

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES MEETING MINUTES
JULY 19, 1997

The meeting was called to order at 9:00 a.m. by President Dick Lombard.

ROLL CALL

- ◇ Trustees attending: President Dick Lombard, Vice President Gary Ayers, Secretary Esther Springer-Johannesen, Treasurer Bill Buff, Assistant Treasurer Nan Stricklin, Trustee Martha Fairbanks, Trustee George Buckley, Trustee Doyle Wilcox, Trustee Pat Paradise and Trustee John Bykonen
- ◇ Trustees not attending: Trustee Ted Mason

APPROVAL OF MINUTES

A motion was made by Esther Springer-Johannesen, seconded by Bill Buff and passed as follows:
To accept the minutes of June 21, 1997 as written

FINANCIAL REPORT

A motion was made by Gary Ayers, seconded by George Buckley, and passed as follows:
to accept the June financial report as presented

ITEMS FROM THE CONSENT AGENDA

Consent Agenda Item 1 ~ Greens Personnel Changes

- ◇ Chairman Scott Carey announced that Brett Jackson has left LLCC employment. Dave Pearson has taken the vacant position. A new employee has been hired to fill Dave's position.
- ◇ Scott informed the Board that all of the diesel mowers have been down due to fuel problems coming from the tanks. This problem has been resolved and the course should be back in good shape soon
- ◇ Dick Lombard conveyed the praise he has heard for the condition of the golf course and the work done by Steve Cox and his crew.

Consent Agenda Item 2 ~ Lake/Dam Committee 1997 Weed Management Program

- ◇ Don McFarland stood in for Dan Robinson in his absence.
- ◇ Jim stated that the Lake/Dam Committee has made an addendum to their budget for \$5,000 for Geese removal. The "Goose Letter" was distributed to the Board and stated that a fine of \$100.00 may be imposed on anyone seen feeding geese. Jim explained that the Department of Fish and Wildlife would not assist us in the removal of the geese if we did not show a serious effort on our part to aid in keeping the geese away.

A motion was made by Doyle Wilcox, seconded by Martha Fairbanks as follows:
to approve the recommendation from the Lake/Dam Committee to impose fines for feeding geese

Doyle Wilcox made an amendment to the motion to change the wording as follows:

Any resident noted by 2 or more witnesses or by a photograph, of providing food to Canadian Geese, whether actively or passively, on any part of Lakes Limerick or Leprechaun may be subject to a fine of \$100.00.

The amended motion was passed, Trustee Patrick Paradise Opposed.

◇ **Weed Management Update**

Jim reported that the Lake Leprechaun treatment has been started using the same treatment method as used in Lake Limerick last year. This treatment is being done without state funds.

The Cranberry Inlet treatment has also been started using slow release SONAR pellets. This treatment will be covered by state funds, LLCC will have to pay their 1/3 share at a cost of \$2,500.00.

◇ **Lake Patrol Boat**

The Lake/Dam Committee has added \$5,000.00 to their budget to cover the cost of the boat. The recommendation for this budget item will be reviewed at the final Budget Approval Board Meeting in August.

Consent Agenda Item 3 ~ Security Committee; Anglia Beach Security Gate

- ◇ The signs from the towing company and Lake Limerick have been installed, approximately 80 members have been issued codes to date. The gate will be operational August 1, 1997.

Consent Agenda Item 4 ~ Architectural Committee; Architectural Field Rep Position

- ◇ The Architectural Field Representative Position will be reduced to 2 days per week.

Consent Agenda Item 5 ~ Long Range Planning Committee

- ◇ Chairman Tony Paradise is very concerned about our greenbelt areas due to dangerous trees and fire hazards. Tony had several recommendations for getting started on this project but requested that a separate "Greenbelt Committee" be formed.
 - (A motion was made by Bill Buff, seconded by George Buckley and passed as follows;
to establish a Greenbelt Committee
 - A motion was made by George Buckley, seconded by Bill Buff and passed as follows (Trustee Pat Paradise Abstained);
with the advise and consent from the Board of Trustees to appoint Pat and Tony Paradise as
Co-Chairs of the Greenbelt Committee
- ◇ Other topics discussed in the last Long Range Planning Meeting were:
 - The Septic Odor at the Pro Shop, this matter is being handled by the Maintenance Committee
 - Research has started on the year 2010 end of the LLCC Restrictions and Guidelines.
 - Tony would also like the Board to consider another chair for the Long Range Planning Committee as he will be leaving in September. The Board will take action on this matter at a later date if it is felt the Long Range Planning Committee needs more time to complete on going projects.
- ◇ The next Long Range Planning Committee Meeting will be held August 23, 1997.

EXECUTIVE:

1. Dues ~ Assessments Structure

- ◇ The Financial Advisory Committee met to discuss the Dues - Assessment Structure to save the club B&O Taxes. There is no B&O Tax on Dues, the recommendation from the Committee was to contact our Club Attorney and CPA. The CPA recommended contacting the State Department of Revenue to inquire about the ruling concerning the amount of dues that can be charged. Suz contacted the State and relayed the information from the State to Don Gardner, C.P.A., who will contact them and ask for a written statement. There has been no response to date.

2. Proposed Ballot Issues, Budgets and Audits

- ◇ The October Elections will consist of Budget approval for both Water and Club Budgets, and the Audit; these ballot issues are mandated by the State HOA Laws. An Audit will cost approximately \$8,000.00 if the waiver of an audit is not passed by the membership. The wording for this ballot issue is essential for the approval of the waiver, it will be written to express the savings for LLCC Members if it is passed. It was generally felt if the past audit results were presented to the membership, there would be a good chance for an approval of the waiver.
- ◇ The preliminary consolidated budget sheet was handed out by Bill Buff. The final approval for the budget will be done at the August 16, 1997 Board Meeting.

OLD BUSINESS

1. Street Lights, Approval

- ◇ Gary Ayers reported on the meeting he had with PUD. Trustee Each light will cost \$0.26 per day. The PUD also stated that any lights no longer needed could be disconnected without recourse. The funding for the lights will be incorporated into the budget for final approval in August. Gary will contact the PUD for an estimate of the future costs to maintain the lights.

2. Animal Control Update

- ◇ Dick Lombard updated the Board on the status of the Mason County Animal Control Contract which now includes permanent employees. The County will be holding public hearings in which LLCC will be represented. One of the proposals being considered is a zoning code. The code would be set to match the codes of the communities in Mason County. LLCC would be in a zone that would require a leash law.
- ◇ Handouts were presented to the Board of Trustees for approval on the the first phase of the LLCC Animal Control procedures.

A motion was made by Gary Ayers, seconded by Nan Stricklin and Passed as follows (Gary Ayers, Abstained);
To proceed with the warning letter process using the Vice President as the contact for responses to the letters, the office phone number will be used for initial contact.

3. Lake Limerick Daze, Review

- ◇ Dick Lombard proposed a resolution be made thanking Chairman Dick Sirokman and his volunteer staff for their outstanding performance in making Lake Limerick Daze a success. The Resolution will be presented at the next Board Meeting.

NEW BUSINESS

1. Greens - Non Member Golf Annuals - Social Privileges

◇ On December 16, 1995 the Board voted to discontinue Social Memberships to all Non Member Golf Annual purchasers. This motion was in conjunction with the new Not For Profit Status that was being initiated at the me.

A motion was made by Nan Stricklin seconded by Esther Springer-Johannesen and passed as follows:
to grant all Non Member Golf Annual purchasers Social Privileges

◇ Current holders of Non Member Golf Annuals Memberships will be granted Social Privileges immediately

2. Goose Letter

◇ This issue was discussed with Consent Agenda Item 2 for the Lake/Dam Committee

COMMENTS FROM THE MEMBERSHIP . . none

CORRESPONDENCE . . .none

ANNOUNCEMENTS . . .none

MOTION TO CONVENE TO CLOSED SESSION

A motion was made by Gary Ayers, seconded by Esther Springer-Johannesen, and passed as follows;
to convene to closed session to discuss personnel and legal matters

MOTION TO RECONVENE TO OPEN SESSION

A motion was made by Esther Springer-Johannesen, seconded by Doyle Wilcox, and passed as follows:
to reconvene to open session

MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS

no motions were made in closed session

ADJOURN

A Motion was made by George Buckley, seconded by Martha Fairbanks and passed as follows:
To adjourn the meeting at 11:10 a.m.

Respectfully Submitted,

Esther Springer-Johannesen , Secretary

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

AGENDA
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.
July 19, 1997 9:00 A.M.

- I. ROLL CALL Esther Springer~Johannesen
- II. APPROVAL OF MINUTES: Esther Springer~Johannesen
Board of Trustees Minutes of June 21, 1997
- III. FINANCIAL REPORT Bill Buff
A) Preliminary Budget Presentation
- IV. CONSENT AGENDA (Committees)
ARCHITECTURAL COMMITTEE LAKE/DAM COMMITTEE
LONG RANGE 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 Personnel Changes Scott Carey
- 2. Lake/Dam Committee - 1997 Weed Management Program Jim McFarland
- 3. Security Committee - Anglia Beach Security Gate Neil Jones
- 4. Architectural Field Representative Position Pat Feist
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

V. EXECUTIVE

- 1. Dues ~ Assessments Structure
- 2. Proposed Ballot Issues, Budgets and Audit
- 3.
- 4.
- 5.

VI. OLD BUSINESS

- 1. Street Light Approval Gary Ayers
- 2. Animal Control, Update Gary Ayers
- 3. Lake Limerick Daze Review

VII. NEW BUSINESS

- 1. Greens - Non Member Golf Annuals ~ Social Privileges
- 2.
- 3.

VIII. COMMENTS FROM MEMBERSHIP:

- IX. CORRESPONDENCE: Esther Springer~Johannesen

X. ANNOUNCEMENTS:

- A.
- B.

XI. MOTION TO CONVENE TO CLOSED SESSION:

Legal and Personnel Matters

(The Motion must State Specifically the purpose for the closed session and must be referenced in the minutes)

XII. CLOSED SESSION:

(The closed session may only include matters dealing with personnel matters; legal counsel or communication with legal counsel; and likely or pending litigation of an owner to the association.)

XIII. MOTION TO RECONVENE TO OPEN SESSION

XIV. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

(Motions or agreements made in closed session may not become effective unless the board, following the closed session, reconvenes in open meeting and votes in the open meeting on the closed session motions.)

XV. MOTION TO ADJOURN MEETING

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

LAKE / DAM -- LAKE MANAGEMENT COMMITTEE — Chairman: Dan Robinson

To: Board of Trustees

July 15, 1997

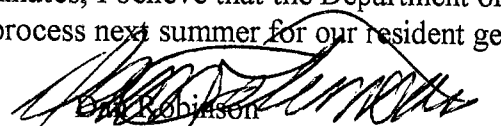
Subject: Control of Canadian Goose Population

During the past several weeks I have been in contact with a number of people in the Washington State Fish and Wildlife department regarding our growing population of the subject geese. We have, over the past several years, received several written complaints about the leavings of these birds, and I'm sure all have seen the lawn in front of the Inn that makes clear what the problem is! The Fish and Wildlife Department has some sympathy for our problem, and there may be a way we can convince them to relocate some or most of the birds to a location where hunting is legal and the bird population can be contained. I and my committee are working most energetically on this part of the solution, but we need the help of the Board of Trustees and the community at large.

The F & W Department tells me that the only reason the birds adopt our lake to begin with is that someone feeds them. People do this for various reasons, but they do not realize that these birds foul everyone's lawns and beaches with their feces, and that these deposits represent significant additions to not only the nutrients for the weeds in our lake, but also represent a health hazard to anyone swimming in our lake! Other communities have adopted a penalty system to discourage otherwise well-meaning residents from feeding the birds. Fish and Wildlife has conditioned their support of our request to remove the birds on our willingness to cease feeding the birds, which they say is the reason the birds are here at all.

Accordingly, I request that the Board of Trustees approve by motion a monetary fine of \$100 for any resident noted by 2 or more witnesses or by a photograph, of providing food to Canadian geese, whether actively or passively, on any part of Lakes Limerick or Leprechaun. Such a penalty, when approved by the Board, could be effective November 1, 1997, and my committee will prepare the appropriate writings for the next available newsletter. If enforcement of this penalty becomes necessary, Lake \ Dam Committee will prepare correspondence and be responsible for follow-up.

With the above requested motion in the Club minutes, I believe that the Department of Fish and Wildlife will be willing to discuss a removal process next summer for our resident geese.


Dan Robinson
Chairman, Lake/Dam Committee

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

Date_____

«COMPLAINTMADEBY»
«ADDRESS_2»
«CITYSTATEZIP»

Dear «COMPLAINTMADEBY»:

We are in receipt of your recent complaint concerning dogs in your neighborhood.

A warning letter and a description of your complaint has been sent to the lot owner. We trust this will solve the problems you have experiencing. If further complaints are received from you or other neighbors another letter with the appropriate fine, in accordance with our Animal Control Rules, will be issued.

We would like to update you on our status with Mason County and their recent proposal to pick up restrained animals. Mason County is working on a new Animal Control Program which no longer includes hiring of contractors for the Animal Control Positions. These personnel are now considered as permanent employees. Public Hearings will be held and Lake Limerick will have a representative at those meetings. When Lake Limerick has further information to report on this matter we will update the membership.

Thank you for your understanding and patience in this matter.

Sincerely,

Board of Trustees.
LAKE LIMERICK COUNTRY CLUB, INC.

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

Date _____

«DOG_OWNERS_NAME»
«ADDRESS_1»
«CITYANDSTATE_AND_ZIP»

Dear «DOG_OWNERS_NAME»:

The Board of Trustees of Lake Limerick is charged with the responsibility of assuring the proper and orderly development of our community to the end that all property owners will have the fullest use and enjoyment of their property.

As you know, each owner of Lake Limerick Country Club properly agreed when they purchased his property, to abide by the By-Laws of the Corporation and the Restrictive Covenants applicable to the division in which his property is located

SPECIFIC COMPLAINT

A copy of the new Animal Control Rules as well as the Resolution Regarding Domestic Pets have been enclosed for your convenience. We are confident that you can resolve this matter using the enclosed guidelines. We request that you respond to this matter within 2 weeks of this letter. However, we must point out that in the event another complaint is recieved, we will have no recourse but to initiate the Animal Control Rule Penalties voted in by the Membership on April 26, 1997.

Your solution to this matter should be addressed to _____, E 790 St Andrews Dr, Shelton WA 98584 or feel free to call me at _____.

Trusting you will comply with these requirements we remain with sincere regards:

Board of Trustees
LAKE LIMERICK COUNTRY CLUB, INC.

LAKE LIMERICK COUNTRY CLUB, INC.
RESOLUTION REGARDING DOMESTIC PETS

Adopted by the Board of Trustees

February 16, 1985

The Declarations of Restrictions provide with respect to animals as follows:

1. No horses, cattle, cows, sheep, rabbits, pigs or other animals, fowl or poultry shall be kept, raised or permitted on said tract of any part thereof, except that domestic cats, dogs and birds may be kept as household pets upon said tract, provided that they are not kept, bred or raised thereon for commercial purposes or in unreasonable quantities. The actual number permitted shall be determined by the Architectural Committee. Declarant may establish stables for the benefit of lot purchasers and for the operation of riding stables.

2. The Board of Trustees has received complaints about dogs and other animals. the Board intends this resolution as a response in those complaints.

3. The following actions of pets, including in particular dogs and cats, are violations, and their owners will be held strictly liable for the same:

- a) Interfering with property of others, including particularly tipping over garbage cans, digging in lawns, defecating on the property of others.
- b) Biting or close-range threatening of people and/or other animals who are in a place where they have a lawful right to be;
- c) running in packs;
- d) Excessive noise, including in particular barking and
- e) Entering onto golf course property or the island near the clubhouse, which are areas strictly forbidden to animals.

4. A complaint about any violation of section 3 may be filed with the Board. A designee of the Board shall screen all reports. Depending upon the history of the animal and/or owner, the seriousness of the incident, etc., the designee may make telephone contact with the owner, send a letter, set the matter for hearing or any combination of these.

A permanent record of all complaints and actions taken thereof shall be kept in the owner file.

Any hearings shall be before the Board and shall be conducted in a manner reasonable calculated to be fair yet expeditious.

If a hearing is held, and remedial action is taken by the Board, such action may take the form of a telephone call, a letter to the lot owner, imposition of restrictions reasonably calculated to prevent further violations, assessment of charges for actual costs incurred, and if necessary, referral to the corporation attorney for legal action.

5. Every action taken by the Board under this resolution shall be followed up in a manner, and within a period of time, that are reasonably calculated to prevent further violations.

LAKE LIMERICK COUNTRY CLUB
ANIMAL CONTROL RULES
AS APPROVED BY THE MEMBERSHIP
APRIL 26, 1997

1. Property Owners will be required to confine their animal(s) to their property by fence, kennel, or other method that complies to Architectural Committee and humane rules.
2. Property Owners, Residents (renters) and Guests of property owners will have control of their animal(s) while off their property but still on LLCC property, by restraining their animal(s) with a leash.
3. Property Owners will be held responsible for their guests and renter(s). This requirement should be passed on to their guests and renter(s). Any violation to these rules will be directed to the property owner to respond to the violation.
4. A preprinted form will be made available in the office and from the security patrol. This form will ask for the description of the animal(s), owner(s), locations and a description of the problem(s).
5. Mason County offers a pick up and impoundment service for animals that have been apprehended for violations of these rules. There is a nominal fee for this service which will be charged to the owners account.

Violations will be handled by the following:

First Violation: ----- Warning Letter
Second Violation ----- \$25.00 Fine
Third Violation ----- \$100.00 Fine
Fourth Violation ----- \$400.00 Fine

LAKE LIMERICK COUNTRY CLUB, INC.
ANIMAL CONTROL COMPLAINT FORM

Description of Animal Control Problem:

Animal (s) description, size, color, etc.:

Animal(s) Owner's Name and Address:

Division/Lot #

Complaint Made By ~ Name and Address:

Complaint Response By:

Date Warning Letter Sent:

Date \$25.00 Fine Issued:

Date \$100.00 Fine Issued:

Date \$400.00 Fine Issued:
