted the low bid of \$22,343, which we expect will be adjusted downward by a few dollars as a result of changes made during the final review. Thus, our competition initiative saved us at least \$3,000, while securing better coverage in certain areas. Duncan has been authorized to renew our coverage with American States.

We are still attempting to arrange coverage of the Officers and Directors (which includes all Trustees and Water Board members) with an adequate liability policy. Coverage has been declined by a number of companies because our by-laws do not have a Directors indemnification provision, which would provide for community coverage of liability and defense costs for the Directors (Trustees and Water Board). Duncan has now located a reputable company that will

apparently provide this coverage within the \$6,000 per year cost authorized by the Board. We are awaiting a firm quotation from this company.

If any of you wish to review our insurance coverage further, or have any questions regarding it, please don't hesitate to call or write me a note! We should all be aware of our insurance coverage and its rather significant cost.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel C. Robinson", written in a cursive style.

Daniel C. Robinson

Vice President

Lake Limerick Country Club, Inc

AGENDA
BOARD OF TRUSTEES - L.L.C.C.
DECEMBER 17, 1994 9:00 A.M.

1. ROLL CALL Martha Fairbanks
2. APPROVAL OF MINUTES November 19, 1994
3. FINANCIAL REPORT John Hocker

4. CONSENT AGENDA: (Committees)
 - 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)

(Reminder: Non-smoking meeting, we will break every hour)

ITEMS FROM CONSENT AGENDA:

1. Architectural: Members Correspondence
2. Green's: Pump & Pump House Bids Ken Jones
3. Financial Advisory: Study on dam-Valve Tube financing and Report Back to Board of Trustees
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

5. EXECUTIVE COMMITTEE:

- A.
- B.
- C.

6. OLD BUSINESS:

- A. New Pro Shop Paving Kirk Osborne
- B. Attorney Fee
- C. Grant Update
- D. Pro Shop, Make Up Air
- E. Lake Dam: Valve/Tube Repair Update
- F. Auxiliary Power Clyde Combes

7. NEW BUSINESS:

- A. Past President's Letter
- B. Frank Foundation
- C. Refer to \$5,000.00 Maximum, By Laws Change

8. COMMENTS FROM MEMBERSHIP:

9. CORRESPONDENCE:

RECESS: RECONVENE IN CLOSED EXECUTIVE SESSION: Personnel
Return to Regular Session

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
DECEMBER 17, 1994

1-6-95
BOT
Greens
Financial

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
DECEMBER 17, 1994

The meeting was called to order by President Betty Malloy Braget at 9:00 a.m. Trustees attending: Ted Mason, Clyde Combes, Talitha Waldron, John Hocker, Martha Fairbanks, Bob Johnson, Dan Robinson, Shirley Reichner, and Randy Hominda. Tr. Helen Henning was excused.

ROLL CALL: Martha Fairbanks

APPROVAL OF MINUTES:

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

To approve the minutes of November 19, 1994 as presented.

A member requested that the minutes of Nov. 19, 1994 include the statement made by Clyde Combes, as follows: The Greens Committee meeting time change from Saturday at 9:00 a.m. to Friday December 2, 1994 at 3:00 p.m. was a one time only occurrence.

Jack Nevins (Div 3/lot 168) had sent the president a letter requesting help from Lake Limerick with the county on the roads, and some of the issues that had developed. Even though the Lake Limerick Corporation has no authority on the roads, the president said she would work with Mr. Nevins and the county.

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 2. Green's - Pump & Pump House Bids. Ken Jones presented the three bids he had received for the pump house, and pump bids for irrigation of the golf course. The low bid is \$35,408.00 which does not include the pad, pump house, electrical, or taxes.

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

The board requests the Financial Advisory Committee to submit their recommendation as to how the following projects could be financed (1) the dam tube and valve project, (2) the golf course pump and pump house package.

FINANCIAL REPORT:

Treasurer John Hocker submitted the Financial Condensed Report he had prepared.
The Valve failure costs were discussed.

The Restaurant had a "waste list" inventory of \$1,231.61 and the inventory will be periodically audited throughout the year. The kitchen manager is working on getting the direct costs on line in the restaurant.

The E.D. Jones account could be placed in a position to obtain a greater interest with insured bonds. The Executive Committee will address insured investments in the near future, using different increments and interest rates.

OLD BUSINESS:

A. New Pro Shop Paving.

Kirk Osborne asked the board as to what their decision is regarding the paving around the pro shop. It was suggested to only do the patio with volunteers. The concrete for the patio needs to be calculated, and the volunteers recruited. These items could be presented at the next board meeting.

B. Attorney Fees.

When Mr. Johnson volunteers to attend a meeting there is no cost. If the corporation requests his presence at a meeting the fee is \$95.00/hr. He feels the subordination fee time will be minimal.

E. Lake/Dam Valve/Tube Repair Update.

Dan Robinson had talked to Ken Martig about the status of the project. The liner is installed into the tube under the dam. He anticipated completion by the end of the year.

C. Grant Update.

Dan Robinson said he had attended a meeting with the county, state, and Maribeth Gibbons to review the grant. At this point, nothing has been decided. The grass carp was checked out at Silver lake and looks like the most promising solution to the weed problem. It needs to be confirmed that the carp will eat Brazilian Elodea, the weed at Lake Limerick. A carp containment structure bid will be requested from Ken Martig. This is needed to keep the carp in the lake, while allowing the salmon to run.

Recess 10:05 a.m. to 10:20 a.m.

D. Pro Shop, Make Up Air.

Dan Robinson discussed the three bids for the new pro shop systems.

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

Abstains: John Hocker

(wants to see a performance issue in the Contract)

To authorize a contract with Sunset Air for the bid of \$3,072.00 which includes everything, for the pro shop makeup air evaporative cooler.

F. Auxiliary Power in Inn.

President Betty Malloy Braget would like to trade for the water department's auxiliary power unit after they upgrade their

systems. The water committee gave a letter of power systems costs to Betty.

NEW BUSINESS:

A. Past President's letter.

A letter was sent to three members of the Executive Board by the past presidents. The three members will respond individually as each sees fit.

B. Frank Foundation.

President Betty Malloy Braget informed the Board of Trustees of Kenny Frank's discussions with Braget. Primarily President Braget informed the Board that our neighbor Frank had placed his holding at Cranberry Lake into a perpetual trust known as the Frank Foundation and that this property would never be developed (except for selective logging to fund the Foundation) thereby being left in a natural state (preserving the beauty and environment).

An exception to the above could be a five or ten acres exchange of property with the adjacent property owners (known as the Reid Property) made up of several partners. The adjacent property of several hundred acres could support a nine hole golf course in the future. Additionally the exchange of property (Reid and Frank) would allow the Reid properties to become adjacent to the Lake Limerick properties. President Braget informed the Board of Trustees that conclusions about future development would be premature and speculative.

C. Refer to \$5,000.00 maximum By Laws change.

President Betty Malloy Braget would like to increase the \$5,00.00 maximum that can be spent without a vote by the members.

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

The Board of Trustees is establishing a group which is to study the revision of the \$5,000.00 standing limitation, and present that recommendation to the Board of Trustees for their final action to place a By-Laws change on the ballot during the April meeting.

COMMENTS FROM MEMBERS:

A letter was submitted to the Board by Ester Springer-Johannesen regarding the Greens Committee meeting time on 12/2/94 at 3:00 p.m. She was then advised that all the subsequent meetings would be held on the first Friday of each month at 4:00 p.m. These early weekday meetings can not be attended by members who work. The Board of Trustees can't change the meeting times of committees. President Betty Malloy Braget suggested that the green's committee address the problem. Carl Nielsen, Chairperson of the Green's committee said they could meet at 6:00 p.m. for the next green's meeting.

A member asked if the "Resolution" for the Valve/Repair loan had been presented as a bases for the loan to the Bank. President Betty Malloy Braget will get back to the member on this issue.

A member asked about the letters from the past presidents. President Betty Malloy Braget said there was no comment from the three executive members and no action will be taken.

A member wanted to know if the recommendations from the Inn Committee had been presented to the Board of Trustees.

CORRESPONDENCE: None

RECESS TO EXECUTIVE SESSION OF BOARD OF TRUSTEES -11:05 a.m.:

Meeting adjourned.

Respectfully submitted,
Martha Fairbanks, Secretary

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

Lake Limerick Country Club, Inc.
E. 790 St. Andrews Drive
Shelton, WA 98584
(206) 426-3581
FAX (206) 426-8922

December 30, 1994

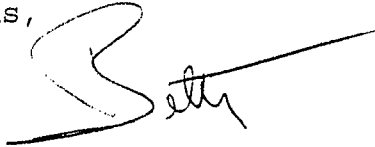
Mrs. Betty Ergen
E 80 Road of Tralee
Shelton WA 98584

Dear Betty:

I would like you to know I have provided copies of your December 21, 1994 letter to the Board of Trustees.

Once again, I would like to apologize for the uncomfortable situation you encountered on December 17, 1994.

Best regards,

A handwritten signature in cursive script, appearing to read "Betty", with a long horizontal line extending to the right.

Elizabeth J. Malloy-Braget
President
LAKE LIMERICK COUNTRY CLUB, INC.

cc: Board of Trustees

December 21, 1994

To:

Betty Malloy Bragot, President Board of Trustees
Board of Trustees

I have never before written a letter of criticism to the Board or any other Lake Lemnick committee, and have waited a few days before starting this one. But my feeling of frustration and outrage has not diminished and I therefore must attempt to free myself of it.

On Saturday, December 17, 1994, as you surely are aware, I entered the kitchen of Lake Lemnick Inn at 12:45 P.M. I had been asked by Marilyn Feist, president of the moppies, to get some coffee creamers for the Exceptional Forester Christmas Party. Since the doors to the dining room and bar were locked, I walked, through the rain, to the kitchen door and found it unlocked. I entered the kitchen, then into the passageway and looked for packets of creamers on the shelf near the coffee cups. Suddenly John Hockett was standing beside me and informed me there was a closed meeting being held in the dining room and I would have to leave. I tried to explain that the Foresters were due to arrive in 15 minutes and we had no cream for their coffee. He said I was to go back upstairs and he would bring them up. I felt as if I was being treated like a small

child who had been caught with her hand in the proverbial cookie jar.

I insisted that I wished to take them back with me, so he ushered me into the refrigerated room, where he gathered up some liquid creamer, put them on a plate, handed them to me, and continued ushering me to the back door. He opened it and as I walked out I heard the click of the lock.

I walked back, through the front door and up the stairs. I felt so humiliated and angry that it was hard to stop the flow of tears.

Since the Tom and Jerry Party and the Exceptional Foresters Christmas Party were planned for that day a year in advance, it would seem that any secret or closed meeting, of any kind, should go elsewhere. And since Hale Limerick provides a "Board Room" for such occasions, it would also seem that "The Board" should convene there, thus freeing the inn for scheduled events.

I regret that I have felt compelled to write a letter like this.

Betty J. Ergen

AGENDA
SPECIAL MEETING BOARD OF TRUSTEES - L.L.C.C.
DECEMBER 28, 1994 5:30 P.M.

1. ROLL CALL

Martha Fairbanks

AGENDA:

OPEN:

1. Inn Shortages
2. Financial Advisory Committee
3. Flyer
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

10. ADJOURN:

M E M O

*cc Bid
Carl
Dick Sirokman
Ken Jones
Bill Carey*

DATEDecember 7, 1997
TOBoard of Trustees
FROMKen Jones
FROMCarl Neilsen
FROMClyde Combes
FROMBill Carey
SUBJECT ..Golf Course Irrigation Project

Dear Members:

Attached please find three (3) bids on proposed Phase Two (2) of the Golf Course Irrigation Project. After studying the bids we feel that Bid Number 3 is most acceptable. In addition to these moneys we will also need approximately \$5,500.00 to do the work on the building to house the pump stations (foundation, lumber, electrical modification, permits, etc.). All work except the electrical will be accomplished by volunteer labor.

As stated before we are hoping to have funds by late January in order to complete Phase Two by late March. We would appreciate your attention to this project. I'm sure you will have questions for us and we will make ourselves available at your convenience.

Sincerely,

Ken Jones
Ken Jones

Carl Neilsen
Carl Neilsen

Clyde Combes
Clyde Combes

Bill Carey
Bill Carey

cc BofT
Greens keep
Carl Niels
Ken Jones

Tinners, Inc

P.O. BOX 629, PORT ORCHARD, WA 98366
#206-876-6387 OR FAX #206-876-5582

1

NOVEMBER 16, 1994

LAKE LIMERICK GOLF CLUB
ATTN: KEN JONES
E 790 ST. ANDREWS DR
SHELTON, WA 98584

THE FOLLOWING IS THE PRICE TO DO THE SPECIFIED WORK
AFTER THE EXISTING BUILDING HAS BEEN DEMOLISHED BY THE OWNER.
THIS PRICE IS BASED IN HAVING 9 FT OF DROP BELOW NEW PUMPS.

1. REMOVE 2 EXISTING PUMPS
2. SUPPLY & INSTALL 2 NEW PUMPS
3. DRILL CONCRETE SLAB & INSTALL NEW 3RD PUMP ✓
4. POUR 9 X 10 FT CONCRETE SLAB
5. FRAME & ROOF NEW PUMPHOUSE ~~24,000.00~~
6. SUPPLY & PIPE PRV, FLOW METER, PRESSURE TANK WITH ASSOCIATED VALVE & TIE INTO EXISTING WATER LINE
7. SUPPLY & MOUNT CONTROL PANEL
8. START & TEST

EXCLUDE:

CONTROL WIRING BY ELECTRICIAN
ELECTRICAL
USE OF OWNER'S BACKHOE & OPERATOR FOR APPROX. 24 HOURS

TOTAL PRICE
PLUS WA. STATE SALES TAX

\$47,793.00



Pump Station Proposal

Quotation: 091694DW-a
November 29, 1994
Page 1 of 3

Customer:

Lake Limerick C.C.
% Ken Jones
E-80 Balmoral Way
Shelton, WA 98584

Project:

Lake Limerick C.C.
Shelton, Washington

Vertical Turbine Conventional
Pump Station

#2

Shipment: Estimating 5 to 6 weeks

Qty	Description
1	<p>Flowtronex PSI model FPX-CWTP-600-3-110 (1 - 2HP, 1 - 25 HP, 1 - 30HP) packaged conventional pump station rated for 600 GPM at 110 PSI at station discharge; 1800 RPM 460/3/60 FV, vertical hollow shaft, WPI motors, 9'-0" wet well depth setting, water lubricated lineshaft bearings, galvanized strainer, high pressure stuffing box. Standard construction includes:</p> <ul style="list-style-type: none">• 220 gallon hydropneumatic tank with automatic air ratio control valve• Custom fabricated pump steel discharge heads with integral air relief• 4" control valve with pressure reducing, pressure sustaining, and surge control pilots• 3 1/2" silicone filled pressure gauges with isolation valves located upstream and downstream of control valve• Hose bibb connection• Silent wafer check valves• Individual grooved pump discharge isolation valves• Flow meter with digital display (off skid spool)• 6" station discharge isolation valve• 2" submersible pressure maintenance pump <p>Controls include:</p> <ul style="list-style-type: none">• U.L. listed NEMA 4 control box• 200 amp main disconnect• Low discharge pressure shutdown• High discharge pressure shutdown• Low water level shutdown• Overload shutdown• Lightning protection• Individual fused motor protection• Microprocessor controls

DELIVERY: Delivery dates shown are estimates. Flowtronex PSI Ltd will make all reasonable efforts to maintain delivery schedule shown after receipt of an executed contract and all approvals. Seller shall not be liable for special or consequential damages caused by delay in delivery.

PAYMENT TERMS: 20% down payment, balance due 30 days from date of invoice with approved credit. Interest of 1 1/2 % per month will be charged on all accounts which are past due.

If for any reason buyer is unable to accept delivery at the date requested above, then delivery shall be deemed completed in seller's warehouse for purposes of payment and seller shall store and subsequently deliver as provided above. Buyer will be responsible for additional handling and storage charges incurred, with a minimum cost of \$700 which will be added to invoice.

Seller retains a security interest in all products sold to buyer until the purchase price and other charges, if any, are paid in full as provided in Article 9 of the Uniform Commercial Code. Seller will file a Mechanics Lien or execute other documents as required to perfect the security interest in the products sold.

TAXES: State, city and local taxes are excluded from the contract price. Sales tax will be invoiced on the contract price unless written exemption is provided.

FACTORY AUTHORIZED WARRANTY: Manufacturer warrants that the water pumping system or component will be free of defects in workmanship:

For one year from date of authorized start-up but not later than fifteen months from date of manufacturer's invoice.

Provided that all installation and operation responsibilities have been properly performed, manufacturer will provide a replacement part or component during the warranty life. "Push/Pull" and labor charges are excluded from this warranty except manufacturer will be responsible, subject to standard rate limitations, for cost of part removal, installation, and transportation for a failure occurring within ninety days of authorized and registered start-up. Repairs done at manufacturer's expense must be pre-authorized. The start-up Certificate must be on file with manufacturer to activate warranty. Upon request, manufacturer will provide advice for trouble shooting of a defect during the warranty period.

Manufacturer uses only high quality material. As with any mechanical or electrical device, some preventative maintenance efforts are required to enhance service life. The customer is encouraged to establish a scheduled maintenance service program to avoid premature failure. Manufacturer supports a wide network of technical service agents and recommends they be utilized for service. Because of varied conditions beyond the control of manufacturer, this warranty does not cover damage under the following condition or environment unless otherwise specified in writing:

1. Default of any agreement with manufacturer.
2. Misuse, abuse, or failure to conduct routine maintenance.
3. Handling any liquid other than irrigation water.
4. Exposure to electrolysis, erosion, or abrasion.
5. Presence of destructive gaseous or chemical solutions.
6. Over voltage or unprotected low voltage.
7. Unprotected electrical phase loss or phase reversal.

~~The foregoing constitutes manufacturer's sole warranty and has not nor does it make any additional warranty, whether express or implied, with respect to the pumping system or component.~~

Manufacturer makes no warranty, except as otherwise provided herein, whether express or implied, with respect to fitness for a particular purpose or merchantability of the pumping system or component.

Manufacturer shall not be liable to purchaser or any other person for any liability, loss, or damage caused or alleged to be caused, directly or indirectly, by the pumping system. In no event shall manufacturer be responsible for incidental, consequential, or act of God damages nor shall manufacturer's liability for damages to purchaser or any other person ever exceed the original factory purchase price.

Accepted for Buyer: _____ Date: _____

Accepted for Seller: _____ Date: _____

Requested Delivery Date: _____

Please Return One Signed Copy of This Quotation On Acceptance. Merchandise delivered or shipped is due and payable to Flowtronex PSI Ltd., 10717 Harry Hines Blvd. Dallas, Texas U.S.A. 75220.

- Pressure transducer input upstream and downstream of the control valve
- Individual run time meters
- Digitally displayed system analysis
- Totalizing flow meter
- Phase failure, phase in balance & low voltage protection
- Setting supervision
- Start-up supervision

Price: \$ 29,383.00 + Freight

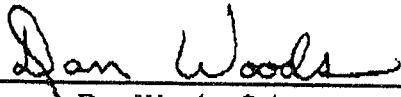
F.O.B. Dallas, Texas.

Prices valid for 60 days from date of this proposal.

All pricing in U.S. Dollars.

Estimated freight to job site: \$ 2,600.00

Quoted by:



Dan Woods, Sales

November 29, 1994

Price does not include taxes, installation or crane service.



(206) 644-8501

Fax # (206) 562-9213

13251 Northup Way

Bellevue, WA 98005

PUMPTI'148LF

3

TO: LAKE LIMERICK GOLF
ATTN. KEN JONES

FOLLOWING IS PROPOSAL FOR WORK TO BE DONE AT COUNTRY CLUB.

1. WE'LL USE OUR CRANE TRUCK AND REMOVE THE TWO EXISTING PUMP AND MOTOR ASSEMBLIES. WE'LL THEN DELIVER THEM TO YOUR SHOP OR DISPOSE OF THEM (YOUR CHOICE).
2. PROVIDE A COMPLETE SET OF DRAWINGS FOR YOUR PEOPLE TO BE ABLE TO FORM A NEW CONCRETE PAD, AND DESIGN YOUR BUILDING.
3. PROVIDE A THREE PUMP PUMPING SYSTEM WHICH INCLUDES 2- 25HP PUMPS, 1- 5 HP MAINTENANCE PUMP, BUTTERFLY ISOLATION VALVES ON EACH PUMP, SPRING ASSISTED CHECK VALVES, STEEL PUMP SKID WITH 3/8" STEEL DECKING, ALL PUMPS AND SENSORS PRE-WIRED, COMPLETE CONTROL PANEL, 300 GALLON PRESSURE TANK **, PRE-PIPED PRESSURE RELIEF VALVE, DIGITAL FLOW METER PANEL MOUNTED AND ALL PAINTED WITH 2 COATS OF EPOXY PRIMER AND 2 COATS OF FINISH.
4. DELIVERY OF STATION TO JOBSITE AND OFF LOADING WITH OUR CRANE. (PLEASE KEEP IN MINE A BACKHOE IS NOT SUITABLE FOR OFF LOADING ONE OF THESE STATIONS THIS IS WHY WE USE OUR CRANE).
 INSTALLATION OF THE PACKAGE STATION ON YOUR PAD, INSTALL THE PUMPS IN THE STATION AND DO ALL FINAL HOOK UP OF PIPING ON THE SKID STATION THAT IS REMOVED FOR SHIPPING.
 (PLEASE KEEP IN MIND A BACKHOE IS NOT SUITABLE FOR INSTALLING THE PUMPS AND MOTORS ON THESE STATIONS IF YOU DON'T USE US PLEASE MAKE SURE YOU RENT YOURSELF A CRANE).
 AFTER WERE DONE WITH THIS PHASE YOU ONLY NEED TO HOOK UP ELECTRICAL AND DISCHARGE TO SYSTEM CONNECTION.

5. ALL START UP AND TUNING IN OF STATION IS INCLUDED.
IN FACT THIS FOLLOWING IS OUR NORMAL START UP AND TESTING TERMS.

START UP SERVICE

The service of a factory trained representative will be made available on the jobsite to check installation and start-up and instruct operating personnel. Pumptech will come to job site to give technical assistance to the golf course personal when ever they request it. Pumptech will supply these trips as well as a unlimited number of start up and station adjustment trips until the owner is satisfied with the stations operation, these trips shall be free of any charges.

(please compare this to what is offered by others, after the first trip they charge and if you have a question or would like to have someone stop by and check on things three months later they charge again, we don't charge for any of this kind of informational on site technical assistance.)

6. THE FOLLOWING IS OUR WARRANTY STATEMENT:
PUMPTECH inc. shall guarantee the booster pump system to be free of defects in design, materials and workmanship for a period of two (2) years after acceptance by the Owner, This warranty shall include all parts, labor, and travel time. No cost to the owner from a warranty related problem will result. In addition PUMPTECH inc. agrees to give on site instructional information to the stations operation and maintenance during the warranty period of the station free of any charges. (please read the others warranty It is not even close to this at all)

THE PRICE BELOW INCLUDES ITEMS 1, 2, 6, 7 AND 8 ON YOUR BID SHEET.

PRICE \$34,800.00
+ TAX 2,714.40 = 37,514.00 - with Tank
+ TAX 2460.90 = 34,010.90 - without Tank

I DO NOT RECOMMEND THAT YOU USE THE 300 GALLON TANK.
IF YOU CHOOSE NOT TO DEDUCT..... \$3250.00

ITEM 3 WILL NOT BE NECESSARY
ITEM 4 FOR US TO COME OUT FORM UP PAD AND POUR..... \$1758.00
ITEM 5..... FOR US TO PROVIDE YOU A NEW PUMP HOUSE
WOOD FRAME 3 TAB ROOF..... \$8540.00

NEW ITEM THIS IS TO SUPPLY AND INSTALL FITTINGS TO HOOK
STATION PIPING FROM THE END OF THE SKID MOUNTED STATION
TO THE IRRIGATION MAINLINE..... \$2100.00

NOTE THAT YOU WILL PROVIDE AN POUR THE CONCRETE THRUST
BLOCK FOR PIPING (WILL PROVIDE THE DESIGN OF BLOCK) YOU'LL BE RESPONSIBLE FOR
ALL EXCAVATING AND RESTORATION OF THE GROUNDS AROUND THE PUMP HOUSE.

PAYMENT TERMS. ON APPROVAL OF CREDIT WE WILL REQUIRE NO MONEY DOWN. THE DAY WE DELIVER THE STATION WE WILL SEND A INVOICE. 30 DAYS FROM THAT DATE 100% OF THAT INVOICE IS DUE.

NO TAXES ARE INCLUDED.

WE DON'T LIKE YOU TO HOLD ANY RETENTION MONEY BECAUSE IT ADDS TO OUR OVERHEAD AND ONLY COSTS YOU MONEY IN THE LONG RUN. IF YOU FEEL YOU WON'T HAVE ANY HOLD ON US FOR START UP ECT.. REMEMBER WHY YOUR GOING WITH US. IT'S NOT BECAUSE WERE LOW DOLLAR. BECAUSE UNLIKE THE GUYS FROM OUT OF STATE WE SUPPORT A SERVICE DEPT., CRANE TRUCKS ECT.. YOU SHOULD CHOOSE US BECAUSE ARE PRICES ARE COMPARABLE AND WERE LOCAL. IF AND WHEN YOU HAVE A PROBLEM WITH THE STATION YOU HAVE SOMEONE YOU CAN CALL 24 HR. A DAY 7 DAYS A WEEK TO FIX IT. YOUR HOLD ON US IS IF I HAVE AN UNSATISFIED GOLF COURSE ALL YOU HAVE TO DO IS TELL OR CALL YOUR GOLF FRIENDS THAT YOUR UNSATISFIED WITH PUMPTECH I'LL NOT BE ABLE TO SELL ANOTHER STATION.

THANKS,



TOM JZYK

ALL FAX QUOTES CARRY PUMPTECH INC. STANDARD CREDIT TERMS AND CONDITIONS

M E M O

DATE.....December 7, 1994
TO.....Financial Advisory
ATTENTION:.....Dick Sirokman
FROM.....Elizabeth J. Malloy-Braget
SUBJECT.....Future Projects for LLCC
OF PAGES.....1

Dear Dick:

Per our conversation on December 3, 1994 regarding LLCC's need for Long Range Planning as mentioned in John Hocker's recent memo to you and the Board of Trustees, John has pointed out many areas here at LLCC that need Attention, both now and in the near future. It is quite overwhelming indeed.

John and I agree that when Long Range Planning gets up and running they would be wise to begin addressing some of the areas pointed out by John.

Since LLCC is a corporation and we are comprised of many members, perhaps our membership should take a close look at our needs and how best to answer our needs.

Perhaps it really isn't an over statement when we keep hearing "we're not a camping community anymore". Our By-Laws have given us guidance for many years, but now we find our By-Laws do not address the tremendous growth we have experienced. In addition our Covenants, Conditions and Restrictions (reference: Restrictions, Article IX, all Divisions) will automatically "self destruct" in 2010 unless we, as a community, act against this possibility.

Like John is saying, we need direction and to move forward, the question is how.


Perhaps, Long Range Planning should look at our becoming a Home Owners Society or even a cityhood. The Shelton Journal predicted this area would become part of Shelton in several years, also the prediction is Mason County will double in size in the next 5 years.

Unfortunately, LLCC is not the beneficiary of our ever increasing tax dollars.

All of the above pose more questions than answers.

I realize the Financial Advisory Committee does not act until directed to by the Board of Trustees, therefore I'll close by suggesting that Long Range Planning could do with a few more good members.

Best regards,


Elizabeth J. Malloy-Braget
President
LAKE LIMERICK COUNTRY CLUB, INC.

cc: John Hocker
Board of Trustees
Executive Committee
Max Dean, Long Range Planning Committee

Dixie

LAKE LIMERICK COUNTRY CLUB, INC.
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(206) 426-3581
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December 2, 1994

To: Executive Committee
To: Board of Trustees

Subject: Restaurant Room Dividers for Non-Smoking/Smoking.

The Inn Committee on November 12, 1994 passed a motion to return three room dividers to Roberts Rents, thereby retaining one room divider and purchase that room divider for \$155.81.

It has been brought to my attention by several members on the Board of Trustees that the Board of Trustees created the non-smoking area and should be considered in the removal of the dividers.

On November 30, 1994 Roberts Rents came to remove three dividers. After the above input, we had Roberts Rents remove two and leave one.

I am requesting, in addition, that we purchase silk ficus trees to screen the non-smoking area with the 2 remaining dividers. This will also be attractive.

Cost to rent the one remaining divider for three months \$70.00 to \$75.00, (or purchase for \$155.81 or less).

Approval requested.

Betty Malloy-Braget

Board Member	Vote
cc: Ted Mason	Yeah
Tillie Waldron	Yeah
Dan Robinson	Yeah
John Hocker	Yeah
Martha Fairbanks	
Clyde Combes	yeah
Robert Johnson	
Randy Hominda	
Betty Malloy-Braget	Yeah
Helen Henning	Yeah
Shirley Reichner	yeah

Vote not in
for:
Martha
Robert S
Randy

cc: Berge England
Dixie Schubing

Betty 12/2