

AGENDA
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.
October 18, 1997 9:00 A.M.

- I. ROLL CALL Esther Springer~Johannesen
- II. APPROVAL OF MINUTES: Esther Springer~Johannesen
Board of Trustees Minutes of September 20, 1997
- III. FINANCIAL REPORT Bill Buff
- 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. Greenbelt Committee - Div #3 Greenbelt Update Tony Paradise
- 2. Greens Committee - Budget and Income Recommendations Scott Carey
- 3. Greens Committee - Winter Rates Scott Carey
- 3. Architectural Committee - Letter of "continued compliance" Pat Fiest
- 4. Lake/Dam Committee - Lake Regulations, changes & additions Dan Robinson
- 5. Lake/Dam Committee - Lake Limerick Water Level Dan Robinson
- 6. Lake/Dam Committee - Golf Course Run off..... Dan Robinson
- 7.
- 8.
- 9.
- 10.

V. EXECUTIVE

- 1. Insurance Presentation, November 8, 1997
- 2.
- 3.

VI. OLD BUSINESS

- 1 Ward - Request
- 2.
- 3.

VII. NEW BUSINESS

- 1. Inn Closure - December 22 through December 25th
- 2. Employee Party - December 16, 1997
- 3.

VIII. COMMENTS FROM MEMBERSHIP:

- IX. CORRESPONDENCE: Esther Springer~Johannesen

X. ANNOUNCEMENTS:

- A. Halloween Dance October 31, will be at no charge to members
- B. Tom & Jerry Party will be arranged by the Inn Committee

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

BOARD OF TRUSTEES

October 18, 1997

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

ROLL CALL: *Esther Springer Johannesen*

Trustees attending the meeting are: Vice President Gary Ayers, Secretary Esther Springer Johannesen, Treasurer Bill Buff, Asst.-Treasurer Nan Stricklin, Trustee Martha Fairbanks, Trustee Pat Paradise, and Trustee Doyle Wilcox.

Trustees excused are: Trustee John Bykonen, Trustee George Buckley, and Trustee Ted Mason.

APPROVAL OF MINUTES:

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

To approve the minutes of the September 20, 1997, board meeting with the following amendments to read: page 3, Old Business, Animal Control Memo, change the word from - "In the future members will have a right to appeal to the Board of Trustees at a regular board meeting, rather than Executive session." to Executive Committee.

FINANCIAL REPORT:

Treasurer Bill Buff reviewed the Comparative Statement of Income for September 1997. He discussed the Income Statement by each department.

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

To approve the September 1997 financial report as presented.

ITEMS FROM THE CONSENT AGENDA:

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

To approve the September 1997 Consent Agenda with the following addition:
Item 7. Architectural - New membership recommendation.

Consent Agenda Item 1. Greenbelt Committee -- Division 3 Greenbelt Survey Update

Tony Paradise reported that the committee held a meeting with members who live next to the Division 3 green belt. About 40 people attended and the majority agreed with the clean up project. They expressed concern regarding replanting of trees. Tony will see if we can get donated trees. Pat Feist has a crew that is locating property lines. The price of lumber is currently low, hopefully it will increase later. The committee will wait until Spring when Tony

Paradise returns before pursuing the project. Treasurer Bill Buff said any revenue from the trees will need a special account and must be reinvested in 24 months or be subject to taxation.

Consent Agenda Item 2. Greens -- Budget and Income Recommendations.

Chair Person Scott Cary presented the results of the ad hoc greens committee recommendations for non-member dailies. President Dick Lombard suggested that no action be taken until the November board meeting.

Consent Agenda Item 3. Greens Committee – Winter Rates

Chair person Scott Carey said the winter rates usually begin on January 1 until April, but advises that now might be a better time to start.

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

The Board approves the recommendation to extend the golf weekday dailies @ \$8.00/day, from November 1, 1997, to March 31, 1998.

Break

Consent Agenda Item 7. Architectural Committee – New Membership Recommendation.

Chair person Pat Feist recommends to the board, Eugene McInnis as a new member of the Architectural Committee.

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

The Board approves the recommendation to accept Eugene McInnis as an Architectural Committee member.

Consent Agenda Item 4. Architectural Committee – Letter of “Continued Compliance”

Chair person Pat Feist discussed drafting a letter of repeated non-compliance to Architectural Rules offenders. The member would be penalized +/- \$250.00, that would be held for one year and then refunded, if there were no further problems. He will present the letter at the next board meeting, after the attorney reviews it.

Tr. Gary Ayers would like to know what number of dogs allowed per household. This is determined by the Architectural Committee.

Consent Agenda Item 5. Lake/Dam – Lake Regulations, Changes & Additions.

Chair person Dan Robinson said his committee reviewed the lake rules in order to come into compliance with current County rules. He have revisions to present to the board in November.

Consent Agenda Item 6. Lake/Dam -- Lake Limerick Water Level.

Chair person Dan Robinson said the Lake/Dam committee would like to raise the lake level 4” next summer to help control weeds and algae.

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

The Board approves the recommendation from the Lake/Dam Committee to raise the lake level 4" next year.

Consent Agenda Item 6. Lake/Dam -- Golf Course Run Off

Committee Chair person Dan Robinson recapped the study of the golf course storm run off, to determine the extent of the nutrient problem. The committee will sample the lake water for fertilizer content at 5 or so locations every 3 months for a year. The initial quote of \$50.00 to \$100.00 for each test is within their budget.

EXECUTIVE COMMITTEE: The board of trustees is welcome to attend, including the Executive Sessions.

1. Insurance presentation: Duncan & Associates will present their insurance quote at the next Executive meeting, Nov 8, 1997, in the board room. President Dick Lombard encourages the board of trustee members to be present.
2. Current salary status and evaluation: The Executive Committee will review the package and present their recommendations at the next board meeting.
3. The Employee Christmas party is scheduled for December 16, 1997. The employees will be given a gift catalog in the price range of \$25.00.

OLD BUSINESS:

1. Ward Request - Mr. Ward built a house on two lots, one lot contains a gas easement. He is having difficulty selling the home because of the double assessments. Architectural Chairperson Pat Feist and Mr. Ward will check Lake Limerick's legal options.
 - No legal expense for LLCC
 - Possible solution, redraw the property line (LLCC absorb the property)

NEW BUSINESS:

1. Inn – Inn closure December 22, 1997 to December 25, 1997

Motion made by Tr. Nan Stricklin, seconded by Tr. Esther Springer-Johannesen and carried by the Board as follows:

The Board approves the Inn closure from December 22 to December 25, 1997

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE:

Secretary Esther Springer Johannesen presented two letters to the board. President Dick Lombard read a letter from an attorney concerning pertinent by-laws. Dick has contacted the club attorney Rob Wilson-Hoss. The board decided there was no reason to respond to Mr. Lundgaard's letter.

ANNOUNCEMENTS: President read the announcements

Halloween Dance October 3., There will be no charge for the dance.

Tom & Jerry Party - Volunteers from the board will take ½ hour shifts.

ADJOURN:

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

To adjourn the meeting at 11:30 a.m.

Respectfully submitted,

Esther Springer Johannesen, Secretary

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

Mail Minutes to absent Board Members

LAKE LIMERICK COUNTRY CLUB

E. 790 ST. ANDREWS DRIVE

SHELTON, WA 98584

(360) 426-3581

September 24, 1997

Hoss & Wilson-Hoss

ATTN.: Robert D. Wilson-Hoss

Rob,

It is the position of the Board of Trustees of Lake Limerick Country Club that all capital expenditures in the proposed FY 1998 budget fall within the areas of repairing, replacing, protecting, or preserving existing capital assets at LLCC.

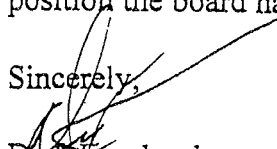
The one item that may be questioned is the proposed security fence and gate at Banbury Beach. This is for the purpose of protecting the beach, park area, and equipment. This item would appear to fall within the guidelines of Article VIII as an exception to the \$5,000.00 new item requirement. Therefore, this would not require separate approval from the membership.

The other argument that may have merit is that the membership is presented, for its consideration and approval, not only the proposed operating budget but also the capital budget, detailed by department. If the present and /or absentee quorum makes a favorable decision on the budget, is it not in fact approving both the operating and capital budgets?

Attached please find a copy of the complete call to meeting and ballot issue of the newsletter. It gives an overview of both budgets.

I am, at this time, not going to recommend to the Board of Trustees that a new ballot be prepared and mailed to those who have already requested an absentee ballot. The points presented in the correspondence from Mr. Lundgaard, in reality, appear to support the position the board has taken on this matter.

Sincerely,


Dick Lombard
President

LAW OFFICES OF
ROBERT E. LUNDGAARD
2400 BRISTOL COURT S.W.
SUITE B
OLYMPIA, WASHINGTON 98502
TELEPHONE (360) 943-8440
FACSIMILE (360) 943-8443

COPY

September 22, 1997

Richard Lombard, President
LAKE LIMERICK COUNTRY CLUB, INC.
East 790 St. Andrews Drive
Shelton, WA 98584

Re: Lake Limerick Country Club, Inc.
Our File No.: 17492

Dear Mr. Lombard:

Several members of the Lake Limerick Country Club contacted me for the purpose of reviewing the Articles of Incorporation, Bylaws and statutes on Homeowners' Associations as they relate to the ballot issues sent by your Board to the members. Of particular concern is the Ballot Issue #1 asking for a vote on the budget without asking for separate votes on capital projects which exceed \$5,000.

Article VIII, Section 2 of the Bylaws provides in part that assessments for the purpose of providing funds for the purchase, development, construction, expansion or improvement of real or personal property in excess of \$5,000 shall only be imposed by a favorable vote of the members.

Your ballot issue does not mention any projects in excess of \$5,000, yet your proposed budget shows five areas with capital expenditures in excess of \$5,000. It is my opinion that you should provide for a membership vote on each of those items separate from a vote on the total budget.

Article VIII, Section 2 also provides that any such assessment shall be imposed if a quorum is present and more than one-half of the members vote to approve.

Article V, Section 4 states that 10% of all registered votes shall constitute a quorum. RCW 64.38.040 provides that unless the governing documents specify a different percentage, a quorum requires 34% of the members present or by proxy. Since your Bylaws specify 10%, your Bylaws control.

Richard Lombard
September 22, 1997
Page 2

Issue Number 3: Independent Audit. An independent audit is mandatory unless waived by a 67% favorable vote where a quorum is present.

I wanted to get this information to you in plenty of time for a new ballot to the members before your October membership meeting.

I would be pleased to discuss this with your attorney if you wish. I have included 11 copies of this letter for distribution to the other Board members.

Very truly yours,


Robert E. Lundgaard

REL:mt

Enclosures

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LAKE LIMERICK COUNTRY CLUB

E. 790 ST. ANDREWS DRIVE

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(360) 426-3581

September 24, 1997

Hoss & Wilson-Hoss

ATTN.: Robert D. Wilson-Hoss

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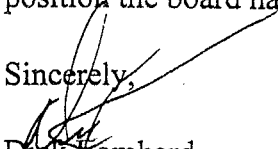
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Sincerely,


Dick Lombard
President

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 -- LAKE PATROL -- COMMITTEE

Chairman: Dan Robinson

To: Board of Trustees, Dick Lombard, President October 13, 1997

Subject: Issues for Board Consideration

Pursuant to concerns of the Lake/Dam committee as summarized in the attached meeting minutes and letter to the Board, I request that the following subjects be added to the consent agenda for the October 18, 1997 meeting. I will be prepared to discuss the issues at that meeting.

1. Lake Regulations -- Certain rules need to be revised to come into compliance with current County rules, and we need to add a "ski-drop" limitation.
2. Lake Limerick Water Level — The Board will be asked to authorize the summer season level of the lake be increased by 4" to help with control of weeds and algae.
3. Golf Course Runoff — The Board will be asked to authorize a study of the Golf course storm runoff to determine the extent of the nutrient problem, and to evaluate remedies.



Dan Robinson
Chairman

TO: Lake Limerick Board of Trustees
FROM: The Lake/Dam Committee
RE: PREVENTATIVE MEASURES TO INHIBIT FUTURE WEED GROWTH IN OUR LAKE

As we are all aware, our lake has a chronic weed problem which we have been aggressively treating for the past two years. Prior to that time we have tried numerous remedies to try and manage the weeds while maintaining a viable fishing, swimming and boating environment. However, after reviewing post treatment reports that in effect state follow-up treatments will in all likelihood be necessary, we feel it is prudent to consider other contributing factors to this problem, namely water run off from our grassy areas polluting the lake with fertilizers and the like, creating an ideal environment for plant growth. Our main concern is how much water run off from the golf course is entering our lake. We feel it is important to investigate if there is a way to monitor how much if any run off is entering our lake, where it is entering our lake and possible remedies (detention pond, filtration system) to prevent it. It would also be beneficial to know the water volume at our inlets and the breakdown of the nutrients found in the lake.

We also are concerned about the grassy areas on community property at the lake line. Our own Architectural guidelines specifically state that grass must be 20' from the water line. This should be enforced to minimize fertilizers entering the lake from individual lots, but cannot be until we remedy the situation on club property first.

We are actively pursuing other potential contributing factors and investigating remedies to them and would appreciate your help in ascertaining whether or not this particular area (golf course run off) is a viable concern.

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

LAKE / DAM - LAKE MANAGEMENT COMMITTEE

Minutes of Committee Meeting on October 8, 1997

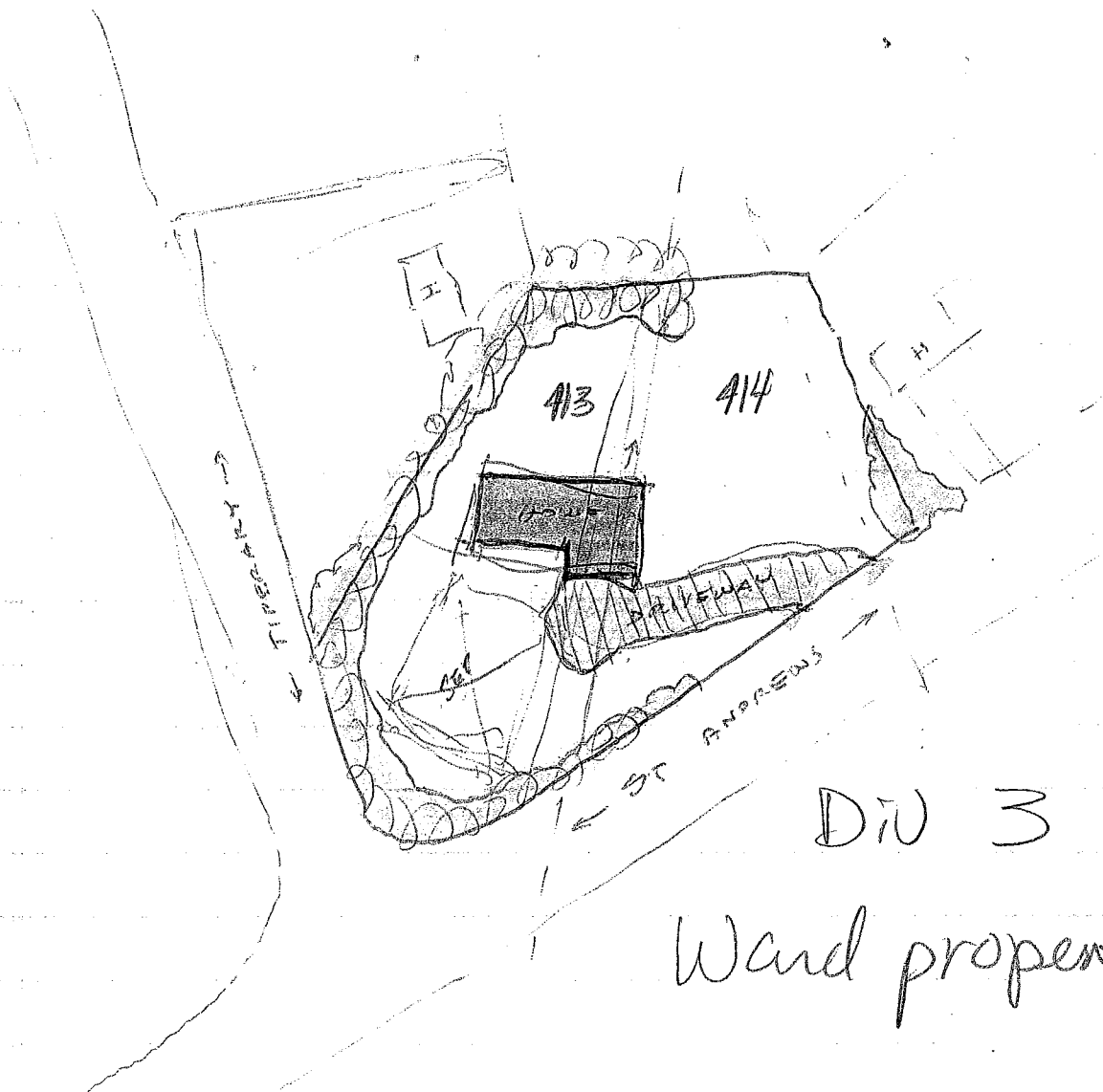
1. The meeting was called to order by Randy Hominda chairing for Dan Robinson at 5:00PM
2. Members present were: Jim McFarland, Duane & Deanne Landsverk, Doris Hominda and Joyce Stanton.
3. The minutes of the September meeting were not available, a motion was made and approved to have the September minutes forwarded to the members for their signatures of approval and returned.
4. The September financial report was reviewed and approved by motion of the committee.
5. Old Business
 - a. Status of Lake Treatment - Jim McFarland reviewed the status of our weed control efforts. He indicated his frustration with the applicator in not being able to obtain the necessary data to determine the number of applications and the level of herbicide that was maintained in the lake during the treatment. Questions were raised regarding the fact that if the level of herbicide was not consistently maintained, than the initial application may have been an exercise in futility, and whether or not this was cost effective.
A motion was made and approved by the committee to hold all payments to the current applicator until such time that all data requested has been delivered to the satisfaction of Dan Robinson and Jim McFarland and it can be determined that all services billed for have actually been performed. If this information is not received in a timely manner, can a letter be sent from our attorney regarding the violation of the contract?
The committee also expressed a desire to investigate an alternate contractor for future lake treatments.
The committee also discussed at length preventative measure that could be taken to inhibit future weed growth. The attached letter was drafted by the committee and a motion was passed to have the letter forwarded to the board of trustees for their consideration.
 - b. Lake Patrol Status - The committee reviewed our current rules as well as the county rules and the following rule changes were approved by motion of the committee:
 1. Rule #5 - change 8 mph to 6 mph
 2. Rule #9 (b) - change 8 mph to 6 mph
 3. Rule #10 - to read "Boats towing skiers must have a responsible driver and a responsible observer/flagger (individual lot owners to be responsible for determining responsibility of driver/observer/flagger in his or her boat). A red warning flag is to be used to denote a downed skier. Boats must be operated in a counter-clockwise pattern.
 4. Rule #14 - change 8mph to 6 mph
NEW RULE - Skiers wishing to "drop a ski" must do so at the buoy line, dropping a ski in the skiing lanes is strictly forbidden.
 - c. Lake Limerick Water Level - The committee reviewed Herm & Marilyn Feists' report on the history of the water level. It appears that a decision was arbitrarily made by the

maintenance department at some time in the past to leave the second weir board out to maintain peace in the community. However the committee feels that this action may have contributed to the weed growth in the lake. A motion was made and passed to request that the board of trustees direct the maintenance department to install the second 4" weir board in March and remove it in September, so as to maintain a lake depth during the growing season that would help discourage weed growth.

6. Lake / Dam Committee meetings will be suspended for the winter months. The next meeting will be held on February 11, 1998 at 5:00PM
7. The meeting was adjourned at 6:20PM.

THE FOLLOWING SUGGESTIONS HAVE BEEN APPROVED BY THE GREENS COMMITTEE, TO BE PRESENTED TO THE BOARD OF TRUSTEES. THESE SUGGESTIONS ARE TO BE A PART OF A ONGOING EFFORT BY THE COMMITTEE, TO BRING IN MORE PUBLIC PLAY TO OUR GOLF COURSE.

1. NO LEAGUE PLAY ON HOLIDAY WEEKENDS.
2. NO TOURNAMENTS ON HOLIDAY WEEKENDS.
3. ALL LEAGUE PLAY WILL BE BY TEE TIME OR SHOTGUN START AT PRO-SHOP MANAGERS DISCRETION. THIS WILL ALLOW PRO-SHOP MANAGER TO INSERT GROUPS AS HE SEES FIT.
4. NO FIVESOMES ON WEEKENDS.
5. MAXIMIZE TEE TIMES, NO TWOSOMES, THEY WILL BE PAIRED UP WITH ANOTHER GROUP, SAME WITH THREESOMES AND SINGLES WHENEVER POSSIBLE.
6. PRO-SHOP MANAGER WILL ACT AS STARTER AND WILL HAVE THE FINAL WORD ON THE TEE. IN HIS ABSENCE HE WILL APPOINT A STARTER.
7. TEE TIMES WILL BE REQUIRED FOR AN ADDITIONAL 9 HOLES BY SENIORS ON MONDAY AND FRIDAY, NO EXCEPTIONS.
8. MOVE FRIDAY COUPLES TO ANOTHER NIGHT.
9. FOR DEFINITION PURPOSES, WEEKENDS START AT NOON ON FRIDAY.



DIU 3

Ward property

Lake Limerick Country Club, Inc. Water Committee

790 E St. Andrews Drive

Shelton, WA 98584

Phone: (360) 426-3581

FAX: (360) 426-8922

11/13/97

Board of Trustees

Lake Limerick Country Club, Inc.

RE: Emergency Power Water System Generator #2

Ladies and Gentlemen:

The recent acquisition and installation of a new emergency water supply generator at Well site #3 has been completed. Our testing and the 2 hour power outage on November 3, 1997, gave us confidence the system will meet our needs during any power outage.

The old generator, at well site #2, between the Inn and Maintenance building will not be put into use for water supply. It will continue to be maintained and exercised as before. The physical electrical wiring will not be removed, that way if something should develop, the generator could be placed back in service for water delivery.

As the Water Department indicated to the Board of Trustees certain electrical devices are still in place at the Inn, and circuit wires go from the Inn to the generator site. They are not connected at the generator, but the capability to do so exists with some additional electrical devices. I could not say what the cost to restore this service to the Inn would be. A qualified electrician would need to make a quote for this work.

The generator could be used by the Inn. The Water Department would retain the right to use the generator if a situation arises that it must be returned to the water supply system.

Sincerely,



Kirk Osborne

LLCC Water Committee Chair person

426-0325

KO/scs

cc: Water Committee, Ken Douglas, File

changes are shown as follows:
~~deleting of words or phrases~~
addition of words or phrases

LAKE LIMERICK COUNTRY CLUB, INC.
LAKE RESTRICTIONS/REGULATIONS

1. Members are responsible for the conduct of their guests. FRIENDS', GUESTS', AND RELATIVES BOATS ARE NOT PERMITTED. —
2. All members boats of any type (paddle, canoe, sail, fishing, ski, etc.) must have division and lot number identification in CONTRASTING COLOR and 3" numbers on the port and starboard sides. This will allow for ease of identification.
3. All member boats which require Washington State Registration must be so registered, and also be registered ~~ANNUALLY~~ by obtaining a L.L.C.C. water craft tag from either the L.L.C.C. office or a member of the Lake Patrol before launching. Only boats belonging to Lake Limerick Property Owners may be so registered. On INITIAL registration of new boats Washington State Registration must be presented for obtaining their L.L.C.C. registration card and boat tag. Registration must be carried on board at all times. Being a new property owner or having a new boat is no excuse for non-registration or lack of lot and division number identification. All boats with Washington State Registration and NO lot/div. numbers or L.L.C.C. tag WILL BE ASKED TO LEAVE THE LAKE, unless actively fishing from that boat.
4. No one will launch a trailed boat from personal property.
5. Boats and skiers exceeding & 6 mph must remain lake side of the buoy line and 100 feet from other water craft, skiers, and swimmers.
6. Boats pulling skiers may not go inside of the buoys at any time.
7. No boats over 19 feet in length or houseboats are allowed on the lake.
8. No parking of motor vehicles within 20 feet of the shore line. Overnight parking of cars, boats, and campers is not allowed at any community access.
9. Water skiing: Hours are from 11:00 a.m. to 7:00 p.m.

Speed:	a. Water skiing hours	30 mph maximum
	b. Other than skiing hours	& 6 mph maximum
	c. Bird Sanctuary, coves	3 mph maximum
10. Boats towing skiers must have a responsible driver and responsible observer/flagger. Individual property owners are at all times responsible for verifying qualifications of driver/observer/flagger in his or her boat. A red warning flag is to be used to denote a downed skier. ~~During skiing hours,~~ Boats must be operated in a counter-clockwise

pattern. Skiers wishing to "drop a ski" must do so at the bouy line. Dropping a ski in ski lanes is strictly forbidden.

11. No person shall be towed on any uncontrollable floating device at speed exceeding 8 mph.

12. Use of personal water craft (i.e. jet skis, tandem jet skis, and remote controlled towing devices, etc.) is prohibited.

13. Wind surfers and all persons being towed must wear an adequate approved floatation device.

14. For personal safety, riding on motorboat decks, sides, or standing while boat is under power, at speeds of 8 6 mph or greater is prohibited.

15. All boats must use visible lighting after sunset.

16. Stunting, burning donuts (small circles) is prohibited.

17. All boats are responsible for their own wake.

18. No swimming, inner tubes, or mattress type devices are allowed lakeside of buoy line during skiing hours. Buoys are not to be used by swimmers as floatation devices or to tie boats up to.

19. Violation of any Federal, State, County, or L.L.C.C. lake Restrictions/Regulations may result in the suspension of member's boating privileges.

(Approved by the Board of Trustees, ~~June 22, 1995~~)

_____, President
Lake Limerick Board of Trustees

_____, Secretary
Lake Limerick Board of Trustees

State of Washington)
) ss.
County of Mason)

On this day personally appeared before me _____, President, and _____, Secretary of the Limerick Board of Trustees, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this _____ day of _____, 1997.

Sheila M. Hedlund
NOTARY PUBLIC IN AND FOR THE
STATE OF WASHINGTON,
residing in Shelton
My commission expires 9/5/99

When recorded return to:
Lake Limerick Country Club, Inc.
E 790 St Andrews Dr
Shelton WA 98584

M E M O R A N D U M

DATE: October 22, 1997
TO: Board of Trustees
FROM: Martha Fairbanks
RE: Winter Schedule

I will be out of town from November 28, 1997 to April 5, 1998 {+/-}.

If any critical matters are to be determined by the Board of Trustees I will return for the meeting in January.

Please have all of my minutes and information sent to the following address on a weekly basis:

11201 N. EL MIRAGE RD. #208
EL MIRAGE, AZ 85335

I will contact the office with my phone and/or fax number when I get to Arizona.

Thank you

Martha Fairbanks
Board of Trustees
Lake Limerick Country Club, Inc.