

# AGENDA

## BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.

November 15, 1997 9:00 A.M.

- I. ROLL CALL ..... Esther Springer~Johannesen
- II. APPROVAL OF MINUTES: ..... Esther Springer~Johannesen  
Board of Trustees Minutes of October 18, 1997
- III. FINANCIAL REPORT ..... Bill Buff
- IV. CONSENT AGENDA ..... (Committees)  
ARCHITECTURAL COMMITTEE INN COMMITTEE  
LONG RANGE PLANNING COMMITTEE LAKE/DAM COMMITTEE  
COMMUNITY SUPPORT COMMITTEE MAINTENANCE/PARKS COMMITTEE  
ELECTION COMMITTEE NOMINATING COMMITTEE  
FINANCIAL ADVISORY COMMITTEE SECURITY COMMITTEE  
GREENS COMMITTEE WATER COMMITTEE  
YOUTH COMMITTEE

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

### ITEMS FROM CONSENT AGENDA:

- 1. Greens Committee - Budget and Income Recommendations ..... Scott Carey
- 2. Architectural Committee - Letter of "continued compliance" ..... Pat Fiest
- 3. Lake/Dam Committee - Lake Regulations, changes & additions ..... Dan Robinson
- 4. Maintenance Committee - Widening of Inn parking lot entrance ..... Doyle Wilcox
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

### V. EXECUTIVE

- 1. Insurance, as presented by Duncan & Assoc. on November 8, 1997
- 2. Salary Recommendations
- 3.

### VI. OLD BUSINESS

- 1 Ward Request, Status
- 2.
- 3.

### VII. NEW BUSINESS

- 1. Barrett, Animal Control Hearing
- 2.
- 3.

### VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE: ..... Esther Springer~Johannesen

### X. ANNOUNCEMENTS:

- A. Employee Christmas Party
- B. Holiday Flyer

### XI. MOTION TO CONVENE TO CLOSED SESSION:

(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**

**November 15, 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: Secretary Esther Springer Johannesen, Treasurer Bill Buff, Asst.-Treasurer Nan Stricklin, Trustee John Bykonen, Trustee Martha Fairbanks, and Trustee Ted Mason. There are six trustees present which is a quorum. Trustee Doyle Wilcox arrived at 10:35 a.m.

Trustees excused are: Vice President Gary Ayers, Trustee George Buckley, and Trustee Pat Paradise.

### **APPROVAL OF MINUTES:**

**Motion** made by Tr. Esther Springer-Johannesen, seconded by Tr. Bill Buff and carried by the Board as follows:

To approve the minutes of the October 18, 1997, board meeting as presented.

### **FINANCIAL REPORT:**

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

**Motion** made by Tr. Ted Mason, seconded by Tr. Nan Stricklin and carried by the Board as follows:

To approve the October 1997 financial report as presented.

Bill handed out the Capital Expenditures Forecast for 1997-1998. The backhoe will be taken to auction next month. The supervisors will rent one if needed until another backhoe is purchased.

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

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

To approve the October 1997 Consent Agenda with the following deletion: Item 2. Architectural - Letter of "Continued Compliance" and the following addition: Old Business Item 2. Karate Class Offering, and New Business Item 2. BOT meeting December.

### **Consent Agenda Item 1. Greenbelt Committee - Budget and Income Recommendations**

President Dick Lombard reviewed Greens Committee and member recommendations to bring in more public play to our golf course. The following were reviewed by the Board of Trustees:

**Recommendations:**

1. No league play on holiday weekends. (*Current practice*)
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 five-some on weekends.
5. Maximize tee times, no two-some, they will be paired up with another group, same with three-some 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.
10. Non member \$18.00 dailies charge for our 9 hole course (same charge as an 18 hole course).
11. No weekend league play. (1 men's & 1 women's)
12. Evening league play weekdays.

**Motion** made by Tr. Martha Fairbanks, seconded by Tr. Ted Mason and carried by the Board as follows:

No tournaments on holiday weekends. (Labor Day, 4<sup>th</sup> of July, and Memorial Day)

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

No five-some on weekends.

**Motion** made by Tr. Bill Buff, seconded by Tr. Esther Springer-Johannesen and carried by the Board as follows:

Maximize tee times, no two-some they will be paired up with another group, same with three-some and singles whenever possible.

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

Pro Shop Manager will act as starter on weekends (from April 1, until Nov. 1) and will have the final word on the tee, in his absence he will appoint a starter. The starter will be positioned on the first tee.

**Motion** made by Tr. Bill Buff, seconded by Tr. Esther Springer-Johannesen and carried by the Board as follows:

Tee times will be required for an additional 9 holes by any 9 hole league participant.

Recess:

**Motion** made by Tr. Ted Mason, seconded by Tr. Nan Stricklin and carried by the Board as follows:

Nays: Tr. Martha Fairbanks

Ayes: Tr. Doyle Wilcox, Tr. Nan Stricklin, Tr. Esther Springer-Johannesen, Tr. Bill Buff, Tr. Ted Mason, Tr. John Bykonen.

No weekend league play.

The following suggestions were referred back to the greens committee:

The greens committee will check on 9 hole golf courses for public daily rates. There was a question of 18 hole golf courses charging the same weekend rate of \$18.00 for 18 holes as LLCC.

The greens committee will see if there is an interest in weekday evening league play.

## **OLD BUSINESS:**

2. Karate Class Tillie Waldron said her son is offering Karate Classes two days/week @ \$20.00/month at 6:00p.m. President Dick Lombard is checking out the insurance liability for the club and will get back to Tillie.

Tillie would like to thank everyone for the help when she was ill.

## **Consent Agenda Item 3. Lake/Dam – Lake Regulations, Changes & Additions.**

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

The board approves the changes and additions to the lake regulations.

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 LLCC water craft tag from either the LLCC 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 LLCC 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 LLCC 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 buoy 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 & 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 LLCC lake Restrictions/Regulations may result in the suspension of member's boating privileges.
- (Approved by the Board of Trustees, ~~June 22, 1995~~)

***Consent Agenda Item 4. Maintenance Committee – Widening of Inn parking lot entrance***

Chair person Doyle Wilcox said the golf course was having some asphalt work and the Inn parking lot could be widened at the entrance at the same time.

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

1. Insurance presentation: Duncan & Associates presented their insurance quote at the Executive meeting, Nov 8, 1997. There is no increase in premium.

**Motion** made by Tr. John Bykonen, seconded by Tr. Esther Springer Johannesen and carried by the Board as follows:

The Board approves the recommendation of the Executive Committee to accept Duncan & Associates liability insurance proposal.

The D&O Insurance and Employee Health Insurance will be reviewed in January by the Executive Committee.

Treasurer Bill Buff reviewed current employee salary increases. The wages increase will be effective Jan. 1, 1998.

**Motion** made by Tr. Ted Mason, seconded by Tr. Doyle Wilcox and carried by the Board as follows:

The Board approves the recommendation of the Executive Committee to accept the salary increases.

### **OLD BUSINESS:**

1. Ward Request - Mr. Ward did not attend the board meeting.

### **NEW BUSINESS:**

1. Barrett, Animal Control Hearing Mr. Barrett presented his letter to the board appealing the \$25.00 fine.

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

The Board will rescind Mr. Barrett's Animal Control fine of \$25.00.

**Motion** made by Tr. Ted Mason, seconded by Tr. John Bykonen and carried by the Board as follows:

The Board will schedule the December 1997 BOT meeting for the 27<sup>th</sup> at 9:00p.m.

**COMMENTS FROM MEMBERSHIP: None**

**CORRESPONDENCE: None**

### **ANNOUNCEMENTS: President read the announcements**

- The employee Christmas Party is December 16, 1997. The Board of Trustees, Water Committee, and Committee Chairpersons are also invited.
- There will be a December Flyer sent to members.

### **ADJOURN:**

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

To adjourn the meeting at 11:15 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 GOLF COURSE  
FEE SCHEDULE  
EFFECTIVE MARCH 1, 1997**

**DAILY FEES:**

	<u>WEEKDAYS</u>		<u>WEEKENDS/HOLIDAYS</u>	
	<u>9 HOLES</u>	<u>18 HOLES.....</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
Members	\$ 8.00	\$11.00.....	\$10.00	\$15.00
Public	\$10.00	\$14.00.....	\$13.00	\$18.00

\*\*\*Weekends are open to public play and members may make tee times up to seven (7) days in advance, and non members up to three (3) days in advance. (Approved by the Board of Trustees: December 18, 1993).\*\*\*

**ANNUALS MEMBERSHIPS:**

	<u>MEMBERS</u>	<u>PUBLIC</u>
Single	\$290.00.....	\$475.00
Junior	\$100.00	

- Juniors - 18 years and under
- Member - All Lake Limerick Property Owners.
- Only two golfing annuals per lot.
- Annual fee for non members are entitled to a social membership upon application to the Lake Limerick Country Club.

**GOLF CART RATES:**

Annual golf cart trail fee.....	\$50.00
Daily cart license.....	\$ 5.00

**ANNUAL CART SHED RENTALS:**

Gas.....	\$180.00
Electric.....	\$204.00

Effective March 1, 1994, cart sheds will only be rented to LLCC property owners who have purchased an annual golf membership, paid trail fees, and are using for the storage of three or four wheeled motorized riding golf cart and related golf equipment. (Approved by the Board of Trustees: July 17, 1993)

November 14,1997

TO: BOARD OF TRUSTEES  
COMMITTEE CHAIRPERSONS

FROM: BILL BUFF  
TREASURER

SUBJECT: CAPITAL EXPENDITURE FORECAST

The following forecast of Capital Product expenditures has been calculated on positive cash flow for Lake Limerick Country Club operations:

January	Golf Course 1 & 2 Drainage Project	\$ 8,500
February	Maintenance Replacement of Roofs	\$ 2,500
March	Administration ADA Inn Access Tennis Court Repair	\$ 6,500
April	Golf, Lake\Dam, Water Maintenance Backhoe Replacement Core Harvester, Cart Path (assumes \$ 5,000 recovery)	\$ 17,600
May	Lake\Dam Weir Board Replacement Barge Repair	\$ 7,000
June	Lake\Dam Rebuild Lake Leprechaun Outlet	\$ 2,500
July	Lake Management Administration Storage Shed Replacement Canadian Geese Control	\$ 2,500 \$ 2,500
August	Security Banbary Beach Security Gate	\$ 11,000
September	Open	



November 15, 1997

Lake Limerick Country Club  
E 790 St. Andrews DR  
Shelton, WA

Dear Board Members,

This is the response I was asked to complete in regards to the complaints alleged against my family, me, and our pets.

First let me say that I am most supportive of the by-laws and the enforcement of those laws by the members of the Lake Limerick Community Club. The portion that I would like to take issue with is the lack of investigation of the allegations and enforcement of those laws levying fines without an investigation.

On July 22, 1997 I received a letter from the Country Club stating that complaints were made against my dogs and cats being in the neighbors trash and digging up flower beds. On September 22, 1997 I received a second letter from the Country Club stating that Lake Limerick had received a second complaint regarding excessive barking from my dogs. In addition it stated as a result of a second complaint I had a \$25.00 penalty to pay.

I responded within the (5) day period to set up a meeting and obtain copies of the complaints. After reading both complaints from Mr. Dennis Mark I noticed that neither referenced excessive barking from my dogs but alluded to the barking from his dogs (which both Lake Limerick and Mason County Animal control have dealt with). At this point I understand that I owe Lake Limerick \$25.00 for a second complaint of excessive barking from my dogs, when in fact neither complaint claims my dogs were barking.

I understand that in April Lake Limerick adopted the new Animal Control Rules. I learned of these rules when Mr. Mark moved in next door to my house at the beginning of 1997. In addition he brought (9) hound dogs and multiple dog houses and spread them throughout his back and side yards. After approximately two months I called Lake Limerick regarding the issue and spoke with Wally and a few other members of the Architectural committee who came out and assessed the situation. All agreed that Mr. Mark was in violation of Lake Limerick by-laws in addition to possible Health Law violations. The county health inspector also investigated the feces problem and subsequently mailed a letter to Mr. Mark regarding the proper disposal of the feces from the nine dogs which was not being cleaned and smelled

horrific. During this time I had learned from Mr. Mark that he had intended to start a kennel operation from the residence, which again violated Limerick by-laws.

I would like the board members to know that prior to any of the above responses I attempted to deal with this neighbor-to-neighbor. I spoke with Mr. Mark about the excessive barking from all the dogs at all hours of the night and day. However, I did not push the issue as it might have been a conflict with my current job as a Deputy Sheriff. I attempted to deal with it at the lowest level first for obvious reasons.

In response to the specific allegations on both of the complaints I would like to address them one at a time. The July 22nd complaint lists the following :

" dogs and cats are in the garbage". This is not true. Since the Animal Control Rules were enacted in April my dogs were in a kennel in the backyard. At the time of this complaint we did not own a cat. In October 1997 we obtained a kitten which is a house cat. "Dogs and cat feces in yard". Our dogs were in a kennel or on a lead and were not able to go into their yard. At night the dogs were locked into our garage. "Cat walking/scratching paint on vehicles". Earlier in the year we did own a cat and it is possible that the cat did walk on their car. The cat, which lived in the garage, disappeared a month earlier. "Cat teasing dogs in backyard". The cat, when it was here did walk on our property. How it teased their dogs is unknown. It most certainly would have been killed by the hounds if it went on their property. "Fence and drainage on my property" The cedar rail fence is on the property line, less possibly one section which has leaned due to the soft soil, but is being replaced. The drainage pipe mentioned was put in by Mr. Marks girlfriend (now wife) previous boyfriend. I had nothing to do with that pipe. "Cutting large trees down". I had two cedar trees on my property which were damaged by last years storm. I removed those trees to prevent future damage to my home. "Building wood shed without permit" I attached a wood shed to my house, with lattice and cedar trim, so firewood would stay dry and I would not have tarps around the house. The dimensions of the shed don't require a permit. "Basketball hoop on main road causing his dogs to bark". The hoop is not on the main road. It has wheels and is moved onto the shoulder for my kids and other neighborhood kids to play. Neighborhood children playing together on the roadway, in front of my house, is not an issue for Lake Limerick to deal with. "Vehicles, approx. 6 parked on next-door lot". I do not have nor have I ever owned six vehicles. The issue of me using the next door lot is between myself and the property owner, which by the way, he has given permission for me to use as needed. "Rock walls on property". The base of the rock wall is on the property line and the rest of the wall slopes towards my property. This was checked by Lake Limerick at some point during the summer.

In response to the September 22 complaint:

"Lets his dog out of the house at 5:30 every morning". Not true. I worked swingshift during this time and never was I up at 5:30 to put the dogs in the kennel or on their

runner. I have not been up at 5:30 since working in the Marine Corps and that was forced upon me. "His children have been teasing dogs". This allegation, most of all aggravates me. When he had the nine dogs on his property my children, nor any of their friends could not so much as walk around the house, on the walkway, without all their dogs growling and barking. This took place each and everytime that we moved on our property. In fact, it got to the point that we had the children walk around the other side to ignore the animals. My children knew that it was a problem to have their dogs barking and were instructed to try and avoid going from the front to the backyard/playground to try and keep the barking to minimum. "Mr. Barrett will go into the backyard after dark and make them bark so the other neighbors will file a complaint". This makes no sense at all. Being a shiftworker with the Sheriff's office I can say that the last thing I do would be to go out and intentionally make the dogs bark so I could stay up all night and not sleep or knowingly disturb the peace of others by making their dogs bark. I can guarantee that I did not need others to complain against Mr. Marks dogs to attempt to have him control them. The fact of the matter is several others called in on their own not only to Lake Limerick but also to Mason County Animal Control.

I believe that anyone familiar with the situation here on Ballycastle Way will see this for what it is. Mr. Mark thought that I was the one making the complaints and waged his own vendetta. I have learned from checking into this situation that Mr. Mark was surprised when he discovered that I was not the one initiating the complaints and learned that it was other neighbors.

In closing, this isn't about \$25.00, it is about somebody making accusations against my family that simply are not true. The complaints mention NOTHING about my dogs and their excessive barking, but do list everything else, yet I have been assessed with a \$25.00 fine for my dogs excessive barking.. Each complaint notification from Lake Limerick Country Club stated that they have received complaint(s) when in fact they had received only one, from Mr. Mark each time. Mason County Animal Control has never contacted me nor has any other Lake Limerick resident complained. On the otherhand, Mr. Mark has received multiple specific complaints.

I apologize for the length of this response, however Mr. Mark left me no alternative in light of the number of issues he raised.

Thank you for your time and consideration.

Sincerely,

J.J. Barrett