

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES ELECTION OF OFFICERS
APRIL 22, 1995

The meeting was called to order by President Elizabeth Malloy-Braget at 5:00 p.m.

Members attending were: Elizabeth Malloy-Braget, Shirley Reichner, Dan Robinson, Bob Johnson, Gary Ayers, Bill Buff, John Hocker, Tillie Waldron, Helen Henning and Martha Fairbanks. Ted Mason was excused.

The purpose for this meeting was to elect officers, no other business was conducted.

Nominations were open for the position of President.

A motion was made by John Hocker, seconded by Bob Johnson to nominate Dan Robinson for President.

A motion was made by John Hocker, seconded by Gary Ayers to close the nominations.

A motion was made to elect Dan Robinson as President by acclamation, it was passed unanimously.

Nominations were open for the position of Vice-President.

A motion was made by Dan Robinson, seconded by Martha Fairbanks to nominate Elizabeth Malloy-Braget for Vice-President.

A motion was made by Gary Ayers, seconded by Helen Henning to close the nominations.

A motion was made to elect Elizabeth Malloy-Braget as Vice-President by acclamation, it was passed unanimously.

Nominations were open for the position of Treasurer.

A motion was made by Dan Robinson, seconded by Tillie Waldron to nominate Martha Fairbanks for Treasurer.

A motion was made by Dan Robinson, seconded by Bob Johnson to close the nominations.

A motion was made to elect Martha Fairbanks as Treasurer by acclamation, it was passed unanimously.

Nominations were open for the position of Secretary.

A motion was made by Dan Robinson, seconded by Helen Henning to nominate Tillie Waldron for Secretary.

A motion was made to elect Tillie Waldron as Secretary by acclamation, it was passed unanimously.

A Motion was made by John Hocker, seconded by Helen Henning and passed as follows:

To Adjourn the meeting at 5:06 p.m.

PRESIDENT: DAN ROBINSON

VICE PRESIDENT: BETTY MALLOY-BRAGET

TREASURER: MARTHA FAIRBANKS

SECRETARY: TILLIE WALDRON

4/24/95

<u>Board of Trustees</u> <u>5 to 1996</u>	<u>Office</u>	<u>Address</u>	<u>Phone</u>	<u>Term</u>
Gary Ayers	Board	E 331 Ballantrae Dr Shelton WA 98584	Home:426-6640 Bus:	1998
Bill Buff	Board	E 361 Ballantrae Dr. Shelton WA 98584	Home:427-5356 Bus:	1998
Martha Fairbanks	Board/Treasurer	E 2590 St Andrews Dr Shelton WA 98584	Home:426-2146 Bus:	1998
Helen Henning	Board	E. 470 Dartmoore Drive Shelton WA 98584	Home:426-5745 Bus:	1997
John Hocker	Board	E. 350 St. Andrews Dr Shelton WA 98584	Home:426-2225 Bus:	1996
Robert Johnson	Board	E 521 St Andrews Drive Shelton WA 98584	Home:427-1789 Bus:	1996
Betty Malloy Braget	Board/Vice President	E. 1121 St. Andrews Dr Shelton WA 98584	Home:427-7422 Bus:	1997
Ted Mason	Board/Architecture	E 60 Errigal Place Shelton WA 98584	Home:426-1316 Bus:	1998
Shirley Reichner	Board/Bingo	E 511 Aycliffe Dr Shelton WA 98584	Home:426-1001 Bus: 426-4677	1997
Robinson	Board/President	E. 721 Ballantrae Dr Shelton WA 98584	Home:426-7908 Bus:	1997
Talitha Waldron	Board/Sec./Youth	E. 420 Olde Lyme Rd Shelton WA 98584	Home:426-9033 Bus:	1996

4/24/95

Executive Board
1995-1996

Address

Phone

Dan Robinson	Board/President	E. 721 Ballantrae Dr Shelton WA 98584	Home:426-7908 Bus:
Talitha Waldron	Board/Sec./Youth	E. 420 Olde Lyme Rd Shelton WA 98584	Home:426-9033 Bus:
Martha Fairbanks	Board/Treasurer	E 2590 St Andrews Dr Shelton WA 98584	Home:426-2146 Bus:
Betty Malloy Braget	Board/Vice President	E. 1121 St. Andrews Dr Shelton WA 98584	Home:427-7422 Bus:
Jerry Soehnlein	Water Dept.	E. 960 St. Andrews Dr Shelton WA 98584	Home:426-0703 Bus: 426-3381 ex4738
Kirk Osborne	Water Dept.	E 251 Penzance Rd Shelton WA 98584	Home:426-0325 Bus:

4/24/95

<u>Water Board</u> 1995 to 1996	<u>Position</u>	<u>Address</u>	<u>Phone</u>	<u>Term</u>
Bob Braget	Secretary	E. 1121 St. Andrews Drive Shelton WA 98584	Home:427-7422 Bus:	1998
Kirk Osborne	Chair-person	E 251 Penzance Rd Shelton WA 98584	Home:426-0325 Bus:	1998
Dan Robinson	Water	E. 721 Ballantrae Dr Shelton WA 98584	Home:426-7908 Bus:	1997
Jerry Soehnlein	Treasurer	E. 960 St. Andrews Dr Shelton WA 98584	Home:426-0703 Bus: 426-3381 ex4738	1997
Henry Yates		E 371 Ballantrae Drive Shelton WA 98584	Home:426-8087 Bus:	1997
Dave Best		E 570 Road of Tralee Shelton WA 98584	Home:426-7892 Bus:	1996
Stephen Morley	Maintenance	1703-1/2 10th Ave SE Olympia WA 98501	Home:943-9851 Bus: 426-4563	

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
APRIL 15, 1995

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
APRIL 15, 1995

The meeting was called to order by President Betty Malloy Braget at 9:05 a.m. Trustees attending: Ted Mason, Martha Fairbanks, Talitha Waldron, John Hocker, Shirley Reichner, Dan Robinson, Helen Henning, and Bob Johnson. Tr. Clyde Combes, and Tr. Randy Hominda were excused.

Guests attending: Carolyn Soehnlein, Bob King, Dick Lombard, Scott Carey, Pat Feist, Esther Johannsen, Lisa Carey, Betty Dean, and Jack King.

ROLL CALL: Martha Fairbanks

APPROVAL OF MINUTES:

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

To approve the minutes of March 18, 1995 as written.

The Special Board Meeting Minutes of March 21, 1995 will be approved at the May 20, 1995 Board Meeting.

FINANCIAL REPORT:

Treasurer John Hocker submitted the Condensed Financial Report, and he reviewed various departments. John also distributed a Master List for Dam Drain Valve & Pipeline Repair Expenses/Contracts.

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 1. Lake/Dam Grant Status, 1995 Lake Treatment Proposal -

Mason County has formed a Steering Committee for the Lake Treatment Program, this committee is sponsored by the Mason County Commissioners.

The possibility of getting a Sonar permit to treat this year is slim. The Department of Ecology has received complaints from the Squaxin Indian Tribe and Lake Limerick Members.

An application for Aquathol Treatment of 1995 has been applied for by Terry McNabb. The Aquathol Treatment will not be covered by the Grant, as it was not introduced as an option. This treatment is only a short term solution to keep the weeds down until final approved treatment is allowed. The Aquathol Treatment will cost approximately \$16,000.00. This expenditure would be contingent on the approval of the Dues Increase Ballot on April 22, 1995.

A Motion was made by Dan Robinson, seconded by Ted Mason and passed as follows:

That the Board of Trustees authorize expenditure up to \$16,000.00 for 1995 Treat with Aquathol not covered by the grant, contingent upon successful vote of the Dues Increase April 22, 1995.

Consent Agenda Item 2. Pro Shop Paving

Betty Dean distributed a drawing of the proposed work to be done according to the bid from Everson Paving and discussed the advantages of approval of this expenditure.

A Motion was made by Tillie Waldron, seconded by Martha Fairbanks as follows:

We accept Everson's bid to blacktop at the pro shop.

The motion was amended by Dan Robinson and seconded by Ted Mason as follows:

We accept Everson's bid to blacktop at the pro shop, contingent on the successful vote of the Dues Increase on April 22, 1995.

A vote was held on the amended motion and failed as follows: Dan Robinson yea, all others voted nay.

A motion was made by Ted Mason, seconded by Robert Johnson and passed as follows:

We accept the Everson's Bid to blacktop at the Pro Shop as per Betty Dean's Drawings.

Consent Agenda Item 3. Dues Increase proposal - excess funds to be put into emergency reserve fund.

Dan Robinson distributed a handout with a proposal as follows: Any excess funds realized from the dues increase that exceed the priority applications described above, will be committed to a Capital Reserve Account for emergencies and Capital Improvements only. This same dedication of these funds would continue to apply after the year 2,000, until such account attains a minimum amount of \$100,000.00.

A motion was made by Dan Robinson, seconded by Ted Mason and passed as follows:

We accept the proposal as written with modification.

Consent Agenda Item 4. Architectural - requests approval for easement by Cascade Natural Gas, Ted Mason.

The Architectural Committee recommends the easement through 10 feet of Lake Limerick's greenbelt be granted.

A motion was made by Ted Mason, seconded by John Hocker as follows:

To allow the gas company to penetrate the 10' of the greenbelt

The motion was tabled until the May Meeting so that Ted can contact the gas company regarding future service lines.

Ted Mason submitted drawings for the Storage Shed on the balcony, he recommends we accept this drawing as submitted.

A Motion was made by Dan Robinson, seconded by Martha Fairbanks and passed as follows:

Accept this design as submitted for implementation

Consent Agenda Item 5. - Renters, continued research and attorneys involvement

The Rental Ad in the Journal was handed out and the owners will be contacted regarding this issue.

The research for a Renter's Policy and Registration is still being researched.

Consent Agenda Item 6. - Lake/Dam - Limerick Daze - Water Ski Tournament, Dan Robinson

This years proposal from the Lake/Dam Committee is to change the time of the tournament to 8:00 a.m. to 10:00 a.m., noting that this is not regular water ski hours. This will keep this event from interrupting the Boat Parade and Paddle Boat Races.

A motion was made by Dan Robinson, seconded by Martha Fairbanks and passed as follows:

The Board approves the change of time of the Water Ski Tournament to 8:00 a.m. to 10:00 a.m.

Consent Agenda Item 7. - Committee Membership number proposed and recommendation

Betty distributed a handout and a discussion was held on the proposed limits of committee members. After much discussion it was decided that both the Board and the Members oppose this idea.

EXECUTIVE COMMITTEE:

Minutes were not available, they may be picked up in the office on April 21, 1995.

OLD BUSINESS:

NEW BUSINESS:

A. Committee Chair-people resignations will be effective May 19, 1995 so that there is not a month of unattended committees.

CORRESPONDENCE:

ANNOUNCEMENTS:

A Part Time Accounts Receivable Clerk/Receptionist has been hired.

Betty would like to thank Helen Berglund and Dixie Scherting for all of the decorating work done at the Inn. A letter will be sent to both to let them know they are appreciated.

COMMENTS FROM MEMBERS:

A question was asked concerning the Long Range Planning Committee. It was stated that both Co-Chairs had resigned due to

lack of membership. An effort will be made next year to have a more active committee.

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

To adjourn the meeting at 12:30 p.m.

Respectfully submitted,
Martha Fairbanks, Secretary

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

AGENDA
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB
APRIL 15, 1995 9:00 A.M.

- I **ROLL CALL** Martha Fairbanks
- I **APPROVAL OF MINUTES** March 18, 1995
 Special Meeting March 21, 1995
- 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. Lake/Dam - Grant Status, 1995 Lake Treatment Proposal (Contingent on dues increase?)
2. Pro Shop Paving (Contingent on dues increase?)
3. Dues Increase proposal - excess funds to be put into emergency reserve fund.
4. Architectural - Board of Trustees requested approval for easement, Cascade Natural Gas, Ted Mason
5. Renters, continued research and attorneys involvement
6. Lake/Dam - Limerick Daze - Water Ski Tournament, Dan Robinson
7. Committee Membership number proposed and recommendation
- 8.

V EXECUTIVE COMMITTEE:

- A. Minutes are not available, see May Minutes or the April Minutes will be available in office by April 21, 1995
- B.
- C.
- D.

VI OLD BUSINESS:

- A.
- B.
- C.
- D.

VII NEW BUSINESS:

- A. Committee Chair-person's resignations effective Friday May 19, 1995 or Negotiate with Chair-person

VIII COMMENTS FROM MEMBERSHIP:

IX CORRESPONDENCE:

X ANNOUNCEMENTS:

- | | |
|--|---------|
| Bake Sale - Easter Egg Hunt | 4/15/95 |
| 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 |

Master List for Dam Drain Valve & Pipeline Repair Expenses/Contracts
For Year 1994-1995

Valve Failed: 4/2/94

As of February 1995

Date	Check Number	To/From Whom	Disbursement Amount	Contract/Purchases Amount	Memo	Paragraph/Category
1 - Emergency Period 4/2/94 Stop Leak						
4/6to5/12		Payroll Taxes	\$146.39	\$146.39	Payroll Taxes April & May 1994	1 - Emergency Period 4
4/6to5/12		Salaries & Wages	\$1,137.83	\$1,137.83	Salaries April & May 1994	1 - Emergency Period 4
4/6to5/12		Emp. Benefits	\$0.94	\$0.94	Emp. Benefits April & May 1994	1 - Emergency Period 4
4/11/94	1035	Bob Kimbel Inc.	\$2,859.93	\$2,859.93	Labor/Equipment Valve Fail	1 - Emergency Period 4
4/11/94	1036	Hoodsport Dive Center	\$3,665.20	\$3,665.20	Divers at valve fail	1 - Emergency Period 4
4/11/94	1034	Western Steel Supply	\$205.59	\$205.59	MS Plate/RD valve fail	1 - Emergency Period 4
4/12/94	13001	Valley Rentals	\$113.30	\$113.30	Rent 6" pump valve	1 - Emergency Period 4
4/18/94	13010	Miles Sand & Gravel	\$155.23	\$155.23	Ecology Blocks	1 - Emergency Period 4
4/26/94	13034	J. Main Divers (2)	\$600.00	\$600.00	Divers (2) at valve fail	1 - Emergency Period 4
5/10/94	13102	Hoodsport Dive Center	\$215.60	\$215.60	Divers took photos	1 - Emergency Period 4
5/10/94	13100	Lew Rents	\$59.88	\$59.88	Rent 3" pump (4/12/94)	1 - Emergency Period 4
5/10/94	13101	Lew Rents	\$32.92	\$32.92	Rent 2" pump (4/11/94)	1 - Emergency Period 4
5/10/94	13103	Berner Welding	\$172.64	\$172.64	Plug for 36" pipe (4/2/94)	1 - Emergency Period 4
5/10/94	13073	Lumbermen's	\$98.02	\$98.02	Chains	1 - Emergency Period 4
5/10/94	13092	South Mason Auto Parts	\$32.87	\$32.87	Hoist	1 - Emergency Period 4
6/14/94	13228	J. Soehnlein	\$22.53	\$22.53	Valve fail plug	1 - Emergency Period 4
8/22/94	1063	Hoodsport Dive Center	\$1,751.75	\$1,751.75	Diver prep old valve	1 - Emergency Period 4
		Subtotal =	\$11,270.62	\$11,270.62		
2 - Information Gathered, Engineering Design						
6/3/94	1044	Martig Eng Phase I	\$1,000.00	\$5,000.00	Engineer Phase I AFP #1	2 - Information Gather
11/2/94	1068	Martig Eng Phase I	\$4,000.00		Engineer Phase I AFP #2 Final	2 - Information Gather
		Subtotal =	\$5,000.00	\$5,000.00		
3 - Permits/Engineering Design Submittal						
7/20/94	1056	Mason County Planning	\$100.00	\$100.00	SEPA Processing	3 - Permits/Engineerin
7/20/94	1057	Mason County Planning	\$25.00	\$25.00	Permit Exemption from Sub. Dev	3 - Permits/Engineerin
7/20/94	1058	DOE Dam Safety	\$500.00	\$500.00	Construction Permit	3 - Permits/Engineerin
		Subtotal =	\$625.00	\$625.00		
4 - Final Engineering Period & \$ Advancement						
11/2/94	1069	Martig Eng Phase II	\$1,000.00	\$5,000.00	Engineer Phase II AFP #1	4 - Final Engineering
1/5/95	1002	Martig Eng Phase II	\$2,000.00		Engineer Phase II AFP #2	4 - Final Engineering
1/30/95	1007	Martig Eng Phase II	\$2,000.00		Engineer Phase II AFP #3	4 - Final Engineering
		Subtotal =	\$5,000.00	\$5,000.00		
5 - Bank Financing Arrangements						

Date	Number	To/From Whom	Amount	Amount	Memo	Paragraph/Category
11/30/94		Bank Fee for Note	\$475.00	\$475.00	Bank Fees for Note	5 - Bank Financing Arr
11/30/94		Bank Fee for Printing	\$13.80	\$13.80	Bank Fees for printing checks	5 - Bank Financing Arr
12/31/94		Bank Service Charge De	\$7.50		Bank Service Charge Dec	5 - Bank Financing Arr
1/31/95		Bank Service Charge Ja	\$2.15		Bank Service Charge Dec	5 - Bank Financing Arr
2/27/95	1079	Bank Interest Note #1	\$565.81	\$565.81	Bank Interest for Note	5 - Bank Financing Arr
2/28/95	1082	Bank Interest Note #2	\$774.26	\$774.26	Bank Interest for Note	5 - Bank Financing Arr
2/28/95		Bank Service Charge Cr	(\$7.50)		Bank Service Charge CREDIT	5 - Bank Financing Arr
2/28/95		Bank Service Charge Cr	(\$2.15)		Bank Service Charge CREDIT	5 - Bank Financing Arr
3/31/95	1086	Bank Interest Note #3	\$801.12	\$801.12	Bank Interest for Note	5 - Bank Financing Arr
		Subtotal =	\$2,629.99	\$2,629.99		
<u>6 - General Contractor's Contract</u>						
1/13/95	1005	Bob Kimbel Inc. AFP I	\$46,381.73		General #II AFP #1 60% complete	6 - General Contractor
2/2/95	1008	Bob Kimbel Inc. AFP II	\$24,400.00		General #II AFP #2 95% complete	6 - General Contractor
2/2/95	1075	Bob Kimbel Inc. AFP II	\$12,198.10	\$104,566.00	General #II AFP #2 95% complete	6 - General Contractor
3/8/95	1083	Bob Kimbel AFP III Fin	\$5,228.30		General #III AFP #3 FINAL	6 - General Contractor
		Subtotal =	\$88,208.13	\$104,566.00		
<u>7 - Long Lead Purchases</u>						
11/18/94	101	Reliable Phase II	\$5,254.73		Supplier Valve Anchor, Etc	7 - Long Lead Purchase
12/28/94	1001	Maskell-Robbins Phase	\$11,103.14		Supplier Tube Liner, Pipe Etc	7 - Long Lead Purchase
		Subtotal =	\$16,357.87	\$0.00		
<u>8 - Errors & Omissions Insurance (Engineer's)</u>						
1/5/95	1003	Atkinson-Millar Insura	\$3,591.00	\$3,591.00	Eng. Prof. Liability 1 year	8 - Errors & Omissions
1/13/95	1006	Atkinson-Millar Insura	\$200.00	\$200.00	Eng. Prof. Liability 1 year	8 - Errors & Omissions
		Subtotal =	\$3,791.00	\$3,791.00		
<u>9 - Contract Bond (General Contractor)</u>						
2/2/95	1076	Sedwick James of Wa In	\$3,091.00	\$3,091.00	Contract Bond through 1/18/96	9 - Contract Bond (Gen
		Subtotal =	\$3,091.00	\$3,091.00		
Total Contracts/Purchases Amounts:			\$135,973.61			
Total Disbursements (Payments) To Date:			\$135,973.61			
Unpaid Balance:			\$0.00			

EVERSON ASPHALT PAVING

No. 6293

"AN EQUAL OPPORTUNITY EMPLOYER"
 P. O. BOX 3084
 LACEY, WASHINGTON 98503
 491-3486

Agenda
Betty Dean

DATE 4/14/95 19

CONTRACTING PARTY

Take Linn and Property Mgmt
F. 790 N. Rockaway Dr.
McHone, wa 98584

LOCATION & TYPE OF WORK

patio + apron at
Pro-shop

APPROXIMATE QUANTITY	UNIT	DESCRIPTION OF ITEM	UNIT PRICE	TOTAL PRICE
		<i>patio (2x19) (7x62) (86x3 1/2)</i> <i>footing (50ft²)</i>		
		<i>patio (25x36) (5x15)</i>		
		<i>(job will be prepped + ready for crushed rock)</i>		
25	Ton	<i>2" Class B asphalt compacted</i>	27	675
70	Ton	<i>5/8" crushed rock</i>	5.25	157.50
4	hrs	<i>labor grade & soil base</i> <i>clean and equipment</i>	330	1320
				2152.50
		<i>sales tax</i>	107.9	170.05
				<u>2322.55</u>

CC Dissolved
US
ITS all low fun

State sales tax to be added where applicable.

Total Price to be based on actual quantity or measurement unless indicated here, lump sum \$

TERMS: Net Cash upon completion of job.

A FINANCE CHARGE OF 1% PER MONTH (WHICH IS AN ANNUAL PERCENTAGE RATE OF 12%) WILL BE IMPOSED ON ANY PORTION OF YOUR ACCOUNT NOT PAID WITHIN 30 DAYS AFTER THE BILLING DATE.

GENERAL PROVISIONS:

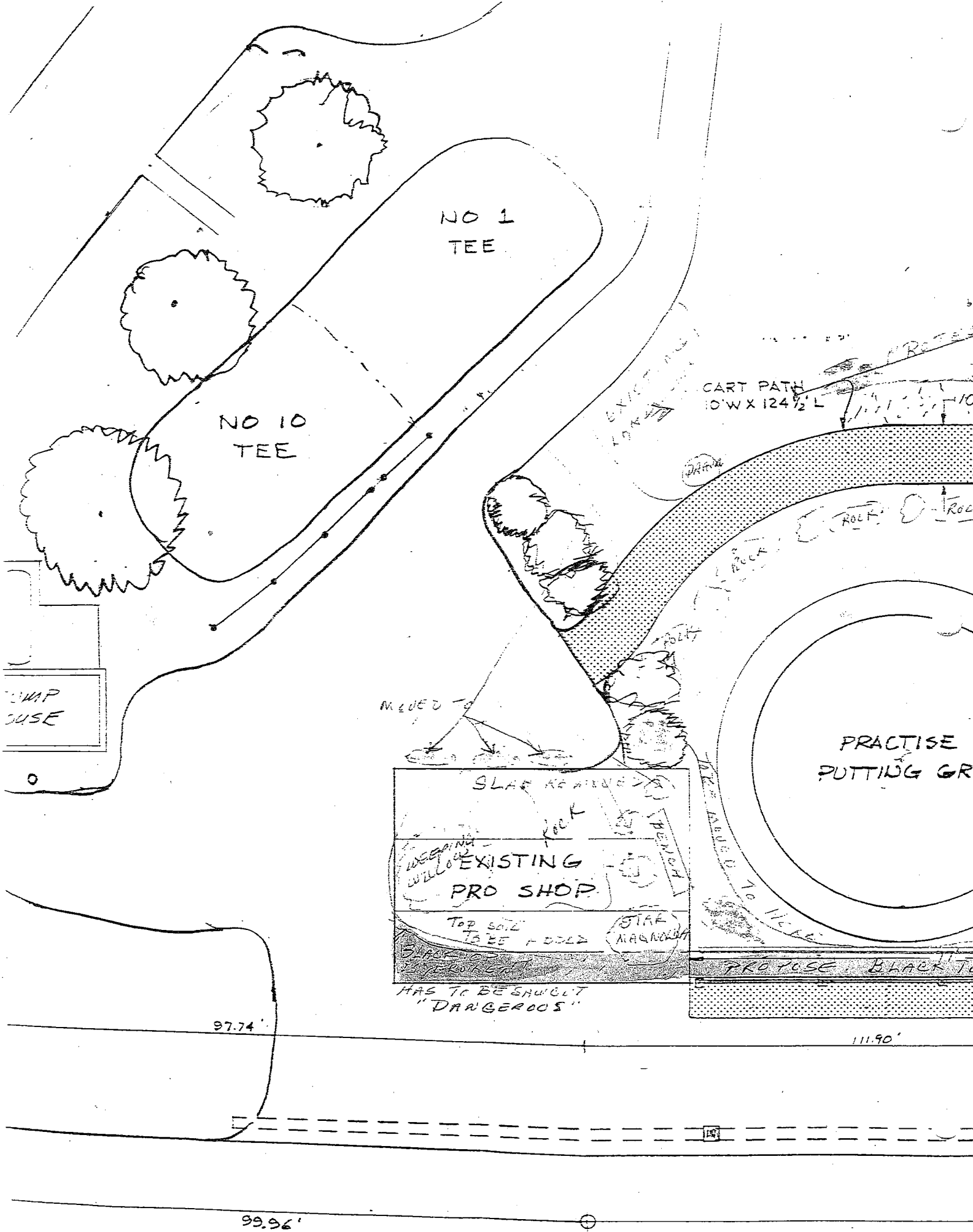
1. CONTRACTING PARTY will make progress payments on jobs of over 30 days duration.
2. This contract is subject to approval of the Everson Asphalt Paving credit department.
3. If payments for amounts due on this contract or any portion thereof are not paid in accordance with the terms of the contract the CONTRACTING PARTY agrees to pay all costs of collection — which shall include reasonable attorney's fees if the matter is placed in the hands of an attorney for collection, or if suit shall be brought.
4. Everson Asphalt Paving shall not be liable for damage to or breakage of underground pipes and/or conduits not visible from the surface of the ground nor for any damage to approaches (including sidewalks) from the street to property line.
5. Everson Asphalt Paving shall not be responsible for damage to the completed pavement surface due to the action of petroleum product spillage.
6. Soil sterilization (weed killer), if included in contract, will be applied at rates specified by manufacturer. Everson Asphalt Paving will not be responsible for any subsequent growths of horsetail weed, morning glory, deep rooted ferns or perennials which have not reached maturity prior to application.
7. Quotations subject to change or cancellation after 30 days.
8. All agreements are contingent on strikes, accidents, delays of carriers and other delays unavoidable or beyond our control.
9. We cannot be responsible for subgrade failures.

YOUR SIGNATURE ON ONE COPY RETURNED TO US WILL MAKE THIS A LEGAL CONTRACT FOR THE PERFORMANCE OF THE ABOVE WORK. RESERVING RIGHT OF EVERSON ASPHALT PAVING TO CANCEL IF UNIT PRICES INCREASE BEFORE EVERSON ASPHALT PAVING COMMENCES ACTUAL WORK ON THE PROJECT.

APPROVED BY OWNER:

ACCEPTED:

BY *Joe S. A. [Signature]*



NO 1
TEE

NO 10
TEE

CART PATH
10' W X 124 1/2' L

PRACTISE
PUTTING GR

SLAB REMOVED
EXISTING
PRO SHOP
TOP SOIL
TO BE ADDED
DANGER ZONE
HAS TO BE SAUCLT
"DANGEROUS"

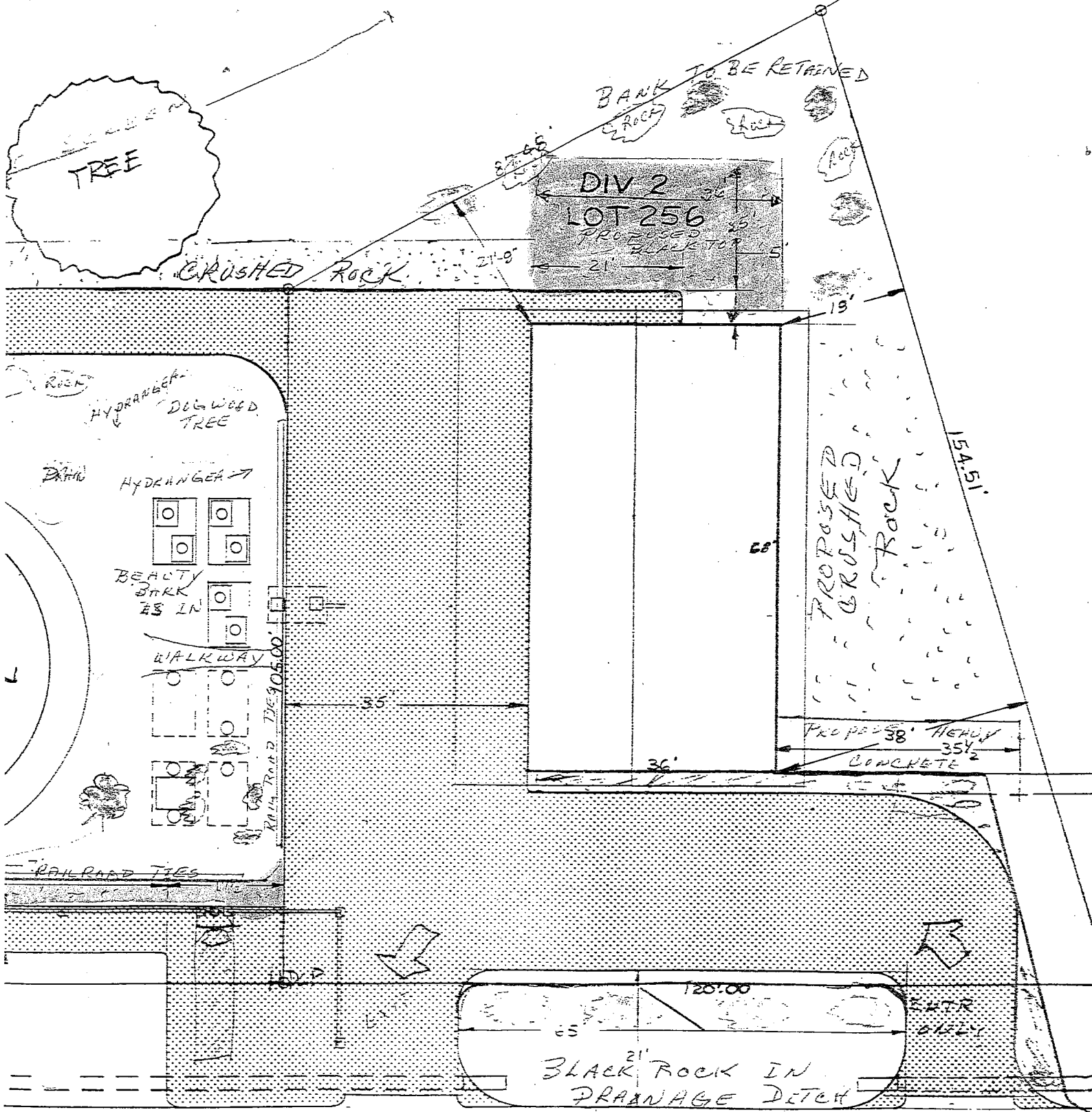
SWAMP
GUSE

97.74'

111.90'

99.96'

JUNIPER
RHODODENDRON
AZALEAS
PHOTINA



ST. ANDREWS DRIVE
276.74'

N 31° 0'

PROPOSAL TO THE BOARD OF TRUSTEES

REGARDING THE PROPOSED CHANGE TO THE BY-LAWS, ARTICLE II, SECTION 3, (BALLOT ISSUE NO. 2 -- APRIL 1995)

SPECIFICALLY -- 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.

BACKGROUND: The Bank loan repayment and replacement of the general fund depletion of a total of \$133,343.00 for the Dam Valve replacement and Drain tube refurbishment, and the estimated cost of the Golf course irrigation pumps and pump house of \$50,000.00 total \$183,000.00. These obligations accepted by the Board of Trustees are the priority applications for the funds to be generated by the above proposed by-laws change. This proposal to the Board of Trustees is as follows:

PROPOSAL: Any excess of funds realized from the dues increase that exceed the priority applications described above, will be committed to a Capital Reserve Account for emergencies and Capital Improvements only. This same dedication of these funds would continue to apply after the year 2000. *until*

Such account attains a min amt of \$100,000.

PRO STATEMENT FOR PROPOSED CHANGE
OF BY-LAWS, ARTICLE VIII, SECTION 3, (first sentence):
BALLOT ISSUE #2

The Dam-Valve Replacement and Tube refurbishment has been completed at a cost of \$133,343.00. The current method of payment through Capital Expenditures has been a loan from Key Bank for \$95,500.00 and \$37,843.00 provided from the Lake Limerick Country Club general fund. The general fund needs to be reimbursed when funds become available.

Other expenses that occurred at the time the dam broke were paid in 1993 - 1994 fiscal year from the general fund and these funds totaling \$11,895.62 will not be reimbursed to the general fund.

The cost of the Irrigation pumps and pump house is estimated to be \$50,000.00, (other costs not given at this time will be interest and Federal Income Tax).

The Financial Advisory Committee chaired by Dick Sirokman has carefully researched how best Lake Limerick Country Club can pay for the Dam/Valve replacement and tube refurbishment as mandated by the State of Washington, as well as the golf course pumps (2) and pump house replacement. The Board of Trustees has given careful study to the proposal(s) and feel that the best solution as well as the most equitable solution would be to increase the annual dues from \$15.00 annually (per member) to \$35.00 annually (per member) with a \$5.00 increase each year until the year 2000 (6 years), at a capped total of \$60.00 dues / member / per year. The dues increase includes interest on a loan as well as Federal Income Tax on the income. Furthermore, at the April Board of Trustees Meeting the Board of Trustees will be requested to act on a proposal to place any excess funds from the dues increase (should there be any) from 1995 through 2000 in an Emergency and Capital Reserve Account for emergencies and capital improvements only and funds received at the capped level (2000) and thereafter will be dedicated to the above also.

I request your yea vote. Elizabeth J. Malloy-Braget, President.

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CONTRARY STATEMENT FOR PROPOSED CHANGE  
OF BY-LAWS, ARTICLE VIII, SECTION 3, (first sentence):  
BALLOT ISSUE #2

No contrary statement was submitted for Ballot Issue # 2

**SERVICE INSTALLATION REPORT**

| ROUTE | ACCOUNT |
|-------|---------|
|       |         |

P.O. NO. \_\_\_\_\_ *Agenda B/T*

NAME: **A+L Builders** Lot 43

SERVICE ADDRESS: **E1570 ST. Andrews DR**

CITY: **Shelton** STATE: **WA**

CUSTOMER CLASS: **1** TAX STATUS: **E**

GRID NO.: **Sheet #4 8" Kitsap** TOTAL B.T.U.: **93/m**

SERVICE TYPE:  NEW  REPLACED  RETIRED  MODIFIED  IN CITY  IN COUNTY

INITIATED BY (CONSUMER REP): **Yam Ritter** DATE: **3-3-95**

APPROVED BY (DISTRICT SUPT): \_\_\_\_\_ DATE: \_\_\_\_\_

PIPE SIZE: **3/4"** PIPE TYPE: **Steel**

SPLIT SERVICE:  YES  NO

APPLIANCE: **Heat** APPLIANCE: \_\_\_\_\_ BILLING ADDRESS: \_\_\_\_\_

APPLIANCE: **Water Heater** APPLIANCE: \_\_\_\_\_

**CUSTOMER AUTHORIZATION FOR CONSTRUCTION**

Cascade Natural Gas Corporation agrees to construct up to **80'** lineal feet of gas service line including meter riser on the above premises free of charge to provide gas service in accordance with its filed tariff. Customer agrees to pay for all footage in excess of the free allowance at a rate of \$ **7.25** per foot. A minimum charge of \$130.00 per crew hour plus material cost, if any, with one (1) hour minimum paid in advance is required for modification of existing facilities.

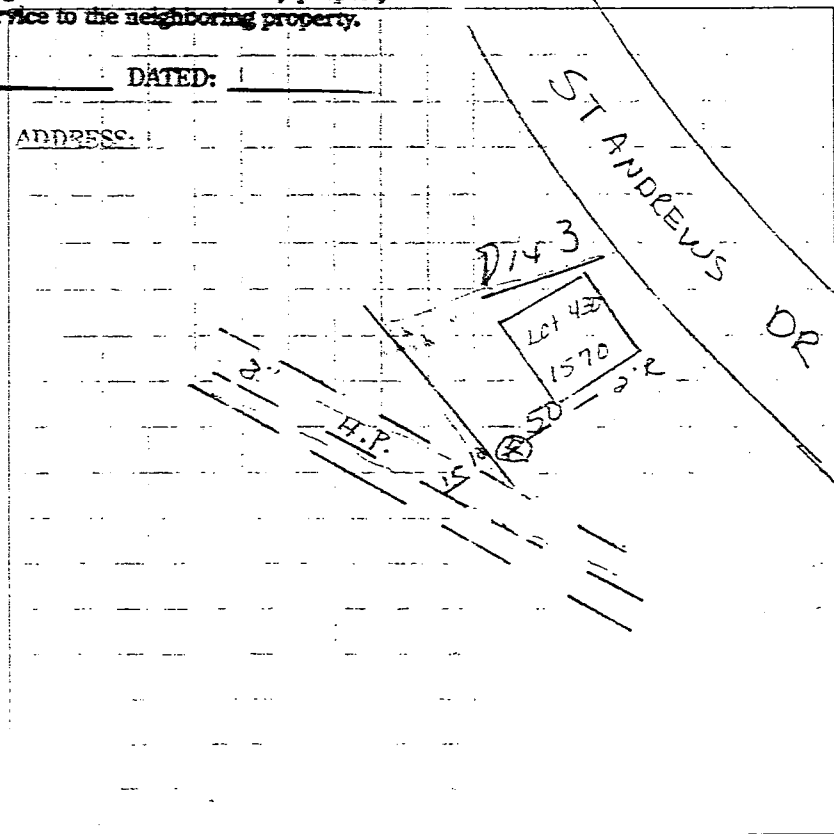
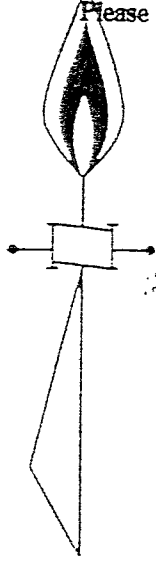
SIGNATURE: **X Signature on file (see attached)** DATE: **3/5/95**

PIPE CONDITION  GOOD  FAIR  POOR

The undersigned property owner grants Cascade Natural Gas Corporation permission to install a gas service line across my property for the purpose of providing gas service to the neighboring property.

BY: \_\_\_\_\_ DATED: \_\_\_\_\_

NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_



EXISTING IN B/E

COVERED WITH BEVEL CEDAR SIDING

NO SIL PLATE

2" X 4" STUDS 16" ON CTR.  
APPROX 26

2" X 6" RAFTERS 16" ON CTR.  
APPROX. 11

COMPOSITION 3-TAB TO MATCH EXISTING

RELOCATE GUTTER

SHIP LAP SIDING  
TO MATCH EXISTING

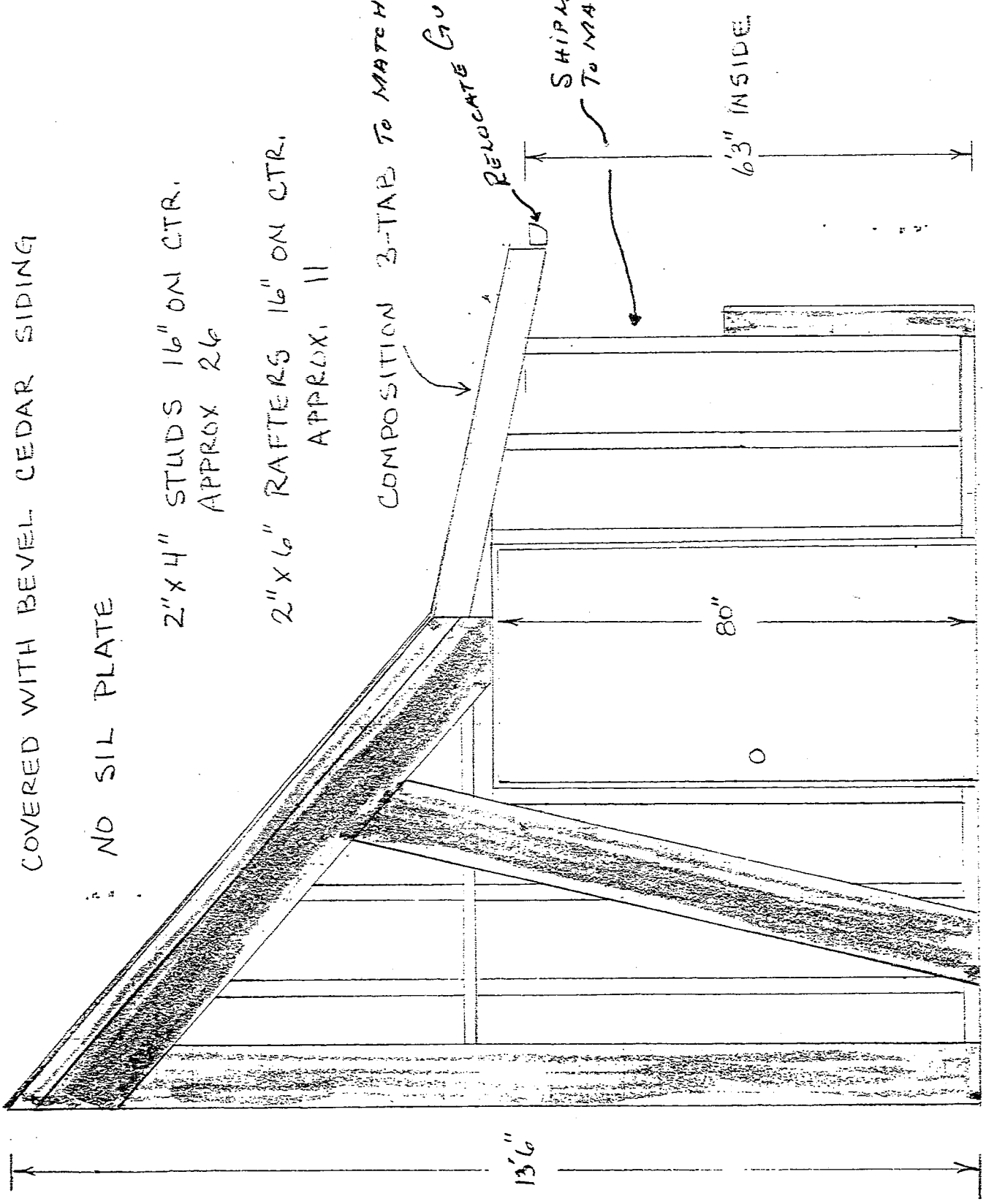
6'3" INSIDE

80"

40"

11"

13'6"



1B

EXISTING ROOF OVER  
STORAGE AREA

PLYWOOD & COMPOSITION  
3-TAB

GUTTER

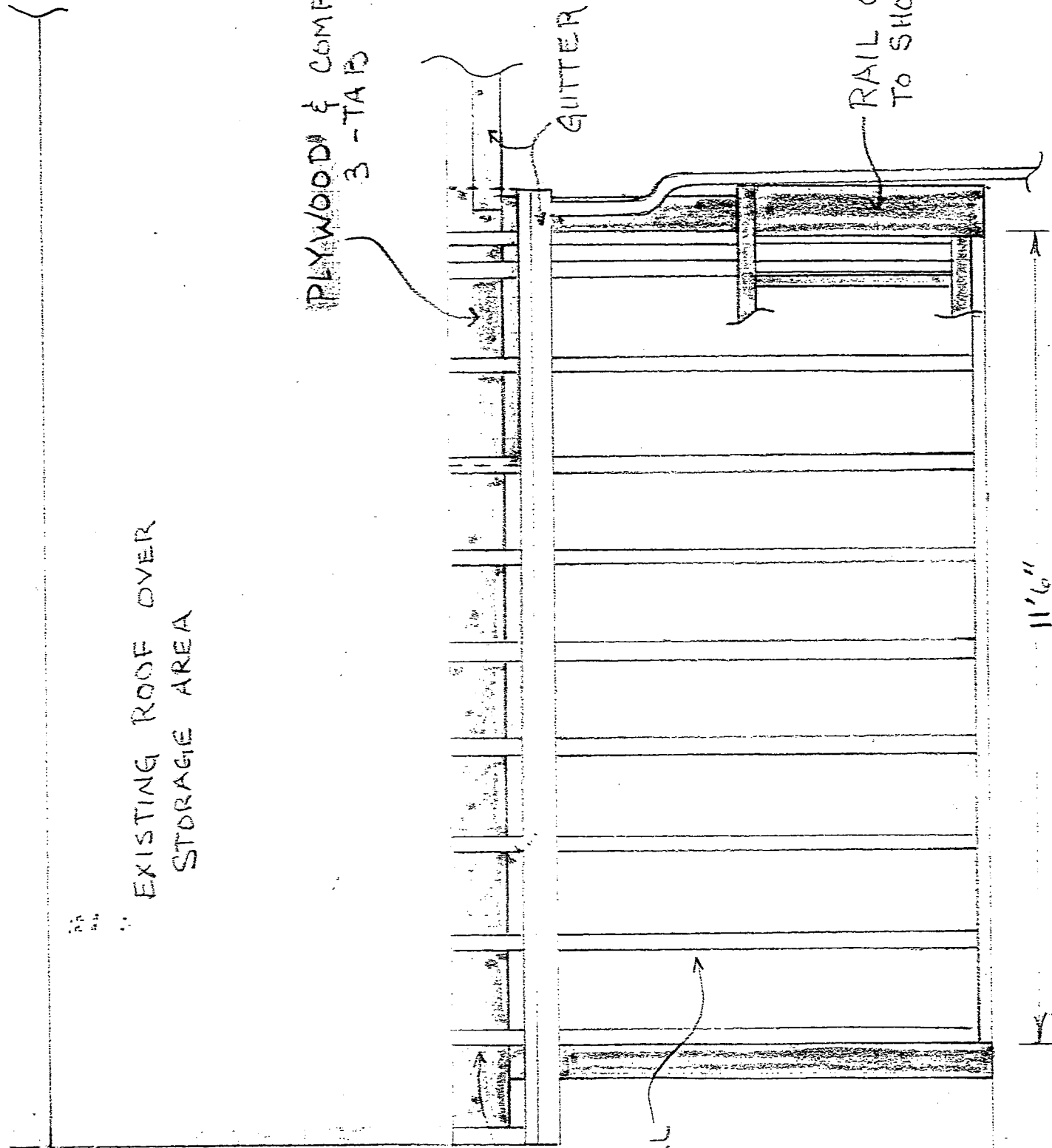
RAIL CUT-AWAY  
TO SHOW WALL

2" x 6"  
RAFTERS

2" x 4" WALL

11'6"

2B



# Proposed Committee Membership Limitations

## All Committee \*

- I Limit membership to <sup>12</sup>/15 members (eventually 12)
- II To begin new procedure, 15 members per committee

III By attrition, reduce number to 12

- a) miss 3 meetings in a row
- b) Absence <sup>misses</sup> the annual year
- c) resignation
- d) other

IV Other

\* Greens

|       |                     |
|-------|---------------------|
| 15    | members             |
| - 4   | Core                |
| - 5   | Presidents of Clubs |
| <hr/> |                     |
| 6     | by Lottery          |

# MEMO

DATE ..... April 20, 1995  
TO ..... Committee Chair-persons  
FROM ..... Elizabeth J. Malloy-Braget  
SUBJECT ..... Resignation Letters  
# OF PAGES ..... 1

This is the time of the year that the president is to ask for official resignation letters from all chair-people. This is done so that the new administration may select their choice of chair-people.

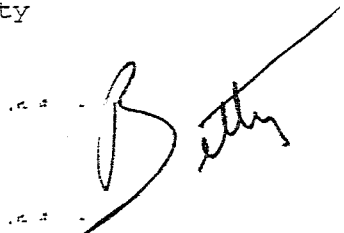
At the April 15, 1995 Board of Trustees Meeting I announced that we would be requesting our LLCC Chair-people to continue in their position until May 19, 1995. This will give the New Administration the advantage of continuity on the Committees and not have a period of time when there is no chair-person.

For those Chair-people that have already given their resignation, I would like to request you to retain your position until May 19, 1995. For the Chair-people that have not yet given their resignation, I request that you do so.

In the event the incoming President wishes to re-evaluate the above on any committee(s), that of course will be the choice of the incoming president.

I would personally like to thank all of you for your time and effort this past year. Your work is appreciated by everyone, and without you we could not have accomplished the many things we all enjoy at Lake Limerick.

Betty



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

April 20, 1995

Tillie Waldron  
E 420 Olde Lyme Rd  
Shelton WA 98584

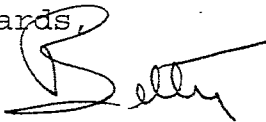
Dear Tillie:

Jim and Peg Deetz of Casa Grande Arizona are the owners of the popcorn machine that was in the lounge.

Before Jim's untimely death on March 18, 1995, he and Peg ask me to donate the popcorn machine to the Youth Club which you are chair-person of. Please accept this generous gift and I know your Youth Committee will be able to make some money for their needs.

I would like to request that in the June Newsletter you give Jim and Peg Deetz a gracious Thank You.

Best Regards,



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

cc: Board of Trustees  
Bergie Berglund, Inn Co-Chair  
Dixie Scherting, Inn Co-Chair



# MEMO

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DATE ..... April 17, 1995  
TO ..... Board of Trustees  
TO ..... Committee Chair-people  
FROM ..... Elizabeth J. Malloy-Braget  
SUBJECT Annual Meeting Attendance  
# OF PAGES ..... 1

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This memo is to request your presence at the

**Annual Meeting**  
**April 22, 1995**  
**at 2:00 p.m.**

All Board of Trustees Members and Committee Chair-people will be introduced at this meeting.

Please plan to attend.

Thank you.

Betty

ELECTION COMMITTEE - Jane King, Chair-person

If you cannot be at the meeting request an absentee ballot and vote!!!

ABSENTEE BALLOTS are available from the office by written request, through Friday April 21, 1995 at 5:00 p.m. All Absentee ballots must be returned by 2:00 p.m. on Saturday April 22, 1995.

IN PERSON VOTER REGISTRATION begins at 12 noon, Saturday April 22, 1995 and will end when meeting is called to order (approximately 2:00 p.m.) You must register at this time in order to vote if you have not returned an Absentee Ballot.

BASIC REGISTRATION RULES: Couple with one (1) lot: one (1) vote; Couple with more than one (1) lot; 2 votes (*Article II, Section 2: Any one person may only cast one vote*). Single with one (1) lot: one (1) vote; Single with more than one (1) lot: one (1) vote.

**DO NOT FILL OUT THIS FORM IF YOU HAVE PREVIOUSLY FILLED IT OUT AND MAILED (OR DELIVERED) AN ABSENTEE BALLOT REQUEST. THE LAKE LIMERICK OFFICE WILL HAVE ALREADY MONITORED YOUR REQUEST AND WILL NOTIFY YOU OF PROCEDURE TO FOLLOW.**

REQUEST FOR ABSENTEE BALLOT

Please send me an absentee ballot for the election to be held at the Annual Membership Meeting on Saturday April 22, 1995. I understand that I may pick up a ballot in person in the club office upon presentation of a written request, until 5:00 p.m. on Friday April 21, 1995. I also understand that all absentee ballots must be received back at the club office by 2:00 p.m., Saturday April 22, 1995.

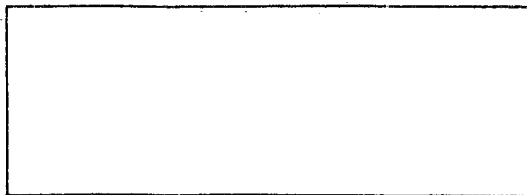
NAME(S) : \_\_\_\_\_ DIV/LOT# \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

SIGNATURE(S) : \_\_\_\_\_



E. 790 St. Andrews Drive  
Shelton, WA 98584



FIRST CLASS MAIL



Lake Limerick  
COUNTRY CLUB

**NEWSLETTER**

OFFICE: 426-3581

E. 790 St. Andrews Drive  
Shelton, WA 98584

PROSHOP: 426-6290

*mailed  
4-4-95*

**CALL TO MEETING NOTICE  
ANNUAL MEETING APRIL 22, 1995  
2:00 P.M.**

March 28, 1995

Dear Lake Limerick Members:

On March 1st our Membership was mailed their Quarterly Newsletter. This "Call to Meeting" Newsletter announced; the Annual Meeting, the Candidates for the Board of Trustees, the Candidates for Water Committee, and two (2) Ballot Issues.

During the week of March 13, 1995 a "Special Newsletter" was sent to the membership of Lake Limerick Country Club, this "Special Newsletter" revised and reworded the proposed By-Laws changes contained in your March Newsletter (as approved at the Board of Trustees meeting on February 18, 1995). I believe this "Special Newsletter" and its contents were conceived and executed in a manner that could be declared illegal.

Upon my return, at the March 18, 1995 Board of Trustees meeting special attention was directed to the "Special Newsletter" and the lack of full Board participation in this revision of the "Call to Meeting" ballot issues. The attorney was immediately consulted and the club attorney felt the "revision" was without proper authority and proper procedures were not adhered to.

A special Board of Trustees Meeting was held March 21, 1995. This meeting resulted in the following motion:

"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."

You will find below the original list of candidates, (plus one late entry) and the two original ballot issues. For all of those who have voted absentee, please be assured that we will send the correct ballots to you in a timely manner so that your vote may be counted.

You will be requested to vote on four (4) positions on the Board of Trustees, two (2) positions for the Water Committee, and two (2) By-Law Changes.

The following information was supplied to the Lake Limerick Country Club Membership in the March Call to Meeting Newsletter \*(with the exception of an additional candidate for the Board of Trustees who has been duly filed, bringing the total number of candidates to eight <8>).

I would like to request your patience and understanding during this time of clarification.

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

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As a member you did receive a revised edition of the By-Law proposals (NEWSLETTER FLYER) and that revised edition has now been declared invalid by the Board of Trustees, a decision our attorney, Rob Johnson, concurred with.

**PLEASE DISREGARD / DESTROY THE
BLUE NEWSLETTER YOU RECEIVED**

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THE FOLLOWING IS AS IT APPEARED IN THE MARCH CALL TO MEETING NEWSLETTER:

The Board of Trustees Candidates are: (you will vote for four<4>)
Martha Fairbanks Ted Mason
Randy Hominda Gary Ayers
Bill Buff Jerry Soehnlein
Oralee Barker Phil Lipinski

The Water Committee Candidates are: (you will vote for two <2>)
Kirk Osborne Bob Braget

Your March Call to Meeting Newsletter announcement of the Candidates and proposed By-Law changes were correct and are correct.

**PRO STATEMENT FOR PROPOSED CHANGE
OF BY-LAWS, ARTICLE VIII, SECTION 3, (first sentence):
BALLOT ISSUE #2**

The Dam-Valve Replacement and Tube refurbishment has been completed at a cost of \$133,343.00. The current method of payment through Capital Expenditures has been a loan from Key Bank for \$95,500.00 and \$37,843.00 provided from the Lake Limerick Country Club general fund. The general fund needs to be reimbursed when funds become available.

Other expenses that occurred at the time the dam broke were paid in 1993 - 1994 fiscal year from the general fund and these funds totaling \$11,895.62 will not be reimbursed to the general fund.

The cost of the Irrigation pumps and pump house is estimated to be \$50,000.00, (other costs not given at this time will be interest and Federal Income Tax).

A Financial Advisory Committee chaired by Dick Sirokman has carefully researched how best Lake Limerick Country Club can pay for the Dam/Valve replacement and tube refurbishment as mandated by the State of Washington, as well as the golf course pumps (2) and pump house replacement. The Board of Trustees has given careful study to the proposal(s) and feel that the best solution as well as the most equitable solution would be to increase the annual dues from \$15.00 annually (per member) to \$35.00 annually (per member) with a \$5.00 increase each year until the year 2000 (6 years), at a capped total of \$60.00 dues / member / per year. The dues increase includes interest on a loan as well as Federal Income Tax on the income. Furthermore, at the April Board of Trustees Meeting the Board of Trustees will be requested to act on a proposal to place any excess funds from the dues increase (should there be any) from 1995 through 2000 in an Emergency and Capital Reserve Account for emergencies and capital improvements only and funds received at the capped level (2000) and thereafter will be dedicated to the above also.

I request your yea vote. Elizabeth J. Malloy-Braget, President.

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**CONTRARY STATEMENT FOR PROPOSED CHANGE
OF BY-LAWS, ARTICLE VIII, SECTION 3, (first sentence):
BALLOT ISSUE #2**

No contrary statement was submitted for Ballot Issue # 2

THE FOLLOWING IS AS IT APPEARED IN THE MARCH CALL TO MEETING NEWSLETTER:

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

The current By-Law 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 Assistant Treasurer when appointed by the Board of Trustees."

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BALLOT ISSUE # 2 BY-LAWS, ARTICLE VIII, SECTION 3, (first sentence):

The current By-Law 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.

PRO STATEMENT FOR PROPOSED CHANGE  
OF BY-LAWS, ARTICLE IV, SECTION 6:  
BALLOT ISSUE #1

Why a By-Laws addition? The current By-Law is good as far as it goes, but it stops short of protecting our community from having Board of Trustee members become employees of Lake Limerick Country Club. Yes, the current By-Law states one can not be paid as an elected official and that will remain the same. We recommend carrying it a little further and not allowing Board of Trustee members to become employees, "except, an appointed Executive Secretary, Architectural Field Representative, and/or Assistant Treasurer may receive a salary from the corporation when appointed and approved by the Board of Trustees."

Another way of putting it is a Board of Trustee member cannot be paid for being Inn Manager, Office Manager, General Manager, or Bartender, etc... (to mention a few).

This addition protects the community against Board of Trustee members hold paid positions in any job except the 3 mentioned, and then only as a bonafide employee - - - not for serving on the Board of Trustees. The recommended addition is taken from the By-Laws that was in force in 1987 and then changed to the current wording, the exception to this is the position of Architectural Field Representative, a very necessary job that is part time and low paying but requires a good deal of familiarity with Lake Limerick, its Covenants and By-Laws. Vote yes. Thank you, Elizabeth J. Malloy-Braget, President

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CONTRARY STATEMENT FOR PROPOSED CHANGE
OF BY-LAWS, ARTICLE IV, SECTION 6:
BALLOT ISSUE # 1

The present wording of the By-Laws does not need changing. The proposed change would create an opportunity for elected officials to abuse their position of trust on the Board of Trustees or the Water Committee and receive pay for their "Volunteer" services. This was not the intent of the original developers nor is it in the best interest of the membership. THE CURRENT BY-LAWS ARE NOT BROKEN; LET'S NOT TRY TO FIX THEM. I urge you to VOTE NO on this proposal. Dick Lombard

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

April 3, 1995

Dear Member:

The most recent publication of your Lake Limerick Country Club Newsletter will be post marked and mailed on the same day as the enclosed absentee ballot. Please refer to your Newsletter for additional information. The Newsletter will give a full explanation of the reason for your revised ballot.

The previous ballot(s) <gold and/or blue> you have received are not valid. Your official ballot is green.

You will note that there is a "G" on your official ballot return envelope. All other ballots received by Lake Limerick Country Club have been or will be voided.

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

Sincerely,

Board of Trustees
LAKE LIMERICK COUNTRY CLUB, INC.