

AGENDA
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.
September 21, 1996 9:00 A.M.

ROLL CALL Gary Ayers

II. APPROVAL OF MINUTES: Gary Ayers
Minutes of August 17, 1996
Minutes of September 5, 1996

III. FINANCIAL REPORT Bill Buff

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 - Status of Golf Course Restoration Scott Carey
2. Lake/Dam - Grant Status Dan Robinson
3. Lake/Dam - Department of Ecology Loan Dan Robinson
4. Lake/Dam - Application for Follow On Grant Dan Robinson
5. Lake/Dam - Concern over Zebra Mussel Invasion Dan Robinson
6. Lake/Dam - Dam Valve Operation Problem Dan Robinson
7. Youth/Parks - No Halloween Party for Kids, No Parental Interest

V. EXECUTIVE

- A. Recommend 20% Discount on 30th Anniversary Shirts
- B. Disciplinary Action By Laws Change, Research Gary Ayers

VI. OLD BUSINESS

- A. Report on Town Meeting
- B. Delinquent Notes
- C. Delinquent Accounts Receivable
- D. Architectural Study of Office Remodel
- E.

VII. NEW BUSINESS

- A. Confirmation of New Committee Chairs
Architectural Committee - Pat Feist
Security Committee - Neil Jones and John Probert, Co Chairs
- B. Cart Path Easement over Navy Railroad
- C. Proposal to Revise Absentee Voting Procedures

VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE: Gary Ayers
A. Shirley Reichner

ANNOUNCEMENTS:

A.

XI. ADJOURN:

LAKE LIMERICK COUNTRY CLUB, INC.

**E. 790 ST. ANDREWS DRIVE
SHELTON, WA 98584**

BOARD OF TRUSTEES

September 20, 1996

The meeting was called to order by President Dan Robinson at 9:00 a.m.

ROLL CALL: Gary Ayers

Trustees attending the meeting: Secretary Gary Ayers, Treasurer Bill Buff, Vice President Jerry Soehnlein, Trustee Esther Springer-Johannesen, Trustee Betty Malloy-Braget, Trustee Shirley Reichner, Trustee Ted Mason, and Trustee Martha Fairbanks.

Trustee Pat Paradise, and Trustee Doyle Wilcox were absent.

APPROVAL OF MINUTES:

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

To approve the minutes of the August 17, 1996, board meeting as written.

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 5, 1996, special board meeting as written, with the following correction, Tr. Bill Buff was absent.

FINANCIAL REPORT:

Treasurer Bill Buff recapped the preliminary final year budget, which ended in good shape Ryan & Co. PS Accountants are doing the final audit as contracted. A member asked why the pro shop manager's contract was moved to golf department. Treasurer Bill Buff said both accountants, Gardner & Associates, and Ryan & Company said to post all golf related items under golf.

Motion made by Tr. Jerry Soehnlein, seconded by Tr. Esther Springer Johanson and carried by the Board as follows:

To approve the preliminary August 1996 financial report as presented.

Consent Agenda: Add item #8 Inn Committee

Consent Agenda Item 1. Greens, Golf Course Restoration Status

Greens Chairperson Scott Carey said the Greens Committee September minutes were not completed to date. He will present the board with a schedule for moving the No. 2 fairway cart path. The clean up in front Pelks will be completed by Friday, and the balance of the restoration project done by the next board meeting.

Consent Agenda Item 2. Lake/Dam Committee- Grant Status

President Dan Robinson said the herbicide treatment is completed and we have paid the final invoice from the County. The payments for the Lake Limericks portion of the program were \$35,090.00 over a two year period. The County handling charge was not the quoted maximum of \$15,000.00 but less than \$2,000.00. One section is still showing weeds in front of the Cranberry Creek inlet and Lake Leprechaun outlet. This area needs to be pursued next year along with Lake Leprechaun. The carp population planted in Lake Leprechaun seems to be reduced, probably due to predators and fishermen.

Consent Agenda Items 3. & 4. -- Lake/Dam Committee, Department of Ecology Loan and Follow-On Grant

We applied for a no interest loan early this year for a containment structure for grass carp. As it turns out, the Fish & Wildlife Dept. will not allow an adequate number of carp to be planted, and the required carp containment structures are much too expensive. We have been approved for the \$125,000.00 loan that would have been used for the structures and administered by the County.

A motion was made by Tr. Bill Buff, seconded by Tr. Ted Mason and carried by the board as follows:

The board asks the Lake/Dam Committee to review the approved loan/grant of \$125,000.00 and a potential grant of up to \$75,000.00 and present their recommendations to the board. The board will then take final action on the loan and grant.

Consent Agenda Item 5. Lake/Dam -- Concern over Zebra Mussel Invasion

Chairperson Carolyn Soehnlein received notice from the state regarding Zebra Mussels brought from Europe and taking over the East and plugging up water ways. The concerns to Lake Limerick are the fishing derby and boats coming here from the east or midwest. Education is the key factor. We will post notices in the Newsletter and signs at the boat launches. The Lake/Dam committee will send a letter to the Dept. of Fisheries, suggesting they install a warning sign at the public boat launch.

Consent Agenda Item 6. Lake/Dam -- Dam/Valve Operation Problem

The dam valve was tested and found to have a leak in the compressed air line. The staff diver went down and found the fittings were over tightened, and two of the three had broken. Kimble removed hoses and will take care of any problems. Ken Martig the Engineer is dealing with the manufacturer of the actuators. The reassembling will be checked carefully. The valve will be operated every six months, and in 1997 we have scheduled a certified dam inspector.

Consent Agenda Item 7. Youth/Parks -- No Halloween Party for Kids, No Parental Interest.

Chairperson Clara Robinson said there will be no Halloween party for the children this year due to the lack of interest by parents. She and Helen Woodruff will pass out treats to trick or treaters at the Inn.

Consent Agenda Item 8. Inn Committee -- Restaurant Proposal

Chairperson Bill Buff said Inn Manager Mark Hanson has a new proposal to present at the Inn Committee meeting for reducing the expenses. Bill encourages everyone's help to make the restaurant work.

Break 10:30 a.m.

EXECUTIVE COMMITTEE:

A. Recommend 20% Discount on 30th Anniversary Shirts.

Bill recapped the sales and inventory balance and suggested holding off on the sale until after the October meeting and Magpies Bazaar.

B. Disciplinary Action By Laws Change, Research

Secretary Gary Ayers noted our By-laws will not allow disciplinary action to a member. Some type of disciplinary action could be brought before the members for a vote on the by-laws.

Tr. Ted Mason left at 11:00 a.m.

OLD BUSINESS:

A. Town Meetings: there were three meetings held for the "Flat Fee Proposal." The attendance ran as follows:

1st meeting held 7/25/96 -- 100 members +/-

2nd meeting held 8/3/96 -- 120 members +/-

3rd meeting held 9/15/96 -- 67 members +/-

B. Delinquent Notes: President Dan Robinson discussed the policy of delinquent notes held by members.

C. Delinquent Accounts Receivable: Our auditor for the fiscal year spent two days in the office getting information for the 95/96 audit. One item of concern is the delinquent notes and accounts. President Dan recapped the procedure of three warning letters, then a lien is filed by LLCC. The account then goes to the attorney and eventually the possible foreclosure and selling at a Sheriff's Sale. If a member sets up a note with Lake Limerick, it becomes a recorded legal document. The club is following the correct by-laws and legal procedures. A member suggested cutting off the water if the by-laws were revised. Some of the delinquent accounts are lots with no residences.

D. Architectural Study of Office Remodel: We received a quotation by Alexander Architects for Office Expansion Remodel fees: \$1,665.00 and Structural Engineering fees not to exceed \$1,000.00. President Dan Robinson suggested waiting until after October to see the outcome of the Flat Fee Proposal, and perhaps a General Manager may have input regarding the office. We will contact Alexander Architects and let him know the situation.

A motion was made by Tr. Jerry Soehnlein, seconded by Tr. Shirley Reichner, and carried by the board as follows:

The board tables the Architectural and Engineering Office remodel project until November 1996 after the October Semiannual meeting.

The Summer Bash was very successful, 318 people were served. We ran out of food because so many members attended. The net income was \$218.00.

The board thanks Bill Buff and everyone that contributed to the successful event.

NEW BUSINESS:

A. Confirmation of New Committee Chairs:

Present Dan Robinson asks the advice and consent of the board to approve the following nominations: Pat Feist as Architectural Chairperson (Frank Pelk is going south for the winter) and Neil Jones and John Probert as Co-chairpersons for the Security Committee.

A motion was made by Tr. Jerry Soehnlein, seconded by Tr. Esther Springer Johannesen, and carried by the board as follows:

To approve the nomination of Pat Feist as Chairperson of the Architectural Committee, and Neil Jones and John Proberts as Co-Chairpersons of the Security Committee.

B. Cart Path Easement over Navy Railroad: President Dan Robinson said the Navy is sending a proposal for a permanent easement to Lake Limerick for a charge of - \$5,800.00 This seems to be a negotiable number.

C. Proposal to Revise Absentee Voting Procedures: Terry Reynolds sent a letter suggesting a method of streamlining absentee voting procedures.

A motion was made by Tr. Bill Buff, seconded by Tr. Jerry Soehnlein, and carried by the board as follows:

The board rejects the proposal by Terry Reynolds for the absentee voting procedure and will send her a thank you letter.

A motion was made by Tr. Bill Buff, seconded by Tr. Martha Fairbanks, and carried by the board as follows:

The board will change the current absentee ballot procedure and have a permanent request filed at Lake Limerick Office so members may automatically receive an absentee ballot on any elections beginning 1997.

COMMENTS FROM MEMBERSHIP:

A member expressed his concerns that the ballot does not read that the "Flat Fee Proposal" also contains three By Law changes. Historically if there is a membership vote on a By Law change the original By Law is compared clearly to the proposed by-law change.

A motion was made by Tr. Betty Malloy Braget, seconded by Tr. Jerry Soehnlein, and carried by the board as follows:

The board will revise the ballot to include the By Laws Change s full text, specifically the old by-law posted and new proposed by-law in italics for easy comparison and more understandable as to how the By Law is changing. The absentee ballots will be reissued to members who had previously requested absentee ballots.

A member suggested hiring the same firm the City of Shelton used for defining their new manager position.

CORRESPONDENCE:

Secretary Gary Ayers read a thank you from Shirley Reichner for the flowers.

ANNOUNCEMENTS:

ADJOURN:

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

To adjourn the meeting at 12:05 p.m.

Respectfully submitted,
Gary Ayers, Secretary

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

Major Committee/Board Expenditures by Departments

Individual Item Expenditure Authorization & Payment Record										
Date	Committee	Exec/Board	Item	Description	PO #	Dept. Budget Account	Planned Expenditure Schedule	Planned Amount	Actual Paid	Accumulative Planned Costs To Date
5/31/96	Lake/Dam	Pres./ 5/31/96	Survey	Biomass Survey on both lakes	11798	Lake/Mang	June to Ryan Chaney Diver	\$ 473	\$ 473	\$ 473
6/1/96	Inn	InnMang 6/01/9	Janitorial	Jora Lee Contract Amendment		Restaurant	June 1+/cancelled by Inn 6/15/96	\$ 132	\$ 132	\$ 605
6/8/96	Inn	Pres./ 6/21/96	Cap/Expense	Waitress Station Refrigerator	11812	Inn Cap Equip	Jun-96	\$ 812	\$ 947	\$ 1,417
6/12/96	Maint.	Exec/ 6/11/96	2 temp emplo	Clean bladderwort from Lake	11803	Salaries	June, July, 1996	\$ 3,000	\$ 2,200	\$ 4,417
6/15/96	Admin.	BOT/ 6/15/96	Computer	Comp. posted against Timber Harvest		Comp/Electon	Jun-96	\$ 1,600	\$ 1,553	\$ 6,017
6/21/96	Inn	Pres./ 6/21/96	Cap/Expense	Sandwich Refrigerator	11812	Inn Cap Equip	Jun-96	\$ 971	\$ 971	\$ 6,988
7/20/96	Greens	BOT/ 7/20/96	Golf Cart	Used cart for Marshal and Utility	11826	Greens/Cap	Jul-96	\$ 1,300	\$ 1,300	\$ 8,288
7/10/96	Maint	Pres./ 7/10/96	Tree	Tree removal parking lot		Maint	Jul-96	\$ 680	\$ 680	\$ 8,968
7/20/96	Greens		Stumps	Grind 125 stumps Golf Course	11352	Timber Harves	July 1996, Aug. 1996	\$ 3,500	\$ 3,773	\$ 12,468
7/20/96	Greens		Marshals	Shot Year Audit Bid by Gardner	?	Salaries (?)	July, Aug. 1996	\$ 805		\$ 13,273
7/20/96	Admin.	BOT 7/20/96	Audit	Short Year Audit Bid by Gardner		Administration	Sep-96	\$ 2,450		\$ 15,723
7/29/96	Inn	BOT 7/29/96	LUAU	LUAU Party Aug. 24, 1996		Inn	Aug-96	\$ 800	\$ -	\$ 16,523
8/15/96	Admin.	Pres. 8/15/96	Refrigerator	Reach In Cooler Pro Shop	11862	Greens/Cap	Sep-96	\$ 2,698		\$ 19,221
9/9/96	Greens	BOT 9/5/96	Curtain Drain	Install Curtain Drain along 3rd & 9th Fairways		Timber Harves	Sep-96	\$ 4,480		\$ 23,701
9/9/96	Greens	BOT 9/5/96	Tree	Tree removal 2n & 3rd fairways		Timber Harves	Sep-96	\$ 750		\$ 24,451
9/9/96	Greens	BOT 9/5/96	Debris	Debris pickup & transport		Timber Harves	Sep-96	\$ 6,250		\$ 30,701
9/9/96	Greens	BOT 9/5/96	Cart Path	Cart Path Restoration include fill Low areas		Timber Harves	Sep-96	\$ 4,000		\$ 34,701
9/9/96	Greens	BOT 9/5/96	Drainage	Drain pipe & gravel along 3rd & 9th Fairways		General	Sep-96	\$ 1,000		\$ 35,701

limit \$250.00

LAKE LIMERICK COUNTRY CLUB

AQUATIC WEED MANAGEMENT PLAN

SECTION 3 OPTION SUMMARY FOR COMMUNITY DECISION JANUARY, 1996

ALL OPTIONS BASIC REQUIREMENTS

All funding provided by no-interest loans, grants, and LLCC general funds -- No special assessments!

Annual biomass surveys

~~County supervised Septic System checks begin Dec 96~~ DELETED

Active education program on use of "lake-friendly" fertilizers

Evaluation of localized plant growth control measures (bottom barriers, etc.)

Twice-annual Steering Committee reviews

State and local permitting activities and coordination with interested parties

OPTION 1 SYSTEMIC HERBICIDE (SONAR) APPLICATION

Apply Fluridone (SONAR) in June 96

Possible re-application of Fluridone required in 1997 **AT CONTRACTORS EXPENSE**

Relative Advantages: Immediate extermination of a major portion of the invasive weeds; moderate 1996 expense covered by the grant; may have eradication guarantee from the Manufacturer

Relative Disadvantages: Probably will not completely eradicate all of the Elodea or any other Lake plant specie; surviving plants will flourish, requiring follow-on herbicide treatments; lake water cannot be used for irrigation of the golf course for 10 weeks during application, although a plan has been developed with the LLCC Water Committee to divert one existing well normally used for drinking water to golf course irrigation; may require mitigation of downstream plant growth extermination

Approximate costs: ~~\$215,000~~ \$160,000 for three years ~~plus up to \$16,000 per year~~
Fund sources: Existing Grant - \$60,000; \$75,000 State Low-Interest Loan ~~—\$95,000~~; LLCC -- \$60,000 \$85,000 from general funds
~~Septic tests — Centennial Grant \$75,000; LLCC general funds — \$15,000~~

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

To: Lake / Dam Committee

September 10, 1996

Subject: Long Range Plan for Lake Limerick / Lake Leprechaun Weed Control

As you are aware, the Lake Limerick membership was offered a number of options for long range weed control early this year, and chose a combination of herbicide treatment in 1996 and installation of grass carp in 1997. The herbicide treatment has been completed this summer with an apparent level of success commensurate with our expectations.

As part of our comprehensive plan, we applied for a "no-interest" loan from the State Department of ecology to fund the containment structures required by the Dept of Fish and Wildlife to keep the grass carp in the lake while allowing salmon and steelhead to traverse the lake during spawning season. We have now been advised that our application for this loan has been favorably received and that it is being offered to us contingent upon our entering into a contract through Mason County.

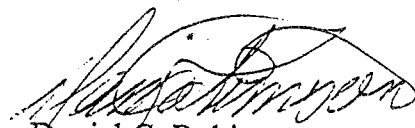
Further, we are being encouraged by the Department of Ecology to enter the competition for a follow-on grant under the same terms as the grant received early in 1995 and which largely funded this year's SONAR treatment. I have requested a quotation from our consultant, Water Environmental, to prepare the application for this follow-on grant, and that quote for \$1,600 is attached.

Unfortunately for the future of grass carp in our lake, the Department of Fish and Wildlife has effectively denied a permit in advance for the introduction of the fish in the lake. Their letter conveying this rejection is attached. Their denial is based on several premises, but primarily hinges on two issues. The first is the extreme conservatism they have established for the quantity of fish they would allow in the waterbody, providing for our lake a population of 800 to 1200 fish for the entire lake. This compares to the approximately 500 fish we have introduced into Leprechaun without favorable results. The second issue is containment of the carp in the lake while providing for upstream travel of salmon and steelhead. We would be required to construct an impoundment in Cranberry creek above lake level that would contain any fish jumping up into it. This would have to be serviced by a professional fish handler twice weekly at our expense for 6 to 8 months per year to physically move salmon and steelhead upstream in the creek and return carp to the lake.

As a result of the above-described developments, I herewith recommend the following course of action.

1. We should reject the "No-Interest" loan. While it appears on the surface to represent a no-cost way to acquire state funds for a period of time, we would be required to develop jointly with Mason County a plan and contract to use the funds, incurring some consultant and legal fees. In addition, such a loan would have to be administered by Mason County on a contract-by contract basis, exposing us to administration fees that could go as high as 15% of the loan amount.
2. We must revise our comprehensive plan to eliminate grass carp and do what we can to capitalize on the SONAR treatment just completed. In addition to our already planned annual biomass survey to track the weed population and growth, we should be prepared to use localized treatments and techniques to contain the weed growth as long as possible. These techniques can include contact herbicides, copper compounds for algae, bottom barriers for small areas such as around docks, and diver eradication of problem weed areas.
3. To help fund the above-described techniques, we should apply for the follow-on Department of Ecology grant. This grant would be for a maximum amount of \$75,000 and would be administered by Mason County in the same manner as the just-concluded grant. Our consultant Water Environmental has quoted \$1,600 to prepare the application and her track record has been very good.
4. We should also develop educational programs to reduce the amount of nutrients running off adjacent properties into our lakes. This involves controlling what goes on our lawns and golf course and therefore into the lake. It also involves education on best management practices for our septic systems to reduce the nutrients that eventually make their way into the lake. The local University extension service can be of considerable help in developing appropriate educational materials.

I believe this revised course of action is now our best approach to controlling the weed growth in both of our lakes and represents a manageable array of options that we can apply to both lakes as needed.



Daniel C. Robinson

President

Lake Limerick Country Club, Inc.

cc: Executive Committee

WATER Environmental Services, Inc.
PROJECTED SERVICES/COST BREAKDOWN FOR
1997 Department of Ecology AWMF Grant Application

Lakes Limerick/Leprechaun Integrated Lake Management Project

WATER has been involved since 1991 in helping Lake Limerick property owners to initiate a long-term, effective, integrated lake management program specifically dealing with nuisance aquatic plant growth. In 1995 WATER assisted the Lake Limerick community/Mason County in securing an Ecology funded planning grant to develop an integrated aquatic plant management program for the lake.

As part of the current Ecology Aquatic Weeds Management Fund (AWMF) Planning grant, the Lake Limerick community has completed an integrated lake management plan targeting nuisance aquatic plant growth in the lake, and has initiated the first phase of the plan in the form of a 1996 SONAR treatment. State funded grants continue to be available on a competitive basis through this same program, and offer a means to help offset expenses of further implementation actions in Lake Limerick. WATER staff can assist Mason County/Lake Limerick community in completing an *Ecology implementation grant application* through Ecology's AWMF Program.

Task 1. Completing Dept of Ecology AWMF implementation grant application

WATER will assist Mason County/LLCC in preparing a 1997 grant application for implementation activities on Lake Limerick through Ecology's Aquatic Weeds Management Fund.

Estimated Costs:

WATER staff	24 hr @\$65/hr	\$1560
	direct expenses	\$ 40
Task Total		\$1600
PROJECT TOTAL		\$1600





STATE OF WASHINGTON
DEPARTMENT OF FISH AND WILDLIFE

48 Devonshire Road • Montesano, Washington 98563-9618 • (360) 249-4628

August 16, 1996

Daniel C. Robinson
Lake Limerick Country Club, Inc.
E 790 St. Andrews Drive
Shelton, WA 98584

Dear Dan:

Thanks for the letter and subsequent phone call about grass carp introduction into Lake Limerick. As we discussed, there are some significant issues about stocking grass carp into the lake. They are as follows:

1) The need for containment structures and there potential negative impact on anadromous fish. South Sound coho and chum stocks are listed as healthy and winter steelhead as unknown in the 1992 *Washington State Salmon and Steelhead Stock Inventory* report. There is a great deal of concern about further impacting the migration of adult or juvenile salmon and steelhead in the Cranberry Creek drainage. Very expensive containment structures would need to incorporate traps which would require handling adult fish and would result in some level of mortality. WDFW biologists would be very uncomfortable exposing fragile salmon and steelhead runs to any additional unnatural sources of mortality.

2) Grass carp will only be stocked at low densities (10-15 fish per surface acre of vegetation) in an effort to achieve control (50-75%) of the aquatic vegetation. Lake Limerick aquatic plant life is dominated by an exotic, Brazilian elodea. Stocking at low densities will probably not give you the fast results you would like. Stocking at higher densities would probably result in eradication of not only the exotic plants but the native plants as well. The eradication of all plants will negatively impact fish and wildlife which depend on them for cover and food.

3) The difference between grass carp and the whole lake SONAR treatment. Although near complete eradication of aquatic vegetation will occur with the SONAR, native vegetation will again begin to grow which will benefit fish and wildlife. The herbicide will be effective at removing the undesirable exotic plants and the negative impacts to fish and wildlife will be more short term. If grass carp eradicate all plant life, the potential negative effects on fish and wildlife will be very long term since the fish are long-lived (15-20 years), could get as large as 40-50 lbs and are very hard to capture to remove.

4) If eradication occurred, there is a high probability that water quality would be negatively impacted. There could be an increase in algae blooms and turbidity. In a research report recently published by the Washington Department of Fish and Wildlife (WDFW), the following is stated, "Grass carp should not be stocked into lakes where increased turbidity, either algal or abiotic, cannot be tolerated unless a provision is made to allow a total lake

rotenone treatment if turbidity reaches unacceptable levels" (Bonar, 1996).

a) If grass carp are allowed to remove too much vegetation, the result can be large algae blooms. The reasons are two-fold. First, unless changes are made to the current sources of nutrients entering the lake (septic outflows, lawn fertilization, natural forces, etc.), the amount of nutrients will remain the same. Consequently, if there is less aquatic vegetation to tie up nutrients, then more will be available to be used by algae. Secondly, many of the nutrients which were tied up in aquatic vegetation growth and eaten by the grass carp, will now be released as waste products by the fish. The resulting nutrients load when combined with the right mix of sunlight, temperature and pH can transform into undesirable blankets of algae.

b) The other water quality issue is the potential for increased turbidity. Grass carp eat from the top of the plant down. When they reach the roots of the plant, they stir up the lake bottom. Bonar, 1996, found that "turbidity was significantly higher ($P < 0.001$) in lakes where all submersed macrophytes were eradicated than in lakes where control or no control occurred." Increased turbidity will also occur through wind and wave action when there are fewer plants to stabilize the lake bottom. Increased turbidity translates into cloudy, low-visibility water for much of the year.

5) Eradication of all aquatic vegetation - Impact on other Wildlife. At this point, grass carp use in this State has resulted most often in either no-control or eradication of aquatic macrophytes (Bonar, 1996). Bonar also states that "Because of the unpredictability of the effects of a grass carp treatment, lakes where submersed plant communities provide important habitat for fish and wildlife should not be stocked with grass carp."

a) The preferred species of plants for waterfowl are generally the same as those for grass carp. Eradication would reduce the waterfowl populations.

b) Eradication also removes important cover and food producing habitat for fish. Warmwater fish species (bass, perch, etc.), coho salmon and trout populations will probably decline. The fish are not only prizes for the recreational angler but also provide a very important food base (especially the warmwater species) for fish eating birds such as Osprey and Great Blue Herons.

In summary, there are many issues to consider when proposing to plant grass carp. Containment structure impact on anadromous fish and potential eradication of all aquatic vegetation which can impact water quality and fish and wildlife are the most important. For these reasons, the WDFW would not recommend stocking grass carp into Lake Limerick.

Again, thanks for your letter and phone call, Dan. I hope I have clarified the WDFW position on grass carp in Lake Limerick. Please call me at 735-2600, extension 225 if you have any questions.

Sincerely,



Bill Freymond
Regional Inland Fish Biologist

Invoice

Date: September 3, 1996

To:

Dan Robinson
E. 790 St. Andrews Drive
Shelton, WA 98584

Remit to:

Mason County Health Services
PO Box 1666
Shelton, WA 98584
Atten: Candy Archer

BILLING PERIOD	DESCRIPTION	TOTAL ELIGIBLE COSTS	CASH MATCH DUE
May/June - 1996	Grant Services	100,000.00	25,000.00
	Cost Overrun	10,231.44	10,231.44
	Previous Receipts		(7,040.84)
	*see attached report for explanation		
		TOTAL DUE	\$28,190.60

Thank You

August 13, 1996

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

To: Mr. Dan Robinson, President of Lake Limerick Country Club (LLCC)
From: Mrs. Terry Reynolds, Member of Lake Limerick Country Club (LLCC)
Subject: Absentee Voters Proposal as discussed per telecon

Good Afternoon Mr. Robinson,

Per our conversation approximately three weeks ago concerning the above subject I would like to include my idea on your next meetings agenda. (I think this may work)

When there are items to be voted on by LLCC members that they be included on your monthly newsletter with a telephone number listed below (maybe caps and bold print) where each member can call to request an absentee voters ballot. At the time of LLCC office taking the call/request they would ask the member mothers maiden name and inform them the ballot will ask their mothers maiden name as well and that the name must be identical to one another. After LLCC's Administration receives the telephone request for an absentee voters ballot by the member one is mailed to the member's home address (self-addressed back to LLCC Administration office and stamped) in a "post card" style. I am reasonably sure of the members approving the cost for this as in their best interest.

The order of vote on this ballot will be in conformance to the order the items to be voted on in the newsletter.

Mr. Robinson, the reason I chose the mothers maiden name for security reasons is because we all know what our mother's maiden name is. It would be easier to match a last name than a drivers license number, however; that is an option as well...also the LLCC Administration office could ask the member calling for an absentee voters ballot what year they purchased LLCC property (if that is a matter of record in your files) for another security precaution. Even if a few renters slip past this I wouldn't think this would win or loose the items being voted on.

I hope you will include this proposal on your next meetings agenda, please contact me and let me know your thoughts and your board's decision.

Thank you,


Mrs. Terry Reynolds
E. 171 Olde Lyme Road
Shelton Wa 98584

Hm. 427-4255
Wk. 426-3182

		<u>LLCC 30TH ANNIVERSARY</u>		<u>INVENTORY</u>		
<u>SWEATSHIRTS</u>	<u>SWEATSHIRTS</u>	<u>T-SHIRTS</u>	<u>T-SHIRTS</u>	<u>T-SHIRTS</u>	<u>T-SHIRTS</u>	<u>DATE</u>
<u>MEDIUM</u>	<u>LARGE</u>	<u>X-LARGE</u>	<u>LARGE</u>	<u>X-LARGE</u>	<u>XX-LARGE</u>	<u>POSTED</u>
42		128	0	12	14	<actual inventory 8/31/96

ALEXANDER ARCHITECTS
 SE 110 EAGLES NEST DRIVE
 SHELTON, WASHINGTON 98584
 PHONE/FAX (360) 427-7116

August 21, 1996

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

Re: Design of Office extension and schematic design for ADA compliance

PROPOSAL FOR ARCHITECTURAL SERVICES

Dear Dan:

The expansion of the office onto the deck is possible. However the design will determine how far we will need to go in compensating for the whole or partial loss of a shear wall and potential additional deck loads. A 3'-0" door cut into the wall can probably be accommodated with plywood on each side of the existing wall. Fully removing the wall would probably entail a rigid steel frame boxing the opening and a tie back into the foundation.

The following list of services is intended to provide a design satisfactory to you and construction documents in enough detail for a building permit and construction by a knowledgeable contractor.

<u>Phase I: Office Expansion Remodel</u>	<u>Anticipated Hours</u>
<u>1. As-built measurements</u>	
a. Measure office area to document changes made from original plans.	1.5
b. Drafting time to create base plans/elevations and section	6.5
<u>2. Schematic design</u>	
a. Design two alternate proposals, including plans/elevations/section drawings	10
1. File room on the deck - match roofline of storage shed.	
2. General Manager's office on the deck - propose alternate roofline.	
b. Two meetings.	5
<u>3. Design development</u>	
a. Refine design based on comments from officers.	2
b. Provide electrical plan for lighting, switches and outlets.	1
c. One meeting.	2
<u>3. Construction documents</u>	
a. Prepare contract drawings for construction using AutoCAD software.	8
plans/elevations/section/details	
b. Plot, review and stamp the final construction drawings for building permit submittal.	1
Total of anticipated hours of standard services	37

37 hours @ \$45.00 = \$1,665.00

Structural engineering will be required and will be in addition to architectural fees. The extent of engineering will be determined by our proposed design. Structural engineering will be performed by Sound Design and billed on an \$50.00/hour basis, not to exceed \$1000.00. For your convenience billing will be administered through Alexander Architects as a reimbursable expense.

STRUCTURAL ENGR MUST BE DONE BEFORE ARCHITECTURAL WORK CAN BE COMPLETED. THIS QUOTE INCLUDES HEATING, COOLING, & LIGHTING.

[Signature]

<u>Phase II: Schematic Design Only for ADA Compliance Including Toilets, Ramps, Elevator.</u>	<u>Hours</u>
1. Verify as-built condition for rest of building	20
2. Schematic design for ADA compliance	20
3. Two meetings	5
Total Hours	45

45 hours @ \$45.00 = \$2,025.00

Phase III: Complete drawings for ADA compliance.
Renovation of commercial kitchen.
New floor coverings throughout including outside deck.
Add bar to non-smoking portion of dining room.
Upgrade electrical service to building.

A proposal for phase III services will be quoted at owners request.

Optional Additional Services (billed hourly or by separate contract)

1. Construction cost estimate.
2. Assistance in selecting a contractor.
3. Construction administration to insure work is carried out per contract documents.
4. Hand-drawn or computer-generated color renderings of the project
5. Model of the project.

Contract will be billed at the end of each month, based on percentage of project completed. Payment is due 10 days after the invoice. Amounts unpaid 30 days after the invoice date shall bear interest at a rate of 1.5 percent per month. Drawings to be completed within two months, barring unforeseen conditions.

Plotting will be done in-house and billed at \$3.50 a sheet.

Copies, mailing and blueprints will be dealt with as reimbursable expenses, multiplied by 1.1.

Drawings will be of high quality, and produced on AutoCAD. There will be no charge for computer time.

If an issue should arise that is not addressed in this contract, it will be dealt with according to standard American Institute of Architects guidelines. For reference, please see attached AIA Document B141, Standard Form of Agreement Between Owner and Architect.

If you are in agreement with the above parameters, please sign below and return a copy to ALEXANDER ARCHITECTS.

Dan Robinson _____

I am looking forward to starting immediately . Thank you for your consideration.

Sincerely,



Craig Alexander McClelland, AIA

ALEXANDER ARCHITECTS

SE 110 EAGLES NEST DRIVE
SHELTON, WASHINGTON 98584
PHONE/FAX (360) 427-7116

August 21, 1996

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

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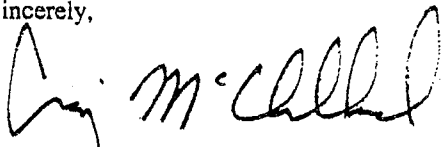
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Dan Robinson _____

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Sincerely,



Craig Alexander McClelland, AIA

12 September 1996

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

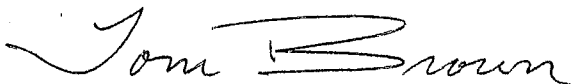
A short observation on the latest Lake Limerick Country Club Newsletter, the proposal to raise the assessment, and water meters. In other words.....more money to live at Lake Limerick.

In conversations with about a dozen Lake Limerick residents, we talked about the restaurant. One (1) out of that group used it, and he just came up on weekends. Everyone else was in favor of closing it. If in fact 10%-15% are using it and 85% are not, wouldn't it make sense to close it. And ditto for the lounge if revenue is a few thousand dollars a year. Not much we can do about golf, but eat the loss.

The bottom line.....do we really need a restaurant and lounge? Of course not! For those people who want to socialize and have weekly or monthly "bull" sessions, let them BYOB, and serve sandwiches and Jo Jo's. People could yammer at each other and pacify themselves to their heart's content.

So according to your figures, if we didn't have the expense of the restaurant and lounge, additional assessments could be less. How about polling all the members and catch a reading on.....TO CLOSE, OR NOT TO CLOSE!

Sincerely,



Tom Brown
E 930 St. Andrews Dr.
Shelton, WA 98584
(360) 427-6533

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

To: Tom Brown

September 17, 1996

Subject: Lake Limerick Restaurant

Thank you for your recent letter regarding our restaurant and lounge at the Inn. So few of our members are willing to take the time to put their opinions in writing that it is refreshing when someone such as yourself sees fit to do so.

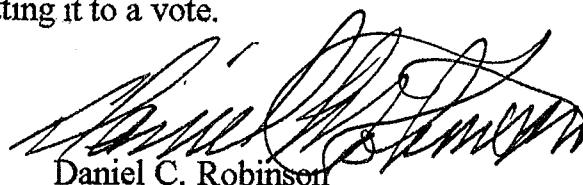
Concerning the use of the restaurant, your observation that ten to fifteen percent of the members actually make use of it is quite correct. Such a percentage represents 200 to 350 people, and the actual usage, including occasional patrons and social privilege holders, is in the lower part of that range. The seating capacity of our restaurant is 65 people.

Similar usage percentages also apply to the other amenities at Lake Limerick including the lakes themselves, the lounge, the golf course, and our parks and beaches. In any community, such usage ratios are experienced and planned for. All property owners acquired their tracts with the knowledge that these amenities existed and would continue to exist, since part of the corporate charter requires that the amenities be maintained and made available to all Country Club members. Accordingly, elimination of the restaurant, or any other of our amenities, cannot be justified on the basis of a usage ratio of 10%.

I do agree, however, that the current level of subsidy of the restaurant is unacceptable. As an amenity maintained for the exclusive use of our Club members, we would expect to provide a reasonable subsidy, but the current deficit trend cannot be allowed to continue. To this end, we have recently hired a professional restaurant manager whose salary level will depend on his ability to reduce the deficit.

Finally, at the September 15 town meeting regarding the flat fee proposal, a member also suggested polling the membership about closing the restaurant. When asked for a show of hands, only 10 of the 67 members present even favored putting it to a vote.

Again, thanks for expressing your opinion.



Daniel C. Robinson

President

Lake Limerick Country Club, Inc.

cc: Board of Trustees

BOARD

9-17

although the attached
is a personal note to
me, its message is
certainly pertinent to
the flat fee issue.

Stan P

Dan Robinson

Sept. 11, 96

It is quite pleasing to have, as our president, a person who is willing to address the issues as they are instead of being concerned with what the members may think.

We have not had a president with whom I discussed the need for a manager that did not agree. None of them, however, seemed willing to bring the matter before the members. It is a need that should be clear to all and we thank you and the others involved for bringing this into focus. I hope that even if the present Flat Fee Proposal fails, that the manager issue will again be placed before the members. I further do not believe that hiring a manager will be a cost. There are many matters that arise that would be cost effective in the long range that require a full time person. We cannot expect volunteers to spend the time required to both manage the current affairs of the association and also do the research required to properly cover each long range effect.

I am also in favor of the "Flat Fee Proposal". Not so much for the proposal as submitted, but for the building a a reserve which it provides.

The copy of an August 91 letter I wrote is enclosed just as a point in the manager issue.

Thanks again for all you and Clara have done and are doing.

Sincerely,



Carl & Corinne Hooker

91

Bob King, Chairman
Long Range Planning
Lake Limerick Country Club

I would like to see the following items on the agenda to be discussed in the 8/21 Long Range planning meeting:

- 1 Eliminating the position of Golf Professional and including the non-professional duties of same in a new position of "Country club manager".
- 2 Feasibility of adding to the present Inn building to provide space for a new kitchen, restaurant, rest rooms and pro-shop.

A basis for making this request is that, in my opinion, this club needs a full time manager. Not only is this required from a business standpoint, but it is needed to take a part of the load from the shoulders of our members who volunteer their time to serve on the board and various committee positions. While I would prefer to have both a manager and a golf professional, we have not used the golf professional as a golf pro. If the position is not going to be used properly, it should be eliminated until the club and its members are ready to properly use a golf professional.

The present pro-shop is in need of repair and not worth repairing. The rest rooms of the Inn are inadequate and do not provide access for the handicapped. The kitchen is small and does not provide proper convenience for serving in the main (upstairs) hall. It also is not so located so as to serve the golfers and perhaps the public.

Please give this your consideration.

Thank you,

Carl Hooker

3225 S.W. 326th
Federal Way, WA 98023
September 11, 1996

Board of Trustees
Lake Limerick Country Club
E. 790 St. Andrews Dr.
Shelton, WA 98584

Dear Board Members:

We do not support the flat rate system that has been proposed. In fact, we believe the amount we pay now is too much!

30 years ago we bought this property for recreational purposes-to enjoy the lake and woods setting a few weeks of the year. The development has expanded and grown to include such frills as restaurant, lounge and pro shop. In addition, the golf course operation seems too costly!

Perhaps others feel as we do about these escalating costs for amenities that are not needed. (I wonder what percent of the ownership makes use of these amenities?) Maybe there is a need to assess the wishes of the membership via a questionnaire as to what we need at Lake Limerick and what we are willing to support with our money.

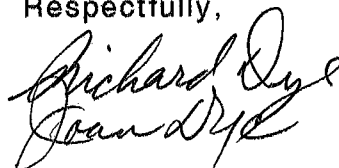
The idea of metered water is a good idea! We use water about 45 days a year and yet pay as much as a permanent resident.

We live in the golf course community of Twin Lakes in the Federal Way area. We do not belong to the golf club. That is an option! Thus we do not pay the higher fees for that privilege. There is also the option of being just a social member! We do belong to the homeowners association and pay for the maintenance of the public areas around the lakes and pond, the care of the planted cul-de-sacs, and a security patrol service. There is no general manager. For this we pay only 13.00 per month. The association is run by elected homeowners. Perhaps Lake Limerick would benefit from a 2-tier association: Golf membership and/or Property owner membership.

We feel Lake Limerick needs to re-define priorities and scale down operations in order to cut costs. We realize the need to plan ahead, but on a more modest budget.

We enjoy the few days a year we spend at Lake Limerick and wish to continue doing so. We had toyed with the idea of being permanent residents, retiring to the lake, but with the proposals being suggested we might just rethink that idea! We hope we will not be one of those with a new "For Sale" sign on our property!

Respectfully,



Richard Dye
Joan Dye
Division 1 - Lot 10

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

To: Board of Trustees

September 9, 1996

Subject: Town Meeting - September 15, 1996

Pursuant to the decision by the Board at its August meeting to schedule a third Town Meeting to review the Flat Fee proposal, the meeting has been announced in our newsletter for Sunday, September 15, 1996 at 1:00 P.M. in the great hall. For this meeting, the presentation will be made by the Board, and Bill Buff has agreed to speak for the Board. Your support of Mr. Buff and his presentation will be most appreciated.

In addition to Mr. Buff's review of the proposal, our accountant, Don Gardner, has agreed to address the meeting with his opinions regarding it.

The office staff will prepare copies of the same handout that was used during the last Town Meeting on this proposal and will make them available for the meeting.

The Board expresses its appreciation to the Financial Advisory Committee, and specifically to Chairman Dick Sirokman, for the excellent preparation and presentation at the first two Town Meetings. We have received many favorable comments on those presentations.



Daniel C. Robinson

President

Lake Limerick Country Club, Inc.

cc: Dick Sirokman ✓
Don Gardner mailed 9-9-96

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

To: Scott Carey
Skip Wirtz
Bill Buff

September 9, 1996

Subject: Golf Course Renovation

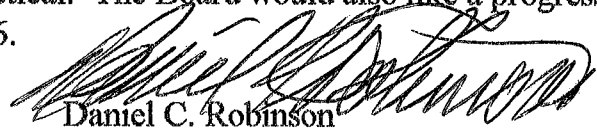
Pursuant to the decisions made by the Board of Trustees in a special meeting on September 5, 1996, you are authorized to proceed immediately with appropriate contracting activities to accomplish the following course renovation projects:

1. Installation of curtain drain along 3rd and 9th fairways. Cost not to exceed \$4,480.
2. Dangerous tree removal, 2nd and 3rd fairways. Cost not to exceed \$750 with timber made available by the removal to be sold to recover as much of the cost as practical.
3. Debris pickup and transport to the burn area at 3rd tee. Cost not to exceed \$6,250.
4. Cart path restoration including filling of low areas. Cost not to exceed \$4,000.

The above items are to be funded from the remaining tree harvest funds realized in 1995. Bill Buff, by this letter, is requested to verify to the Greens committee whether the funds are indeed available from the tree harvest accounts.

5. Drainage extension along 3rd and 9th fairways including installation of drain pipe and drain gravel in existing ditches. Cost not to exceed \$1,000. This item will be paid from general funds.

The Board expresses its appreciation to Scott Carey and Skip Wirtz for their excellent presentation in the September 5th meeting. Since the time remaining before winter rains is short, you are requested to expedite these projects as much as practical. The Board would also like a progress report at its regular meeting on September 21, 1996.



Daniel C. Robinson

President

Lake Limerick Country Club, Inc.

cc: Board of Trustees

**SPECIAL BOARD
OF TRUSTEES
MEETING**

**SEPTEMBER 5, 1996
7:00 P.M.**

**To Review the Timber
Harvest Clean Up Status
As Requested by the Board
of Trustees 8/17/96**

5/23/96

BOARD OF TRUSTEES

Called 9-4-96

Dot

Last Name	First	Office	Home/Business	Term Exp
Ayers	Gary	Board/Secretary	426-6640 943-7654	1998
E 331 Ballantrae Dr Shelton WA 98584	attending			
Buff	Bill	Board/Treasurer	427-5356 1800-835-5224-4-1-1374	1998
E 361 Ballantrae Dr Shelton WA 98584				
Fairbanks	Martha	Board	426-2146	1998
E 2590 St Andrews Dr Shelton WA 98584	Message			
Malloy Braget	Betty	Board	427-7422	1997
E 1121 St Andrews Dr Shelton WA 98584	attending			
Mason	Ted	Board	426-1316	1998
E 60 Errigal Pl Shelton WA 98584				
Paradise	Pat	Board	426-7870	1999
E 2150 Mason Lk Rd Shelton WA 98584	Message			
Reichner	Shirley	Board	426-1001 426-4677	1997
E 511 Aycliffe Dr Shelton WA 98584	No			
Robinson	Dan	Board/President	426-7908 cell# 360-490-3329 fax# 427-6451	1997
E 721 Ballantrae Dr Shelton WA 98584	attending			
Soehnlein	Jerry	Board/Vice President	426-0703 426-3381 ext 4738	1997
E 960 St Andrews Dr Shelton WA 98584	Message			
Springer-Johannesen	Esther	Board	1-800-562-8254	1999
333 S 124 Seattle WA 98168				
Wilcox	Doyle	Board	426-5174 cell # 206-909-2575	1999
E 1970 St Andrews Dr Shelton WA 98584	attending			

LAKE LIMERICK COUNTRY CLUB, INC.

E 790 ST. ANDREWS DRIVE

SHELTON, WA 98584

September 5, 1996

SPECIAL BOARD OF TRUSTEES MEETING TO REVIEW THE TIMBER HARVEST CLEAN UP

I ROLL CALL: Gary Ayers

President Dan Robinson called the meeting to order at 7:00 p.m. Trustees present were Gary Ayers, ~~Bill Buff~~, Jerry Soehnlein, Betty Malloy Braget, Pat Paradise, Doyle Wilcox, Ted Mason, and Martha Fairbanks. Trustees Shirley Reichner and Esther Springer-Johannesen were excused. ~~BILL BUFF ABSENT~~

REVIEW THE MINUTES OF AUGUST 17, 1996

Frank and Valerie Pelk requested the following changes to the Minutes of August 17, 1996: The pictures Frank had brought were of their property, not the greenbelt, and Valerie had asked that all damages to the golf course be repaired prior to the next regular board meeting.

Tr. Betty Malloy Braget asked that the following to be noted in the minutes: she wanted the special board meeting to be held sooner than Sept. 5, 1996.

(The Minutes have been corrected.)

She will also listen to the tape on the motion for the golf restoration work clean up. Tr. Gary Ayers (who had made the motion) felt it covers everything in the intent, time frame, and price.

II REVIEW THE TIMBER HARVEST CLEAN UP

Greens chairperson Scott Carey discussed the status of the clean up and proposals. The presentation is attributed to Greens keeper Skip Wirtz.

Skip presented the board with handouts and cost estimates for the timber clean up.

The board discussed each of the following items:

- 1. Drainage golf holes #3 into #9
Low Bid \$2,750.00 High Bid \$4,480.00
- 2. Cart Paths
Low Bid \$3,000.00 High Bid \$4,000.00
- 3. Tree Removal
Low Bid \$ 600.00 High Bid \$ 750.00

Debris Pickup (Burning done by LLCC and not included in bid)

Low Bid \$5,000.00 High Bid \$6,250.00

5. Stump Removal

Low Bid \$3,500.00 High Bid \$3,500.00

6. Drainage Addition

Low Bid \$ 850.00 High Bid \$1,000.00

Total:

Low Bids \$15,700.00 High Bids \$19,980.00

Plus Tax

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

The board approves for execution the proposals advanced by the green committee as follows #1, #2, #3, and #4 with funds available from the timber harvest. The board approves #6 that will be funded from general funds, to be done at the same time.

The board asked Skip to begin as soon as possible on the project.

Everyone complimented Skip Wirtz on his presentation of the schedules.

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

The board of trustees will adjourn the meeting at 8:45 p.m.

Respectfully submitted,
Gary Ayers, Secretary

Preliminary minutes, not approved by the board of trustees.

Major Committee/Board Expenditures by Departments

Individual Item Expenditure Authorization & Payment Record

Limit \$250.00												
Date	Committee	Exec/Board	Auth Date	Item	Description	PO #	Dept. Budget Account	Planned Expenditure Schedule	Planned Amount	Actual Paid	Accumulative Costs To Date	Planned
5/31/96	Lake/Dam	Pres./	5/31/96	Survey	Biomass Survey on both lakes	11798	Lake/Mang Restaurant	June to Ryan Chaney Diver	\$ 473	\$ 473	\$	473
6/1/96	Inn	Inn/Mang	6/01/9	Janitorial	Jora Lee Contract Amendment			June 1+/cancelled by Inn 6/15/96	\$ 132	\$ 132	\$	605
6/8/96	Inn	Pres./	6/21/96	Cap/Expense	Waitress Station Refrigerator	11812	Inn Cap Equip	Jun-96	\$ 812	\$ 947	\$	1,417
6/12/96	Maint.	Exec/	6/11/96	2 temp emplo	Clean bladderwort from Lake	11803	Salaries	June, July, 1996	\$ 3,000	\$ 2,200	\$	4,417
6/15/96	Admin.	BOT/	6/15/96	Computer	Comp. posted against Timber Harvest		Comp/Electron	Jun-96	\$ 1,600	\$ 1,553	\$	6,017
6/21/96	Inn	Pres./	6/21/96	Cap/Expense	Sandwich Refrigerator	11812	Inn Cap Equip	Jun-96	\$ 971	\$ 971	\$	6,988
7/20/96	Greens	BOT/	7/20/96	Golf Cart	Used cart for Marshal and Utility	11826	Greens/Cap	Jul-96	\$ 1,300	\$ 1,300	\$	8,288
7/10/96	Maint	Pres./	7/10/96	Tree	Tree removal parking lot		Maint	Jul-96	\$ 680	\$ 680	\$	8,968
7/10/96	Greens			Stumps	Grind 125 stumps Golf Course	11352	Timber Harves	July 1996, Aug. 1996	\$ 3,500	\$ 3,773	\$	12,468
7/20/96	Greens			Marshall	Golf Marshal for Golf Course	?	Salaries (?)	July, Aug. 1996	\$ 805	\$	\$	13,273
7/20/96	Admin.	BOT	7/20/96	Audit	Short Year Audit Bid by Gardner		Administration	Sep-96	\$ 2,450	\$	\$	15,723
7/29/96	Inn	BOT	7/29/96	LUAU	LUAU Party Aug. 24, 1996		Inn	Aug-96	\$ 800	\$	\$	16,523
8/15/96	Admin.	Pres.	8/15/96	Refrigerator	Reach In Cooler Pro Shop	11862	Greens/Cap	Sep-96	\$ 2,698	\$	\$	19,221
9/9/96	Greens	BOT	9/5/96	Curtain Drain	Install Curtain Drain along 3rd & 9th Fairways		Timber Harves	Sep-96	\$ 4,480	\$	\$	23,701
9/9/96	Greens	BOT	9/5/96	Tree	Tree removal 2n & 3rd fairways		Timber Harves	Sep-96	\$ 750	\$	\$	24,451
9/9/96	Greens	BOT	9/5/96	Debris	Debris pickup & transport		Timber Harves	Sep-96	\$ 6,250	\$	\$	30,701
9/9/96	Greens	BOT	9/5/96	Cart Path	Cart Path Restoration include fill Low areas		Timber Harves	Sep-96	\$ 4,000	\$	\$	34,701
9/9/96	Greens	BOT	9/5/96	Drainage	Drain pipe & gravel along 3rd & 9th Fairways		General	Sep-96	\$ 1,000	\$	\$	35,701

CART PATHS

During the June 1 greens committee meeting it was reported that we had secured the services of D&G enterprises, a grading company to grade our cart paths. The cost was \$1,500. It was brought up about gravel. While we had put down several thousand dollars worth of gravel the membership felt that we needed to put down more. In my report I felt that it would take some \$7,000 or 2" of gravel on holes 1,2,3,4,5,8,9 to complete the cart paths. The membership felt that this was too expensive and there was no motion made. However the greens committee did instruct me to put down a light application of gravel. Before the shamrock tournament \$2,100 worth gravel was applied and spread. The price of cart path restoration to this point is about \$6,500. I feel it should take some \$3,000 to \$4,000 worth of gravel to complete the cart paths.

TREE REMOVAL

Lew's tree service inspected the marked 12 trees. Two of the largest trees marked, Lew could not find any danger of falling. He did admit that any tree could fall under right conditions. Lew felt that by selling the timber could offset the cost him falling the trees. Lew would charge \$75.00 per hour. This price would include, falling and bucking up trees in 40' lengths. Grinding limbs and removing chips. This project would take 8-10 hours. (\$600.00-\$750.00)

DEBRIS PICKUP

MAJOR PICKUP LEFT

Left side on hole #2 there are 2 large piles and 2 smaller piles of slash further towards the green. These slash piles are to be picked up and transported to ## for burning.

Right side of hole #2 south of the last house. This area needs to be picked up and stacked by a excavator on site and burned in that area.

Between #2 green and 3 tee on the left side of the cart path there was severe winter storm damage and this area needs to be picked up by machine and transported to hole #3 for burning.

Left side of hole #5 this area has yet to be filled and leveled with soil, seed and planted and let grown as a natural area.

Hole #8 right side there is a small pile to be picked up and transported to the area next to 8 green. This area has yet to be burned.

The only bid has been from Otto Field. To operate a dump truck and excavator was bid at \$1,250.00 per day. The estimated time to complete the described above is 4 maybe 5 days.

STUMP REMOVAL

There are still some stumps on the course that could be removed. There are some stumps that are on the fringe of the golf course and the green belt that do come into play. Stumps that are on the outside of the out of bounds have not been considered into this bid. To remove some 100 to 125 stumps will cost about \$3,500.00 plus tax.



Tree on 3 that Lew felt is well anchored



Ditch at east end of #3

Storm damage between 2 green & 3 tee





Beginning of ditch



looking east

Looking north on #9



DRAINAGE DITCH

Estimates for a drainage ditch on number 9 range from \$2,700.00 to \$4,480.00 plus tax. The ditch would be 320' long 24"-36" deep and 18"-24" wide with 6" perforated ADS at the bottom and filled with drain rock. This ditch would begin at the green belt at a low area adjacent to lot 21 division 2. This drainage ditch will tie into the existing ditch on hole #9. The small foot bridge will have to be replaced with 12" covert. This project will take 2 to 3 days.

The soil from this ditch would be used by greenstaff to fill in low areas.

To fill the ditch already dug on hole #3 from tee half up #3 on the left side will cost \$350.00 for 6" ADS pipe and about \$540.00 for rock, total \$990.00 plus tax.

COST ESTIMATES FOR TIMBER CLEANUP

Drainage golf holes #3 into #9

Low bid \$2,750.00 High bid \$4,480.00

cart paths

Low bid \$3,000 High bid \$4,000.00

Tree removal

Low bid \$600.00 High bid \$750.00

Debris pickup

Low bid \$5,000.00 High bid \$6,250.00

Stump removal

Low bid \$3,500.00 High bid \$3,500.00

Drainage addition

Low bid \$850.00 High bid \$1,000.00

Total

Low bid \$15,700.00 High bid \$19,980.00

Plus tax

BIDDERS

Dick sharer	426-3660	Ditch	\$2,700.00 plus tax
Otto Fields	426-7820	Ditch	\$4,460.00 plus tax
Otto Fields		Cleanup	\$1,250.00 plus tax per day
Rob Goodwin	426-6697	Ditch	\$3,000.00 plus tax

LAKE LIMERICK COUNTRY CLUB, INC.
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DATE: 8/29/96

MEMO: TO: BOARD OF TRUSTEES

RE: "TIMBER HARVEST and GOLF" SPECIAL BOARD OF TRUSTEES
MEETING 9/5/96 7:00 p.m.

There will be a Special Board of Trustees Meeting to review the Timber Harvest clean up status as requested by the Board on August 17, 1996.

Enclosed is a recap of the Board Motions pertaining to funds received from the Timber Harvest and dispositions of the same.

Please particularly note the Motions dated: 11/18/95 and 4/20/96.

Enclosure:

BOT Minutes List
Cash Flow Projection Timber Harvest
Cash Flow Graph

Mailed to board of Trustees 8/30/96

Cash Flow Projection Timber Harvest

For September through August 1996

CASH	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Totals
Beginning cash balance	\$0.00												
Manke Lumber	\$2,161.19												
MRC L.L.C.	\$1,793.40												
Manke Lumber	\$22,764.43												
MRC L.L.C.	\$22,649.33												
Manke Lumber	\$9,604.26												
MRC L.L.C.	\$8,165.10												
Manke Lumber			\$10,849.05										
Manke Lumber			\$3,839.01										
MRC L.L.C.			\$16,054.62										
MRC L.L.C.			\$2,007.04										
Bank interest		\$54.28	\$335.30										
Cash from operations				\$352.07	\$324.91	\$262.18	\$182.89	\$120.51	\$77.41	\$65.67			\$99,887.43
Total available cash	\$0.00	\$67,191.99	\$93,396.13	\$93,748.20	\$94,065.16	\$85,299.86	\$75,667.09	\$38,179.44	\$19,878.01	\$19,943.68	\$17,925.06	\$14,152.06	\$0.00
													\$101,662.65

LESS

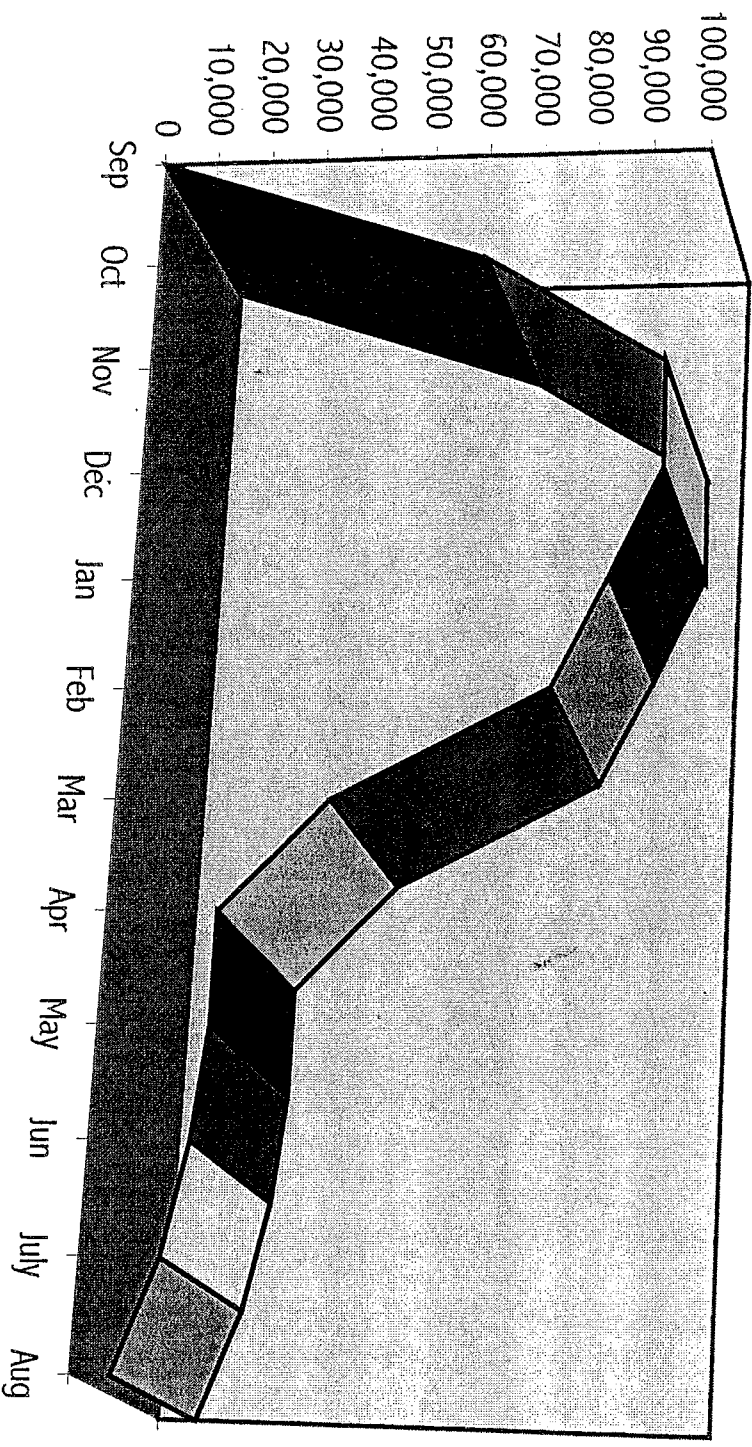
Capital expenditures		\$15.50												\$15.50
Bank Check Charges				\$7.95										\$7.95
Bank Service Charges														\$34,961.99
TIMBER HARVEST:														Timber Harvest
LLCC reimburse Oct/Sep 95		\$6,865.38												
(Salaries/Equip/Supplies)														
Dept. of Revenue					\$4,994.00									
(Forest Excise Tax)														
LLCC reimburse Nov/Dec/Jan						\$6,979.08								
(Salaries/Equip/Supplies)														
Schmidt Nursery								\$1,199.92						
(Replanting Golf Course)														
Valley Rentals Inc.								\$1,988.50						
(Excavator Rent)														
D & G Enterprises														
(Grade Golf Cart Paths)														
Rons's Stump Removal														
(Grind 125 Stumps)														
LLCC reimburse Feb to Jul														
(Salaries/Equip/S-														
)														
														\$2,018.62
														\$3,773.00
														\$7,143.49

Cash Flow Projection Timber Harvest

For September through August 1996

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Totals
GOLF PUMPS:													
PUD - Load Application					\$4,033.48								\$44,478.22
Pauls Electric Transformer						\$2,836.58							
PUMPTech INC Golf Pump							\$37,608.16						
CAPITAL PROJECTS:													
Superior Turf Equipment								\$15,190.42					\$15,190.42
(Turf cat Mower Golf)													
Other													
Total disbursements	\$6,880.88			\$7.95	\$9,027.48	\$9,815.66	\$37,608.16	\$18,378.84		\$2,018.62	\$3,773.00	\$7,143.49	\$94,654.08
Cash balance (deficit)	\$60,311.11	\$93,396.13	\$93,740.25	\$85,037.68	\$75,484.20	\$38,058.93	\$19,800.60	\$19,878.01	\$17,925.06	\$14,152.06	\$7,008.57		\$7,008.57
ADD													
Total additions													
Ending cash balance	\$60,311.11	\$93,396.13	\$93,740.25	\$85,037.68	\$75,484.20	\$38,058.93	\$19,800.60	\$19,878.01	\$17,925.06	\$14,152.06	\$7,008.57		\$7,008.57

Cash Balance by Month



TIMBER HARVEST BOARD OF TRUSTEES MINUTES:

DATE: MOTION OR PROJECT STATUS

Meeting 9/25/95 MOTION The Board of Trustees authorizes thinning the trees on the golf course as planned, but have the club attorney check the contract with Manke Lumber.

MOTION The Board of Trustees amends the previous motion to include--the attorney will review the Manke Lumber Contract within forty-eight hours.

MOTION The Board of Trustees amends the previous motion to include--the proceeds of timber sales are identified by the board as funds to go for capital funding in a special capital reserve account, for future determination by the board.

Meeting 10/21/95 MOTION To mail to all LLC members a copy of the flyer that announces the tree harvesting.

MOTION That Ted Mason of the Architectural Committee be in charge of the over all operation.

STATUS

REPORT Jerry Fairbanks gave a Timber Harvest status report.

Meeting 11/18/95 MOTION 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 Dec. newsletter.

MOTION 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.

Speical Meeting 11/27/95 MOTION To table the (clean up) issue until the Greens Ad Hoc Committee can put together a comprehensive program with costs, timelines, and priorities, than cll a Special Board meeting to present their program.

Meeting 12/16/95 MOTION The BOT authorizes the green's committee to spend up to \$4,000.00 for the restoration of the golf course as recommended by the green's committee.

12/16/95 STATUS List by: LLC Greens Committee Recommended procedure for Golf Course Clean Up and REPORT Restoration.

Meeting 1/22/96 MOTION The board approves an additional \$2,000.00 for the golf course irrigation pump project. (Carl Nelson advised the board that PUD Utilities charged over \$4,000.00 for the 480 volt service required for the pump.) (The board originally authorized an expenditure of \$45,000.00 for golf irrigation pumps, the cost over run is \$2,000.00)

Meeting 4/20/96 MOTION In consideration of the tax status, the board approves the cost of the greens equipment against the Timber Harvest account for \$15,190.42

STATUS
REPORT Jerry Fairbanks presented the C up status to date- 4/20/96

TIMBER HARVEST BOARD OF TRUSTEES MINUTES:

DATE: MOTION OR PROJECT STATUS

Meeting 5/18/96 STATUS Chair person Scott Carey reported the the committee is in the process of reviewing the clean up REPORT schedule.

Meeting 6/15/96 STATUS REPORT Golf Course Clean-up Schedule presented to the Board.

Meeting 7/20/96 MOTION To approve the purchase of a golf cart at \$1,300.00 for the marshal and maintenance use. The \$1,300.00 will be taken from the timber harvest capital reserve fund.
STATUS Tree Harvest Status: Scott Carey estimated that the entire timber harvest clean up project will be REPORT completed by the end of October and a schedule was given to the BOT.

Meeting 8/17/96 MOTION The board of trustees instructs the greens committee to update the evaluation of the golf course restoration work yet to be done, prioritize the tasks giving preference to drainage and other items that need to be done before winter rains, and obtain cost quotes and schedules commitment fro outside contractors for the higher priority items. The board requests these evaluations include the entire golf course area impacted by the tree harvest and included the entire golf course area impacted by the tree harvest and include coordination with as may course residents practicable too ensure coverage of all remaining concerns. Greens is requested to return to a special board meeting to be held 9/5/96 with recommendations of costs and time line.
The following is a list of restoration items specifically identified by the board:
Take down greenbelt damaged trees, Do a ditch for drainage, Cart path gravel washed away.
Clean up debris, Fill holes left by machinery.

7009 25 Ave NE
Seattle, WA 98115
9-25-96

L L CC

Attention: Talitha Waldron
Mayorie Skelton
Esther Springer - Johannesen

re: professional club manager
dues increase to support a "chosen few"

We have been weekend and vacation L.L. members since 1966; building our cabin in '69-'70.

We purchased it for water skiing, swimming, weekend entertaining, etc. Never, did we intend it to be a Senior Citizens Country Club!

Why should we pay their golf and expenses year around; when they don't even pay their share? - green fee upkeep, restaurant,

In no way, does Lake Limerick need to pay "one more employee for "Professional Club Mgr" - Give me a break!! Another "inced person wants an easy job/steady pay!!???"
NO WAY !!

We can't afford to keep the restaurant in the black, now - How about golf??

CCBOT

LAKE LIMERICK COUNTRY CLUB, INC
E 790 ST. ANDREWS DRIVE
SHELTON, WA 98584
(360) 426-3581
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To: Mason County Commissioners

September 30, 1996

Subject: Lake Limerick Aquatic Weed Management Grant

I Status of Grant-funded activities - March 1995 through September, 1996

1. Consultant Contracts complete except for final biomass survey scheduled 10-1.
2. Whole lake SONAR contract work and payments complete except for some \$2,000 pending County budget action on 10-8.
3. Final lake treatment was August 5th; results are encouraging with an apparent high success in killing the target weeds. Biomass survey will provide specific data for disposition of application warranty.

4. Cost Summary:	Consultant and administrative fees:	\$23,603
	SONAR application & water tests:	\$86,628
	Total Grant-funded activities	\$110,231
Cash Contribution:	Dept of Ecology	\$75,000
	Lake Limerick*	\$35,231

* In-kind contributions not applicable due to contract values exceeding grant maximums.

II Follow-on activities

1. Our plan was to plant grass-eating carp in 1997, but Dept of Fish and Wildlife has advised that they will not issue a permit. We are currently evaluating our remaining options, and those will depend on the long-term success of the SONAR program.
2. We applied for and have been granted an SRF loan from the DOE in the maximum of \$125,000. We are currently deciding whether to accept this and/or to apply for a new DOE grant similar to the one just concluding. Application for the follow-on grant will need to be submitted by November 1, 1996

3. Our revised comprehensive plan will place more emphasis on our small lake, Lake Leprechaun, as it is showing aggressive weed growth and may contain Brazilian Elodea. This lake may be the target of a SONAR treatment in 1997, particularly if we find the non-native elodea in it.
4. Affordable weed control options other than SONAR available to us are: Contact herbicides, Bottom barriers (such as burlap sheets covering up to 1-acre patches of weeds), diver hand pulling of weeds, localized dredging, and mechanical harvesting (cutting and removal, dragging of chain, etc.).
5. Next decision date: October 15, 1996 (For follow-on grant application)

III Lessons learned from 1995 grant

1. Overall execution of grant and contracts was satisfactory. Relationship of County administration, Dept of Ecology, Lake Limerick, and contractors was good, but required extensive commitment of time from Lake Limerick volunteers to keep the program tied together and moving.
2. Early establishment of and frequent contacts with members of a steering committee is essential.
3. County and State DOE involvement was less demanding and less intrusive than we had expected.
4. Lake Limerick and Mason County failed to develop a cash flow plan to accommodate the SONAR contractor's frequency of invoices, resulting in the county's inability to pay net 30 days as the contract required. This resulted in considerable financial pain for the contractor, which is just now being largely remedied, although his final payment must await the budget hearing on 10-8. If the County has a procedure to deal with this, we didn't use it, and if there is none, there should be.

On behalf of the Lake Limerick community, I wish to express our appreciation to you, the Commissioners, and to your staff, for your support and encouragement throughout the Grant process. It wouldn't have succeeded without this partnership.



Daniel C. Robinson

President

Lake Limerick Country Club, Inc.

cc: LLCC Board of Trustees

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

To: Mrs. Terry Reynolds

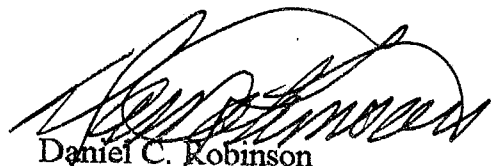
September 24, 1996

Subject: Absentee Voter Proposal

As we discussed previously, I presented your absentee voters proposal to the Board of Trustees. Your proposal generated a significant discussion regarding the absentee voting and, while a majority of the Board decided that the present voting and counting procedure should remain unchanged, there was a concensus that the absentee ballots should be easier to get.

As a result of this concensus, the Board decided to implement a program whereby a member, upon written request, would be placed on a permanent "absentee voter list". Although we have yet to work out the details, once placed on this list, a member would automatically get a ballot with the Club letter defining the issues to be voted on. I believe that this decision will not only remove much of the flow time involved in obtaining an absentee ballot and reduce our office work in processing the requests, but will also encourage more members to vote!

Thanks to your effort on this issue, the Board was energized to find a way to improve the process. I believe they have done that, and you have my appreciation for being the catalyst.



Daniel C. Robinson
President

Lake Limerick Country Club, Inc.

cc: Board of Trustees