

AGENDA  
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.  
OCTOBER 21, 1995      9:00 A.M.

- I. ROLL CALL.....TILLIE WALDRON
- II. APPROVAL OF MINUTES:.....TILLIE WALDRON  
Minutes of September 16, 1995  
Minutes of September 25, 1995
- III. FINANCIAL REPORT ..... MARTHA FAIRBANKS
- IV. CONSENT AGENDA.....(Committees)  
ARCHITECTURAL COMMITTEE                      LAKE/DAM COMMITTEE  
BINGO/GAMING COMMITTEE                      PLANNING COMMITTEE  
COMMUNITY SUPPORT COMMITTEE              MAINTENANCE COMMITTEE  
ELECTION COMMITTEE                              NOMINATING COMMITTEE  
FINANCIAL ADVISORY COMMITTEE              SECURITY COMMITTEE  
GREENS COMMITTEE                                      WATER COMMITTEE  
INN COMMITTEE                                      YOUTH/PARK COMMITTEE  

(reminder: non-smoking meeting, we will break every hour)

ITEMS FROM CONSENT AGENDA:

- 1. Inn Committee; Chair-person change
- 2. Inn Committee; Office Modification
- 3. Inn Committee; Restaurant/Lounge Chairs
- 4. Long Range Planning Committee; Project Services
- 5. Nominating Committee; Recommendations
- 6.

- V. EXECUTIVE  
A.  
B.
- VI. OLD BUSINESS  
A. Capital Budget  
B. Complaint Procedures; no confidential files; no privilege suspension  
C. Golf Course Timber Harvest Status  
D. Confirm decisions from October 1, Timber Harvest Meeting
- VII. NEW BUSINESS  
A. LLCC 30th Anniversary Observation  
B.
- VIII. COMMENTS FROM MEMBERSHIP:
- IX. CORRESPONDENCE:
- X. ANNOUNCEMENTS:  
A.  
B.
- XI. ADJOURN:

# LAKE LIMERICK COUNTRY CLUB, INC.

E. 790 ST. ANDREWS DRIVE  
SHELTON, WA 98584

## **BOARD OF TRUSTEES**

**October 21, 1995**

The meeting was called to order by President Dan Robinson at 9:00 a.m. Trustees attending: Betty Malloy Braget, Ted Mason, Talitha Waldron, Martha Fairbanks, Bill Buff, Jerry Soehnlein, Shirley Reichner, and Bob Johnson. Gary Ayers, and John Hocker were excused.

**ROLL CALL:** *Tillie Waldron*

### **APPROVAL OF MINUTES:**

Motion made by Tr Jerry Soehnlein. seconded by Tr. Ted Mason and carried by the Board as follows:

To approve the minutes of the September 16, 1995 Board meeting with the following corrections: page 1, Financial Report: The Water Capital Budget for 1995-1996 is \$11,500.00.

Motion made by Tr. Jerry Soehnlein, seconded by Tr. Ted Mason and carried by the Board as follows:

To approve the minutes of the September 25, 1995 Special Board Proposed Timber Harvest and Budget Flyer Final as written. (The correction to Motion made by Gary Ayers regarding "authorizes thinning the trees on the golf course as planned, but have the club attorney check the contract with Manke Lumber." has already been posted to the master minutes.)

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Tillie Waldron and carried by the Board as follows:

To accept the motions made by the Board of Trustees at the October 1995 Timber Harvest Review meeting as follows:

Motion made by Gary Ayers and seconded by Ted Mason and passed by the board: "To mail to all L.L.C.C. members a copy of the flyer that announces the tree harvesting".

Motion made by Bill Buff and seconded by Betty Malloy Braget and passed by the board: "That Ted Mason of the Architectural Committee be in charge of the over all operation".

## **FINANCIAL REPORT:**

Treasurer Martha Fairbanks has set up a capital reserve account that includes the timber harvest receivables. The Money Market account at Key Bank was changed to a "Key Treasury Index Money Market" at a rate of 4.55. She will monitor the checking account and see if more cash can be transferred.

The fiscal year change status will be discussed with Don Gardner at the first of this week. Jerry Soehnlein, Treasurer of the Water Committee said the capital reserves for the water department will be put into CD's for long term investing. The Water Committee's short term capital will go into the key account Martha referred to, at Key Bank. The cash flow statement will help identify transfers.

Motion made by Tr. Bill Buff, seconded by Tr. Shirley Reichner and carried by the Board as follows:

To accept the financial reports as presented.

## **ITEMS FROM THE CONSENT AGENDA:**

### ***Consent Agenda Item 1. Inn Committee -Chair Person***

President Dan Robinson is resigning as Chairperson of the Inn Committee, and nominates Ora lee Barker for the position.

Motion made by Tr. Ted Mason, seconded by Tr. Betty Malloy Braget and carried by the Board as follows:

To accept the nomination of Ora Lee Barker as Chairperson of the Inn Committee.

### ***Consent Agenda Item 2. Inn Committee -Office Modification.***

The Inn Committee recommended the low bid for the office modification be accepted and included in the Capital Budget. The board discussed the items not included in the bid: exterior painting, flooring work, any unseen plumbing or rot, and any additional requirement to floor structure. Tr. Betty Malloy Braget noted the Office modification was not in the capital budget because there was no quote.

### ***Consent Agenda Item 3. Inn Committee, Restaurant/Lounge Chairs.***

Marilyn Feist presented an example of the proposed chair and said Chef Terry Surratt, could get them at half the price the Magpies had been quoted. Tr. Betty Malloy Braget said the chairs were not in the capital budget that was sent to the membership.

Motion made by Tr. Jerry Soehnlein, seconded by Tr. Ted Mason and carried by the Board as follows:

The Board of Trustees approves the purchase of the Restaurant/Lounge chairs as per the example and to utilize funds available and expend up to \$4,000.00, (\$2,000.00 will be donated by the Magpies) at \$40.00/chair which includes sales tax and shipping for 100 chairs.

**Consent Agenda Item 4. Long Range Planning, Project Services.**

Chair person Jerry Soehnlein presented the Long Range Planning projects. The Committee would like to have Board direction for priorities.

- Jogging Paths: develop routes, planning & scheduling.
- Lake Limerick, year 2010: coordinate work in progress by John Hocker: seek advice of Club attorney or other professional experts.
- Building Code Compliance (Inn): Need specialists to pursue.
- Community Security: Develop security for Club properties.
- ADA Compliance @ Community properties: Coordinate with Maintenance & Park Committees.
- Great Hall Access From Kitchen: Coordinate plan with Maintenance & Inn Committees.
- Community Septic Tank Maintenance: A long range plan is being developed by Mason County that may provide the desired requirements.
- Golf Course Expansion (by others): Wait & see.
- Lake & Dam: Frank Pelk will be the liaison with the Committee.
- Impact Fees: "On hold".

Motion made by Tr. Betty Malloy Braget seconded by Tr. Tillie Waldron and carried by the Board as follows:

To bring the Inn side ramp into ADA compliance with funds assessed to members as part of the SAP program. The job could be done by our maintenance staff or a professional contractor. The funding source will be determined by the treasurer, and approved by the board.

Motion made by Tr. Martha Fairbanks seconded by Tr. Bob Johnson and carried by the Board as follows:

The Board of Trustees approves the Long Range Planning Committee's prioritized list and recommendations.

**Consent Agenda Item 5. Nominating Committee, Recommendations**

Chairperson of the Nominating Committee, Ora Lee Barker presented a draft of the Nominating Charter. Tr. Jerry Soehnlein would like to see the word: 'bylaws' for the Lake Limerick Water System checked by the attorney before it is changed on the Water Committee Nominating Forms.

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Jerry Soehnlein and carried by the Board as follows:

The Board of Trustees accepts the recommended Charter presented by the Nominating Committee with the contingency of reviewing the choice of term "Water Department Bylaws" with legal council.

Recess 10:10 p.m. to 10:20 p.m.

**OLD BUSINESS:**

**C. Golf Course Timber Harvest Status**

Ad Hoc Chairperson Ted Mason noted that many members have contributed many hours of volunteer labor to assure the success of this project.

Jerry Fairbanks reviewed the status of the timber harvest with the board. The tree cutting will be finished today. He would like to compliment Ted Mason, Pat Feist, and Wally Barker on the tree marking. The criteria as set by Professor Freed from Washington State University, was followed along with input from the green's superintendent Skip Wirtz. The clean up was not included in Manke's contract but they have done much of the stump removal and helped feed fires etc. on a volunteer basis. Lake Limerick has received \$50,000.00 to date for the trees. The cart path's rock will be delivered on Monday. Deciduous trees will be planted in certain areas with the Green's Committee approval.

Ted Mason said the Ad Hoc Committee has complied with the Board's instructions as far as harvesting and suggests Skip Wirtz and the Green's Committee continue with refurbishing the golf course. Tr. Betty Malloy Braget would like to commend the following members and employees for the good job: Ted Mason, Ken Sargeant, Doug Wicken, Pat Feist, Wally Barker, Jerry Fairbanks, Carl Nielsen, and Max Dean.

Motion made by Tr. Jerry Soehnlein, seconded by Tr. Bill Buff and carried by the Board as follows:

The Board of Trustees will dissolve the Timber Ad Hoc Committee and reassign all applicable duties to the Green's Committee.

**B. Complaint Procedures, No Confidential Files: No Privilege Suspension**

President Dan Robinson noted a summary procedure was approved by the Board for dealing with complaints. The attorney reviewed the procedure and said, under the recent State "Homeowners" Law, there can be no confidential files and the identity of the person

making the complaint can not be confidential. He said member's privileges may not be revoked, only Social members, children and guests privileges may be suspended/revoked according to the Bylaws.

Motion made by Tr. Bob Johnson, seconded by Tr. Betty Malloy Braget and carried by the Board as follows:

The Board of Trustees will seek advice of a second attorney on confidential files, suspending member's privileges, personnel files, and employing provisions of Robert's Rules of Order.

## **NEW BUSINESS:**

### **A. L.L.C.C. 30TH Anniversary Observation**

President Dan Robinson noted the 30th Anniversary was next year. A member said the Magpies were putting together a cook book and hope to have it ready . The anniversary will be coordinated with Lake Limerick Days.

Motion made by Tr. Jerry Soehnlein, seconded by Tr. Bob Johnson and carried by the Board as follows:

The Board designates Tr. Bill Buff as Chairperson of the 30th Anniversary Ad Hoc investigative Committee.

## **COMMENTS FROM MEMBERSHIP:**

A. A member noted the Green's Committee excused snow bird committee members from attending meetings . She wondered if this changes Committee Membership Rules. President Dan Robinson said it is presently up to the individual Committees, but will check the guidelines on excusing Committee members.

B. A member asked if the Executive Committee was in the process of replacing an employee that is leaving. The Executive Committee will address this at their next meeting after the appropriate Committees have made their recommendations.

**CORRESPONDENCE:       None**

## **ANNOUNCEMENTS:**

Tillie Waldron reminded everyone there is a Halloween Party for children on October 31, 1995.

Betty Dean discussed the Golf winter rules.

Motion made by Tr. Jerry Soehnlein, seconded by Tr. Martha Fairbanks and carried by the Board as follows:

The Board of Trustees accepts the Green's Committee recommendation of October 6, 1995 for winter rate green fees.

A notice will be given to Terry OHara at the pro shop.

Betty Dean asked if Guest Green Fees are still in effect? The Green's Committee will be asked to review the matter and make recommendations to the Board of Trustees. Betty Dean will take this to the Green's Committee for their input.

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Jerry Soehnlein and carried by the Board as follows:

To adjourn the meeting at 11:20 p.m.

Respectfully submitted,  
Tillie Waldron, Secretary

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

LLCC FINANCIAL REPORT

	9/95 thru 10/95	9/94 thru 10/94	Variance	% Change	% to 1995 Budget	1994 Actual
Gross Revenue	\$ 125,320.08	\$ 137,293.57	\$ (11,973.49)	-9%	\$874,835 14%	\$824,746
W/ Timber Harvest	\$ 67,137.71	\$ -	\$ 67,137.71	100%	N/A	
Sub-Total	\$ 192,457.79	\$ 137,293.57	\$ 55,164.22	40%	N/A	
Operating Expenses	\$ 120,686.37	\$ 129,186.65	\$ (8,500.28)	-7%	\$747,016 16%	\$816,382
<b>Income by Dept.</b>	<b>9/95 thru 10/95</b>	<b>9/94 thru 10/94</b>	<b>Variance</b>	<b>% Change</b>	<b>% to 1995 Budget</b>	<b>1994 Actual</b>
Bingo	\$ 12,860.64	\$ 13,954.19	\$ (1,093.55)	-8%	\$79,300 16%	\$81,400
Golf	\$ 12,565.30	\$ 15,707.62	\$ (3,142.32)	-20%	\$151,300 8%	\$143,374
Administration	\$ 83,370.62	\$ 83,465.23	\$ (94.61)	0%	\$354,393 24%	\$314,844
Lounge	\$ 13,840.64	\$ 17,035.21	\$ (3,194.57)	-19%	\$93,525 15%	\$83,160
Restaurant	\$ 11,305.85	\$ 16,601.08	\$ (5,295.23)	-32%	\$98,300 12%	\$95,091
Social Events	\$ 218.00	\$ 390.00	\$ (172.00)	-44%	\$2,500 9%	\$2,429
Water Dept.	\$ 536.49	1191.41	\$ (654.92)	-55%	\$132,846 0%	\$97,673
Architectural	\$ 545.00	755	\$ (210.00)	-28%	\$6,000 9%	\$6,775
<b>Expenses</b>	<b>9/95 thru 10/95</b>	<b>9/94 thru 10/94</b>	<b>Variance</b>	<b>% Change</b>	<b>% to 1995 Budget</b>	<b>1994 Actual</b>
Bingo	\$ 12,014.83	\$ 14,468.36	\$ (2,453.53)	-17%	\$79,300 15%	\$81,063
Golf	\$ 17,921.15	\$ 39,264.76	\$ (21,343.61)	-54%	\$130,950 14%	\$149,134
Administration	\$ 34,111.79	\$ 35,229.67	\$ (1,117.88)	-3%	\$199,618 17%	\$174,451
Lounge	\$ 13,483.06	\$ 13,847.35	\$ (364.29)	-3%	\$80,146 17%	\$82,964
Restaurant	\$ 20,907.47	\$ 27,182.13	\$ (6,274.66)	-23%	\$126,987 16%	\$132,413
Social Events	\$ 353.50	\$ 576.45	\$ (222.95)	-39%	\$6,200 6%	\$6,801
Water Dept.	\$ 11,876.85	\$ 12,474.34	\$ (597.49)	-5%	\$93,962 13%	\$70,754
Architectural	\$ 1,298.78	\$ 924.38	\$ 374.40	41%	\$8,618 15%	\$7,887
<b>Non-Revenue</b>						
<b>Supported Depts.</b>	<b>9/95 thru 10/95</b>	<b>9/94 thru 10/94</b>	<b>Variance</b>	<b>% Change</b>	<b>% to 1995 Budget</b>	<b>1994 Actual</b>
Lake/Dam Dept.	\$ 1,738.45	\$ 2,158.24	\$ (419.79)	-19%	\$12,660 14%	\$18,105
Maintenance Dept.	\$ 13,599.45	\$ 9,522.75	\$ 4,076.70	43%	\$66,733 20%	\$55,868
Security Dept.	\$ 3,128.42	\$ 2,146.92	\$ 981.50	46%	\$16,400 19%	\$13,440
Youth & Parks Dept.	\$ 1,817.36	\$ 186.78	\$ 1,630.58	873%	\$15,797 12%	\$273
Lake Management	\$ 1,170.93	\$ 11.00	\$ 1,159.93	10545%	\$26,000 5%	\$23,229



OCTOBER 2, 1995

*Presented  
Oct 21, 1995  
B&T Meeting*

**BOARD OF TRUSTEES, LAKE LIMERICK COUNTRY CLUB**

**TIMBER HARVEST REVIEW**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT DAN ROBINSON. ALL BOARD MEMBERS WERE PRESENT EXCEPT SHIRLEY REICHNER. THE MEETING WAS ATTENDED BY NUMEROUS LAKE LIMERICK COUNTRY CLUB MEMBERS.

JERRY FAIRBANKS GAVE A COMPREHENSIVE REVIEW OF THE LLCC TIMBER HARVEST, BEGINNING FROM THE INCEPTION OF THE HARVEST AND THINNING OPERATION SUGGESTION BY THE LONG RANGE PLANNING COMMITTEE AND THE INFORMATION GATHERING, QUERIES, AND BIDS UNTIL THE APPROVAL OF THE PROPOSAL BY THE LLCC BOARD OF TRUSTEES, AT THE SEPTEMBER BOARD MEETING. JERRY THEN ANSWERED QUESTIONS FROM BOTH THE BOARD OF TRUSTEE AND THE FLOOR.

ONE AREA WAS TO BE NEARLY CLEAR-CUT FOR A FUTURE SOD FARM, AND THE POSSIBILITY OF A FUTURE TEE. THESE AREAS ALL BORDER THE FRANK PROPERTY.

THE LLCC GREEN'S KEEPER ALSO GAVE A REPORT ON THE TIMBER SITUATION AND FELT THAT THE LLCC GOLF COURSE WILL BE GREATLY IMPROVED AS A RESULT OF THE EFFORT.

IT WAS POINTED OUT THAT THE LLCC CAPITAL BUDGET FOR THE COMING YEAR ANTICIPATED FUNDS FROM THE TIMBER HARVEST BEING UTILIZED FOR CAPITAL BUDGETING PURPOSES AND THAT ANY EXCESS WOULD BE PLACED IN A SPECIAL CAPITAL ACCOUNT THAT COULD NOT BE UTILIZED FOR OPERATING EXPENSES. APPROXIMATELY 33,000 DOLLAR, NET OF TAXES, WILL BE PLACED IN THE CAPITAL BUDGET.

ONE ITEM OF CONCERN WAS THE LACK OF COMMUNICATION TO THE LLCC MEMBERSHIP, AND PERHAPS, PRIMARILY THE LLCC MEMBERS WHO OWN OR RESIDE ON THE GOLF COURSE. THERE WAS A FLYER PERPARED AND DELIVERED TO THE GOLF COURSE RESIDENCE SHORTLY AFTER THE TIMBER CUTTING BEGAN. IT WAS FELT THAT THE OWNER OF LLCC PROPERTY IN GENERAL SHOULD ALSO BE ADVISED OF THE TIMBER CUTTING.

A MOTION BY GARY AYERS AND SECONDED BY TED MASON PASSED THE BOARD. "TO MAIL TO ALL LLCC MEMBERS A COPY OF THE FLYER THAT ANNOUNCES THE TREE HARVESTING"

THE LAKE LIMERICK LONG RANGE AD-HOC COMMITTEE CHAIRED BY  
JERRY FAIRBANKS WILL CONTINUE THEIR RESPONSIBILITY OF THE  
SELECTING AND MAKING OF THE TREES TO BE CUT.

A MOTION BY BILL BUFF AND SECONDED BY BETTY MALLOY BRAGET  
WAS PASSED BY THE BOARD " THAT TED MASON OF THE ARCHITECTUAL  
COMMITTEE BE IN CHARGE OF THE OVER ALL OPERATION"

THE MEETING WAS ADJOURNED BY BOARD OF TRUSTEE MOTION.

RESPECTFULL SUBMITTED

BETTY MALLOY BRAGET, VICE PRESIDENT

FOOTNOTE: IT IS MY RECOMMENDATION THAT THE BOARD OF TRUSTEES  
CONFIRM THE MOTIONS STATED IN THE MEETING, AT THE OCTOBER  
21ST BOARD MEETING, THE REASON BEING AS THIS MEETING WAS NOT  
CALLED AS A BOARD MEETING AND THE ABOVE MOTIONS NEED TO  
CONFIRMED AND PROPERLY MADE AT A REGULAR OR SPECIAL BOARD  
MEETING.

## LAKE LIMERICK COUNTRY CLUB NEWSLETTER

# AQUATIC WEED MANAGEMENT GRANT

This Grant Program, directed at control of weed growth in Lake Limerick, began in the summer of 1994, with application to the State Department of Ecology, with Mason County as our sponsor. The Grant, for a maximum of \$75,000.00, was awarded in February of this year, and included significant study requirements of control alternatives. These planning activities are just now being completed, making any significant control actions impossible during 1995.

A steering committee was formed shortly after the grant was awarded to encompass all the organizations having a significant interest in the weed control program. Upon completion of the Grant mandated study requirements this fall, the steering committee was convened on November 15, 1995 to decide on the future of the program.

The steering committee has approved in principal a five year plan for combined herbicide and grass carp application to implement a long term control program. The significant features of the plan include an early contact herbicide treatment in the summer of 1996, followed by an intensive measurement of the lake weed content after the treatment. Analysis of this weed measurement would determine the quantity of grass carp initially allowed in the lake, and these fish would be planted in late summer of next year.

In the meantime, the plan calls for design and construction of inlet and outlet screens for Lake Limerick to assure that the carp stay in the lake, while allowing salmon to pass the screens in both directions. The screens as currently envisioned would considerably exceed the grant funds, and we may find it necessary to take advantage of a state sponsored low interest loan program that is offered for such purposes. We would not expect the loan repayment to exceed the present level of lake management funds provided from our operating funds.

The effort that will be required to plan, coordinate, and execute this program will be intense for the next several months. Accordingly, I have found it necessary to take a leave of the Presidency of Lake Limerick for the next three months so that I can concentrate on the lake management program. Betty Malloy-Braget will assume the duties of President for this period and I will appreciate your understanding and cooperation during this period.

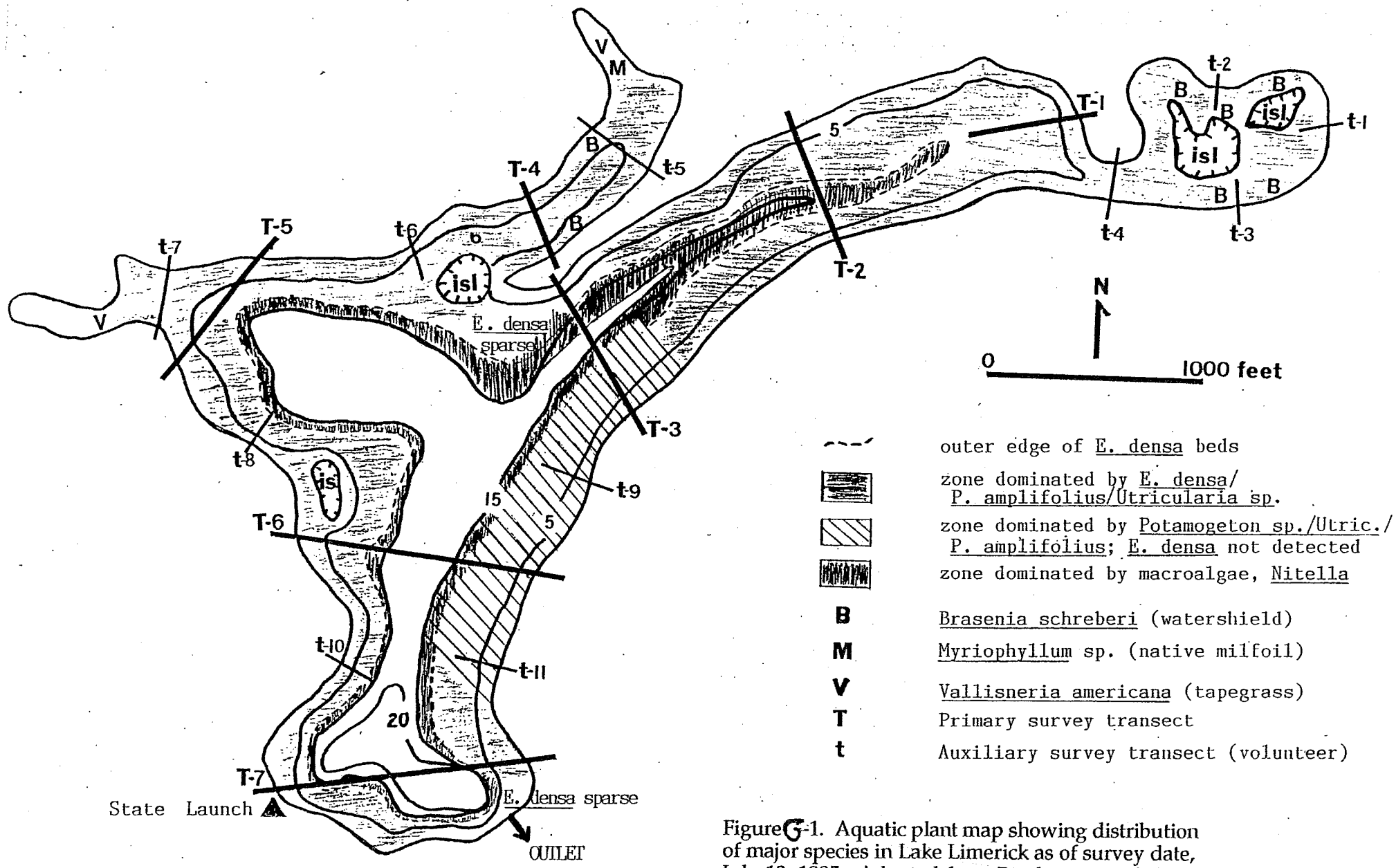


Figure G-1. Aquatic plant map showing distribution of major species in Lake Limerick as of survey date, July 13, 1995. Adapted from Bortleson, et. al. (1976).

# Frank Tree Farm

K. W. FRANK, Owner

*Christmas Trees and Forest Products*

1227 WEST HARVARD, SHELTON, WASHINGTON 98584

Phone 426-3077

October 12, 1995

Mr. Dan Robinson, President  
Lake Limerick Country Club  
Shelton, WA 98584

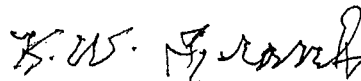
Dear Dan:

Prior to the logging at Lake Limerick I informed you that there had been a quarter corner established, and we had planned to go out and see it. Both of us were busy and never got the job done.

This week I went back to look over the project and to my surprise, the marker had been destroyed.

Surveys are very expensive and should not be tampered with, otherwise there could be problems which would lead to litigation. My North corner, 28-21-3, is secured in cement; likewise, the South corner will be marked in the same manner, so that it, too, will be marked permanently. This will require a survey. We should share the expense in order to eliminate hard feelings or litigation.

Very truly yours,



K. W. Frank



(206) 644-8501

Fax # (206) 562-9213

13251 Northup Way

Bellevue, WA 98005

PUMPTI\*148LF

January 6, 1995

LAKE LIMERICK COUNTRY CLUB INC.  
E. 790 St. Andrews Drive  
Shelton, WA 98584

Gentlemen:

WE PROPOSE TO PERFORM THE FOLLOWING AT LAKE LIMERICK COUNTRY CLUB:

PROVIDE A THREE PUMP PUMPING SYSTEM WHICH INCLUDES TWO 25 HP PUMPS, ONE 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. PRE-PIPED PRESSURE RELIEF VALVE, DIGITAL FLOW METER PANEL MOUNTED AND ALL PAINTED WITH TWO COATS OF EPOXY PRIMER AND TWO COATS OF FINISH.

WE WILL DELIVER THE STATION TO JOBSITE AND OFF LOAD WITH OUR CRANE.

INSTALL THE PACKAGE STATION ON CONCRETE PAD, INSTALL THE PUMPS IN THE STATION AND DO ALL FINAL HOOK UP OF PIPING ON THE SKID STATION THAT IS REMOVED FOR SHIPPING.

ALL START UP AND TUNING OF STATION IS INCLUDED. THE FOLLOWING ARE 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. Pumpteck will come to job site and give technical assistance to the golf course personnel when ever they request it. Pumpteck will supply these trips as well as unlimited number of start up and station adjustment trips until the owner is satisfied with the station's operation. These trips shall be free of any charges.

**PEERLESS PUMP • HYDROMATIC PUMPS • AURORA PUMPS  
SINGER VALVE • AIRVAC • HYDRA-CELL  
SYNCROFLO INC. • ANSIMAG • HYDRONIX INC.**

PAGE TWO

**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 station's operation and maintenance during the warranty period of the station free of any charges.**

**THE PRICE FOR THIS PORTION OF THE JOB IS: \$30,900.00**

**This price does not include any taxes.**

Pumptech will provide you with a concrete pad on which to place this station and will work with you to insure that the dimensions of this pad will not only fit the pump station as required, but will meet with your needs as far as a building is concerned.

**For us to come out, form up pad and pour. . . . . \$1,758.00.**

**This price does not include any taxes.**

**TO SUPPLY AND INSTALL FITTINGS TO HOOK STATION PIPING FROM THE END OF THE SKID MOUNTED STATION TO THE IRRIGATION MAINLINE . . . . . \$2,100.00**

**This price does not include any taxes**

**NOTE:**

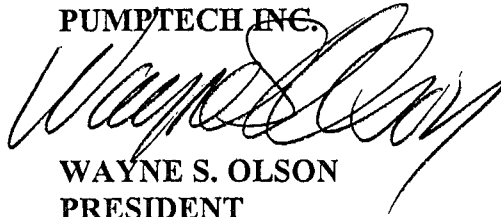
**YOU ARE TO PROVIDE AND POUR THE CONCRETE THRUST BLOCK FOR PIPING. YOU'LL BE RESPONSIBLE FOR ALL EXCAVATING AND RESTORATION OF THE GROUNDS AROUND THE PUMP HOUSE.**

**PAYMENT TERMS: ON APPROVAL OF CREDIT WE WILL REQUIRE NO MONEY DOWN. THE DAY WE DELIVER THE STATION WE WILL SUBMIT AN INVOICE FOR PAYMENT. THIS INVOICE IS DUE 30 DAYS FROM DATE OF DELIVERY. SALES TAXES WILL BE ADDED TO ALL AMOUNTS QUOTED ABOVE. ONCE THE STATION IS UP AND OPERATING ALL MONEYS ARE DUE. NO RETENTION IS TO BE WITHHELD.**

PAGE THREE

TOTAL PRICE FOR PROJECT	\$34,758.00
Plus sales tax, 7.8%	2,711.12
	<hr/>
TOTAL PRICE INCLUDING TAX	\$34,469.12

YOURS TRULY,  
PUMPTECH INC.



WAYNE S. OLSON  
PRESIDENT

THE ABOVE PRICES AND TERMS ARE ACCEPTED BY LAKE LIMERICK  
GOLF AND COUNTRY CLUB

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



## PRIORITIES AND DISCUSSION OF LONG RANGE PLANNING PROJECTS FOR BOARD CONSIDERATION

- Jogging Paths: develop routes, planning & scheduling
- Lake Limerick, Year 2010: Coordinate work in progress by John Hocker; seek advice of Club attorney or other professional experts.
- Building Code Compliance (Inn): Need specialists to pursue
- Community Security: Develop security for Club properties
- ADA @ Community Properties: Coordinate with Maintenance & Parks committees.
- Great Hall Access From Kitchen: Coordinate plan with Maintenance & Inn Committees
- Community Septic Tank Maintenance: In progress by county
- Golf Course Expansion (by others): Wait & see
- Lake & Dam: Frank Pelk will be liaison with committee
- Impact Fees: "On hold"

MEMO

Date:..... October 19, 1995  
To:..... Board Of Trustees  
From : ..... Dan Robinson  
Re:..... Office Modification

The attached is the low bid of two obtained by Gary Ayers for the office modification. The Inn Committee requests that provision for this modification be included in the capital facilities budget for 95 - 96.

Dan Robinson  
President  
LAKE LIMERICK COUNTRY CLUB, INC.

BALCONY/ROOF

FURNISH ROOF TO WALL  
WATER TIGHT DETAILS

PROPOSED  
ADDITION

± 9'-9" x 10'-10"

APPROX. INSIDE

- OVERHEAD LIGHTS (4)
- ELECTRICAL OUTLETS
- NO HEAT

12'-0"

REMOVE DOOR & FILL  
IN WALL

EXISTING DOORS

EXISTING BAR

ADD 30" TIP UP  
ENTRY TO BAR TOP

NEW DOOR w/ LOCK

REMOVE AS MUCH  
OF EXISTING WALL AS  
POSSIBLE.

PROPOSED OFFICE  
AREA

± 10'-4" x 12'-3 1/2"

TIP-UP  
ENTRY

EXISTING WALL

REMOVE DOOR & FILL  
IN WALL

REWORK EXISTING WALL TO  
MATCH OTHER WALLS

EXISTING  
DOUBLE  
DOOR

NEW WALL w/ 6'-0" GLASS  
SLIDING DOOR

EXISTING OFFICE

NOTE:

ALL PERMITS BY CONTRACTOR

EVANS & WAITE CONSTRUCTION  
P O BOX 2030  
2217 OLYMPIC HWY NORTH  
SHELTON, WA 98484  
360-426-4662 FAX 360-427-5265

page 1

ESTIMATE &amp; CONTRACT

9/27/95

Proposal submitted to: Lake Limerick Inn/Gary Ayers  
Site: Office Area of the Lake Limerick Inn.  
Home Phone: 426-6640

We hereby submit specifications and contract terms for:

Build an addition over an existing balcony area. As per preliminary drawing submitted to us by Gary Ayers.

## TO INCLUDE:

- New exterior walls sided to correspond with existing siding
- Extend roof as needed. Roofing to correspond with existing
- Removal of as much wall between the existing and new addition as possible
- 2 each fluorescent 2 tube 4' wrap around fixtures
- 3 each duplex outlets
- Frame flat ceiling insulate ceilings and walls
- Sheetrock, tape, texture and paint interior of addition

Turn part of existing hall way into an office. As per preliminary drawing submitted to us by Gary Ayers.

## TO INCLUDE:

- Install new painted door between proposed office and existing office
- Rework existing wall between bar and hall as per drawing
- Install new wall with sliding glass door as per drawing
- Cut bar top off and install a piano hinge so the existing top can tip up for access to bar. Remove lower part of bar under the tip up section.
- Patch and finish walls in this area.

Not included in bid:

- Exterior Painting.
- Flooring work.
- Any unseen plumbing or rot.
- Any additional requirements to floor structure.

\*\*\*\*\*

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page 2

We propose to furnish labor and material, complete in accordance with the above specifications, for the sum of:

FIVE THOUSAND EIGHT HUNDRED TWENTY NINE and 28/100 (\$5,829.28)

Mason County Sales Tax (7.8%) \$ 454.68

Total Contract Price \$6,283.96

\*\*\*\*\*

Payment method to be discussed upon agreement of contract terms and specifications.

\*\*\*\*\*

This proposal may be withdrawn by Evans & Waite Construction if not accepted within ten days.

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

October 13, 1995

Ryan & Co., P.S.  
Robert Ryan, C.P.A.  
5775 Soundview Dr. , Suite 103B  
Gig Harbor, WA 98335

Dear Robert Ryan:

I have been supplied with a copy of your letter dated September 22, 1995 to Lake Limerick Country Club, President Dan Robinson.

I wish to thank you for the information you provided Lake Limerick Country Club on the audit as well as the possible change in our fiscal year. This information will be useful.

I would like to mention that in your letter, mentioned above, you referred to Don Gardner as "your previous Certified Public Accountant". Actually Mr. Gardner is our Accountant and as far as I know at this time will remain so.

I am looking forward to receiving more information on how the audit is going and will appreciate your directing any audit , financial data, and/or information directly to me.

Sincerely,

Martha Fairbanks  
Treasurer  
LAKE LIMERICK COUNTRY CLUB, INC.

cc: Dan Robinson  
Don Gardner  
Board of Trustees

---

# M E M O R A N D U M

---

**DATE:** October 12, 1995  
**TO:** *Board of Trustees*  
**FROM:** Dan Robinson  
**RE:** Provisions of New "Homeowners Law"]

Proxies:

Our attorney has advised that our Absentee Ballot Procedure satisfies the intent of the reference to proxies in the new law, and that we need not consider any change to our procedures.

Budget Ballot Issue:

Although the wording of the law is ambiguous, our attorney advises that we can reasonably assume the following: For the membership to reject the new budget, a majority of all members eligible to vote must vote to reject, (a majority of those actually voting is not sufficient to reject unless every eligible member vote is cast.)

# **NOLL CONSTRUCTION**

**Contractors License # NOLL C\*\*070DA  
E750 Creekside Drive  
Belfair, Washington 98528**

*From  
Gary  
10-3-95  
original  
to Dan*

## **RE: LAKE LIMERICK CLUB HOUSE**

- 1) 12' X 11'6" Addition with overhead lights (4) electrical outlets (4)**
- 2) Remove existing wall, matching sheetrock, flooring and outside siding as best as possible.**
- 3) Install a new wall, with 6'-0" sliding glass door, matching. New walls to existing walls.**
- 4) Add 30" tip up entry to bar counter top.**
- 5) Remove 2 doors, fill in wall to match existing walls.**

**LABOR AND MATERIALS      \$7,500.00**

**NOTE: THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS, AND IF WORK DOES NOT START WITHIN 90 DAYS.**

**September 28, 1995**



WE THE UNDERSIGNED PROPERTY OWNERS LIVING ON SHAMROCK DRIVE WOULD REQUEST THE LAKE LIMERICK ARCHITECTURE COMMITTEE AND THE LAKE LIMERICK BOARD OF TRUSTEES TO CLOSE THE ENTRANCE TO THE MAINTENANCE AREA NEXT TO THE RESIDENTIAL AREA FOR THE FOLLOWING REASONS:

1. There are already two other exits from the work area making this a total of three which is unnecessary.
2. This is extremely unsightly for the residents and other people driving Shamrock Drive and is degrading our properties.
3. It is very dangerous having two exits so close and that one is right on a curve.

It is requested that evergreen (fir, cedar) type trees be planted there to bring back the natural tree setting we all want to maintain at Lake Limerick. This would be of little if any expense to Lake Limerick and help eliminate this eyesore. It is bad enough that the maintenance shed itself has at least five different colors for us all to look at. This is the proper time of year to consider and implement this plan. If necessary a wood fence and gate.

Valerie Bell  
~~Frank Bell~~  
Sandy DeFano  
Don DeFano  
Sandra Johnson  
Lester Johnson  
George Osoro  
Martha Hoss  
Grace M. Young  
Shirley Young  
Betty Bequette  
Dick Hoss  
Betty Malley Brajet  
Asta Knight

Tom D'Angelo  
Bud Knight

10/6/95  
cc Board of Trustees  
each person  
Architecture team  
Valerie Bell

BALCONY/ROOF

FURNISH ROOF TO WALL  
WATER TIGHT DETAILS

PROPOSED  
ADDITION  
± 9'-9" x 10'-10"  
APPROX. INSIDE

- OVERHEAD LIGHTS (4)
- ELECTRICAL OUTLETS
- NO HEAT

12'-0"

REMOVE DOOR & FILL  
IN WALL

EXISTING DOORS

EXISTING BAR

ADD 30" TIP UP  
ENTRY TO BAR TOP

TIP-UP  
ENTRY

NEW DOOR w/ LOCK

PROPOSED OFFICE  
AREA

± 10'-4" x 12'-3 1/2"

REMOVE AS MUCH  
OF EXISTING WALL AS  
POSSIBLE.

EXISTING WALL

REMOVE DOOR & FILL  
IN WALL

REWORK EXISTING WALL TO  
MATCH OTHER WALLS

EXISTING  
DOUBLE  
DOOR

NEW WALL w/ 6'-0" GLASS  
SLIDING DOOR

EXISTING OFFICE

NOTE:

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page 3

## CONTRACT

## DISCLOSURE STATEMENT TO CONFORM TO RCW18.27.114

This Contractor is registered with the State of Washington, Registration #EVANSWC138B8, as a General Contractor and has posted with the state a bond of \$6000.00 for the purpose of satisfying claims against the Contractor for negligent or improper work or breach of contract in the conduct of the Contractor's business. This bond may not be sufficient to cover a claim which might arise from the work done under your contract. If any supplier or materials used in your construction project or any employee of the contractor or subcontractor is not paid by the contractor or subcontractor on your job, your property may be liened to force payment. If you wish additional protection, you may request the contractor to provide you with original "Lien Release" documents from each supplier or subcontractor on your project. The Contractor is required to provide you with further information about Lien Release documents if you request it. General information is also available from the Department of Labor and Industries.

This agreement shall become final and binding immediately upon acceptance by the Contractor and is conditioned upon no other event. This agreement constitutes the entire contract and the parties specifically agree that there are no covenants, promises, agreements, or warranties either written or oral, except as specifically herein set forth. No verbal statement by any representatives are binding upon the Company unless written into this contract and approved by the Partners. The Contractor is not responsible for delays or damages due to strikes, fires, accidents or causes beyond his reasonable control, for damages caused by leakage, or for acts of God. Time is of the essence hereof.

Notice Of Intent To Lien: Accounts not paid 30 days after completion will be liened. 1 1/2% per month on unpaid balances and attorney's fees will be charged.

\_\_\_\_\_  
REPRESENTATIVE FOR LAKE LIMERICK INN

\_\_\_\_\_  
Date

Accepted by Evans & Waite Construction:

\_\_\_\_\_  
DAVID WAITE, Partner, Evans & Waite Construction

\_\_\_\_\_  
Date

BALCONY/ROOF

FURNISH ROOF TO WALL  
WATER TIGHT DETAILS

PROPOSED  
ADDITION

± 9'-9" x 10'-10"

APPROX. INSIDE

- OVERHEAD LIGHTS (4)
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- NO HEAT

11'-6"

12'-0"

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NEW WALL w/ 6'-0" GLASS  
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EXISTING OFFICE

NOTE:

ALL PERMITS BY CONTRACTOR

# **LAKE LIMERICK COUNTRY CLUB, INC.**

## **AGENDA**

### **SEMI-ANNUAL MEETING**

**OCTOBER 28, 1995**

**2:00 P.M.**

1. Opening Comments ..... Dan Robinson  
Introduction of the Board of Trustees  
Introduction of Water Committee
2. Treasurer's Report ..... Martha Fairbanks  
94 - 95 Performance  
95 - 96 Budget Proposal  
94 - 95 / 95 - 96 Budget Comparison  
95 - 96 Capital Budget Proposal
3. Aquatic Weed Management Grant Status ..... Dan Robinson
4. Golf Course Timber Harvest Status ..... Ted Mason & Jerry Fairbanks
5. Water Committee Report ..... Kirk Osborne & Jerry Soehnlein  
System Status  
95 - 96 Budget
6. Closing Remarks
7. Recess for Voting
8. Reconvene; Announce Results of Election
9. Adjourn

October 16, 1995

TO: Dan Robinson and  
the Board of Trustees

FROM: OraLee Barker  
Nominations Chairperson

RE: Proposed Charter and changes

Recently I submitted a proposed charter, written by me, for the Nominating Committee for your perusal. In addition, I am submitting proposed changes in the announcement/application instructions for the Board of Trustees and Water Committee candidates. These are my personal opinions, the proposed charter and changes.

Board of Trustee information these are my proposed changes:

1. On the front sheet incorporate the last 4 lines into the statement to be signed by prospective candidates. Reading as: "I have read the above ~~article~~ and ~~understand that to perform as a member of the Board of Trustees I must attend one regular monthly meeting.~~ I understand the president will appoint members of the Board of Trustees to special committees. Board of Trustee members who are absent from more than 3 meetings of the Board of Trustees during one calendar year may ~~be~~ removed from the Board of Trustees or show cause as to why this action should not be taken. ( Approved by Board of Trustees Dec. 18, 1993)

*am expected to* *at least*

If elected, I promise to be available to perform my duties to the best of my ability for my term of office  
Signed \_\_\_\_\_  
Please sign etc.

XX Lake Limerick Water System information, these are my proposed changes:

1. According to Webster Dictionary a "BY-LAW IS A LAW OF A LOCAL APPLICATION ADOPTED BY AN ORGANIZATION OR ASSEMBLY"

Lake Limerick is the organization that has by-laws, the Water Committee is a committee, therefore, should have guidelines. So wherever it says by laws it should read guidelines.

2. Change signature statement to "I have read the above article and understand that to perform these duties I ~~must attend one regular monthly meeting.~~ If elected etc."  
*am expected to* *at least*
3. Change date in instructions to February 10

March 1 being too late for the newsletter deadline and this date is the same as the information for the BOT.

Thank you for your consideration.

*OraLee*

*attachments.*



C. Candidates should be members who:

1. ~~Members~~ <sup>are</sup> in good standing, i.e., all dues and assessments are current.
2. Are ~~full-time residents or non-full time residents~~ <sup>Property owners who have</sup> who have actively participated in community affairs for at least one <sup>at</sup> ~~year.~~ <sup>year.</sup> OB

D. Slate of candidates:

1. Strive for a slate of at least 6 or 8 candidates,
  - a. Board of Trustees:
    1. years with 3 vacancies - 6 candidates
    2. years with 4 vacancies - 8 candidates
  - b. Water Committee:
    1. years with 2 vacancies 3 or 4 candidatesbut not limiting to these numbers.
2. Candidates meeting this criteria and properly filing within the February 10 timeline, must be accepted
  1. Proper filing is having the application signed, the 50 word resume and a 3X4 picture of themselves.

II. The Nomination Committee shall monitor the above and take care to insure that the candidates:

- A. turn in proper paper work
- B. submit their picture
- C. submit their brief resume <sup>order of OB</sup>
- D. hold drawing for placement in newsletter article
- E. Co-ordinate all necessary activities and responsibilities
- F. prepare Ballot format

III. Candidates Nite

- A. Decide when and where to have dinner, menu and cost
  1. candidates and 1 guest paid for by Lake Limerick Country Club
  2. send invitations and promote the activity with flyers and submit notice for newsletter
  3. provide name tags
  4. decide seating at the head table
  5. introduce candidates for <sup>3</sup> 3 minute speech.

IV. Committee Plans

- A. Meet and develop a preliminary plan in October.
- B. Prospective candidates will be ~~generated~~ <sup>an approximate,</sup> ~~generated~~ beginning <sup>OB</sup> contacted immediately after this October <sup>meeting</sup> meeting. Recommendation from the Board of Trustees or any other Club members are solicited and will be welcomed.
- C. The committee will meet again in December to assess available candidates and to plan further actions.
- D. We expect to have a slate of candidates for the Board of Trustees and the Water Committee confirmed and resumes and photo available early in January since the deadline for candidate confirmation is February 10. OB

minutes

Revised DRAFT COPY subject to Board approval

NOMINATING COMMITTEE CHARTER

Authority, purpose and scope:

The By-Laws of Lake Limerick Country Club declare, there shall be, and authorize the existance of a Nominating Committee for the purpose of enlisting candidates for the Board of Trustees and the Water Committee election, which is held at the Annual Meeting of Lake Limerick Country Club.

(Reference: Article V, Sections 1 and 2)

"Section 1. Annual meetings of the members of the corporation shall be held at the principal place of business of the corporation or at such other place in Mason County, Washington as the Board of Trustees may elect. The annual meetings shall be held during the month of April. Notice thereof shall be given by the secretary by mailing notice by first class mail to each member not less than ten calendar days prior to the date of the meeting."

"Section 2. At the first regular Board of Trustees meeting, the president shall appoint a nominating committee of three or more members not currently serving on the Board. The Board of Trustees shall then set up voting procedures and requirements for the nominees, such as, but not limited to, being conversant with the By-Laws, the Declaration of Restrictions, and willingness to serve if elected. Nominations may be made by the nominating committee or by petition signed by ten (10) voting members. Nominations shall close by the deadline for membership meeting notice, and none will be accepted from the floor."

In addition the Lake Limerick Country Club Board of Trustees created the Water Committee (June 1976). Purpose and Scope:

"PURPOSE AND SCOPE

The Water Company is charged with the responsibility of the operation and maintenance of the water system. To fulfill that responsibility, the Board of Trustees created a six member Water Committee. Two members are to be elected to three-year terms at each General Membership Meeting. The action of the Committee are accountable to the Board of Trustees."

In accordance with the above, the purpose of this Committee is to provide a slate of candidates to fill open positions for the Board of Trustees and the Water Committee and the election will be held at the Annual meeting.

I. Slate of candidates:

A. Contact each incumbent whose term is completed to determine their intention on seeking re-election.

B. Contact present Board of Trustees and community members for recommendations.

*nominating of*  
*meaning of*

ARTICLE IV  
BYLAWS OF LAKE LIMERICK COUNTRY CLUB, INC.  
TRUSTEES AND OFFICERS

Section 1. Corporate powers of the corporation shall be vested in a Board of Trustees. The number of trustees who shall manage the affairs of the corporation shall be eleven. At any meeting or special meeting called therefore the members may increase or decrease the number of trustees to any number not more than eleven nor less than five.

Section 2. Trustees shall be elected to serve for a period of three years, or until their successors are elected and duly qualified. In order to provide experience and continuity on the Board of Trustees, the terms of the trustees shall be staggered by electing not less than three, and no more than four trustees at each annual meeting.

Section 3. Each trustee shall be an incorporator or a member who shall not have lost his right to vote by reason of having disposed of land to which his membership is appurtenant.

Section 4. In the event a trustee, other than an incorporator, ceases to be the owner of the land to which his membership is appurtenant, or contracts for the sale thereof to another, he shall thereby cease to be a trustee and his office shall become vacant upon written notification without action other than to report such fact in the minutes of the Board of Trustees.

Section 5. At the first meeting of the Board of Trustees after each annual meeting of the members, the Board of Trustees shall elect a president, vice president, secretary and treasurer. The Board may also at any time appoint an executive secretary and/or assistant secretary and/or assistant treasurer. Officers of the corporation so elected shall hold office for the term of one year and until their successors are qualified. Any officer or trustee may be suspended or removed by a majority vote of the total number of trustees.

Section 6. No person shall be paid for services as an elected official of the corporation.

Section 7. Any vacancy occurring in the Board of Trustees shall be filled by appointment by a majority of the remaining trustees. The person so appointed shall hold office for the unexpired term of his predecessor.

Section 8. No member of the Board of Trustees shall participate in any vote on any subject in which he has a specific personal, professional, financial or any other conflict of interest.

---

Board of Trustees members who are absent from more than 3 meetings of the Board of Trustees during one calendar year may be removed from the Board of Trustees or show cause as to why this action should not be taken.  
(Approved by the Board of Trustees; December 18, 1993.)

*incorporate into signature statement*



*see proposal 1*

I HAVE READ THE ABOVE ARTICLE AND UNDERSTAND THAT TO PERFORM THESE DUTIES THAT THERE MUST BE AT LEAST ON REGULAR BOARD MEETING A MONTH AND THAT I AM EXPECTED TO BE IN ATTENDANCE. I UNDERSTAND THE PRESIDENT WILL APPOINT MEMBERS OF THE BOARD OF TRUSTEES TO SPECIAL COMMITTEES. IF ELECTED, I PROMISE TO BE AVAILABLE TO PERFORM MY DUTIES TO THE BEST OF MY ABILITY FOR MY TERM OF OFFICE.

(SIGNED) \_\_\_\_\_

PLEASE SIGN AND RETURN WITH A BRIEF RESUME, WITH A 3X4 PICTURE OF YOURSELF, TO THE CLUB OFFICE NO LATER THAN FEBRUARY 10, OF THE CALENDAR YEAR YOU ARE SEEKING A BOARD POSITION.

(Revised by the Board of Trustees December 20, 1990.)

*Amendments*  
BYLAWS *OK*

LAKE LIMERICK WATER SYSTEM

PURPOSE AND SCOPE

The Water Company is charged with the responsibility of the operation and maintenance of the water system. To fulfill that responsibility, the Board of Trustees created a six member Water Committee. Two members are to be elected to three-year terms at each General Membership Meeting. The actions of the Committee are accountable to the Board of Trustees.

In order to retain the private water system classification with the Washington State Utilities and Transportation Commission it is required that the Lake Limerick water system supply water only to Lake Limerick property and members.

Monies collected by the Water Committee are to be used solely for the operation, maintenance, and improvement of the Lake Limerick water system.

All business affairs of the water system shall be conducted in a professional, expeditious, and ethical manner.

COMMITTEE STRUCTURE AND RESPONSIBILITIES

Officers of the Committee are to be chairman, treasurer, and secretary. Officers are to be elected in May of each year.

The chairman will conduct the meetings and cause an agenda to be prepared for each meeting. All items of importance are to be approved by a vote of the Committee. The chairman will not vote unless there is a tie, in which event that vote will be the deciding vote.

The treasurer will be responsible for the monies collected and for distribution of such monies. All checks issued shall require signatures of both Water Committee Treasurer and the Country Club secretary. The treasurer and water system secretary shall be bonded for an amount not less than \$20,000.00. The position of the water system secretary shall be directly supervised by the treasurer.

The Committee shall cause to have an annual review of the financial records of the Water System by a Public Accountant who is not a member of the Water Committee or the Board of Trustees. The Committee, by majority vote, may waive the annual review requirement for any year, provided the review by a Certified Public Accountant is performed not less than once each third year.\*

A Committee member may be removed for excessive absence, non-interest or incompetence by a majority vote of the Committee. The Board of Trustees will be requested to appoint a new member to fill the unexpired term of the removed member.

*amended*  
BYLAWS *ok*  
LAKE LIMERICK WATER SYSTEM  
PAGE -2-

MEETINGS

Regular meetings of the Water Committee shall be held on the third Thursday of every even month at 9:00 a.m. Special meetings may be called by the chairman or a vote of the Committee. All meetings shall be open to Lake Limerick members.

AMENDMENTS

*amended*  
These Bylaws may be amended by a majority vote of the Water Committee followed by approval of the Board of Trustees.

These Bylaws adopted by the Water Committee this 8th day of May, 1976.

These Bylaws approved the Board of Trustees this 19th day of June, 1976.

\*This amendment adopted by the Water Committee the 16th day of August 1990.

This amendment approved by the Board of Trustees the 18th day of August 1990.

*I am expected to attend at least one monthly meeting*

I HAVE READ THE ABOVE ARTICLE AND UNDERSTAND THAT TO PERFORM THESE DUTIES ~~THAT THERE MUST BE AT LEAST ONE REGULAR MEETING EVERY EVEN MONTH AND THAT I AM EXPECTED TO BE IN ATTENDANCE~~ *monthly* IF ELECTED, I PROMISE TO BE AVAILABLE TO PERFORM MY DUTIES TO THE BEST OF MY ABILITY FOR MY TERM OF OFFICE.

(SIGNED) \_\_\_\_\_

PLEASE SIGN AND RETURN WITH A BRIEF RESUME, WITH A 3X4 *February 10* PICTURE OF YOURSELF, TO THE CLUB OFFICE NO LATER THAN MARCH 01, OF THE CALENDAR YEAR YOU ARE SEEKING A COMMITTEE POSITION.