

LAKE LIMERICK COUNTRY CLUB

**E. 7909 ST. ANDREWS DRIVE
SHELTON, WA 98584
(360) 426-3581**

NEW BOARD WORKSHOP MAY 16, 1998

- 1. Welcome**
- 2. Check your file in the office on a regular basis**
- 3. Contact Sheila on Board Business**
- 4. Suz - Office Manager**
- 5. Board - Committee Working Relationship**
Committee membership by board members
- 6. Executive Committee - Board Working Relationship**
- 7. Board Meeting Procedures**
Robert's Rules of Order
Role of Chairman/President
- 8. Executive Sessions of the BOT**
- 9. Financial Reports - Bill Buff**
- 10. Questions & Answers**
- 11. Board of Trustees Meeting - 9:00 AM**

AGENDA
BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB, INC.
May 16, 1998 9:00 A.M.

- I. ROLL CALL Esther Springer~Johannesen
 - II. APPROVAL OF MINUTES: Esther Springer~Johannesen
 Board of Trustees Minutes of April 18, 1998
 Board of Trustees, Election of Officers, Minutes of April 25, 1998
 - 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. Lake/Dam Committee ~ Roto Mite Demonstration Report Duane Landsverk
- 2. Lake/Dam Committee ~ Boat Registration Proposal..... Duane Landsverk
- 3. Inn Committee ~ Sunday Karate' versus Revenue Generating Events
- 4.
- 5.

V. EXECUTIVE

- 1. Golf Annuals and Dailys Revenue Report..... Scott Carey
- 2. Letter to Property Managers and Rental Agencies re: Privileges

VI. OLD BUSINESS

- 1 Water Committee – Proposal for Meter Installation
- 2. Inn Deck Replacement
- 3. Pro Shop – Septic Tank Fumes
- 4.

VII. NEW BUSINESS

- 1. Committee Chair Nominations
- 2. Men's and Ladies' Restroom Remodeling
- 3. Break In at the Inn
- 4. Pro Shop Manager Contract, Review Committee

VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE: Esther Springer~Johannesen

X. ANNOUNCEMENTS:

- A. Board Update Packets Available from The Office
- 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:

- A. Member Complaints

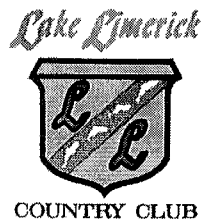
(The closed session may only include matters dealing with personnel matters; legal counsel or communication with legal counsel; and likely or pending litigation of an owner to the association.)

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.)

X. MOTION TO ADJOURN MEETING



LAKE LIMERICK COUNTRY CLUB, INC.

790 E. ST. ANDREWS DRIVE
SHELTON, WA 98584
Phone (360) 426-3581 Fax (360) 426-8922

BOARD OF TRUSTEES May 16, 1998

ROLL CALL: Esther Springer-Johannesen

President Dick Lombard called the meeting to order at 9:00 a.m. Trustees attending the meeting are: Vice President Nan Stricklin, Treasurer Bill Buff, Secretary Esther Springer-Johannesen, Trustee Ruby Bailey, Trustee George Buckley, Trustee John Bykonen, Trustee Scott Carey, Trustee Pat Paradise, Trustee Doyle Wilcox, and Trustee Darrell Winans.

APPROVAL OF MINUTES:

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

The Board of Trustees approves the minutes of the April 18, 1998, board meeting as presented.

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

The Board of Trustees approves the election of officers minutes of the April 25, 1998, board meeting as presented.

FINANCIAL REPORT: Treasurer Bill Buff

Treasurer Bill Buff presented the April Income & Expense reports. He reviewed the Year-to-Date Comparison Report in detail.

Motion made by Tr. Scott Carey, seconded by Tr. George Buckley and carried by the Board as follows:

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

ITEMS FROM THE CONSENT AGENDA:

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

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

Consent Agenda Item 1. Lake Dam Committee – Roto Mite Demonstration Report.

Randy Hominda discussed the May 12, 1998 demonstration of the Roto Mite weed harvester. The machine had difficulty with the uneven lake bottom. It is intended for a controlled environment. The company is addressing these problems for the area lakes. There was no commitment only an option to consider the machine for lake weed treatment. The board asked for an update on the current weed treatment contract.

Consent Agenda Item 2. Lake Dam Committee – Boat Registration Proposal.

Randy Hominda said the committee is researching registration fees for boats. He would like to see the new boat registration form laminated for water protection. There was a discussion on removing non-members from the lake.

Consent Agenda Item 3. Inn Committee – Sunday Karate versus Revenue Generating Events.

The board talked about potential Inn events on Sunday that can't be held due to the Sunday karate lessons. The instructions are primarily for children and there are a limited number of events for younger people. President Dick Lombard, Inn Manager Mark Hanson, and the karate instructor will meet to discuss possible solutions. The board would like to know how many months the karate lessons will continue.

EXECUTIVE COMMITTEE:

Item 1. Golf Annuals and Dailies Revenue Report – Scott Carey.

Greens Chairperson Scott Carey reviewed the golf income to date. He said the greens committee will address the golf annual rates in July.

Item 2. Letter to Property Managers and Rental Agencies Regarding LLCC Privileges –

A letter will be sent to rental agencies and posted in the next newsletter restating that LLCC privileges do not apply to renters. Someone had run an ad in the Shoppers Weekly noting renters could use the lake etc.

OLD BUSINESS

1. Water Committee – Recommendation for Meter Setters.

Water Committee will have a proposal next month.

2. Inn Deck Replacement – Doyle Wilcox.

Maintenance Chairperson Doyle Wilcox said the coating for the balcony must wait for dry weather.

3. Pro Shop – Septic Tank Fumes.

Tr. George Buckley expressed his concern about odor from the nibbler system next to the pro shop. President Lombard suggested George meet with the Maintenance and Greens Chairpersons and make a recommendation at the next board meeting.

NEW BUSINESS:

1. Men's and Ladies' Restroom Remodeling –

Doyle Wilcox and Tom Trautmann did a wonderful job of replacing the restroom floors. Mary Lou Trautmann, Gail Wilcox, and Veronica Lombard painted the ladies restroom. Evelyn Springer tailored the curtains and Louise Cox coordinated the decorations. The maintenance department painted the men's restroom. The Magpie's donated the new flooring, and patio chairs.

The board thanks everyone involved for their efforts on the projects.

2. Maintenance Meeting – Doyle Wilcox

Chairperson Doyle Wilcox said the Maintenance Committee had a short meeting this month. Ken Douglas submitted a report on the ADA restroom problems. There will be a monthly schedule for cleaning out the grease traps to see if this will help.

3. Pro Shop Manager Contract – Review Committee

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 Pro Shop Contract negotiating team of President Dick Lombard, Treasurer Bill Buff, and Greens Chairperson Scott Carey. They will meet with Pro Shop Manager Terry O'Hara regarding renewal of his contract.

4. Committee Chair Nominations –

The chair is requesting the advice and consent on the recommendations for committee chairpersons.

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

The Board of Trustees approves the committee list as follows:

COMMITTEE CHAIRMAN RECOMMENDATIONS 1998 TO 1999

Nominating Committee	George Buckley
Elections	Charmaine Miller
Architectural	Bill McDonald
Maintenance-Parks	David Chestnut
Inn	Mary Lou Trautmann
Greens	Scott Carey
Lake Dam	Randy Hominda
Youth	Donnie Evans
Security	Neil Jones and John Probert
Long Range Planning	Declined by Doyle Wilcox
Financial Advisory Committee	Nan Stricklin Term expires April 2002

The list will be posted on the reader board with the committee rules.

Break: 10:15 a.m.

5. Break In at the Inn

President Dick Lombard informed the board about the break in at the Inn Monday night during the Water Board Meeting. The committee, during their meeting, heard noises, but after checking the unlocked areas, the noise stopped. Someone had gotten in the restaurant window, broke the lounge folding door and liquor room door, and stole liquor and cigarettes. The Sheriff was called and dusted for fingerprints. The insurance company has been notified and will be given the costs. It is recommended the Water Committee meet in the restaurant on Monday nights. The front door could be locked at 5:00 p.m. and the committee members could come in the restaurant doors. The lounge security camera was discussed again.

COMMENTS FROM MEMBERSHIP:

Georgia McInnes Div 3 Lot 285 wanted to know the status of the Lake Leprechaun float which maintenance was repairing. Doyle Wilcox said the rotten boards were being replaced and it should be ready soon.

CORRESPONDENCE:

Secretary Esther Springer Johannesen read two thank you notes, The Senior Activities Association thanked LLCC for donating the Bingo electronic equipment. The office thanked the board for the invitations to the last bash dinner and Secretary's Day gift.

ANNOUNCEMENTS: Up dated BOT packages

Pat Paradise and Esther Springer Johannesen would like notebooks instead of the binders.

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

The Board of Trustees will convene to closed session regarding a complaint about a member.

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

The Board of Trustees will reconvene to open session.

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

The Board of Trustees will take appropriate action relative to a member's suspension.

ADJOURN:

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

The Board of Trustees adjourns the meeting at 10:40 a.m.

Respectfully submitted,

Esther Springer Johannesen, Secretary

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

COMMITTEE CHAIRMAN RECOMMENDATIONS 1998-99

NOMINATING COMMITTEE

GEORGE BUCKLEY

ELECTIONS

CHARMAINE MILLER

ARCHITECTURAL

BILL McDONALD

MAINTENANCE - PARKS

DAVID CHESTNUT

INN

MARY LOU TRAUTMAN

GREENS

SCOTT CAREY

LAKE DAM

~~Pending~~ Randy
Hominda

YOUTH

DONNIE EVANS

SECURITY

NEIL JONES
JOHN PROBERT

LONG RANGE PLANNING

~~DOYLE WILCOX~~ Declined

Financial Advisory Committee

Nan Stricklin

Term expires April 2002