

AGENDA

BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.

March 21, 1998 9:00 A.M.

- I. ROLL CALL Esther Springer~Johannesen
- II. APPROVAL OF MINUTES: Esther Springer~Johannesen
Board of Trustees Minutes of February 21, 1998
- 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. Inn Committee Recommendations
- 2. Inn Committee - Legislation from Last Legislative Session
- 3. Greens Committee – Cart Path Paving
- 4.
- 5.

V. EXECUTIVE

- 1.
- 2.

VI. OLD BUSINESS

- 1 Water Committee – Proposal – Board Action Required
 - a. Water Committee Bylaws
 - b. LLCC Bylaws
- 2. Architectural Committee – Property Line
- 3. Architectural Committee – Application Fee
- 4. Capital Budget Items
 - a. ADA Access Inn
 - b. Deck Surface Replacement
 - c. Roof Replace – Snack Shack and Restrooms
 - d. Backhoe Purchase - Status

VII. NEW BUSINESS

- 1. Annual Meeting Agenda
- 2. New Board Member Workshop, May 2, 1998
- 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.)

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.

790 E. ST. ANDREWS DRIVE

SHELTON, WA 98584

BOARD OF TRUSTEES

March 21, 1998

ROLL CALL: Esther Springer Johannesen

President Dick Lombard called the meeting to order at 9: a.m. Trustees attending the meeting are: Vice President Nan Stricklin, Secretary Esther Springer- Johannesen, Trustee George Buckley, Trustee Gary Ayers, Trustee Doyle Wilcox, Trustee Pat Paradise, Trustee John Bykonen, and Trustee Ted Mason.

Trustees absent are: Trustee Martha Fairbanks, and Treasurer Bill Buff.

APPROVAL OF MINUTES:

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

The Board of Trustees approves the minutes of the February 21, 1998, board meeting as noted. The following change is page 2, Old Business, "The Water Committee will make their final decision in April at their meeting." change the word from decision to recommendation.

FINANCIAL REPORT:

Vice President Nan Stricklin presented the February Income & Expense reports. She noted that the Golf and Restaurant income is under budget due to lack of participation in February. President Dick Lombard said the Accounts Receivable balance would be revised in April to reflect a short-term Asset account for the Sheriff's Sale property.

Motion made by Tr. Ted Mason, seconded by Tr. Esther Springer Johannesen and carried by the Board as follows:

The Board of Trustees approves the February 1998 financial report as presented.

ITEMS FROM THE CONSENT AGENDA:

Motion made by Tr. Esther Springer Johannesen, seconded by Tr. Ted Mason and carried by the Board as follows:

The Board of Trustees approves the March 1998 Consent Agenda as presented.

Consent Agenda Item 1. Inn Committee – Recommendations.

The board discussed the various revenue generating ideas the Inn committee had presented,

1. Mystery Theater

2. Dart league
3. Big screen TV(Estimate \$1,100.00)

(One of the members suggested replacing the one old TV, and purchasing another TV for the lounge instead of a big screen.

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

The Board of Trustees will refer back to the Inn Committee for further discussion on the TV.

Consent Agenda Item 2. Inn Committee – Legislation from Last Legislative Session.

Vice President Nan Stricklin said the liquor law changes passed by the State Senate (the Governor hasn't signed yet) are as follows; An Amendment that would allow private clubs to pay \$900.00 for endorsement to a Class "H" License, that would allow up to 40 non club member sponsored events per year using the club liquor.

Consent Agenda Item 3. Green's Committee – Cart Path Paving

Green's Chairperson Scott Carey said the No. 5 & 6 cart paths were completed last week. The tennis court and Inn driveway also received asphalt-paving patches.

EXECUTIVE COMMITTEE:

1. Pro Shop Rental of "If I'Da Room" the revised rules for rentals of the "If I'Da Room" were accepted.
1. Annual Meeting Agenda approved by Executive Committee.
2. Liquor Law changes were addressed earlier in the meeting.
3. Water Committee discussion of meter setter proposal.
4. Member complaint regarding unsupervised children in the dinning room was reviewed. President Dick Lombard will write a response. (Completed)

OLD BUSINESS

1. In House Estimate (Proposal) for Meter Setters.

- Water Committee Bylaws – were reviewed by President Dick Lombard. He had contacted the Club Attorney to confirm the following: "The actions of the Committee are accountable to the Board of Trustees." PURPOSE AND SCOPE - BYLAWS LAKE LIMERICK WATER SYSTEM.
- Lake Limerick Country Club Bylaws – were partially read by President Dick Lombard.

Water Committee member Henry Yates discussed the in-house meter setter proposal with the board. The proposal is as follows: the Phase II Water meter setters would be accomplished by two temporary employees hired for the summer. LLCC Maintenance staff and water committee members would share the training and supervision. Henry requested that anyone with a question please put it in writing to give to the water committee. The Water Committee will make their final recommendation in April at their water meeting and present the proposal at the next board of trustee meeting.

2. Architectural Committee – Property Line.

President Dick Lombard said the line in question has the stake located and the line will be run today.

3. Architectural Committee – Application Fee.

The proposed \$5.00 fee was withdrawn from the Architectural Committee, but they recommend all fees be nonrefundable. Chairperson Carolyn Soehnlein said some buyers wanted to get started on the permits before they were Owner of Record. The board feels no permit is to be issued or processed unless the property owner signs off.

4. Capital Budget Items – Status

- ADA Access Inn – Still reviewing.
- Deck Surface Replacement – Maintenance Chairperson Doyle Wilcox said it has to be warmer before the coating can be applied.
- Roof Replace – The reroofing of the snack shack and five park bathrooms has been completed.
- Backhoe Purchase Status – Greens Chairperson Scott Carey told the board, he has checked out several used backhoes. He recommended one he had found from K. C. Truck & Equipment, a 1986 Case 580 E, 4 wheel drive, low hours, for a cost of \$20,000.00 plus tax. Additionally there is a 12” bucket (for the water department) available for \$500.00. The total price with the extra bucket is \$22,119.50 including the tax.

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

The Board of Trustees authorizes the additional \$2,119.50 for a total of \$22,119.50 allotted for the backhoe purchase.

Motion made by Tr. Pat Paradise seconded by Tr. Ted Mason and carried by the Board as follows:

The Board of Trustees authorizes Scott Carey up to \$2,000.00 to be applied on the backhoe, and to proceed with the purchase to be concluded by April 30, 1998.

NEW BUSINESS:

Annual Meeting Agenda – The Agenda has been set.

New Board Workshop May 2, 1998 –

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

The Board of Trustees approves the New Board Member workshop to be held May 2, 1998.

COMMENTS FROM MEMBERSHIP:

John Marshall, Div 5/63 had 2 complaints regarding his neighbor's vicious Rottweiler dogs. Mr. Marshall has called the Sheriff and Animal Control. The appropriate warning letter will be written to the property owner.

Ruby Bailey, Rosemary Wilson and Scott Carey, Board of Trustees Candidates, attended the meeting.

CORRESPONDENCE:

Secretary Esther Springer Johannesen read a thank you note for the Kiwanis donation. Water Treasurer Dan Robinson had written a letter encouraging the Board of Trustees and Water Committee members to attend dinners at LLCC.

ANNOUNCEMENTS: None

ADJOURN:

Motion made by Tr. Pat Paradise, seconded by Tr. Esther Springer Johannesen and carried by the Board as follows:

The Board of Trustees adjourns the meeting at 11:40 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 INC.

AGENDA

ANNUAL MEETING

APRIL 25, 1998

2:00 P.M.

1. Opening Comments Dick Lombard
2. Financial Report Bill Buff
3. Water Department.....Kirk Osborne
4. Lake Management StatusDan Robinson
5. Presentation of Citizen of the yearDan Robinson
6. Questions from the Membership
7. Introduction of CandidatesMary Lou Trautmann
 - a) Board of Trustees
 - b) Water Committee
 - c) Questions for Candidates
8. Recess for Voting
9. Reconvene Announce Results of Elections
10. Recess to Closed Officer Election Meeting
11. Return to Announce New Officers..... Dick Lombard
12. Adjourn

CLBOT
3-24-98