

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES - L.L.C.C.
MARCH 21, 1995 7:30 P.M.

SPECIAL BOARD OF TRUSTEES MEETING TO ADDRESS
REVISED PROPOSED BY-LAW CHANGES

CALL TO ORDER

ROLL CALL, Martha Fairbanks

No minutes will be presented until the next regular Board of Trustees Meeting in April.

AGENDA

1. Revised Proposed By-Law change and proposed By-Law change as presented in the March Newsletter.
2. Possible mailing with appropriate information.
3. Further explanation of By-Law change to increase dues to be presented in possible new flyer.
4. Other Related Topics
5. Comments From Membership:
6. Adjourn:

LAKE LIMERICK COUNTRY CLUB
SPECIAL BOARD OF TRUSTEES
MARCH 21, 1995

The meeting was called to order at 7:30 p.m. by President, Elizabeth Malloy-Braget.

Those attending were: Elizabeth Malloy-Braget, John Hocker, Clyde Combes, Tillie Waldron, Shirley Reichner, Bob Johnson, Helen Henning and Martha Fairbanks.

Trustees absent were: Randy Hominda, Ted Mason, and Dan Robinson.

Guests attending were: Dick Lombard, Wally Barker, Oralee Barker, Scott Carey, Lisa Carey, Helen Woodruff, Russ Myers, Jack King, Jane King and Evelyn Springer.

The topic of discussion for this meeting was the original By-Law changes versus the revised By-Law changes.

The original proposed By-Law changes were in the March Call to Meeting Newsletter, the revised proposed By-Law changes were sent the week of March 13, 1995 in a Special Newsletter.

The club attorney was contacted regarding the validity of the revised proposed By-Law changes, as questioned by Lake Limerick members at the March 18, 1995 regular Board of Trustees Meeting. The attorney, Rob Johnson, stated that there was not an organized meeting where the three main factors of a meeting could be performed. The three items needed to have an organized meeting would be; 1.) a motion from the floor, 2.) debate and 3.) a vote, these items can only be done by a telephone conference or by a meeting of trustees. A telephone poll is not a valid meeting, (reference Robert's Rules of Order, Article VIII, Section 42).

After Board discussion of this matter Elizabeth J. Malloy-Braget recommended that the Board roll back to the original proposed By-Law changes as made in the March Call to Meeting Newsletter.

A motion was made by John Hocker, seconded by Clyde Combes and passed as follows:

The Board of Trustees agrees to return to the original proposed By-Law changes as approved at the February 18, 1995 Board of Trustees Meeting and published in the March Call to Meeting Newsletter and to advise the membership by bulletin sent by First Class Mail.

Betty announced she will be gone from March 22, 1995 through March 25, 1995. She will have Sheila and Suz begin the preparation for the mailing in her absence. Approval of the mailing materials and a cover letter will be done upon Betty's return. The Board now feels that all legalities according to the By-Laws have been met.

Betty wishes to thank the Board of Trustees and Lake Limerick Members for their indulgence, patience, and cooperation in this matter. Martha Fairbanks thanked those who brought this matter to the attention of the Board to save us from a null and void voting process.

A motion was made by Martha Fairbanks, seconded by Helen Henning and passed as follows:

To adjourn the meeting at 8:18 p.m.

Respectfully Submitted by,
Martha Fairbanks
Executive Secretary

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

MEMO

DATE March 21, 1995
TO Board of Trustees
FROM Elizabeth J. Malloy-Braget
SUBJECT Meeting with Rob Johnson, Att.
OF PAGES 1

MEETING WITH ROB JOHNSON, ATTORNEY

MARCH 20, 1995 11:40 A.M.

SUBJECT: BY LAWS CHANGES
(notes taken by Sheila Hedlund)

PROCEDURES:

1. Have a special Board of Trustees Meeting ASAP to explore the need for the amendment.
(Telephone Poll not a valid meeting according to By-Laws)
(Robert's Rules of Order?)

CHOICES:

2. a.> Roll back to original ballot (Newsletter)
b.> Stay with revised ballot (Blue Flyer) (leave it alone!)
c.> Send out a third version
d.> Personal Note: If you get to the end of your rope - tie a knot and HANG ON!!!!

I have received a follow-up telephone call from Rob Johnson. Rob has reviewed this situation with Robert's Rules of Order & feels the revised Proposed By-Law changes would require, at minimum, a BIT meeting (or telephone conference call) where the following would occur:

- 1) MOTION
- 2) DEBATE
- 3) CALL FOR THE QUESTION (vote)

(Ref: RR of O, Article 8 Section 42)

MEMO

DATEMarch 21, 1995
TOBoard of Trustees
TOExecutive Committee
FROMElizabeth J. Malloy-Braget
SUBJECTBy-Law Proposals
OF PAGES1

As you know, my planned vacation from Lake Limerick occurred between February 23, 1995 and March 16, 1995 (p.m. - late).

Unfortunately, I will be returning to Arizona on March 22, 1995 to attend the funeral of our host on the above mentioned vacation.

During my absence a major item occurred here at Lake Limerick Country Club, that item was the revision of the By-Laws proposal as prepared by myself and the Board of Trustees and presented to the membership for vote in the Spring (March 1) Newsletter.

As I basked in the Arizona sun, I was advised that a Flyer was approved at a Special LLCC Board of Trustees Meeting and that this Flyer was prepared and sent to our membership. The Flyer being informative and would be an aid to the membership in the decision of their vote on the By-Law proposed changes as contained in the March Newsletter.

I consider the proposed change being of such importance (whether a yea or nay vote) to warrant the below.

Firstly, I would like to state that this incomprehensible situation and the responsibility for it must be absorbed by me, I am, after all is said and done, your President.

Nextly, I must state that I consider the Revision of the Proposed By-Law changes poorly conceived and poorly executed and I am requesting of the Board of Trustees a complete (100%) reversal of the Revised By-Laws proposed changes and that the Board of Trustees reinstate the original Proposed By-Law changes as published in the March Newsletter.

March 21, 1995

Since my return I have consulted with most members of the Board of Trustees and find they also favor quick action to reverse the revised proposed By-Laws changes as a good deal of confusion, uncertainty and misunderstanding did occur both during polling and again when the final product (Blue Flyer) was mailed to the membership.

In addition, I have consulted with the Club Attorney, Rob Johnson, on the this issue and the possible ramification of not taking any action. One ramification could be the possible nullification of the complete Ballot (this could be the Trustee Candidates vote also). Another possible ramification could be a legal challenge of the validity of the revised By-Law Proposal after the election is held. Basically, the Club Attorney, Rob Johnson, recommended two alternatives, (no order intended).

- #1. Return to the Original Proposal.
- #2. Do a THIRD Proposal

Obviously I did not have to think about those choices long and hard! #1 being selected I now appeal to the Board of Trustees to review all alternatives and place a Motion on the floor to reverse the Revised Proposed By-Law Changes, that will leave the Original Proposed By-Law change in place (as it appears in the March Newsletter).

I have called a Special Board of Trustees Meeting for March 21, 1995 @ 7:30 p.m. I have attempted to advise all members concerned both board members and those members that attended the March 18, 1995 meeting.

The above will require yet another mailing to the membership with the results of the March 21, 1995 meeting.



Best Regards,

A handwritten signature in blue ink, appearing to read "Elizabeth".

Elizabeth J. Malloy-Braget
President

3-21-95
2:00PM
Jug called
ESTHER SPRINGER JUMAENSEN ✓
~~1-800-426-5962~~
206-433-6760
800-562-8259
✓BILL BUAD 427-5356
✓GARY AYERS 426-6640
60N-JERRY SOEH & EIM 426-3381-4738
✓JACK KING 426-0913
✓JOHN NYSTROM 426-8920
✓BETTY DEAN 426-9419
✓HELEN WOODRUFF 426-3356

**THERE WILL BE A
SPECIAL
BOARD OF TRUSTEES
MEETING ON
TUESDAY
MARCH 21, 1995
@ 7:30 P.M.**

Posted
3-21-95
mornings
Betty called
Shelly BOT
Bob Johnson
Dick Lamb.
Scott
Curt

Cancelled

**THERE WILL BE A
SPECIAL
BOARD OF TRUSTEES
MEETING ON
WEDNESDAY
MARCH 22, 1995
@ 7:30 P.M.**

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

March 20, 1995

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

Dear «First»:

There will be a Special Board of Trustees Meeting to review the By-Law changes and any ramifications (if any) of these changes made during my absence. Please be in attendance if at all possible or call to advise me of your inability to attend the meeting.

The Meeting will be held on:

WEDNESDAY @ 7:30 P.M.

IN THE BOARD ROOM

Best Regards,

Martha Fairbanks
Secretary
LAKE LIMERICK COUNTRY CLUB, INC.

cc: Board of Trustees
Executive Committee

AGENDA
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB
MARCH 18, 1995 9:00 A.M.

I ROLL CALL Tillie Waldron
(APPROVAL OF MINUTES February 18, 1995
Telephone Pole 3/7/95
III FINANCIAL REPORT John Hocker
IV CONSENT AGENDA: (Committees)

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

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

ITEMS FROM CONSENT AGENDA:

1. Greens Committee: Black top patio
2. Architectural: Registration & Fee - Rentals Ted Mason
3. Architectural: R.V. Registration Reminder
4. Architectural: Log Toy Beach Log Sale
5. Greens: Blacktopping Pro Shop
6. Nominating: Helen Woodruff
7. Inn: Dart Board Report
8. Lake/Dam: \$500.00 contribution Deep Fat Fryer

V EXECUTIVE COMMITTEE:

- A. No Meeting in March
- B.
- C.
- D.
- E.
- F.
- G.
- H.
- I.
- J.
- K.
- L.

VI OLD BUSINESS:

- A. Flyer By-Law Clarification
- B.
- C.
- D.

VII NEW BUSINESS:

- A. Board Position, Simultaneous on Water Board & Board of Trustees

VIII COMMENTS FROM MEMBERSHIP:

IX CORRESPONDENCE:

X ANNOUNCEMENTS:

Candidates Night	4/21/95
Annual meeting 2:00 p.m.	4/22/95
Candidates Coffee hour 12:30/1:30 p.m.	4/22/95
Magpie Bake Sale	4/22/95

XI ADJOURN:

LAKE LIMERICK COUNTRY CLUB, INC.
E. 790 ST. ANDREWS DRIVE
SHELTON, WA 98584
(360) 426-3581
FAX (360) 426-8922

BOARD OF TRUSTEES
MINUTES OF
MARCH 18, 1995

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
MARCH 18, 1995

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

ROLL CALL: Martha Fairbanks

APPROVAL OF MINUTES:

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

To approve the minutes of February 18, 1995 as presented.

FINANCIAL REPORT:

Treasurer John Hocker submitted the Condensed Financial Report, and he reviewed various departments. The Inn Co-chairperson Dixie Sherting and Treasurer John Hocker will check the inventory in the restaurant at the end of March. Tr. John Hocker suggests that the Inn Committee make every effort to alleviate the deficit in the restaurant. The Lake/Dam valve expenses were reviewed. The \$95,000.00 loan on the project needs to be addressed.

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 1. Green's Committee -

President Betty Malloy Braget discussed the estimate of \$3,800.00 for the blacktop at the Pro Shop. She asked for another blacktop bid for the patio area only. The committee needs to specify the number of square feet for bidding purposes. The blacktop issue will be tabled until the green's committee submits a full report in April.

A member of the green's committee noted that the landscaping around the Pro Shop has been through donations.

Consent Agenda Item 2. Architectural Committee Registration & Fee- Rentals - Ted Mason.

Chair-person Ted Mason discussed the proposed registration fee of \$10.00 on all property owners who rent their houses. There have been various problems concerning renters and a list would be helpful to the committee. The fee would help defray the cost. President Betty Malloy Braget said the Executive committee has discussed the issue and a solution is being reviewed.

Consent Agenda Item 3. Architectural Committee R.V. Registration Reminder - Ted Mason.

A reminder for members to register their R.V.'s will be posted in the next newsletter.

Consent Agenda Item 4. Architectural Committee Log Toy Beach log sale - Ted Mason.

Some of the trees that were diseased, had rotted roots, or were overgrown were removed from Log Toy Beach. This will also make more room for the new playground equipment. There was also a safety factor discussed.

The income from the trees was \$4,356.18.

Tr. Tillie Waldron is checking out playground equipment costs and may request the Board of Trustees approve additional funds.

Consent Agenda Item 6. Nominating Committee - Helen Woodruff

Chair-person Helen Woodruff listed the candidates:

Board of Trustees: Martha Fairbanks, Randy Hominda, Bill Buff, Oralee Barker, Ted Mason, Gary Ayers, Jerry Soehnlein, and Phil Lipinski.

Water Committee: Kirk Osborne and Robert Braget

Candidate Phil Lipinski was a late applicant so did not get in the newsletter, but is on the ballot.

Chair-person Helen would like to thank Ed & Carolyn Collins, Larry & Eileen O'Leary, and Frank & Valerie Pelk, for their participation on the committee.

The Candidates Night buffet dinner starts at 5:30 p.m. April 21, 1995 and will be in the great hall. The candidates will be introduced and have an opportunity to answer questions from the floor.

There is a candidate coffee hour from 12:30 to 1:30 p.m. on April 22, 1995.

The various activities will be on the reader board. Also, flyers will be posted.

Consent Agenda Item 7. Inn Dart Board Report

President Betty Malloy Braget gave Dale Darling's report that the two new dart boards will hopefully be installed on Monday or Tuesday. The new boards will be leased and Lake Limerick will be sharing the income with the Dart Board Company on a 50/50 basis. The old dart machines will be put into storage. One of the machines belongs to a member, Elise Kemp.

Consent Agenda Item 8. Lake/Dam - Contribution for Deep Fat Fryer

President Betty Malloy Braget would like to thank the Lake/Dam Committee for their contribution of \$500.00 towards the kitchen

deep fat fryer. It is a capital budget item and the total cost is \$818.00.

EXECUTIVE COMMITTEE:

No meeting in March

OLD BUSINESS:

A. Flyer - By-Law Clarification

March 7, 1995

Treasurer John Hocker had polled the Board of Trustees, by phone, to amend the current By-Law proposals that had been approved by the Board on 2/18/95. A majority of the Board approved his changes and they were posted in a Special Newsletter. The Special Newsletter consisted of the two ballot issues, pro statements, and a listing of special events.

March 10, 1995

The original ballots were voided and the amended ballots prepared.

March 13, 1995

Twenty eight absentee ballots had been requested from the office. Each of the 28 members was sent a certified, return receipt requested, letter, stating "the absentee ballot you have received is not valid as the original wording for both ballot issues has been rescinded then reworded by the Board of Trustees. Your revised ballot is blue, the original gold ballots are not valid as of this date. You will note that there is an "R" on your ballot return envelope. This will be your official ballot and your original ballot will be voided. We apologize for this inconvenience and would like to thank you in advance for your cooperation in this matter. Sincerely, John Hocker, Treasurer, Lake Limerick Country Club, Inc."

March 15 & 16, 1995

The Special Newsletter was sent to all members.

A member, who had voted absentee, read the letter he received to the board. He expressed the following concerns about the revised ballots:

1. *By-Laws, ARTICLE IX Amendments, Section 1.* "These By-Laws may be amended at any annual or special meeting of members, provided written notice of the proposed amendment is given with the notice of the call of the meeting in person or by absentee ballot: except that there shall be no amendment of these By-Laws that shall exclude membership in this organization those owning or purchasing a tract or tracts in the plat of Lake Limerick, Division No. 1 and all future Divisions in the Lake Limerick development as developed by the Lake Limerick Associates (Lake Limerick Corporation and Osberg Construction Co. Inc.) or their assigns or successors, said parcels being located or to be located in Sections 21, 22, 23, and 17, Township 21 North, Range 3 W, W.M. of Mason County, Washington, to which said parcels may be subject, and to pay all expenses incidental thereof."

1. The "notice of the call of the meeting" was the March Newsletter which included the candidates, and the two bylaw issues. This complies with the By-law Article IX, Section 1.

2. March 13th Special Newsletter clarifies the need for the By-Laws amendment. It altered the proposed By-Law words posted in the March newsletter, and did not state the words were changed. It did not include a list of the candidates.

He feels the procedures in the amended By-Law changes were not correct. The process for forming the two original By-Law issues was long and arduous. The amended By-Laws do not have this input.

He offered two possible solutions to the problem:

a. "Reissue the Call to Meeting Notice", have it include the two By-Law Amendments, and a list of candidates.

b. Invalidate the two By-Law Amendments and set another meeting for May or any other date.

President Betty Malloy Braget feels the By-Law issues are still valid, and is open to suggestions. She will discuss the question with the club attorney and get back to the Board of Trustees.

NEW BUSINESS:

A. Board Positions simultaneous on Water Committee and Board of Trustees.

President Betty Malloy Braget sees no conflict if a member is on the Water committee and the Board of Trustees.

Tr. Shirley Reichner said the members have voted and that is our way of approving or disapproving candidates. She feels everyone should be encouraged to run for all committees and positions.

A member suggested publishing the current Board of Trustees and Water committee members in the March newsletter, which includes the April candidates.

Ted Mason brought up the rental list the Architectural Committee proposed.

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

The Architectural Committee shall consult the club attorney and report his recommendations to the next Board of Trustees meeting for the following:

"All members must register each rental property at a fee of \$10.00 to defray cost of paperwork. The fee would only be \$10/00, not for each property."

CORRESPONDENCE:

Secretary Martha Fairbanks read a thank you from the Pioneer School for the use of the tables.

Tr. Tillie Waldron encouraged everyone's children and grandchildren attend the Easter Egg Hunt and Bake Sale on April

15, 95 at 10:00 a.m. Donations for the bake sale would be appreciated.

ANNOUNCEMENTS:

Candidates Night	4/21/95
Annual meeting 2:00 p.m.	4/22/95
Candidates Coffee Hour 12:30 to 1:30 p.m.	4/22/95
Magpie Bake Sale	4/22/95

COMMENTS FROM MEMBERS:

A member suggested a policy be adopted for anonymous letters in the Newsletter as a paid advertisement. President Betty Malloy Braget will address this at the next meeting.

Wally Barker, a member of the Mason County Advisory Control Board suggested people call the Commissioners about the dog problems.

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

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

Respectfully submitted,
Martha Fairbanks, Secretary

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

**DEPARTMENTAL
NET INCOME & PERFORMANCE REPORT
CONDENSED**

February 1995

Reference Page(s)	DEPARTMENT	Year to Date			
		1994-5 This Year	1993-4 Last Year	1994-5 Actual	1994-5 Budgeted
19-20	<u>GOLF</u> Income Only	\$17,222.13	\$10,872.96	\$36,197.37	\$30,366.00
	Same Period		Total Income 1993-4	\$29,784.32	
			1994-5 Better than budgeted by	\$5,831.37	
			1994-5 Actual Income better by	\$6,323.05	
21-22	<u>MAINTENANCE</u> Op. Exp.	\$5,393.02	\$4,847.13	\$32,236.35	\$35,850.00
	Actual cost increase over Feb. 1993/4	\$545.89		\$ 3,613.65	Less than budget
23-24	<u>OFFICE</u> (Adm. Op. Exp.)	\$14,599.28	\$13,498.22	\$99,286.56	\$97,910.00
	Same Period 1993/4			\$80,868.89	
	Refer to Page 24 for details.		Increase of	\$18,417.67	
	Last month Jan. increase expenditure over Jan. of the previous year's			\$14,679.61	
25-26	<u>LOUNGE</u> Income	\$ 4,835.93	\$ 5,098.37	= \$ 262.44	Less than the previous year, 5.2%

PERFORMANCE

\$1,839.74
2,018.06

Direct Cost = 38.0 % of February's Total Revenue
Op. Exp. = 41.7 % of February's Total Revenue
79.7 % Gross Cost = 20.23 % Net Profit = \$978.13 Profit
Last year, same month = (\$888.26) Loss

The difference of this month vrs last year's same month is an improvement
of \$1,866.39

This is an example of good management. The Feb. month's total revenue was less than a year ago. Thus, through controlled Operating Expenses, namely wages, regulated according to the daily income, a profit was turned in lieu of a loss.

27-28	<u>RESTAURANT</u> Income	\$ 3,612.38	\$6,480.63	Variance of (\$2,868.25)
				Decrease over same month last year

PERFORMANCE

Beginning Inventory	\$ 2,279.30	Beginning Inventory + Purchases =	\$3,873.14
Purchases	1,593.84	Ending Inventory	\$2,099.10
	<u>\$3,873.14</u>	Total Direct Cost =	\$ 1,774.04

\$ 1,774.04 Direct Cost = 49.1 % of February's Total Revenue ---- January's was 67.7%
\$ 4,398.37 Operating Cost = 1.217 % of February's Total Revenue, --- January's was 87.7%
Total 1.707 % = Cost to operate restaurant = \$1.71 per \$ income.

27-28 RESTAURANT (CONTINUED)

Total Loss for the month of February = (\$ 2,558.03) . February
Total Loss Year to Date = (\$24,592.78) Budgeted Loss (\$13,357.00) Annual = (\$21,920.)

Our Restaurant losses have been primarily tuned to the OPERATING COST, and not to the Direct Cost (food). If there is any intention of operating the restaurant near a break-even condition, better operating cost control must be attained.

LAKE VALVE FAILURE

Total cost to date is \$122,276.87 \$27,278.57 has been paid out of our operating funds. We have borrowed \$95,000.00 to pay for the balance, and this with interest must be repaid.

March 15, 1993

*Process
used in
1993*

Dear Member:


Due to a clerical error, the first ballot you received indicated that you should vote for four(4) positions on the Board of Trustees. The the correct number of openings should read three (3). This is the odd year that is the exception. We certainly regret this error and hope it is not an inconvenience for you to submit another ballot.

You will note that there is an "R" on your ballot enclosure envelope. This will be your official ballot and you original ballot will be voided.

Eighty incorrect ballots were sent. Each of these members will receive a revised ballot and we a grateful that this error was detected in sufficient time to permit all members who did receive an improper ballot to resubmit.

Again we regret this error and hope that this correcting process is not an inconvenience.

Sincerely,



Dick Lombard
President

LAKE LIMERICK DRIVE
SHELTON, WA 98584
(206) 426-3581

March 24, 1993

*PROCESS
used
in
1993*

Dear Fellow Member:

I hope you have received your revised ballot and have had the opportunity to complete and return it to Lake Limerick. For those of you who had not yet sent in your improper ballot, please insure that you use the ballot that has three (3) positions for Board of Trustees and return it in the ballot envelop designated with an "R".

For those of you who had already returned the improper ballot, we will hold your unopened ballot return envelope, mark it void, and replace it with you appropriate ballot envelope when it is received. If your replacement ballot envelope has not arrived by April 16, 1993, you will receive a call from the Lake Limerick office to remind you to please return your ballot .

Again we regret this error and have taken these steps to insure that every eligible member has the opportunity to vote.

Sincerely,



Dick Lombard
President

3-15-95 Shelta
3-16-95 own g'daer
obnt

**LAKE LIMERICK COUNTRY CLUB, INC.
SPECIAL NEWSLETTER**

This SPECIAL NEWSLETTER has been issued to further clarify the need for two (2) By-Law Changes.

BALLOT ISSUES

REFERENCE: BY-LAWS, ARTICLE IV, SECTION 6

The CURRENT BY-LAW reads: "No person shall be paid for services as an elected official of the corporation."

Proposed CHANGE to read: "No person shall receive compensation for services while an elected official of the corporation, except the Executive Secretary, Architectural Field Representative, and/or Assistant Treasurer. These three (3) positions require a two thirds (8 of 11) vote of approval by the Board of Trustees in each of the following: (A) Need for position. (B) Wages paid. (C) Selection of individual.

REASON for the change: The CURRENT By-Laws states "paid for services as an elected official." The intent is to not allow an elected official to receive compensation(s) for any task(s) performed while he/she is an elected official.

REFERENCE: BY-LAWS, ARTICLE VIII, SECTION 3

The CURRENT BY-LAW reads: "Dues. Each individual member with an ownership interest in one or more lots shall pay dues of \$15.00 per year, regardless of the number of lots owned."

Proposed BY-LAW: DELETE all words after "pay dues of" and - ADD "\$35.00 per year starting September 1, 1995, and increase \$5.00 per year through year 2000 to a total of \$60.00 dues per member regardless of the number of lots owned."

REASON for change: Lake Limerick did not set aside monies for replacement of its amenities for 25 years. Example: Our Septic System had to be replaced. The Pro Shop fell apart through dry-rot, roof failure, water pipes freezing, etc. and it too was replaced. Changes in government regulations required certain Inn safety and handicap facility modifications, cost \$363,129.36. Bank Interests and I.R.S. Taxes were substantial.

Other costly repairs and/or replacements are current, and what of the future? We do not have an easy payment plan in motion for accommodating costs which you and I both know will occur. Thus, the proposed dues increase rather than a special assessment. In addition, we do not pay taxes on Dues.

Best known means -- "Painless Extraction" \$35.00 Dues will bring us \$65,000.00 per year for replacement/repair. That is an increase of \$1.67 per month. This money is designated for replacement/repair purposes ONLY and cannot be used otherwise. That is the intent as such (intent) will not be altered without membership approval.

Proposed by Board of Trustees, March 7, 1995

SPECIAL EVENTS

APRIL 15, 1995 * CHILDREN'S EASTER EGG HUNT * 10:00 A.M.
APRIL 15, 1995 * YOUTH & PARK COMMITTEE'S BAKE SALE

APRIL 21, 1995 * CANDIDATES NIGHT * DINNER 5:30 P.M. * SPEAKERS 7:00 P.M.

APRIL 22, 1995 * MAGPIE'S BAKE SALE * 10:00 A.M.
APRIL 22, 1995 * VOTING REGISTRATION * NOON - 2:00 P.M.
APRIL 22, 1995 * MEET THE CANDIDATES COFFEE HOUR * 12:30 - 1:30 P.M.
APRIL 22, 1995 * ANNUAL MEETING * 2:00 P.M.

MAY 2, 1995 * MAGPIES SPRING CARD SHARK PARTY * (Tickets available April 1)

MAY 19, 1995 * YOUTH DANCE * 8:00 P.M. (For Students in Grades 7 through 12)

MAY 26, 1995 * SUMMER KICK OFF DANCE

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

*28 sent
Return
Receipt
Requested*

March 13, 1995

«NAME»
«ADDRESS»
«CITY, STATE, ZIP»

Dear «NAME»:

The absentee ballot you have received is not valid as the original wording for both Ballot Issues has been rescinded then reworded by the Board of Trustees. Your revised ballot is blue, the original gold ballots are not valid as of this date.

You will note that there is an "R" on your ballot return envelope. This will be your official ballot and your original ballot will be voided.

We apologize for this inconvenience and would like to thank you in advance for your cooperation in this matter.

Sincerely,

John Hocker
Treasurer
LAKE LIMERICK COUNTRY CLUB, INC.

ANNUAL MEMBERSHIP MEETING

APRIL 22, 1995

ABSENTEE BALLOT

CANDIDATES FOR BOARD OF TRUSTEES
(Three Year Term)
VOTE FOR FOUR (4)

CANDIDATES FOR WATER COMMITTEE
(Three Year Term)
VOTE FOR TWO (2)

MARTHA FAIRBANKS

KIRK OSBORNE

RANDY HOMINDA

ROBERT BRAGET

BILL BUFF

ORALEE BARKER

TED MASON

GARY AYERS

JERRY SOEHNLEIN

PHIL LIPINSKI

MASTER
REVISED
BALLOT
3-10-95

ABSENTEE'S SENT
28 - Certified
Return accept
requested

BALLOT ISSUE # 1: BY-LAWS, ARTICLE IV, SECTION 6:

The current By-Law now reads as follows:

"No person shall be paid for services as an elected official of the corporation."

Shall the By-Law be changed to read:

"No person shall receive compensation for services while an elected official of the corporation, except the Executive Secretary, Architectural Field Representative, and/or Assistant Treasurer. These three (3) positions require a two thirds (8 of 11) vote of approval by the Board of Trustees in each of the following: (A) Need for position. (B) Wages paid. (C) Selection of individual. YES NO

BALLOT ISSUE # 2: BY-LAWS, ARTICLE VIII, SECTION 3:

The current By-Law now reads as follows:

Dues. Each individual member with an ownership interest in one or more lots shall pay dues of \$15.00 per year, regardless of the number of lots owned.

Shall the By-Law be changed to read:

Dues. Each individual member with an ownership interest in one or more lots shall pay dues of \$35.00 per year starting September 1, 1995, and increase \$5.00 per year through year 2000 to a total of \$60.00 dues per member regardless of the number of lots owned." YES NO

This is my absentee ballot for the election to be held at the Annual membership meeting on April 22, 1995. I understand that all absentee ballots must be received back at the club office by 2:00 p.m. of April 22, 1995.

ANNUAL MEMBERSHIP MEETING

APRIL 22, 1995

BALLOT

CANDIDATES FOR BOARD OF TRUSTEES
(Three Year Term)
VOTE FOR FOUR (4)

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VOLPED
+
REISSUED
3-10-95

BALLOT ISSUE # 1: BY-LAWS, ARTICLE IV, SECTION 6:

The current By-Law now reads as follows:

"No person shall be paid for services as an elected official of the corporation."

Shall the By-Law be changed to read:

"No person shall be paid for services as an elected official of the corporation except the Executive Secretary, Architectural Field Representative, and/or the Assistant Treasurer when appointed by the Board of Trustees."

YES

NO

BALLOT ISSUE # 2: BY-LAWS, ARTICLE VIII, SECTION 3:

The current By-Law now reads as follows:

Dues. Each individual member with an ownership interest in one or more lots shall pay dues of \$15.00 per year, regardless of the number of lots owned.

Shall the By-Law be changed to read:

Dues. Each individual member with an ownership interest in one or more lots shall pay dues of \$35.00 per year starting September 1, 1995 and increase \$5.00 per year through the year 2000, (at a capped total of \$60.00 dues / member / year) regardless of the number of lots owned.

YES

NO

Sending flyers to all Lake Lenore members
 that the previous wording that was
 approved by the board of trustees was amended
 current by Law - read -

By Law - Article IV Section 6

No person shall be paid for service as a
 elected official of the corporation
 Proposed Change to Read

No person shall receive compensation for service
 while an elected official of the corporation,
 except the Executive Secretary, Architectural
 Field Representative and/or Assistant Treasurer.

These three (3) positions require a two thirds
 (2/3 of 11) vote of approval by the board of trustees
 in each of the following (A) need for position
 (B) wages paid (C) Selection of individual

Reason for the Change. The current by law states
 paid for services as a elected official - not allow
 an elected official to receive compensation for
 any tasks while he/she is a elected official

By Law article VIII Section 3

The current by law reads. Dues. Each individual
 member with an ownership interest in one or more lots
 shall pay dues of \$15.00 per yr. regardless of number
 of lots owned. (Proposed by Law) all words after pay
 dues of add. \$35.00 per yr. starting Sept. 1 1995 &
 increase \$5.00 per yr. through yr. 2000 a total of 60.00
 each member regardless of number of lot owners.

Reason for change

Like Limerick did not set aside monies for replacement of it amenities for 25 yrs. Example Septic system, Pro Shop - water pipes freezing. Handicap facility modifications cost of 363,129.36 Bank interest and IRS Taxes were substantial other costly repairs and no replacements are current, and what of the future?

Thus the proposed dues increase rather than a special assessment, in addition we do not pay taxes on dues -

35.00 dues will bring us 65,000 per yr. for replacement/repairs. This money is designated for replacement & repair only -

- John Hochar - yes
- Fred Mason - yes
- Helen Herring yes
- Randy Hornida yes
- Clyde Combes yes
- Talitha Waldron yes
- Shirley Rechner yes
- Bob Johnson out of Town
- Martha Fairbank out of Town
- Dan Roberson out of Town
- Betty Malloy Drogit out of Town

Calling on phone - March 7, 1995
by Talitha Waldron
ass Secretary

FROM JORDAN WOCKER TO OFFICE
3-10-95

BALLOT ISSUES

REFERENCE; BY LAWS, ARTICLE IV, SECTION 6

The CURRENT BY LAWS reads: "No person shall be paid for services as an elected official of the corporation."

Proposed CHANGE to read "No person shall receive compensation for services while an elected official of the corporation, except the Executive Secretary, Architectural Field Representative, and/or Assistant Treasurer. These three (3) positions require a two thirds (8 of 11) vote of approval by the Board of Trustees in each of the following: (A) Need for position. (B) Wages paid. (C) Selection of individual

REASON for the change: The CURRENT By Laws states "paid for services as an elected official." The intent is to not allow an elected official to receive compensation(s) for any task(s) performed while he/she is an elected official.

REFERENCE: BY LAWS, ARTICLE VIII, SECTION 3

The CURRENT BY LAWS reads:

"Dues. Each individual member with an ownership interest in one or more lots shall pay dues of \$15.00 per year, regardless of the number of lots owned."

Proposed BY LAWS: DELETE all words after "pay dues of" and - ADD

"\$35.00 per year starting September 1, 1995, and increase \$5.00 per year through year 2000 to a total of \$60.00 dues per member regardless of the number of lots owned"

REASON for change: Lake Limerick did not set aside monies for replacement of its amenities for 25 years. Example: Our Septic System had to be replaced. The Pro-Shop fell apart through dry-rot, roof failure, water pipes freezing, etc. and it too was replaced. Changes in government regulations required certain Inn safety and handicap facility modifications, cost \$363,129.36 Bank interests and I.R.S. Taxes were substantial.

Other costly repairs and/or replacements are current, and what of the future? We do not have an easy payment plan in motion for accommodating costs which you and I both know will occur. Thus, the proposed dues increase rather than a special assessment. In addition, we do not pay taxes on Dues.

Best known means -- "Painless Extraction"

\$35.00 Dues will bring us \$65,000 per year for replacement/repair. That is an increase of \$1.67 per month. This money is designated for replacement/repair purposes ONLY and cannot be used otherwise. That is the intent and as such (intent) will not be altered without membership approval.

Proposed by Board of Trustees, March 7, 1995