

**There will be a  
Special  
Board of  
Trustees  
Meeting held  
November 13th,  
at 6:30 p.m.**

**The purpose of  
the meeting is to  
consider change  
of the Corporate  
Tax Structure.**

# LAKE LIMERICK COUNTRY CLUB, INC.

E 790 ST. ANDREWS DRIVE

SHELTON, WA 98584

November 13, 1995

## SPECIAL BOARD OF TRUSTEES MEETING REGARDING CORPORATE TAX STRUCTURE

President Dan Robinson called the meeting to order at 6:30 p.m. Trustees present were Betty Malloy Braget, Ted Mason, Talitha Waldron, Martha Fairbanks, Gary Ayers, Bill Buff, John Hocker, Jerry Soehnlein, and Shirley Reichner. Trustee Bob Johnson was excused.

**ROLL CALL:** *Tillie Waldron*

### **Consent Agenda Item #1 -- "Home Owners Study"**

Ad Hoc Committee Chairperson, John Hocker presented the "Home Owners Study" prepared by the Committee. The club accountant, Don Gardner was introduced at the meeting.

Don Gardner reviewed the history and current status of the Lake Limerick Corporation which is a "C" Corporation and taxed by the IRS.

We would qualify as a "Not for Profit - Social Club" operation if the gross receipts of public moneys could be reduced from the current 20% or more to 15% or less. These sources of public income are the golf course, bingo, restaurant, lounge, and miscellaneous. The Form 990 Tax Exemption would apply to all regular and special assessments, while unrelated income would continue to be taxable.

If the board chooses to change the tax status, Don suggested filing the Form 990 before Christmas for the year beginning September 1995. There would be no guarantee for acceptance for 1995 but we would probably qualify for 1996 to 1997. He recommended delaying changing fiscal year end from August 31, to September 30 until after the acceptance of the new tax status.

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

The board of trustees accepts the recommendation of the Ad Hoc Committee (John Hocker, Chairperson, Betty Malloy Braget, Bill Buff, and Martha Fairbanks), authorizes the termination of the Bingo operation

as a money generating entity, and to pursue through the accountant's and attorney's office the Form 990 tax election.

The notice regarding termination of Bingo and the filing of a special club 501(c)(7) tax election will be posted in the December Newsletter.

Bingo Chairperson Shirley Reichner will talk to the attorney about setting up a Bingo Corporation independent of Lake Limerick.

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

The Board of Trustees requests that the existing Ad Hoc Committee of John Hocker, Chairperson, Betty Malloy Braget, Bill Buff, and Martha Fairbanks implement the Form 990 Tax Exempt Status, set up procedures, and pursue them with the accountant and attorney.

John Hocker would like a minimum of two Ad Hoc committee people attend the meetings with the attorney and accountant, and have the results in writing.

The board thanked Don Gardner for his presentation.

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Gary Ayers and carried by the board as follows:

The board of trustees will adjourn the meeting at 8:00 p.m.

Respectfully submitted,  
Tillie Waldron, Secretary

Preliminary minutes, not approved by the board of trustees.

# HOME OWNERS STUDY

## PRESENTATION to BD of TR

NOVEMBER 13, 1995

SOME TIME AGO A --- HOME OWNER'S COMMITTEE --- WAS FORMED ----TO STUDY THE POTENTIAL OF APPLYING FOR --- AND QUALIFYING L.L. AS A --- HOME OWNERS CORPORATION.

THE PRIMARY OBJECTIVE OF SUCH A STUDY WAS---- TO DECREASE (to the greatest extent) OUR EVER INCREASING ANNUAL PAYMENT TO THE I.R.S..

TO MORE THOROUGHLY UNDERSTAND THE SITUATION --- A BRIEF REVIEW OF HISTORY HIGH LITES FOLLOWS:

MAY 1968--- APPROXIMATELY 2 YEARS AFTER FILING FOR INCORPORATION -- MARCH 1968 ---- L.L. RECEIVED A LETTER FROM THE I.R.S. DENYING APPLICATION FOR -- NON-PROFIT IDENTIFICATION UNDER 501(C)(7) OF THE INTERNAL REVENUE CODE.

FROM THAT POINT IN TIME --- UNTIL THE "FLOOD DETENTION STRUCTURE ASSESSMENT" -- APPROXIMATELY 6 YEARS AGO -- L.L. PAID LITTLE OR NO INCOME TAX.

SINCE THEN --- OUR NEEDS HAVE STEADILY GROWN ---- TO NAME A FEW ---- SEPTIC SYSTEM REPLACEMENT --- NEW PRO SHOP ---- SAFETY and HANDICAP REQUIREMENTS WITHIN THE INN ---- LAKE WEED CONTROL --- AND LAKE DAM VALVE REPLACEMENT .

AS WE CONTINUE TO GROW ---- OUR CAPITAL EXPENDITURES AND GROSS REVENUES INCREASE ---- RESULTING IN GREATER INTERNAL REVENUE TAXATION.

I.R.S. RESPONSIBILITY---- BRINGS US TO THE PRESENT STUDY.

A NUMBER OF HOME OWNER ASSOCIATIONS WERE CONTACTED. SOME LOCAL --- WITHIN WASHINGTON STATE --- OTHERS --- QUITE LARGE AND OUT OF STATE --- i.e. ----BRIAR RIDGE COUNTRY CLUB, HAMMOND, IND.. --- SOME ASSOCIATIONS WERE KIND ENOUGH TO SEND THEIR BY-LAWS.

DURING THIS STUDY--- US FORM 990 - "RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX" ----A LESS COMPLICATED IDENTIFICATION ---- and I.R.S. SHELTER WAS DISCLOSED.

BOTH OF OUR C.P.A. COMPANIES, DON GARDNER & ASSOC. (present accounting firm for Lake Limerick) and ROBERT RYAN CO. (currently auditing L.L.) HAVE REVIEWED BOTH MEANS OF TAX EXEMPTION ---- . BOTH COMPANIES -- AS WELL AS YOUR COMMITTEE --- FAVOR THE FORM 990 MEANS OF TAX EXEMPTION.

DON GARDNER IS HERE THIS EVENING TO EXPLAIN THE DIFFERENT PROGRAMS, ADVANTAGES AND DISADVANTAGES, REQUIREMENTS TO QUALIFY, FILING PROCEDURE, --- PROJECT A TIME FRAME.---- AND ANSWER YOUR QUESTIONS.

Committee: John Hocker, Chairman  
Betty Braget  
Bill Buff  
Martha Fairbanks

REV-RUL, SECTION 501.--EXEMPTION FROM TAX ON CORPORATIONS, CERTAIN TRUSTS, ETC., Rev. Rul. 58-589, , 1958-2 CB 266, (Jan. 01, 1958)

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Rev. Rul. 58-589, 1958-2 CB 266

SECTION 501.--EXEMPTION FROM TAX ON CORPORATIONS, CERTAIN TRUSTS, ETC.  
Criteria or tests for determining whether an organization qualifies for exemption from Federal income tax under section 501(a) of the Internal Revenue Code of 1954 as an organization described in section 501(c)(7) of the Code.

[Text]

Advice has been requested concerning the criteria or tests to be met in determining whether a social club can qualify for exemption from Federal income tax under the provisions of section 501(a) of the Internal Revenue Code of 1954.

Section 501(c) of the Code describes certain organizations exempt from income tax under section 501(a) and reads, in part, as follows:

(7) Clubs organized and operated exclusively for pleasure, recreation, and other nonprofitable purposes, no part of the net earnings of which inures to the benefit of any private shareholder.

In making a determination whether an organization comes within the provisions of section 501(c)(7) of the Code, all facts pertaining to its form of organization, method of operation and activities should be considered. An organization must establish (1) that it is a club both organized and operated exclusively for pleasure, recreation and other non-profitable purposes and (2) that no part of its net earnings inures to the benefit of any private shareholder or individual. To meet the first requirement, there must be an established membership of individuals, personal contacts and fellowship. A commingling of the members must play a material part in the life of the organization. See G. C. M. 23688, C. B. 1943, 283.

Section 1.501(c)(7)-1 of the Income Tax Regulations relating to the exemption of social clubs under section 501(a) of the Internal Revenue Code of 1954 reads as follows:

(a) The exemption provided by section 501(a) for organizations described in section 501(c)(7) applies only to clubs which are organized and operated exclusively for pleasure, recreation, and other non-profitable purposes, but does not apply to any club if any part of its net earnings inures to the benefit of any private shareholder. In general, this exemption extends to social and recreational clubs which are supported solely by membership fees, dues, and assessments. However, a club otherwise entitled to exemption will not be disqualified because it raises revenue from members through the use of club facilities or in connection with club activities.

(b) A club which engages in business, such as making its social and recreational facilities available to the general public or by selling real

estate, timber, or other products, is not organized and operated exclusively for pleasure, recreation, and other non-profitable purposes, and is not exempt under section 501(a). Solicitation by advertisement or otherwise for public patronage of its facilities is prima facie evidence that the club is engaging in business and is not being operated exclusively for pleasure, recreation, or social purposes. However, an incidental sale of property will not deprive a club of its exemption [Italics supplied.]

It is clear under the foregoing regulations that a club which engages in business, such as making its social and recreational facilities available to the general public or by selling real estate, etc., may not be considered as being organized and operated exclusively for pleasure, recreation or social purposes. It is equally clear that activities by a social club such as the solicitation by advertisements or otherwise of public patronage of its facilities may be adverse to the establishment of an exempt status.

Therefore, to qualify for income tax exemption, a social club should not advertise its facilities for nonmember patronage since this would be prima facie evidence it was engaging in business. Likewise a social club should not engage in any type of business activity for profit which is designed to increase or which could result in an increase in net earnings inuring to the benefit of any shareholder or individual. Net earnings may inure to members in such forms as an increase in services offered by the club without a corresponding increase in dues or other fees paid for club support or as an increase in the club's assets which would be distributable to members upon the dissolution of the club.

However, this is not to say that a club will necessarily lose its exemption if it derives income from transactions with other than its bona fide members and their guests. A club will not be denied exemption merely because it receives income from the general public, that is, persons other than members and their bona fide guests, or because the general public on occasion is permitted to participate in its affairs, provided such participation is incidental to and in furtherance of its general club purposes and it may not be said that income therefrom is inuring to members. This is generally true where the receipts from nonmembers are no more than enough to pay their share of the expense. *Barstow Rodeo and Riding Club, Inc. v. Commissioner*, Tax Court Memorandum Opinion entered November 30, 1953. Where, however, a club makes its facilities open to the general public and the purpose is to increase its funds for enlarging its club facilities or for otherwise benefitting its members, it is evident that it is not operating as an exempt social club within the intendment of section 501(c)(7) of the Code. *Jockey Club v. Helvering*, 76 Fed. (2d) 597; *Aviation Club of Utah v. Commissioner*, 162 Fed. (2d) 984. Compare *West Side Tennis Club v. Commissioner*, 111 Fed. (2d) 6, certiorari denied, 311 U. S. 674.

Similarly, where a club engages in income producing transactions which are not a part of the club purposes, exemption will not be denied because of incidental, trivial or nonrecurrent activities such as sales of property no longer adapted to club purposes. *Santee Club v. White*, 87 Fed. (2d) 5. But in order to retain exemption a club must not enter into outside activities with the purpose of deriving profit. Section 1.501(c)(7)-1 of the Income Tax Regulations and *Santee Club v. White*, supra. If such income producing activities are other than incidental, trivial or nonrecurrent, it will be

considered that they are designed to produce income and will defeat exemption.  
West Side Tennis Club v. Commissioner, supra; Mah Jongg League, Inc. v. United  
States, 75 Fed. Supp. 769.

The fact that an organization believes that it falls within the scope of  
this Revenue Ruling does not relieve it from the requirement that it file,  
with the District Director of Internal Revenue for the internal revenue  
district in which is located the principal place of business or principal  
office of the organization, an application on Form 1025, Exemption  
Application. See section 1.501(a)-1 of the Income Tax Regulations.

See Revenue Ruling 56-334, C. B. 1956-2, 831, as to the status of an exempt  
social club for purpose of the excise tax on club dues imposed by section 4241  
of the Code.

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HEUSTON, SETTLE & JOHNSON

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SHELTON, WASHINGTON 98584

WBO

B. FRANKLIN HEUSTON  
BENJAMIN H. SETTLE  
ROBERT W. JOHNSON

TELEPHONE  
(360) 426-9728  
FAX (360) 426-1902

27 October 1995

Dan Robinson  
President  
Lake Limerick Country Club  
E. 790 St. Andrews Drive  
Shelton, WA 98584

Re: Complaint Procedure and Maintenance Supervisor  
Reimbursement for Training

Dear Dan:

I have reviewed the complaint procedure as outlined in your draft which was forwarded to this office. I have two main concerns regarding the procedure. First, the procedure called for a confidential complaint process with the hearings process being held in executive session. Under the new Homeowners' Association Law, all records of the association must be made available to the owners for inspection.

While the Homeowners' Association allows closed sessions to discuss possible violation of association rules and by-laws, the Lake Limerick by-laws do not provide such an exemption. Absent a change in the by-laws, all hearings would have to be held in open session. After reviewing Robert's Rules, I believe that they only apply to procedural issues as opposed to substantive ones. The by-laws of the association control over Robert's Rules in this regard. The by-laws and State Law will not allow for the confidentiality envisioned in your process.

My second major concern is the sanctioning process. Under current by-laws, all owners or contract purchasers of any tract have the privilege to use and enjoy the facilities of the corporation. Article 2, Section 3. Section 3 allows the board to regulate children and guest privileges only. Without a change to the By-Laws, the board probably does not have the authority to suspend an owner or contract purchaser's privileges.

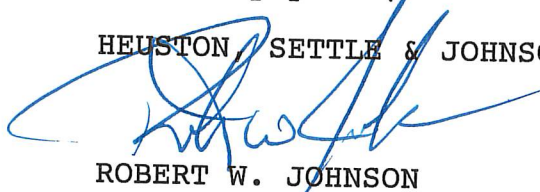
The provisions in the Homeowners' Association law which require all documents of the association to be open to the members appears ill conceived and problematic. This provision is not subject to the usual limitations which would protect what some may consider private. The association will be subject to suit and attorney fees if it refuses to comply with a disclosure request, but the disclosure itself could lead to suit. Until the

legislature decides to fix this problem, the association will be forced with some tough decisions.

Your second question was whether or not the corporation could recover education expense associated with training the employee in water system management. Washington State Law would allow for recovery of education expense if such a provision is part of a bargained for employment contract.

Sincerely yours,

HEUSTON SETTLE & JOHNSON



ROBERT W. JOHNSON

RWJ:fh

OCTOBER 26, 1995

NOTES TO FILE REGARDING A TELEPHONE MEETING WITH LLCC ATTY,  
ROB JOHNSON  
PREPARED BY DAN ROBINSON

Question by D.R.: Can we write an agreement with an employee requiring him to reimburse the Club for specified training expenses if he/she terminates prior to a specified service time?

Opinion by R.J.: It is allowed under State law but it probably needs to be done before employment begins. And it must set a reasonable time period such as two years between the training and the termination. In addition, the reasons for termination would probably influence how such an agreement would be applied. R.J. will check further on this. An alternative to such an agreement is a non-competitive covenant, restricting an employee from using the training in a similar job with another employer within a specified time period.

Question: Since the new State law mentions "Proxy" for absentee voting, how does that affect our absentee voting procedure?

Opinion: Since our membership in 1980 voted to eliminate the proxy in favor of the current absentee ballot, the State law does not override our procedure. The absentee ballot approach satisfies the intent of the law, which is to ensure that association members not able to attend a membership meeting, have an opportunity to exercise their right to vote on appropriate matters. A vote of the LLCC membership would be required to revert to the proxy method of non-attendance voting.

Question: Our proposed complaint-handling procedure calls for, among other things: closed meetings, confidential files, confidentiality of person filing complaint, and possible suspension of privileges. Are these proposed approaches appropriate under the new State law, or our own By-Laws?

Opinion: Closed meetings (Executive sessions excluding all members not on the Committee or Board, except those individually requested

to participate) to deal with complaints. Under our existing By-Laws, we cannot hold closed meetings for this purpose.

**Confidential files** Under State law, we cannot keep any files confidential from our members or their agents. This applies to all types of records, including personnel records, credit histories, etc. We can, and should, establish a procedure to insist on written verification that a non-member requesting information from the Club is in fact representing one or more bona fide members. We may also establish a schedule of charges for providing such information to members and agents alike.

**Confidentiality of identity of person filing complaint** Under State law, this qualifies as a confidential file, and is not allowed.

**Possible suspension of privileges** For members, our By-Laws do not allow for suspension of any privileges enjoyed by the general membership. For social members and guests, we can invoke suspensions.

**Question:** Our By-Laws specify that meetings are to be governed by "Robert's Rules of Order", except as otherwise provided by law. Since a portion of this publication prescribes executive sessions, confidential files, and other desirable approaches to complaint handling, can this provision of our By-Laws be used to circumvent the restriction imposed on closed meetings for this purpose and/or the restriction on confidential files?

**Opinion:** Attorney will advise.

**Question:** The water Committee rules are entitled "By-Laws" as they are recorded with Mason County. Since they are not in the same category as the Club By-Laws (that is, they have been modified without full membership vote), is the term By-Laws as applied here appropriate?

**Opinion:** We can call them whatever we want, although our membership probably assumes that the term "By-Laws" implies membership vote on changes. But if there is a problem, it is one of understanding, not legal.

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

~~OCTOBER 21, 1995~~  
NOV. 13

- I. ROLL CALL..... TILLIE WALDRON
- II. APPROVAL OF MINUTES:..... TILLIE WALDRON
  - Minutes of October 21, 1995
  - Minutes of November 13, 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. Greens Committee, Irrigation Pumps
  - 2.
  - 3.
  - 4.
  - 5.
  - 6.
- EXECUTIVE
  - A. Ken Douglas hired as Maintenance Supervisor
  - B. Gerry Woodruff has moved into the Maintenance Department
  - C. Bret Jackson filling the vacant position left in Golf Maintenance
- VI. OLD BUSINESS
  - A. Pro Shop Contract Status
  - B. Complaint Procedure, 2nd opinion, Meeting Dec. 4, 1995
  - C. Timber Harvest Clean up progress
  - D. Weed Treatment Grant Status
- VII. NEW BUSINESS
  - A.
  - 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**

**November 18, 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, Gary Ayers, , and John Hocker.

Tr. Bob Johnson was excused.

**ROLL CALL:**        *Tillie Waldron*

### **APPROVAL OF MINUTES:**

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

To approve the minutes of the October 21, 1995 Board meeting as written.

The Board discussed the "Board of Trustees Telephone Poll" for the Capital Budget. Tr. John Hocker requested a division of the polling:

Trustees aware of polling by phone:

Ayes: Tr. Bill Buff, Tr. Jerry Soehnlein, Tr. Gary Ayers, Tr. Shirley Reichner, Tr. Tillie Waldron.

Nays: Tr. Betty Malloy Braget, Tr. Martha Fairbanks, Tr. Ted Mason, and Tr. John Hocker.

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

Tr. John Hocker abstains

The Board of Trustees confirms the Capital Budget as presented to the members.

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

To approve the minutes of the October 28 1995 Semi Annual Meeting as revised. (The correction to water rates increase reasons are as follows: "50% of all costs are for operation, that is having water available to the distribution system." and the correction as follows: "Utilities are 17% of our expenses, this from electrical and communication cost")

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

The Secretary of the Board of Trustees will record telephone polled votes and give to the responsible person, and the poll will be reaffirmed at the next board meeting. The Secretary will use a written poll and read it verbatim to the board.

John Hocker said there is a procedure in Robert's Rules and Betty Malloy Braget said she would copy them. (page 477)

## **FINANCIAL REPORT:**

Treasurer Martha Fairbanks discussed the cash position which is acceptable. The Club has received \$99,926.21 for the Timber harvest on the golf course. December will be the next assessment billing.

Tr. Bill Buff gave each member a financial report showing line item income and expenses.

The Treasurer would like each department to review their departments and report to the board next month.

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

To accept the financial reports as presented.

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

### ***Consent Agenda Item 1. Greens Committee -Irrigation Pumps***

Chairperson Carl Neilson would like to order the golf irrigation pumps so the greens keeper would have time to test them before summer. Ken Jones reviewed the proposal by Pump Tech and their sales manager Tom Zyck. This will be a turn key operation for a cost of \$45,000.00 including everything.

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

To approve moneys from the Timber Harvest to be applied to the golf course irrigation pumps up to \$33,200.00 and the balance will come from the general funds and notification of this expenditure will be sent out to the members in the December newsletter.

Keith Smith and Ron Gold would like to submit bids for the timber harvest clean up. Skip Wirtz, the green's supervisor is reviewing the number and types of trees for replanting on the golf course.

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

The Board refers the clean up of the timber harvest and replanting to the green's committee. They are asked to return to the next board meeting with a recommendation of cost, scope, and schedule including competitive bids.

**Consent Agenda Item 2. Greens Committee -Charter for Working Women Golf Club**

Tr. Bill Buff reviewed the charter for working women's golf club denied by the green's committee.

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

Tr. Tillie Waldron abstains

The board of trustees accepts the Women's Golf Club for Saturday starting at 8:00 a.m. until 9:00 a.m., and they will have to reserve consecutive tee times one week in advance. The rules are compatible to all clubs, and tee times will not be reserved on tournament days or Holidays.

Recess 10:45 to 10 50

**Consent Agenda Item 3. Bingo Committee**

Shirley Reichner called Rob Wilson-Hoss to ask for help and advice for starting an independent bingo club. The Gambling Commission says a sponsor must be in business for 12 years. Once Lake Limerick is established as a Not for Profit Social Club the attorney and accountant will address the situation. There will be no Bingo after this Sunday until this can be resolved.

**Consent Agenda Item 4. Architectural Committee,**

Chairperson Ted Mason said the club received a letter from Ken Frank saying someone had moved a border marker on the west side of Lake Limerick property. Ken Frank offered to share the cost of a survey to relocate the marker and that he will permanently identify the boundary. The board will have to decide what they want to do legally after they have seen the letter.

The Board would like to show a vote of confidence to Ted Mason and all his efforts on the timber harvest.

Betty Malloy Braget will write a letter to the Magpies and thank them for their contribution of the chairs.

**EXECUTIVE COMMITTEE:**

A. Ken Douglas has been promoted as the Maintenance Supervisor and Ryan Chaney will be second for the water and maintenance departments.

B. Gerry Woodruff has moved into the maintenance department from golf.



C. Bret Jackson will be filling the vacant position left in golf.

D. President Dan Robinson presented two handouts on the weed treatment plan. He will continue with the steering committee and take leave from the presidency for three months. Vice President Betty Malloy Braget will take on the normal duties of the presidency. Tr. Ted Mason hates to loose Dan for three months as president and would rather see Dan appoint someone else to handle the steering committee. Dan feels committed to the lake work.

Motion made by Tr. Betty Malloy Braget, seconded by Tr. Ted Mason.

To nominate Bill Buff as a pro tem Vice President.

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

Abstains: Bill Buff

Nays: Jerry Soehnlein, Shirley Reichner, Tillie Waldron

Ayes: John Hocker, Ted Mason, Gary Ayers, Martha Fairbanks, Betty Malloy Braget

The nominations be closed and call for the vote.

Tr. Jerry Soehnlein is excused.

Tr. Shirley Reichner wanted to know the date of the Tom & Jerry Party - December 16, 1995. The party is for LLCC property owners only, plus a "single" property owner may bring one guest.

## **OLD BUSINESS: None**

## **NEW BUSINESS:**

## **COMMENTS FROM MEMBERSHIP: None**

## **CORRESPONDENCE**

Secretary Tillie Waldron read a thank you letter from South Side School.

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

Nays: Bill Buff, Gary Ayers

If there is a Christmas party it will be for the board of trustees and employees only because of the limited time.

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

To award all employees a gift certificate from Stockmarket for \$20.00.

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

To forgo the Christmas party in its entirety.

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

To adjourn the meeting at 12:20 p.m.

Respectfully submitted,

Tillie Waldron, Secretary

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

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

November 18, 1995

To: Board of Trustees  
Lake Limerick Employees  
Committee Chairpersons  
Terry O'Hara  
Ken Frank

Don Gardner  
Rob Johnson  
John Sheridan  
Jan Smith

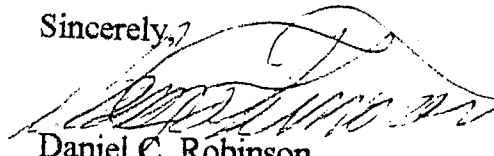
Subject: Presidential Leave

As most of you are aware, I have been in the forefront of the effort to establish a long term weed control program for Lake Limerick that will be effective, affordable, and meets with the approval of all the entities that profess an interest in the management of our lake. I am pleased to inform you that we have achieved an agreement among most of the participating organizations and Government agencies that should allow our lake management objectives to be realized.

Ahead lies a concentrated effort to obtain final approvals and to put the plan into operation. This effort will be most demanding during the next several months, and will extend through most of 1996 at a significant level. It is apparent to me that this program is very important to the continued viability of Lake Limerick and must be pursued vigorously. Accordingly, I have decided to take leave from the Presidency for the next three months to concentrate on this critical phase of the lake management program. Betty Malloy-Braget, our Vice-President, will assume the duties of the Presidency for this period. I will remain active on the Board of Trustees and the water committee.

I have appreciated your support and cooperation during the months I have held the office of President, and I ask that you extend the same level of support to Ms. Malloy-Braget.

Sincerely,



Daniel C. Robinson  
President

Lake Limerick Country Club, Inc

# 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*

K. W. Frank

FVZ



# Resource Management, Inc.

2900-B 29th Avenue SW • Tumwater, WA 98512 • (360) 754-3460 • fax 754-4561

November 15, 1995

To: Lake Limerick CC Lake and Dam Committee

From: Terry McNabb

I would like to offer some comments after yesterday's meeting for your consideration as you move forward in the planning process for your aquatic plant management program. I see that the WATER/KCM team has evolved from being a consultant to being a proponent of a competitive approach to ours at Lake Limerick. I do not have a problem with that and feel that you as a board have an obligation to consider all your options from all suppliers of aquatic plant management technologies. As we are now each proponents of a competitive approach to your aquatic plant management needs, I do however feel compelled to correct a number of statements made by the WATER/KCM team that were not accurate from my perspective, and were presented to support their objectives.

First, I was asked a question about the potential impacts of aquatic herbicide on the benthic organisms, and indicated that reducing plant populations would reduce the habitat for these organisms. Later in the discussion, they indicated the herbicide option would have an impact, leaving out the fact the grass carp have an identical impact. Actually, the larger potential for impact will occur if grass carp are selected and they provide the level of control most of your members will want to see. My comments to the question asked by the KCM team were based on the fact that there would be some impact on benthic populations in areas where herbicides reduce the aquatic plant populations. This same situation will occur if grass carp are introduced, however the impact will probably be more wide spread. In order for grass carp to provide the level of control in the high use portions of the lake that will be acceptable to your membership, they have to provide that same level of control in all areas of the lake. Grass carp will not focus their consumption at your beaches and leave the low use areas alone. With aquatic herbicides, we can be selective with respect to the areas that are cleared of weeds lowering the acreages of plants affected, and protect other areas from control measures to maintain habitat. Grass carp have to be stocked to the point where they control plants everywhere in order to get control you want in high use areas. There would be a greater impact on benthic organisms from that approach, because there would be a much greater loss of vegetation lakewide.

Second, you were told that the herbicide options would face a greater challenge from permitting agencies. In fact at one point it was stated that you probably would not get herbicide permits in the future. That is not an accurate assessment of the situation. The Washington State Legislature passed Senate Bill 5633 this past May. It originally was designed to get state agencies moving on controlling two noxious aquatic weeds, Spartina and Purple Loosestrife, but provides for streamlined permits for any aquatic herbicide applications targeting aquatic weeds on the noxious weed list. The legislature recognized the state and local agencies were not applying laws and regulations properly and this was leading to the expansion of these weed problems. This law amended the Department of Ecology's aquatic herbicide permit program and directed them to issue permits for control of any aquatic weeds on the state noxious weed list (Brazilian Elodea is listed) subject only to the restrictions on the herbicide label and other applicable laws. The bill states that the Department of Ecology can not use this permit authority to further burden the necessary aquatic herbicide applications targeting these noxious weeds. It further states that no state or local agency can use any other regulation, legal mechanism, or permitting requirement to override the legislative intent of stopping these noxious weeds. Our state law now states clearly that regulatory agencies have to allow aquatic herbicide applications to move forward and severely restrict the ability of others to stop them. No such protection or project streamlining exists for grass carp permits. You actually probably stand a greater challenge with the grass carp permit because the rules specifically state a number of conditions that have to be met with respect to studies that you are not meeting. While the Department of Fish and Wildlife may be comfortable with data collected to date, those responding during the SEPA process will have a valid argument that will have to be considered. There was considerable concern raised by fishing groups and others when these regulations were formulated that resulted in the level of study required through that public process. Any attempt to navigate around these protections could be challenged. While a considerable amount of data exists for your lake, the intent of the regulations were to insure that the environmental impacts and the effect on a lake would be understood before these fish were introduced to that lake system. Based on all the previous stockings and the results, it is clear that this level of understanding does not yet exist within the scientific community and that clearly is a valid basis for challenge through SEPA.

Third, it was stated by the KCM team a couple of times that the technology does not exist to effectively control the weeds with herbicides in Lake Limerick because of flow in the lake. That is also not accurate and I would like to take exception to it. If anything, the technology does not exist to predict the outcome of a grass carp program, not a herbicide program. Aquatic herbicide technologies are well understood by us and many others. We have the capability to deliver either long term or short term control, we can selectively remove some species of weeds while protecting others, we can provide focused control and remove the majority of the plants from high use areas while protecting the plants as habitat and causing no damage in low use areas. With respect to Sonar, we over the past two years have developed a high level of success in lakes with flow. We can tell you with a high degree of certainty what you will receive for your money, should you choose that route. We can also adjust chemical technologies to perform as you need them to over time. The technology of using grass carp can not come close to making these claims. To date, grass carp programs have either been failures from a weed control standpoint, or they have cause extensive long term damage to aquatic habitats by removing all vegetation in the lake. No one knows the stocking rate that will deliver acceptable control, and prevent ecological damage. No one understands what additional level of control will push the balance from limited or no control to complete eradication of all vegetation. No one can predict what will happen in your lake using this technology. No one can predict the mortality rates or perdition rates that will impact your investment. In addition, grass carp recycle large amounts of the vegetation they consume, discharging it from their systems. This converts nutrients that were tied up in plant material, in some cases in low use areas of the lake, to available nutrients. If the aquatic plant growth is suppressed, algae will utilize these nutrients and you will probably be faced with algae blooms that will require some level of control. The technology clearly exists to effectively use aquatic herbicides in a number of effective ways you can control. The technology to use grass carp is no where near predictable. If a firm such as ours had caused the conditions that currently exist in Silver Lake, Cowlitz County using an aquatic herbicide, we would have been in serious violation of law and subject to severe penalties under the current permit system. The facts are that aquatic herbicide technologies can deliver measured, cost effective, and controlled results both in the short and the long term. Grass carp can not at this point do that, you have no idea what you will get for your investment. As such, I contest

this point that was presented for your consideration.

You are going to decide on a long term strategy that will cost both you and the tax payers of this state a considerable amount of money. If you maintain the ability to use aquatic herbicides in your program, you will have a proven and cost effective technology that is predicable. You will have the protection of recent legislative action to help you deal with the noxious weed problem in the lake and stream line the permit process. You will be able to predict the results and measure the capital outlay to obtain those results. You will be able to deliver weed control to your membership. If you choose strictly a grass carp option, you will not be allowed to use other tools for a number of years if control is not acceptable because of permit constraints, you will not have the confidence that grass carp can meet the members needs under the constraints that will be part of that process, and you will not know what if any benefit you can expect from your investment because the State and others have not perfected this technology.

In closing, I want to assure you that I have a great deal of respect for both WATER and KCM. As proponents of a strategy that will result in additional work and revenue for them, I see their need to focuses on potential benefits of their approach. I obviously have a monetary interest in your decision as well as they do, and I recognize that and know you will as well. My point in sending this memo is to try and present an alternative position for your consideration and point out what I feel were issues not well presented at yesterday's meeting. If you were to make your decision relying on those statements, I feel you would have done so with bad information. I wanted to take the time to focus my thoughts and feel this is the best way to do that. I also respect your right to choose and know that what ever decision you make will be a well thought out and best for your membership. I have always had the highest regard for your community and leadership and no matter what your decision want you to know we are willing and ready to help with any of your future needs for information or help. As public money is involved in this project, I would like to be informed of future meetings on this issue.

Thank you for your consideration of these points. I appreciate it.



# HOME OWNERS STUDY

## PRESENTATION to BD of TR

NOVEMBER 13, 1995

SOME TIME AGO A --- HOME OWNER'S COMMITTEE --- WAS FORMED ----TO STUDY THE POTENTIAL OF APPLYING FOR --- AND QUALIFYING L.L. AS A --- HOME OWNERS CORPORATION.

THE PRIMARY OBJECTIVE OF SUCH A STUDY WAS---- TO DECREASE (to the greatest extent) OUR EVER INCREASING ANNUAL PAYMENT TO THE I.R.S..

TO MORE THOROUGHLY UNDERSTAND THE SITUATION --- A BRIEF REVIEW OF HISTORY HIGH LITES FOLLOWS:

MAY 1968--- APPROXIMATELY 2 YEARS AFTER FILING FOR INCORPORATION -- MARCH 1968 ---- L.L. RECEIVED A LETTER FROM THE I.R.S. DENYING APPLICATION FOR -- NON-PROFIT IDENTIFICATION UNDER 501(C)(7) OF THE INTERNAL REVENUE CODE.

FROM THAT POINT IN TIME --- UNTIL THE "FLOOD DETENTION STRUCTURE ASSESSMENT" -- APPROXIMATELY 6 YEARS AGO -- L.L. PAID LITTLE OR NO INCOME TAX.

SINCE THEN --- OUR NEEDS HAVE STEADILY GROWN ---- TO NAME A FEW ---- SEPTIC SYSTEM REPLACEMENT --- NEW PRO SHOP ---- SAFETY and HANDICAP REQUIREMENTS WITHIN THE INN ---- LAKE WEED CONTROL --- AND LAKE DAM VALVE REPLACEMENT .

AS WE CONTINUE TO GROW ---- OUR CAPITAL EXPENDITURES AND GROSS REVENUES INCREASE ---- RESULTING IN GREATER INTERNAL REVENUE TAXATION.

I.R.S. RESPONSIBILITY---- BRINGS US TO THE PRESENT STUDY.

A NUMBER OF HOME OWNER ASSOCIATIONS WERE CONTACTED. SOME LOCAL --- WITHIN WASHINGTON STATE --- OTHERS --- QUITE LARGE AND OUT OF STATE --- i.e. ----BRIAR RIDGE COUNTRY CLUB, HAMMOND, IND.. --- SOME ASSOCIATIONS WERE KIND ENOUGH TO SEND THEIR BY-LAWS.

DURING THIS STUDY--- US FORM 990 - "RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX" ----A LESS COMPLICATED IDENTIFICATION ---- and I.R.S. SHELTER WAS DISCLOSED.

BOTH OF OUR C.P.A. COMPANIES, DON GARDNER & ASSOC. (present accounting firm for Lake Limerick) and ROBERT RYAN CO. (currently auditing L.L.) HAVE REVIEWED BOTH MEANS OF TAX EXEMPTION ---- . BOTH COMPANIES -- AS WELL AS YOUR COMMITTEE --- FAVOR THE FORM 990 MEANS OF TAX EXEMPTION.

DON GARDNER IS HERE THIS EVENING TO EXPLAIN THE DIFFERENT PROGRAMS, ADVANTAGES AND DISADVANTAGES, REQUIREMENTS TO QUALIFY, FILING PROCEDURE, --- PROJECT A TIME FRAME.---- AND ANSWER YOUR QUESTIONS.

Committee: John Hocker, Chairman  
Betty Braget  
Bill Buff  
Martha Fairbanks

NOVEMBER 11, 1995

TO: LAKE LIMERICK COUNTRY CLUB INN COMMITTEE  
LAKE LIMERICK COUNTRY CLUB BOARD OF TRUSTEES  
LAKE LIMERICK EXECUTIVE BOARD  
LONG RANGE PLANNING COMMITTEE

FROM: BETTY MALLOY-BRAGET. LIQUOR LAW COMPLIANCE INTERFACE  
SUBJECT: WA. ST. LIQUOR LAW AND HOW IT RELATES TO LLCC

EARLIER THIS YEAR, I TOOK ON THE ONGOING PROJECT OF LLCC AND WASHINGTON STATE LIQUOR LAW COMPLIANCE. AT THAT TIME IT WAS DISCOVERED THAT WE AT LLCC NEEDED TO REVISE HOW WE HANDLED OUR LIQUOR LAW COMPLIANCE. SEVERAL AREA OF CONCERN DEVELOPED. THE PRIMARY AREA WAS HOW WE HANDLED LIQUOR SERVICE AT NON-MEMBER BANQUETS. CHANGES WERE MADE TO BRING US INTO COMPLIANCE WITH WASHINGTON STATE LIQUOR LAW. AT THAT TIME THERE WAS NO MAJOR PROBLEM EXCEPT THE REVISION OF THE BANQUET PROCEDURE FOR NON-MEMBERS.

IN ADDITION I ATTENDED A CLASS AND MADE SEVERAL RECOMMENDATION TO THE EXECUTIVE BOARD AND INN COMMITTEE. PLEASE SEE MY LETTER DATED JULY 3, 1995, COPY ATTACHED.

IN A CONTINUED EFFORT TO ASSURE COMPLIANCE WITH THE WASHINGTON STATE LIQUOR LAWS. RESEARCH HAS BEEN CONDUCTED IN AREAS THAT MOST DIRECTLY AFFECT LLCC, THE EMPLOYEES AND MEMBERS.

IN ADDITION THE EXECUTIVE COMMITTEE HAS IDENTIFIED SEVERAL AREAS CONCERNING EMPLOYEES AND MEMBERS AND THEIR DUTIES AND RESPONSIBILITIES, [ SEE ATTACHMENT, 9-12-95, EXECUTIVE COMMITTEE MINUTES, EXHIBIT# 1 ].

THE FOLLOWING IS MY FINDING TO DATE AND I WOULD LIKE TO SHARE THIS INFORMATION WITH YOU.

YOU WILL FIND THAT I HAVE PREPARED FOR THE INN COMMITTEE AND THE BOARD OF TRUSTEES AN ACCUMULATION OF ITEMS THAT DEAL WITH WASHINGTON STATE LIQUOR LAW[S]. YOU SHOULD BE INFORMED OF AND GIVEN AN OPPORTUNITY TO REVIEW THESE NEW LAWS, HOWEVER AT LEAST SOME OF THE ITEMS MAY REQUIRE FOLLOW-UP AND POSSIBLE INN COMMITTEE AND/OR BOARD ACTION.

EARLIER THIS YEAR, THE WASHINGTON STATE HOUSE AND SENATE PASSED

NEW LEGISLATION DIRECTLY RELATING TO AND GOVERNING WA. ST. LIQUOR LAWS, THESE NEW LAWS CAN BE IDENTIFIED AS HB1059 AND SSB 5463 RESPECTIVELY, [COPIES ATTACHED]. IN ADDITION WAC 314-40-030 WAS ENACTED, [COPY ATTACHED]. COPIES ARE LABELED EXHIBIT # 2, #3, AND #4.

IN SEPTEMBER OF THIS YEAR OUR EMPLOYEES WHO SERVE LIQUOR BEGAN TRAINING THAT IS FURNISHED AND PRESENTED BY THE WASHINGTON STATE LIQUOR BOARD. THIS IS A NEW REQUIREMENT BY THE WSLB, AND WILL BE REQUIRED BY ANY EMPLOYEE SERVING LIQUOR AT A PRIVATE OR PUBLIC ESTABLISHMENT. FOR YOUR INFORMATION A COPY OF THE WSLB LETTER NOTIFYING LAKE LIMERICK OF THIS NEW REQUIREMENT IS ATTACHED AND MARKED AS EXHIBIT #5.

THE STATE OF WASHINGTON HAS A "SAMPLE MODEL POLICY" DIRECTED AT THE LIQUOR SERVER, THIS POLICY IS TITLED : *POLICY ON THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES*. THIS POLICY SHOULD BE SIGNED BY ALL LLCC LIQUOR SERVERS, [THIS POLICY IS MARKED EXHIBIT # 6, ATTACHED].

ON SEPTEMBER 25TH, 1995, THE EXECUTIVE COMMITTEE AND THE LOUNGE EMPLOYEES, DALE DARLING, MARIE GITCHEFF AND PAULA FERRARA MET TO REVIEW SOME OF THE WASHINGTON STATE LIQUOR LAWS. FROM A LIST OF 20 ITEM IDENTIFIED AT AN EARLIER DATE, THE PARTICIPANTS REDUCED AND CONSOLIDATED ITEMS THAT THEY FELT NEEDED ADDRESSING OR IMPLEMENTATION. FOR THE CONVENIENCE OF THE BOARD TRUSTEES AND THE INN COMMITTEE I ENCLOSE A COPY OF THESE MINUTES FOR YOUR REVIEW, COPIES ATTACHED ARE MARKED EXHIBIT # 7.

SHELLA HAS PREPARED PROPOSED RULES FOR SOCIAL MEMBERSHIP THAT TAKE INTO ACCOUNT WSLB LAWS, COPY ATTACHED IS MARKED EXHIBIT #8.

IN ADDITION, MINOR CHANGES MAYBE REQUIRED IN THE LLCC HOUSE RULES TO CONFORM WITH WSLB LAW, CURRENT COPY ATTACHED IS MARKED EXHIBIT # 9.

SHELLA HAS ALSO PREPARED A DRAFT OF A POSSIBLE *LOUNGE PROBLEM GUIDELINE* FOR MEMBERS AND SOCIAL MEMBERS THAT APPEARS WORTHY OF CONSIDERATION, COPY ATTACHED IS MARKED EXHIBIT # 10.

I RESPECTFULLY SUBMIT THIS INFORMATION TO YOU, REALIZING THAT IT IS TO CUMBERSOME TO REVIEW, DIGEST AND RESOLVE AT A GLANCE.

BETTY MALLOY BRAGET, LIQUOR LAW COMPLIANCE COMM INTERFACE

JULY 3, 1995

TO: LONG RANGE PLANNING COMMITTEE  
LLCC EXECUTIVE COMMITTEE  
INN COMMITTEE

FROM: BETTY MALLOY-BRAGET

SUBJECT: WASHINGTON STATE LIQUOR BOARD REGULATIONS AND  
CLASS ATTENDED ON JUNE 7TH, 1995 THAT WAS PRESENTED  
BY THE WASHINGTON STATE LIQUOR BOARD IN OLYMPIC

THE CLASS WAS PRIMARILY DIRECTED TOWARDS THE SUBJECT OF  
PATRON IDENTIFICATION (LEGAL AGE) AND THE RESPONSIBILITY OF  
LICENSE HOLDER OF A CLASS H LICENSE TOWARDS THE OVER SERVING  
OF PATRONS AND THE RESPONSIBILITY AND LIABILITY OF THE BAR-TENDER  
AND THE OWNER(S).

FOLLOWING THE CLASS AND MATERIAL PRESENTATION A QUESTION AND  
ANSWER PERIOD FOLLOWED, PARTICIPANTS COULD ASK QUESTIONS ON ANY  
SUBJECT CONCERNING LIQUOR CONTROL.

MR. TIMOTHY THOMPSON OF THE WASHINGTON STATE LIQUOR BOARD  
WAS GOOD ENOUGH TO PROVIDE ME WITH ONE PIECE OF INFORMATION  
I FELT WAS IMPORTANT TO LAKE LIMERICK. THE QUESTION DEALT WITH  
THE FOOD SERVICE REQUIRED WHEN THE LOUNGE WAS OPEN. MR  
THOMPSON RESEARCH THIS FOR ME AND CONCLUDED THAT THERE WERE  
NO RESTRICTIONS ON FOOD SERVICE FOR A PRIVATE CLUB.

I WILL BE WORKING ON OTHER ISSUES FACING LAKE LIMERICK AND  
ADHERENCE TO W.S.L.LAW AND MAKE A FULL REPORT.

I WOULD RECOMMEND THAT ALL OF OUR BARTENDERS AND MANAGERS  
ATTEND THIS CLASS OFFERED ONCE A MONTH.

IN ADDITION, LLCC WILL BE ORDERING A COMPLETE WASHINGTON STATE  
LIQUOR CONTROL BOARD MANUAL.

RESPECTFULLY SUBMITTED,

BETTY MALLOY-BRAGET

EXHIBIT / ITEM # 1

LAKE LIMERICK COUNTRY CLUB  
EXECUTIVE COMMITTEE  
BOARD OF TRUSTEES  
SEPTEMBER 12, 1995

meeting was called to order by President Dan Robinson at 6:30 p.m.

Executive Committee Members attending: Dan Robinson, Betty Malloy-Braget, Tillie Waldron, Henry Yates attended as representative for the Water Committee. Kirk Osborne and Jerry Soehnlein were excused.

Attending were: Frank Pelk, Bob King, John Hocker, OraLee Barker and Jerry Barker.

A motion was made by Betty Malloy-Braget seconded by Tillie Waldron passed as follows:

The minutes of the August 15, 1995 meeting be approved as written.

Closed Executive Minutes of August 22, 1995 are to be distributed to Executive Committee in a sealed envelope. These Minutes will be approved at the next regular meeting of the Executive Committee.

SESSION:

Private Club Liquor Laws

Malloy-Braget passed out packets for all members. The following was decided after review and discussion of the handouts:

- a. There will be a meeting with all bartenders and the Executive Committee to review the questions submitted by Betty Braget in her Liquor Handouts as well as the enforcement of the Lake Limerick House Rules. Meeting will be held within 2 weeks.
- b. There will be regular meetings with the bartenders to review the issues and receive updates on trouble areas.
- c. A "Policy on the Sale and Service of Alcoholic Beverages" will be discussed after the first bartender meeting to meet Lake Limerick House Rules.
- d. The revised Incident Report will be activated and made available to bartenders as well as all other committees.

Office Equipment Acquisition and Office Expansion

Robinson reported on the acquisition of the new computer and the 20 bin printer for the copy machine. The Office has been arranged to accommodate these additions.

Office expansion will be reviewed further when the bids are received from the contractors.

Security Guard for the Bartender

Robinson reported that Royal Guard does make special arrangements to protect the bartender after closing on Monday and Tuesday evenings. This means that these are the only two nights per week that they can work at Lake Limerick and they would prefer to have random nights.

**FINAL BILL REPORT  
HB 1059**

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C 100 L 95  
Synopsis as Enacted

**Brief Description:** Improving the enforcement provisions of the Washington state liquor act.

**Sponsors:** Representatives Lisk and Sheldon; by request of Liquor Control Board.

House Committee on Commerce & Labor  
Senate Committee on Labor, Commerce & Trade

**Background:**

Liquor From Out-of-State for Personal Use

Persons over 21 years of age may bring a reasonable amount of liquor into the state of Washington if they pay the equivalent of the markup and taxes that would have been paid for the same or similar liquor purchased at a state liquor store.

Employees Between the Ages of 18 and 21

Possession, consumption, or acquisition of alcohol is generally prohibited for those persons under the age of 21. Certain exceptions have been authorized for employees between the ages of 18 and 21 who work for retail licensees. If supervised by someone 21 years of age or older, these underage employees may sell, stock, and handle beer and wine for specified licensed retailers, and may serve and sell liquor in licensed retail establishments excluding any areas that are designated "off limits" to persons under the age of 21.

Business Entertainment Practices

Under the "tied-house" law, liquor manufacturers, importers, and wholesalers are prohibited from advancing moneys or moneys' worth to licensed retailers. In 1990, a law was enacted that allowed manufacturers, importers, and wholesalers to provide food and beverage for consumption at a business meeting with licensed retailers. In addition, manufacturers, importers, and wholesalers may provide licensed retailers with tickets to athletic events or other forms of entertainment if the manufacturer, importer, or wholesaler accompanies the licensed retailer to the event. Both of these provisions expire June 30, 1995.

**Summary:**

Liquor From Out-of-State for Personal Use

A person 21 years of age or older may bring into the state of Washington from another state up to two liters of spirits or wine, or 288 ounces of beer once a month without paying the state markup or the applicable taxes.

Employees Between the Ages of 18 and 21

Employees between the ages of 18 and 21 who work for nonretail licensees (wholesalers, manufacturers, breweries, wineries) may stock, merchandise, and handle beer or wine on the nonretail premises if supervised by someone 21 years of age or older.

Business Entertainment Practices

The expiration date is repealed, allowing the business practices currently authorized between wholesalers, importers, and manufacturers and licensed retailers to continue.

**Votes on Final Passage:**

House	93 3
Senate	41 0

Effective: April 19, 1995



# FINAL BILL REPORT

## SSB 5463

C 51 L 95

Synopsis as Enacted

**Brief Description:** Requiring alcohol servers to have alcohol servers permits.

**Sponsors:** Senate Committee on Labor, Commerce & Trade (originally sponsored by Senators Newhouse, Prentice and Franklin).

Senate Committee on Labor, Commerce & Trade

House Committee on Commerce & Labor

**Background:** Currently, individuals who participate in the sale or service of alcoholic beverages at establishments licensed to sell such beverages for on-site consumption are not required to participate in any type of formal training in the service of alcoholic beverages, the effects of alcohol on consumers, or the state laws pertaining to the service of alcohol. The Liquor Control Board (LCB) does provide, on a limited basis, voluntary training of alcohol servers for those establishments requesting such training.

**Summary:** A mandatory alcohol server training program is established.

Effective July 1, 1996, individuals participating in the sale or service of alcoholic beverages for on-premise consumption must complete a class 12 or 13 alcohol server training program. Managers or bartenders of licensed establishments are required to complete a class 12 training program. Waitpersons serving alcoholic beverages at licensed establishments must complete a class 13 training program. All persons applying for a class 13 permit must view a video training session. Employers must compensate employees for the time spent participating in the class 13 training. Grocery stores and the employees of such stores at which beer or wine is sold for on-premise consumption are exempt from the provisions of the act.

Individuals who successfully complete the required alcohol server training must be issued the appropriate permit by the entity providing the training. The permit is valid for five years. A list of those individuals completing the required training must be forwarded to the LCB.

Liquor licensees are prohibited from hiring individuals involved in the sale or service of alcoholic beverages who do not complete the required alcohol server training.

Conditions under which the LCB may suspend or revoke a server permit are outlined.

The LCB is required to regulate the mandatory alcohol server training program. The subjects to be covered in the class 12 and 13 programs are outlined. Training programs are provided by liquor licensee associations, independent contractors, private persons, or private or public schools certified by the LCB.

The LCB may provide copies of videotaped training programs to liquor licensees at a reasonable cost. The LCB is required to develop a model permit for the class 12 and 13 permits, and may provide these to licensees or training entities for a nominal cost.

Individuals who complete a nationally recognized alcohol management or intervention program after July 1, 1993 may be issued a class 12 or 13 permit upon providing proof of completion of such training to the LCB.

Penalties for violations of the act are outlined.

**Votes on Final Passage:**

Senate	47	1
House	93	3

**Effective: July 23, 1995**

WAC 314-40-030 Constitution—Bylaws—House

rules. (1) No license shall be issued to any organization or club unless its constitution, bylaws, and house rules are submitted to the board as evidence that the applicant qualifies as a bona fide club under provisions of state liquor laws and regulations.

(2) The constitution, bylaws and/or house rules shall provide, among other things:

- \*\* (a) That all classifications of members must be admitted only on written application and only after investigation and ballot. Such admissions must be duly recorded in the official minutes of a regular meeting;
- \*\* (b) Standards of eligibility for members;
- (c) Limitation on the number of members consistent with the nature of the organization or club;
- (d) That not more than twelve honorary members be admitted in any one calendar year, and that nonresident and associate members be restricted to numbers consistent with the nature of the organization or club;
- (e) Reasonable initiation fees and dues consistent with the nature and purpose of the organization or club;
- (f) The period for which dues shall be paid and the date upon which this period shall expire;
- \*\* (g) Reasonable regulations for the dropping of members for the nonpayment of dues;

\* (h) Strict regulations for the government of organization or club rooms and quarters generally consistent with its nature and character;

(i) That organization or club rooms and quarters must be under the supervision of a manager and house committee, which committee shall be appointed by the governing body of the organization or club;

(j) Provisions for visitors and for the issuance and use of guest and courtesy cards in accordance with WAC 314-40-040.

[Ch. 314-40 WAC—p. 1]

\*\* Rules not included on L.L. Social Rules  
\* Rules not included on L.L. House Rules

Required Social Member Rules

House Rules



Exhibit # 5

STATE OF WASHINGTON  
WASHINGTON STATE LIQUOR CONTROL BOARD

September 6, 1995

TO: Liquor Licensees and Employees in Shelton and Lilliwaup

SUBJECT: ID/Overservice Liquor & Tobacco Training

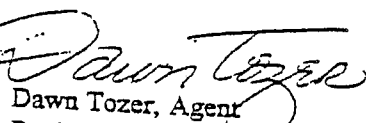
DATE: September 19, 1995  
TIME: 9:00 a.m. - 11:00 a.m.  
FEE: FREE

LOCATION: Jim Manning's Doo Wop Diner  
SE 843 Hwy 3  
Shelton, WA

Training includes how to check for proper identification and recognizing and dealing with intoxicated patrons. Classes are free and are open to all persons involved with the sale or service of alcoholic beverages and/or tobacco products. As of July 1996, mandatory server cards will become necessary for those involved with the service of alcohol. These will be given to those who attend these classes and will be good for five (5) years.

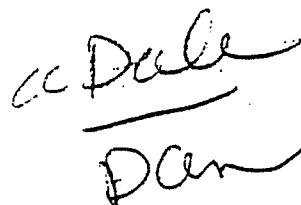
If you need additional information regarding the classes offered, please call our office at 206 753-6271.

Sincerely

  
Dawn Tozer, Agent  
Region 1 Enforcement  
P O Box 43095  
Olympia WA 98504-3095

DMT/glp

RECEIVED SEP 12 1995



LAKE LIMERICK COUNTRY CLUB, INC.

POLICY ON THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES

This establishment maintains a consistent, firm written policy on the service and sale of alcoholic beverages to Members and their Guests.

All employees must follow this policy; failure to do so may result in immediate dismissal.

Alcoholic beverages will be served only by designated employees who have been trained to find out if a member or guest is of legal age and who have been trained to determine if a member or guest is approaching or is visibly intoxicated.

No employee will serve alcohol to a member or guest who is underage.

No employee will serve alcohol to a Member or Guest who is "obviously or visibly intoxicated."

When a Member or Guest has been refused service or been denied because he or she is underage or appears to be intoxicated, all employees will help prevent this Member or guest from possessing or consuming any alcoholic beverages.

Bartenders serving alcohol should report to management their observations and evidence that a Member or guest may be approaching intoxication. These observations may be based on calculating approximate Blood Alcohol Levels or on the behavior of Members or guests, regardless of how many drinks served.

Management will assist in intervening in the event a member or guest needs to be denied service.

Once a Member or guest has been denied service, or has been "cut off", he or she remains "cut off" for the day.

Reasonable efforts should be made to prevent a Member or guest who is obviously intoxicated from driving upon leaving our establishment. If any employee feels any Member or guest is unable to drive responsibly, he or she will notify management who may call the police if necessary.

A written report must be completed to document how incidents which relate to these policies are handled.

AGREE TO FOLLOW ALL POINTS IN THIS POLICY STATEMENT TO THE BEST OF MY ABILITY.

EMPLOYEE'S SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EXHIBIT # 7

LAKE LIMERICK COUNTRY CLUB  
EXECUTIVE COMMITTEE  
BOARD OF TRUSTEES  
SEPTEMBER 25, 1995

The meeting was called to order by President Dan Robinson at 3:00 p.m.

Executive Committee Members attending: Dan Robinson, Betty Malloy-Braget, Tillie Waldron, and Martha Fairbanks. Kirk Osborne and Jerry Soehnlein were excused.

Bartenders Attending were: Dale Darling, Marie Gitcheff, and Paula Ferrara.

The purpose of this meeting is to review the Washington State Liquor Control Board Rules and Laws.

The Executive Committee has come up with 20 concerns, which when addressed may become new or enhanced house rules.

#1 Overpouring - The standard at Limerick now is 1 1/2 ounces. This amount must be consistent. Dale stated that there are spouts that will measure the pour of the alcohol and can be purchased to measure any amount.

) A motion was made by Betty Malloy-Braget, seconded by Tillie Waldron and passed as follows:

To recommend to the Board of Trustees that Dale purchase the metered spouts for liquor at 1 1/2 ounce per drink.

Dale will report the cost of the spouts to the Board of Trustees.

#6 Snack Food Availability - Lake Limerick has available; happy hour snacks, chips, popcorn and nuts.

#7, #8, #12, #13, #14 - Overserving, Liability, Monitoring, Refusing Service, Cutting Off Members; and Board of Trustees Back Up; The Board would like to assure our employees that any action they take while doing their job will be backed up by the Board of Trustees. Do not feel threatened by members comments or statements, as your job is more secure by following the rules then not. The Washington State Liquor Board rules for Not Serving or Cutting Off, must be followed.

Sheila will check with Nan Stricklin at the Legislatures office to find out if Bartender Liability has been released.

Dan will check with our insurance company regarding Bar Staff Liability coverage.

#15 Profanity - If you hear profanity, which is prohibited by our house rules, do not be lenient - enforce the rules. Reminders are good for non-offensive "Swearing". Arguing is also not permitted as it is disruptive to others who are trying to enjoy themselves.

#18 Membership Cards - If you do not know a member as they enter the lounge ask for their membership cards. If they do not have one they may not stay.

#19 Sign In Sheets - The staff needs to monitor this practice by the members, and do their best to see that each member signs in. Note: when a member signs in a guest, the guest must leave when the member leaves.

Sheila and the staff will work on a sign for the lounge with the rules discussed today. The sign will remind members that "This is a Social Club".

The Policy on the Sale and Service of Alcoholic Beverages was handed out to all Executive Members and the Lounge Staff. Sheila has requested that they review the policy and make their recommendations within one week.

A motion was made by Martha Fairbanks, seconded by Tillie Waldron and passed as follows:

To adjourn the meeting at 4:10 p.m.

Respectfully Submitted by:  
Tillie Waldron, Secretary

Preliminary Minutes, not approved by the Executive Committee. For review only.

Proposed

EXHIBIT #8

RECOMMENDATIONS MADE BY INN AD-HOC COMMITTEE  
Rule Changes; added words are underlined  
words deleted have strike throughs

RULES FOR SOCIAL MEMBERSHIP  
LAKE LIMERICK BOARD OF TRUSTEES  
DECEMBER 1989

(Revised by Executive Board June 12 1993)

The Board of Trustees is empowered to authorize a Social Membership, not to exceed 10% of the membership

The fee for social membership shall be \$25.00 per person, per year. The amount shall be reviewed each year by the Board of Trustees.

A social member shall be entitled to use the restaurant and lounge ~~facilities, and attend club sponsored events,~~ but is given no interest in or to other rights enjoyed by a general member. A social member shall have no financial interest in, or to, any of the assets of the Lake Limerick Country Club, Inc. Credit privileges are not extended.

Social members shall be issued cards entitled "Associate Member" which shall be valid for the period in which the membership is kept current.

Social membership can be cancelled by the Board of Trustees at any time for cause.

Associate member cards must be displayed by the holders thereof for admittance to any of the above facilities.

Social members are limited to two guests <sup>OK</sup> ~~or members of their own family.~~

The objective of social membership is to extend to our neighbors the opportunity to enjoy the benefits of the Lake Limerick Country Club as defined in the Rules of Social Membership.

Each applicant must be sponsored by current a Lot Owner/Member of Lake Limerick Country Club.

Procedure changes:

1. All new Social Membership applications are to be approved by the Committee. This approval process should be done by a small committee recommends to the Inn Committee for approval by a motion, (as per WSLB). This approval process should be a monthly agenda item.
2. Each Social Member shall be subject to administrative review (ie, current sponsor) at the anniversary date of their renewal.



current

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

RULES FOR SOCIAL MEMBERSHIP  
LAKE LIMERICK BOARD OF TRUSTEES  
DECEMBER 1989

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LAKE LIMERICK COUNTRY CLUB, INC.  
HOUSE RULES

BLIGATION RESTS WITH EACH MEMBER TO FAMILIARIZE HIMSELF WITH THESE RULES AND TO ACCORD A READY AND COURTEOUS ACQUIESCENCE TO ALL OF THEIR PROVISIONS.

1. The Club facilities hours of operation are subject to action of the Board of Trustees.
2. The operation of this Club is to be and will be in strict compliance with all laws, rules and regulations of the Washington State Liquor Control Board.
3. The manager, appointed by the Board of Trustees, shall have full charge of the operation of the club rooms and the property therein contained. The manager shall be responsible for the enforcement of the club room rules as adopted by the Board of Trustees.
4. Prices of food and beverages are to be established by the Club Manager.
5. No member shall receive any salary or compensation from the funds of the Club except upon the prior express approval of the Board of Trustees.
6. All complaints whatsoever, whether against the conduct of a member while in the clubhouse, or of the employees, or regarding the service, must be made to the manager or the Board of Trustees in writing, and no cognizance will be given such complaints unless so submitted. Members are requested to so notify regarding any incivility, delinquency or lack of courtesy on the part of any employee.
7. The manager shall be directly responsible to the Board of Trustees and he alone, directly or through his designated representative, shall be permitted to reprimand, instruct or issue orders to employees.
8. Employees conduct shall be enforced by the Club Manager.
9. No one under 21 years of age is allowed in the bar at any time.
10. Club privileges shall be available only to those members possessing a current membership card.
11. No food or beverages will be permitted on the premises unless dispensed by the Club manager approved by the Club manager.
12. Appropriate dress will be required at all times and must be neat and clean in appearance.
13. Only these members authorized specifically by the manager may be permitted behind the bar areas or in the kitchen area.
14. Every guest must sign the guest registration giving full name, address and member number.
15. Members shall be responsible for the actions, indebtedness or damage to Club property of their guest, and must remain with the guest while on Club premises.
16. No person who has lost his Club privileges may be entertained in the Club as a guest of another member.
17. Members may entertain one or more guest provided that the number be reasonable in relation to the Club facilities and only a reasonable number of times in any one calendar year.
18. Guest Cards may be issued only to persons residing outside an area fifteen miles from the location of the club, provided that where such limitation encroaches upon the limits of any city or town, the entire cooperate limits of such city or town shall be included in the prohibited area. Such cards shall be issued by the manager for a period not to exceed two weeks and must be numbered serially with a record of the issuance of each such card to be filed in a manner so as to be readily accessible to the State Liquor Control Board.
19. Rude, boisterous or profane language or other ungentlemanly or unlady like conduct is prohibited in the Club premises.
20. Animals are not permitted in the building except seeing eye dogs, when accompanied by their master, or as part of a program.
21. There shall be no soliciting in the Club facilities.
22. Any member in violation of these rules shall be subject to having Club privileges denied him or her for such time as specified by the Board of Trustees provided he or she shall first be entitled to a hearing before the Board of Trustees.

**LOUNGE PROBLEM GUIDELINES FOR:  
MEMBERS & SOCIAL MEMBERS**

My thinking is that there should be a line of progression for people problems and / or complaints. This should be written up and approved by the board of trustees for every committee, I. E. Greens, Inn, etc. The one we are looking at now is the Inn Committee, specifically the Lounge.

Let's take a hypothetical incident and walk it through. A person has had too much to drink and gets into a verbal argument with another person in the Lounge. The employee that is managing the bar will be responsible for:

1. Asking the person's involved to stop the confrontation immediately or they will have to leave the Lounge for the evening.
2. If the problem is to the point where the bar manager thinks it would be correct to have the person or persons causing the problem ejected from the bar for the evening they should do this. If the person(s) ejected does not cooperate in leaving the security should be called.
3. The bar manager should be very diplomatic in any actions taken, at the same time be assertive in commanding good behavior. Anyone who, in the bartender's eyes has had too much to drink should be cut off the booze and put on the coffee. If he or she needs assistance with a ride home, if possible try to arrange this.
4. Any time action is taken by the bar manager it will be written down in the Lounge register book (to be purchased). This register will be reviewed by the Inn Committee on their meeting day. A similar log book can be used in the restaurant to enter complaints. This log book should be reviewed by the restaurant manager before it is presented to the Inn Committee. The Lounge log should also be reviewed by the Lounge manager. There should never be cause for a people problem reaching the Inn Committee or the Board without being entered into the logs.
5. Any action that the Inn Committee thinks is appropriate should be given to the board president by the Inn Committee Chair for action by the Executive Committee or by the Board of Trustees.

**NOTE:**

There could be legal problems involved in any procedure we recommend, so the lawyer should review it. We should also make it clear that the log book can be very dangerous, but useful tool in documenting these problems. It must be kept confidential, using it only to solve people conduct related problems. If its not a problem that requires action, do not enter it into the log.

by Shelia

**LAKE LIMERICK COUNTRY CLUB, INC.**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**NOVEMBER 27, 1995**

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

Committee Members attending: Dan Robinson, Betty Malloy-Braget, Martha Fairbanks, Tillie Waldron, Jerry Soehnlein, Gary Ayers, Ted Mason, Bill Buff, and John Hocker. Shirley Reichner and Bob Johnson were excused.

Guests attending: Madonna Budnich, Skip Wirtz, Carl Nielsen, Jerry Fairbanks, Max Dean, Betty Dean, Jack King, Jane King, Pat Feist, Vern Hadsall, Kirk Osborne, Marilyn Feist, Bona Ayers, Evelyn Springer, OraLee Barker, Wally Barker, Dick Lombard, Terry O'Hara, Lisa Carey, Veronica Lombard, Ken Sargeant, Jane Springer, Marti Williams, and Paul Budnich.

**1. Timber Harvest Clean Up on Golf Course**

Carl Nielsen submitted two bids, (attached), and announced that Frank Rains will donate his time and dump truck to repair the cart paths, he will use Lake Limerick's backhoe. This will effect the bid from Manke Excavating, they will be requested to resubmit a bid on just the clean up.

A motion was made by John Hocker, seconded by Jerry Soehnlein and passed as follows:

To table the issue until the Greens Ad Hoc Committee can put together a comprehensive program with costs, time lines, and priorities, then call a Special Board Meeting to present their program.

**2. Pro Shop Contract / Consultant**

The new Pro Shop Contract must be totally revised due to our endeavor to be a "Not For Profit Social Club". It has been recommended that Lake Limerick get a business consultant to produce a long term contract. By the advise of Don Gardner we will request Ryan and Company to be our Business Consultant in the matter.

A motion was made by Bill Buff, seconded by Ted Mason and passed as follows:

We contract Ryan and Company to perform as Business Consultant for the Pro Shop Manager Contract with Lake Limerick and Terry O'Hara, with limited amount of \$5,000.00 to be performed as soon as possible.

**3. Frank Foundation and missing survey marker**

Survey Bids were received from several companies with a range between \$4,000.00 to \$1,900.00.

The Lake Limerick portion of the survey (\$1,000.00) would make the Board Markers permanent.

A motion was made by Gary Ayers, seconded by Bill Buff and passed as follows:

Go ahead with the three Markers as per the quote; have Ted Mason speak to Ken Frank and give him the results of the meeting, the work we have agreed to have done, the cost, and that we will work as partners with a limit of \$1,000.00.

**4. Golf Course Water Pump Project**

The irrigation pumps have been ordered, work to install them will begin as soon as possible. The electrical portion of the project is out to contractors for bids, this work should begin in approximately one month.

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

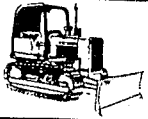
To adjourn the meeting at 6:07 p.m.

Respectfully Submitted,  
Tillie Waldron, Secretary

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

**LAKE LIMERICK COUNTRY CLUB, INC.**  
**SPECIAL MEETING AGENDA**  
**BOARD OF TRUSTEES, TIMBER AD HOC COMMITTEE &**  
**GREENS COMMITTEE**  
**NOVEMBER 27, 1995**  
**5:00 P.M.**

1. ✓ Timber Harvest Clean up on Golf Course
2. ✓ Pro Shop Contract / Consultant
3. Frank Foundation and missing survey marker
4. Golf Course Water Pump Project
5. Adjourn



# R.G. Forestry Consultant



CUSTOMER NAME <i>W. Kenneth Goff <sup>Counsel</sup></i>	ADDRESS	DATE <i>21 NOV 1995</i>
WEATHER	SITE CONDITION	EQUIPMENT ON SITE
MATERIALS	SUB CONTRACTOR	MODIFICATIONS
EMPLOYEES NAME	HOURS CHARGE TO JOB	

<i>Site #1 - 3 Days - Stacking Burning PC200</i>	<i>2200 #3</i>
<i>Site #2 - 1 Day - Stacking Burning PC120</i>	<i>600 #2</i>
<i>Site #3 2 Days PC200</i>	<i>1600 #4</i>
	<i>4400</i>
	<i>4200.00</i>
<i>1 1/2 Day cat - for smoothing Areas out when dry</i>	<i>\$ 4000.00</i>

*IF I get bid - I need two to three weeks schedule in*

11-27-95

TO: PRO SHOP AD-HOC COMMITTEE

AT OUR LAST MEETING ON MONDAY, NOVEMBER 20TH., I WAS REQUESTED BY THIS COMMITTEE TO CONTACT DON GARDNER AND SEEK HIS ADVISE ON SELECTING A CONSULTANT TO REVIEW THE PRO SHOP'S FUTURE MANAGEMENT.

I HAVE DISCUSSED THIS WITH DON, AND HE HIGHLY RECOMMENDS THAT WE CONSIDER OUR NEW AUDITING FIRM OF RYAN AND CO.

DON FEELS THE FAMILIARITY THAT RYAN AND CO. IS GAINING AS OUR CURRENT OUTSIDE AUDITORS WILL MAKE RYAN A LIKELY CHOICE, AS OPPOSED TO A FIRM THAT IS NOT FAMILIAR WITH LAKE LIMERICK.

THANK YOU

BETTY MALLOY-BRAGET

# 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*

K. W. Frank





(206) 644-8501

Fax # (206) 562-9213

13251 Northup Way

Bellevue, WA 98005

PUMPTI\*148LF

cc/ Bill

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. Pumptech will come to job site and give technical assistance to the golf course personnel when ever they request it. Pumptech 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  
SYNCFLO 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.

Pumpteck 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:**

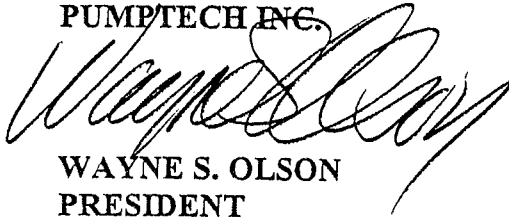
YOU ARE TO PROVIDE AND POUR THE CONCRETE THRUST BLOCK FOR PIPING. YOU'LL BE RESPONSIBLE FOR ALL EXCAVATING AND RESTORATION OF THE GROUNDS AROUND THE PUMP HOUSE.

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: \_\_\_\_\_

MEMORANDUM

DATE: November 22, 1995

TO: Executive Committee  
Board of Trustees  
All Committee Chair-persons  
Terry Surratt  
Dale Darling  
Staff

FROM: Betty Malloy-Braget, President  
Pro Tem

RE: Advertising

The Board of Trustees are currently working with our Accountant Don Gardner and Attorney Rob Johnson in an effort for LLCC to qualify as a "Not for Profit Corporation".

If we are successful in this endeavor it will save LLCC many dollars in Federal Income Tax.

One condition the IRS is very strict about is that there shall be no advertising directed to Non Members of LLCC.

Please discontinue any advertising directed at Non Member of LLCC.

Thank you.

Elizabeth Malloy-Braget

President, Pro Tem

# **LLCC SPECIAL MEETING**

**November 27, 1995**

**5:00 p.m.**

**at the Club House**

**Announcement of a Combined Meeting of  
the:  
Board of Trustees, Timber Harvest Ad Hoc  
Committee, &  
the Greens Committee**

## **Agenda:**

- 1. Timber Harvest Clean up on Golf Course.**
- 2. Pro Shop Contract / Consultant**
- 3. Frank Foundation and missing survey marker**
- 4. Golf Course Water Pump Project.**

**LAKE LIMERICK COUNTRY CLUB, INC.**  
**SPECIAL MEETING AGENDA**  
**BOARD OF TRUSTEES, TIMBER AD HOC COMMITTEE &**  
**GREENS COMMITTEE**  
**NOVEMBER 27, 1995**  
**5:00 P.M.**

1. Timber Harvest Clean up on Golf Course
2. Pro Shop Contract / Consultant
3. Frank Foundation and missing survey marker
4. Golf Course Water Pump Project
5. Adjourn

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

November 18, 1995

To: Board of Trustees  
Lake Limerick Employees  
Committee Chairpersons  
Terry O'Hara  
Ken Frank

Don Gardner  
Rob Johnson  
John Sheridan  
Jan Smith

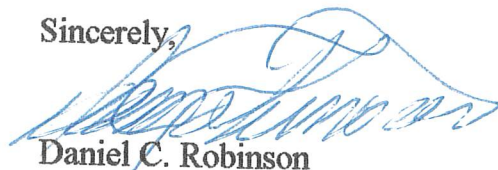
Subject: Presidential Leave

As most of you are aware, I have been in the forefront of the effort to establish a long term weed control program for Lake Limerick that will be effective, affordable, and meets with the approval of all the entities that profess an interest in the management of our lake. I am pleased to inform you that we have achieved an agreement among most of the participating organizations and Government agencies that should allow our lake management objectives to be realized.

Ahead lies a concentrated effort to obtain final approvals and to put the plan into operation. This effort will be most demanding during the next several months, and will extend through most of 1996 at a significant level. It is apparent to me that this program is very important to the continued viability of Lake Limerick and must be pursued vigorously. Accordingly, I have decided to take leave from the Presidency for the next three months to concentrate on this critical phase of the lake management program. Betty Malloy-Braget, our Vice-President, will assume the duties of the Presidency for this period. I will remain active on the Board of Trustees and the water committee.

I have appreciated your support and cooperation during the months I have held the office of President, and I ask that you extend the same level of support to Ms. Malloy-Braget.

Sincerely,



Daniel C. Robinson  
President  
Lake Limerick Country Club, Inc