

**AGENDA**  
**BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.**

January 17, 1998 9:00 A.M.

- I. ROLL CALL ..... Esther Springer~Johannesen
- II. APPROVAL OF MINUTES: ..... Esther Springer~Johannesen  
Board of Trustees Minutes of December 27, 1997
- III. FINANCIAL REPORT ..... Bill Buff
- IV. CONSENT AGENDA .....(Committees)
  - ARCHITECTURAL COMMITTEE
  - LONG RANGE PLANNING COMMITTEE
  - COMMUNITY SUPPORT COMMITTEE
  - ELECTION COMMITTEE
  - FINANCIAL ADVISORY COMMITTEE
  - GREENS COMMITTEE
  - INN COMMITTEE
  - LAKE/DAM COMMITTEE
  - MAINTENANCE/PARKS COMMITTEE
  - NOMINATING COMMITTEE
  - SECURITY COMMITTEE
  - WATER COMMITTEE
  - YOUTH COMMITTEE

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

ITEMS FROM CONSENT AGENDA:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

- V. EXECUTIVE
  - 1. Approval of Delinquency Letters and Promissory Note
  - 2. Approval received from Equifax
  - 3.

- VI. OLD BUSINESS
  - 1. Murphy, Animal Control Hearing
  - 2. Karate Update
  - 3.

- VII. NEW BUSINESS
  - 1.
  - 2.
  - 3.

- VIII. COMMENTS FROM MEMBERSHIP:

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

- X. ANNOUNCEMENTS:
  - A.
  - B.

- 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**

**January 17, 1998**

The Executive Committee called a special closed meeting with no objections from the Board of Trustees. The Executive Committee members present were President Dick Lombard, Vice President Nan Stricklin, and Treasurer Bill Buff. The Board of Trustees in attendance were Tr. Ted Mason, and Tr. Doyle Wilcox. Tr. George Buckley arrived during the session. The purpose of the special meeting was to review the Murphy (02/028) animal control appeal.

Motion made by Nan Stricklin and seconded by Bill Buff and carried by the Executive Committee to return to an open meeting.

Motion made by Nan Stricklin and seconded by Bill Buff and carried by the Executive Committee to accept the following motion:

The Executive Committee reviewed the Murphy's appeal of the \$25.00 fine imposed on October 21, 1997 and grants the appeal. Those complaints received after the 10/21/97 date shall be reviewed by the Board of Trustees.

The Board of Trustees meeting was called to order by President Dick Lombard at 10:20 a.m.

### **ROLL CALL: Nan Stricklin**

Trustees attending the meeting are: Vice President Nan Stricklin, Treasurer Bill Buff, Trustee George Buckley, Trustee Doyle Wilcox, and Trustee Ted Mason.

Trustees absent are: Trustee Gary Ayers, Secretary Esther Springer- Johannesen, Trustee Martha Fairbanks, Trustee John Bykonen and Trustee Pat Paradise.

### **APPROVAL OF MINUTES:**

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

To approve the minutes of the December 27, 1997, board meeting as presented.

### **FINANCIAL REPORT:**

Treasurer Bill Buff recapped the December Income & Expense reports. He noted the Flash Report shows the accounts receivable are being reduced. Two pieces of property went to Sheriff's sale and were recovered by Lake Limerick. There is an eight month redemption period before they can be sold.

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

To approve the December 1997 financial report as presented.

## **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 January 1998 Consent Agenda as amended.

### ***Consent Agenda Item 1. Architectural Committee – Sign at St. Andrews and Shetland.***

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

The Board of Trustees does not honor Wally Barker's request for an informational sign at Shetland and St. Andrews.

### ***Consent Agenda Item 2. Inn Committee – Promotion of Revenue Activities.***

President Dick Lombard discussed the Inn Committee meeting. The expenses and percentage of "Cost of Goods Sold" are being reduced. The current goal is to increase revenue.

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

The Board of Trustees asks the Inn Committee to propose revenue generating plans to present at the February board meeting.

## **EXECUTIVE COMMITTEE:**

1. Approval of Delinquency Letters and Promissory Note.
2. Approval received from Equifax.

## **OLD BUSINESS:**

1. Murphy, Animal Control Hearing: This was addressed during the Executive Special Meeting and the appeal was granted.
2. Karate Update: The Karate classes were approved.

## **NEW BUSINESS:**

1. Murphy, Animal Control complaint: Four more complaints were received by the Executive Committee.

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

Opposed: Tr. Doyle Wilcox

Tim and Sharon Murphy (02/028) will be sent a warning letter making them aware of the new complaints against their dogs. The complaint letters will be included.

**COMMENTS FROM MEMBERSHIP: None**

**CORRESPONDENCE: None**

**ANNOUNCEMENTS: None**

**ADJOURN:**

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

To adjourn the meeting at 11:08 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

## MEMO

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**Date:** January 04, 1998

**To:** Dick Lombard, Board President

**From:** Gary Ayers

**cc:** All Board Members

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Dick:

Bona and I will be on vacation from January, 1998, to March, 1998. We will try to make it be back for the March BOT meeting.

Gary

# LAKE LIMERICK COUNTRY CLUB

E. 790 ST. ANDREWS DRIVE  
SHELTON, WA 98584  
(360) 426-3581

January 17, 1998

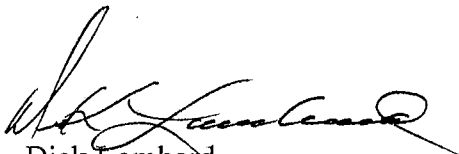
Mr. & Mrs. Tim Murphy  
E. 850 Road of Tralee  
Shelton, WA 98584

Dear Mr. & Mrs. Murphy:

As a result of the hearing with the Executive Committee of Lake Limerick Country Club, held on the above date, the committee found cause to grant your appeal of the decision of the Board of Trustees to impose a twenty five dollar (\$25.00) for violation of the resolution regarding domestic pets.

It should be noted that since October 21, 1997, the date of the fine imposition, numerous other complaints have been received regarding your dogs. I am enclosing those complaints and notifying you that future complaints, relative to the Lake Limerick Animal Control Rules, may result in a fine being imposed by the Board of Trustees of Lake Limerick Country Club.

Sincerely,



Dick Lombard  
President

cc: Board of Trustees  
Legal File