



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

September 19, 1998 9:00 A.M.

- I. ROLL CALL:** Esther Springer-Johannesen
- II. APPROVAL OF MINUTES:** Board of Trustees Minutes of Aug 15, 1998
- III. FINANCIAL REPORT:** Bill Buff
- IV. CONSENT AGENDA:** (Committees)

Architectural Committee	Election Committee	Financial Advisory Committee
Greens Committee	Inn Committee	Lake/Dam Committee
Long Range Planning. 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. Architectural Committee Review Guidelines Bill McDonald
- 2.
- 3.

V. OLD BUSINESS:

- 1. Shop – Septic Tank Fumes Recommendations George Buckley
- 2. Water Meter Plan Kirk Osborne

VI. NEW BUSINESS:

- 1. Mason County Animal Ordinance Nan Stricklin
- 2. Hoss and Wilson-Hoss letter on bankruptcies Dick Lombard

VII. EXECUTIVE:

- 1. Vacation & Sick Leave Policy August Meeting
- 2. Security Increase Hours August Meeting
- 3. ADA Transfer funds from Security Gate.
- 4. Inn Closure Sept 28th to Oct. 9th

VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE:

X. ANNOUNCEMENTS:

- A. Town Meeting Oct. 3rd, 1998, By Law Change +Water Committee
- B.
- C.

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

LAKE LIMERICK COUNTRY CLUB, INC.

790 E. St. Andrews Drive

Shelton, WA 98584

Phone (360) 426-3581 Fax (360) 426-8922

BOARD OF TRUSTEES September 19, 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, Secretary Esther Springer-Johannesen, Trustee Scott Carey, Trustee Ruby Bailey, Treasurer Bill Buff, Trustee George Buckley, Trustee John Bykonen, Trustee Pat Paradise, and Trustee Darrell Winans.

Trustee absent is Trustee Doyle Wilcox.

APPROVAL OF MINUTES:

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 minutes of the August 15, 1998, board meeting as presented.

FINANCIAL REPORT: Treasurer Bill Buff

Treasurer Bill Buff presented the August Income & Expense reports. He reviewed the Year-to-Date Comparison Report by department.

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

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

ITEMS FROM THE CONSENT AGENDA:

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

The Board of Trustees approves the September 1998 Consent Agenda with the following additions: Item #2. Inn Committee – Personnel changes, Item #3. Security – Duane Landsverk, and Item #3. – Karate.

Consent Agenda Item 1. Architectural Committee – Review Guidelines

Chairperson Bill McDonald presented the September 12th Architectural Special Meeting Guideline recommendations.

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

The Board of Trustees approves the Architectural Committee's recommended changes to the guidelines as follows:

1. *The temporary covers consisting of metal poles with a canvas top shall require an architectural permit.*
2. Page 10, #13 states: "Travel trailers, campers, and tents will be permitted by owner/members without permit between April 15 and November 15 in any given year," etc. Change this to read: *Travel trailers, campers, and tents will be allowed by owner/members between April 1st and November 15th in any given year, etc.*
3. Page 5, j. states: "A shed, tent, garage trailer, or other outbuilding may be used as a residence temporarily or permanently with the approval of the Architectural Committee." Change this to read: *A shed, tent, garage trailer or other outbuilding may be used as a residence temporarily with the approval of the Architectural Committee.*
4. Page 18, & 19, Penalties states: "The Architectural Committee shall decide on a specific penalty for each particular violation. The seriousness of the violation shall be measured in terms of the scope of the violation, its effects on the community, the visual impact, the difficulty of remedying the violation," etc. Add to read: *but the committee will use this penalty (40 times the permit fee) for members who are in non-compliance repeatedly.*
5. Page 9, #6 states: "The maximum size of storage sheds and/or lavatory building shall be 150 sq. ft." Add to read: *On undeveloped lots the maximum size...*
6. Page 12, #46 states: "Mileage at 20 ½ cents per mile" Change to read: *Existing mileage allowed by IRS.*

Consent Agenda Item 2. Inn Committee – Mary Lou Trautmann

Chairperson Mary Lou Trautman announced that the Inn Manager Mark Hanson had resigned to seek a position in South Dakota. The committee has been interviewing chefs and waitpersons. Five LLCC volunteers have gotten health cards to help during the interim period. Dale Darling is the acting Inn Manager and the winter staff will consist of head chef, sous-chef, dishwasher, waitperson and bartender.

The Executive Committee recommended closing the Inn Sept 28th through Oct 9th for cleaning and some remodeling. The Board would like to thank Mary Lou Trautmann and Veronica Lombard for all the work they have done.

Mary Lou announced the Inn Committee is selling Entertainment Books, the proceeds will go towards a new TV for the lounge.

Consent Agenda Item 3. Inn Karate –

President Dick Lombard informed the board of Tillie Waldren's request for Karate to be held on Tuesday night long with the Sunday schedule. The request has been referred to the Inn Committee and no action has yet been taken. The Inn is closed on Tuesday. There are two suggestions: 1) they can rent the hall for \$50.00 and we

will hire an employee to stay downstairs during the class. Or 2) they can offer an employee Karate free of charge in exchange for waiting at the Inn during the class.

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

The Board of Trustees wishes to leave Karate as is on Sunday afternoon.

OLD BUSINESS

1. Pro Shop – Septic Tank Fumes - George Buckley

George Buckley is setting up a meeting with the Stuth Company, the original contractors. John Bykonen and Darrell Winans will help review the planned solutions.

NEW BUSINESS:

2. Mason County Animal Ordinance – Nan Stricklin

The County has published a new Animal Ordinance; Nan will review it and see how it coordinates with Lake Limerick's rules.

3. Hoss & Wilson-Hoss Letter on Bankruptcies – Dick Lombard

The Club attorney sent a letter regarding bankruptcy procedures to the board of trustees.

4. Ad Hoc Committee Security – Dick Lombard

President Dick Lombard asks the advice and consent of the board of trustees to form an Ad Hoc Security Committee. They will eventually present the board with a comprehensive security plan.

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

The Board of Trustees approves the Ad Hoc Security Committee with Duane Landsverk as Chairperson.

5. Water Meter Plan – Kirk Osborne

Chairperson Kirk Osborne told the board the water committee is progressing towards deciding the final water meter. There is a Special Meeting, Monday 9/21/98 for a meter demonstration by the Master Meter supplier.

President Dick Lombard asked if it is time to assign one employee exclusively to the water department. The meter installation project and contract is substantial. The Executive Committee will address adding another person at their next meeting.

Recess: 10:00 am

EXECUTIVE:

1. Vacation & Sick Leave Policy

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

The Board of Trustees approves the amended vacation & sick leave policy as follows:

LLCC VACATION POLICY

Page 7 - Employee Handbook

Change to:

All full time employees will be granted five paid vacation days on January 1st of the year following the first anniversary date of their employment. Full time employees will be granted ten paid vacation days on January 1st of the year following the second anniversary date of their employment.

Full time employees will be granted fifteen paid vacation days on January 1st of the year following the fifth anniversary date of their employment.

All vacation must be taken during the calendar year in which it is granted. Vacation time may be taken in increments of not less than one day and must be prescheduled and approved by their immediate supervisor. Any unused vacation will not be carried forward to the next calendar year.

EXAMPLE

May 15, 1997	Date of Employment
January 1, 1998	0 days vacation granted
January 1, 1999	5 days vacation granted
January 1, 2000	10 days vacation granted
January 1, 2004	15 days vacation granted

LLCC SICK LEAVE POLICY

Page 9 - Employee Handbook

Change to:

All full time employees will be granted five paid sick days on January 1st of each year following the date of their employment. Unused sick leave may be accumulated to a maximum of 160 hours in an employee's sick leave account.

2. Security Increase Hours

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

The Board of Trustees approves the increase in security hours for PPS security until Sept 30, 1998.

There are signs up at the beaches saying they are closed at 9:00 p.m. President Dick Lombard reiterates that members are titleholders only, therefore children are guests. Members may be required to accompany their guests if there is a problem.

3. ADA Transfer Funds

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

The Board of Trustees approves the transfer of 1997-1998 Capital Funds, Security-Fence of \$11,000.00 to Administration-ADA-Inn Access. The low bid is awarded for the ADA Access ramp from Fontaine Construction in the amount of \$7,232.54.

4. Inn Closure Sept. 28th to Oct. 9th

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

The Board of Trustees approves the Inn closure from September 28th to October 9th.

CORRESPONDENCE:

Secretary Esther Springer-Johannesen read a thank you from the Grapeview Community Club and LLCC's donation of 2 rounds of golf for their Grapeview Water Festival.

ANNOUNCEMENTS:

1. Town Meeting October 3rd, 1998 at 2:00 p.m. regarding bylaw Change and Water Committee

MOTION TO CONVENE TO CLOSED SESSION:

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

The Board of Trustees approves the motion to convene to Executive Session to discuss action regarding a member.

CLOSED SESSION:

MOTION TO RECONVENE TO OPEN SESSION:

MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

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

The Board of Trustees accepts all closed session motions regarding the suspension of a member.

Tr. Darrell Winans requests permission for his board to attend a LLCC board of trustees meeting.

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

The Board of Trustees adjourns the meeting at 11:00- a.m.

ADJOURN:

Respectfully submitted,

Esther Springer-Johannesen, Secretary

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

LAKE LIMERICK COUNTRY CLUB INC.
SPECIAL ARCH. MEETING
SEPTEMBER 12, 1998

The meeting was brought to order at 8:00 A.M. by Chairman, Bill McDonald. Members present were Levina Brown, Talitha Waldron, Charmaine Miller, Lenno Johnston, Vern Hadsall, Ed Smith, Wally Barker and Carolyn Soehnlein.

This meeting was called to review the present Restrictions and Guidelines.

The following recommendations are made to the Board of Trustees.

1. The temporary covers consisting of metal poles with a canvas top shall require an Architectural permit.
2. Page 10, #13 states:
Travel trailers, campers, and tents will be permitted by owner/members without permit only between April 15 and November 15 in any given year, etc.

Change to read April 1 and November 15---

3. Page 5, j. states:
A shed, tent, garage trailer or other outbuilding may be used as a residence temporarily or permanently with the approval of the Arch. Committee.

Change-omit or permanently from sentence.

4. Page 18 & 19, Penalties states:
The Architectural Committee shall decide on a specific penalty for each particular violation. The seriousness of the violation shall be measured in terms of the scope of the violation, its effects on the community, the visual impact, the difficulty of remedying the violation, etc.

Change-none, but the committee will use this penalty (40 times) for members who are in non-compliance repeatedly.

5. Page 9, #6 states:
The maximum size of storage sheds and/or lavatory buildings shall be 150 sq. ft.

Change-add on undeveloped lots the maximum size---

6. Page 12, #46:
Remove milage at 20½ cents per mile and replace with existing milage allowed by IRS

MASON COUNTY ANIMAL ORDINANCE
ORDINANCE NO 84-98
AMENDS ORDINANCE 39-90 (Dangerous Dog)
AMENDS ORDINANCE 54-89 (section 12) Public Disturbance Noise

Sections

- 001. Title
- 002. Definitions
- 003. Public Nuisance--Owner Responsibility
- 004. Public Nuisance--Exceptions
- 005. Potentially Dangerous Dogs
- 006. Dangerous Dogs
- 007. Penalties and transfer of ownership -- Potentially and Dangerous Dogs
- 008. Rabies and Disease Control
- 009. Rabies Control--Quarantine and Disposal
- 010. Habitual Violator
- 011. Enforcement
- 012. Impoundment
- 013. Impoundment Register
- 014. Notice of Violation--Penalties
- 015. Legal or equitable relief
- 016. Redemption
- 017. Immunity
- 018. Severability

- I. "Domestic Animal" means any animal kept for amusement, companionship, or for household, farm and/or agricultural purposes.
- J. "Livestock" means horses, sheep, cattle, mules, burros, goats, llamas, domesticated hares, rabbits, swine and poultry and any other hybrids of animals being raised for it's agricultural purposes..
- K. "Owner" means any person, firm, corporation, organization possessing, harboring, keeping, having an interest in, or having control or custody of an animal.
- L. "Person" means any individual, firm, association, partnership, political subdivision, government agency, public or private corporation, or any other entity.
- M. "Potentially dangerous dog" means any dog that when unprovoked
 - (1) Inflicts bites on a human or a domestic animal either on public or private property; or
 - (2) Chases or approaches a person while off the owner's property in a menacing fashion or apparent attitude of attack, or
 - (3) any dog with a known propensity, tendency or disposition to attack unprovoked, to cause injury, or otherwise threaten the safety of humans or domestic animals.
- N. "Poultry" means all domesticated fowl and all game birds which are legally held in captivity.
- O. "Proper enclosure of a dangerous dog" means while on the owner's property, a dangerous dog shall be securely confined indoors or in a securely enclosed or locked pen or structure, suitable to prevent the animal from escaping. Such pen or structure shall have secure sides and a secure top, and shall also provide protection from the elements for the dog.
- P. "Property" means anything of value, whether tangible or intangible, real or personal.
- Q. "Severe Injury" means any physical injury that results in broken bones or disfiguring lacerations requiring multiple sutures or cosmetic surgery.
- R. "Stray" means any animal impounded or in the custody of the Animal Control Authority, it's employees or agents which may or may not have an identifiable owner.
- S. "Trespass" means the unlawful entrance upon the property of any person by any animal or other person without the authorization of the lawful occupant.

Section 003. Public Nuisance--Owner Responsibility

It shall be a public nuisance, and therefore unlawful, for any person to permit their animal(s) to:

- A. Damage or destroy the property of another person; or
- B. Cause injury to a person or domestic animal; or
- C. Chase, run after, jump at or upon any pedestrian or other domestic animal while off the owner's property; or
- D. Chase, run after, jump at or upon any vehicle or person on a bicycle lawfully on any public sidewalk, roadway, trail or path; or

or fining of the owner.

- D. If the owner of animal wishes to object to the declaration of potentially dangerous dog:
- (1) The owner may, within five days of receipt of the declaration request a hearing before the district court by submitting a written request to the clerk of the court.
 - (2) If the court finds that there is insufficient evidence to support the declaration, it shall be rescinded and the restrictions imposed thereby annulled;
 - (3) If the court finds sufficient evidence to support the declaration it may impose court costs on the appellant, and may impose additional restrictions on the animal or owner.
 - (4) In the event the court finds that the animal is not a potentially dangerous dog, no court costs shall be assessed against the county or the animal control authority or officer.
- E. Following service of a declaration of potentially dangerous dog the animal control authority may if circumstances require impound the animal at the owner's expense, pursuant to the provisions of this chapter, until a court orders either its redemption or destruction.
- F. The animal control authority (County Sheriff) shall issue a potentially dangerous dog license to the owner of a potentially dangerous dog if the owner presents to the animal control authority sufficient evidence of:
- (1) Proper confinement for the potentially dangerous dog.
 - (2) A micro-chip identification tag placed into the animal by a licensed veterinarian.
 - (3) A current photograph of the animal.
- G. The license fee for each potentially dangerous dog to be licensed under this section is fifty dollars. The annual renewal fee for each potentially dangerous dog licensed under this section is twenty five dollars and shall be due no later than January 31st of each year. All owners of potentially dangerous dogs shall purchase a potentially dangerous dog license from the animal control authority within five days of receipt of the declaration of potentially dangerous dog (if no proper appeal has been filed).
- H. The County Sheriff shall be responsible for the declaration of potentially dangerous dogs, and the licensing of potentially dangerous dogs under this section.

Section 006. Dangerous Dogs

- A. The animal control authority may find and declare an animal dangerous if it has probable cause to believe that the animal falls within the definition as previously set forth. The finding must be based upon:
- (1) The written complaint of a citizen who is willing to testify that the animal has acted in a manner which causes it to fall within the definition of dangerous dog.
 - (2) Dog bite reports filed with the animal control authority as required by this chapter or state law; or
 - (3) Actions of the dog witnessed by any animal control officer or law enforcement officer; or
 - (4) Other substantial evidence admissible in court.
- B. The declaration of dangerous dog shall be in writing, shall be served on the owner in one of the following methods.
- (1) Certified mail to the owner or keeper's last known address, if known; or
 - (2) Personally or to other person of suitable age residing at

- (4) A micro-chip identification tag placed into the animal by a licensed veterinarian.
- (5) A current photograph of the animal.
- G. The license fee for each dangerous dog to be licensed under this section is one hundred dollars. The annual renewal fee for each dangerous dog licensed under this section is fifty dollars and shall be due no later than January 31st of each year. All owners of dangerous dogs shall purchase a dangerous dog license from the animal control authority within five days of receipt of the declaration of dangerous dog (if no proper appeal has been filed).
- H. The County Sheriff shall be responsible for the declaration of dangerous dogs, and the licensing of dangerous dogs under this section.

Section 007. Penalties and transfer of ownership -- potentially and dangerous dogs.

- A. It is unlawful for an owner of a potentially dangerous dog to permit the dog to be at large at anytime.
- B. Any owner of a potentially dangerous dog who fails to obtain a license or renewal for such dog as described in Section 005 in addition to criminal sanctions shall be assessed a civil penalty in the amount of two hundred fifty dollars and the animal shall be immediately confiscated by the animal control authority. No such civil penalty shall be assessed until five days have elapsed from the date such owner is notified by the animal control authority that such license or renewal for such potentially dangerous dog is required, or until any appeal brought under that section has been complete, whichever is later.
- C. Any owner of a dangerous dog who fails to obtain a license or renewal for such dog as described in Section 006 in addition to criminal sanctions shall be assessed a civil penalty in the amount of five hundred dollars and the animal shall be immediately confiscated. No such civil penalty shall be assessed until five days have elapsed from the date such owner is notified by the animal control authority that such a license or renewal for such dangerous dog is required, or until any appeal brought under that section has been complete, whichever is later.
- D. Any potentially dangerous or dangerous dog for which a license or renewal has not been obtained by its owner pursuant to sections 005 and 006 is subject to being impounded by the animal control authority. The owner of any potentially dangerous or dangerous dog so impounded shall be subject to a civil penalty in the amount of ten dollars per day for each day such dog remains impounded with the animal control authority. Any potentially dangerous or dangerous dog impounded due to the failure of the owner of such dog to obtain the required license or renewal and which remains impounded for a period of at least ten days due to the failure of the owner to obtain such license or renewal may be destroyed in an expeditious and humane manner by the animal control authority and the owner shall be assessed an additional civil penalty in the amount of fifty dollars for the cost of destroying the animal. A civil penalty in the amount of ten dollars per day shall be assessed against the owner of each potentially dangerous or dangerous dog impounded by the animal control authority under this section.
- E. It is unlawful for the owner of a dangerous dog to permit the dog to be outside the proper enclosure unless the dog is

in Mason County.

Section 009. Rabies Control--Quarantine and Disposal

- A. Any animal which bites a person and that bite breaks the skin shall be quarantined for 10 days as may be ordered by the Animal Control Authority or the Mason County Health District Officer. During quarantine, the animal shall be securely confined and kept from contact with any other animal or person except for the primary caretaker of the animal. The quarantine may be permitted on the premises of the owner if the owner can show proper quarantine confinement to the animal Control Authority. If the Animal Control Authority requires other confinement, the owner shall surrender the animal for the quarantine period to an animal shelter or veterinary hospital at the expense of the owner.
- B. No enforcement officer or any other person shall knowingly, except in the reasonable effort to protect himself or others, kill, or cause to be killed, any animal suspected of being rabid; provided if a veterinarian, after a thorough diagnosis, determines possible rabies in any animal in quarantine, the animal shall be humanely killed and the head of the animal sent to the state laboratory for pathological examination and confirmation of the diagnosis.

Section 010. Habitual Violator

- A. In addition to any legal remedy available under the provisions of this chapter, the Animal Control Authority will notify and direct in writing the owner of any animal which is guilty of three notices of violation, pursuant to Section 003 of this ordinance, in any 12 month period to abate and remove said animal from the county within 72 hours from the date of said notice, or in the alternative to abate and transfer ownership and possession of the animal to another person not living at the same place of residence. Such notice to abate shall state the method of appealing the order except that any appeal must be filed before the closure of the Animal Control Authority's office on the second business day following service of the notice.
- B. The owner of any animal that has been served with an order of abatement, pursuant to section 010(A) may appeal such order by requesting a hearing before the district court by submitting a written request to the clerk of the court. Any appeal must be filed before the closure of the Animal Control Authority's office on the second business day following service of the notice.
- C. If said owner of animal is found in violation of the abatement notice after 72 hours have elapsed from the date of notice and no timely appeal is filed, said animal shall be impounded and removed by the Animal Control Authority, subject to all impound procedures; provided however, the animal may not be returned to the same residence or property from which it was impounded or resided.

Section 011. Enforcement

- A. The Animal Control Authority is hereby authorized to take such lawful action as may be required to enforce the provision of this ordinance and the laws of the state of Washington pertaining

B. Whenever an Animal Control Officer has reasonable grounds to believe an animal is violating or being maintained in violation of this chapter, he/she shall be authorized to issue the owner a notice of violation. The penalties assessed within any twelve month period shall be as follows:

Public nuisance violation as defined in Section 003:

First violation.....warning notice
Second violation.....\$100.00 civil infraction
Third violation.....\$250.00 civil infraction
Fourth violation.....Misdemeanor

Dogs declared to be potentially dangerous or dangerous:

In addition to any license requirements the following shall apply:

Potentially dangerous dog..... \$250.00 civil infraction
Dangerous dog..... \$500.00 civil infraction
Potentially dangerous dog at large \$250.00 civil infraction

Quarantine:

Any person permitting an animal to violate a quarantine order shall be subject to the following penalties:

Failure to quarantine and/or failure to control quarantined animal.....\$250.00 civil infraction

If any owner cited under this ordinance destroys or transfers the ownership of the said animal it does not relieve the owner of his/her responsibility to pay any and all civil or criminal fines or penalties as the result of the infraction or citation.

Section 015. Legal or equitable relief The Animal Control Authority in addition to the use of any other remedy herein, may seek legal or equitable relief to enjoin acts or practices and abate any conditions which constitute a violation of this chapter or other regulations hereafter adopted.

Section 016. Redemption The redemption fee for an animal includes the cost of apprehension and transportation and the costs of impoundment and care of the animal including veterinary fees and shall be paid to and retained by the Animal Control Authority. Any civil penalties due and owing shall be in addition to the redemption fee. The redemption fee shall be set in accordance with the schedule provided by the impoundment facility;

A. Daily Care:

For each 24 hour period or portion thereof, from the time of impoundment:

1) Dog or cat \$10.00
2) Other small animal weighing less than 50 pounds \$10.00
3) Any livestock weighing 50 pounds or more \$20.00

B. Veterinary costs:

Actual costs incurred from emergency medical care, other extraordinary costs incurred to apprehend and/or impound the animal may be charged by the Animal Control Authority.

Section 017. Immunity

The county, the county's designee, the animal control authority, and the animal control officer shall be immune from any and all civil liability for any actions taken pursuant to this chapter, or for any failure to take action to enforce the provisions of this chapter. This chapter has been enacted for the welfare of the public as a whole.

Section 018. Severability

HOSS and WILSON-HOSS

ATTORNEYS AT LAW

236 WEST BIRCH STREET
SHELTON, WASHINGTON 98584

AREA CODE 360
426-2999 FAX 426-6715

RICHARD T. HOSS
ROBERT D. WILSON-HOSS

September 3, 1998

Board of Directors
Lake Limerick Country Club, Inc.
E. 790 St. Andrews Drive
Shelton, Washington 98584

Dear Board:

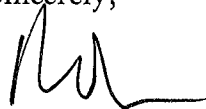
I have recently handled several cases involving bankruptcies. As a result, I have put some thought into how we are handling bankruptcies cases involving owners of lots within a homeowners' association, and now think that it is a good idea to file a proof of claim form upon notice of a bankruptcy.

What that means for you is that when you receive notice from the bankruptcy court, you will immediately forward it to this office, along with a printout of the lotowner's account. If available to you, the printout should show an itemization of the charges. Send a cover letter along with the printout and bankruptcy notices.

We will then send a notice to the trustee and attorney about the homeowners' association's position, and include a proof of claim form with the letter.

Please let me know if you have any questions regarding this or any other matter.

Sincerely,



ROBERT D. WILSON-HOSS

RWH:ss

CC: BOT
Shiela/Suz
File

RECEIVED SEP 5 1998



Lake Limerick Country Club, Inc.
Water Committee
790 E. St. Andrews Drive
Shelton, WA 98584
Phone 360.426.3581
FAX 360.426.8922

lake limerick country club, inc.

September 28, 1998

To: Brian Henderson
Familian Northwest
402 Carpenter Road SE
Olympia, WA 98503

RE: Lake Limerick Water Meters

Gentlemen:

The Lake Limerick Water Committee has completed its study of all the data available concerning availability, features, quality, and cost of metering systems suitable for our system. The committee has made its decision on the supplier for this program, and I regret to inform you that your company was not chosen for this task.

The committee sincerely appreciates the time and effort you and your associates devoted to us and we are confident that your offered systems do indeed have merit, but they do not mesh with our resources at this time.

Again, thanks for your support in presenting your metering system data to us.

Sincerely,

Kirk Osborne, Chairperson
Lake Limerick Country Club, Inc. Water Committee

KO/Ss
Cc: Water Committee and Board of Trustees

Kirk Osborne, Chairperson

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LAKE LIMERICK WATER COMMITTEE

SPECIAL MEETING MINUTES

September 21, 1998

Chairperson Kirk Osborne called the meeting to order at 6:00 p.m. Members present were Dan Robinson, Henry Yates, John Bykonen, Richard Weston, and Morgan Terwillegar.

The Lake Limerick Board of Trustee members present were Bill Buff and Darrell Winans.

LLCC employee Ken Douglas was also present as requested.

Marc Herr – HD Fowler Supplier, and Mike McLeod - Frank J Martin Co. Distributor also attended.

The purpose of this meeting was to discuss the Water Committee's questions regarding the Master Meter water meter that we have tentatively agreed to purchase for installation at Lake Limerick.

Mr. McLeod reviewed the product with the committee and all questions were answered.

The committee indicated to the supplier and distributor that we would likely purchase their product. Another special meeting will be held within a week to officially confirm the Water Committee decision.

- The previous bid from H. D. Fowler for 1,100 meters..... \$86,163.00
- Bid received from H. D. Fowler for all associated hardware, i.e. setters, pipe fittings, etc. for installation..... \$36,222.00
- Previous bid from Green Tree Systems Inc. for computer software is \$14,999.00
- Estimated Total W/O tax..... \$137,384.00
- Estimated Contractor Cost (No Bids yet)..... \$65,000.00
- Estimated Grand Total W/O taxes \$202,384.00**

The committee will finalize the bid contract to be sent out for the proposed work. Hopefully, it will be completed either at the special meeting, or the next regular October meeting.

A brief discussion was held about the board of trustees concerns regarding employee involvement during the contracted work program. The committee will continue to address the problem and solutions will be found.

The committee adjourns the meeting at 7:30 p.m.

Kirk Osborne, Comm Chair
for
Henry Yates, Secretary

Respectfully submitted,

Preliminary Minutes not approved by committee, for review only.

cc: Committee, Board of Trustees, Ken Douglas



Lake Limerick Country Club, Inc.
Water Committee
790 E. St. Andrews Drive
Shelton, WA 98584
Phone 360.426.3581
FAX 360.426.8922

lake limerick country club, inc.

September 24, 1998

Mr. and Mrs. Richard and Susan Femenella
14434 6th Ave S
Seattle, WA 98168

RE: Div 4 Lots 103 and 102

Dear Mr. and Mrs. Femenella:

Responding to your letter of September 8th, 1998 regarding our letter of August 21, 1998, I have looked into this matter and through our own contact we have resolved the issue.

When an application is made to the Architectural Committee it is required that the portion for water hookup be completed. The Architectural Committee should have inquired of you if you had water service or not.

In my investigation of the matter the records indicated you did not have water at the two lots and there was no evidence that a valve had been installed. You have made all of your payments without fail.

It is our policy that any new valve installation will be charged at \$135.00 per lot. Your lots now will be charged the valve rate (\$161.00) beginning in the 1999 billing and no back charges for water is required.

Sincerely,
Kirk Osborne, Chairperson
Lake Limerick Country Club, Inc. Water Committee

KO/Ss

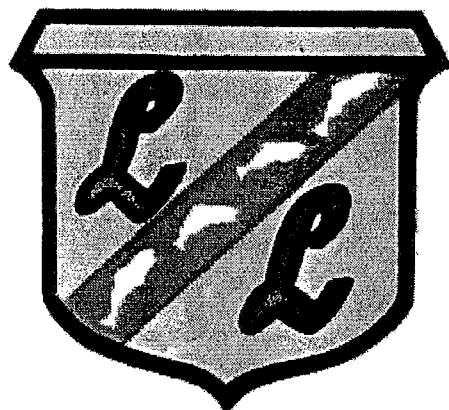
Cc: Bill McDonald – Architectural Committee
Water Committee and Board of Trustees

Kirk Osborne, Chairperson

.....

.....

Lake Limerick



COUNTRY CLUB

The Lounge & Restaurant
will be closed Sept 28th
through Oct. 9th, 1998 for
cleaning & redecorating

*The Office will open from 9:00am to
5:00pm - Monday to Friday*

*The Inn will be open for all scheduled
events*



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

September 18, 1999 9:00 A.M.

- I. ROLL CALL:** Scott Carey
- II. APPROVAL OF MINUTES:** BOT Minutes of August 21 & 28, 1999
- III. FINANCIAL REPORT:** Bill Buff
- IV. CONSENT AGENDA:** (Committees)

Architectural Committee	Election Committee	Financial Advisory Committee
Greens Committee	Inn Committee	Lake/Dam Committee
Long Range Planning. 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 – Sunday Closure Restaurant
2. Hall Rental Fees
3. Arch- Inarrears accts..
- 4.

V. OLD BUSINESS:

1. Water Committee – Meter Status
- 2.

VI. NEW BUSINESS:

- 1.
- 2.

VII. EXECUTIVE:

1. Maintenance Resignation
2. Hires on Golf Course

VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE:

1. Leigh Bacharach

X. ANNOUNCEMENTS:

MOTION TO CONVENE TO CLOSED SESSION:

1. Communication with Legal Counsel
2. Personnel Matter

(The Motion must state Specifically the purpose for the closed session and must be referenced in the minutes)

XI. 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.)

XII. MOTION TO RECONVENE TO OPEN SESSION:

XIII. 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.)

XIV. 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, e-mail lakelim@hctc.com

BOARD OF TRUSTEES September 18, 1999

ROLL CALL:

President Dick Lombard called the meeting to order at 9:00 a.m. Trustees attending the meeting are, Vice President Darrell Winans, Secretary Scott Carey, Treasurer Bill Buff, Trustee Ruby Bailey, Trustee Gene Metz, Trustee Nan Stricklin, Trustee George Buckley, Trustee Esther Springer-Johannesen, and Trustee Mary Lou Trautmann.

Trustee absent is Trustee Don Cox.

APPROVAL OF MINUTES:

Motion made by Tr. Mary Lou Trautmann, seconded by Tr. Darrell Winans, and carried by the Board as follows:

The Board of Trustees approved the minutes of August 21, 1999 as presented.

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

The Board of Trustees approved the special budget meeting minutes of August 28, 1999 as presented.

FINANCIAL REPORT: Bill Buff

Treasurer Bill Buff recapped the August 1999 LLCC Financial Report year-end. Each department was reviewed with the board.

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

The Board of Trustees approved the July 1999 financial report with the following correction: Major Committee-Board Report, there are 12 used restaurant tabletops and bases, not 15.

Treasurer Bill Buff discussed the capital budget expenditures for 1999-2000. The expenditures were significantly less than anticipated.

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

The Board of Trustees approves the August 1999 Consent Agenda with the following additions: 4. Golf Revenue.

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 1. Inn Committee – Sunday Closure Restaurant

Inn Chairperson Mary Lou Trautmann said Chef Andreas recommended closing the Restaurant on Sundays during the winter. The Lounge would remain open and serve soup and sandwiches. Mary Lou took a phone vote with the Inn Committee and they agreed with the winter closure.

Motion made by Tr. Mary Lou Trautmann, seconded by Tr. George Buckley, and carried by the Board as follows:

The Board of Trustees approved the Inn Committee recommendation; effective the first Sunday in October 1999 the restaurant will be closed on Sundays. The lounge will remain open.

Consent Agenda Item 2. Inn Committee – Hall Rental Fees

Inn Chairperson Mary Lou Trautman discussed raising the Hall Rental Fees with the board of trustees.

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

The Board of Trustees accepts Chef Andreas' recommendation for member hall rental changes, except for increasing the member hall rent fee, pending approval of the Inn Committee.

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

The Board of Trustees, pending approval of the Inn Committee, accepts Chef Andreas' recommendation for public hall rental changes, including increasing public hall rental fees to \$600.00 effective October 1st, 1999, with the exception that providing their own food will not be allowed.

Inn Chairperson Mary Lou Trautman will call a special Inn Committee meeting Saturday, September 25th at 9:00 am to discuss the Catering Policy changes.

Consent Agenda Item 3. Architectural Committee – In Arrears Accounts

President Dick Lombard had attended the last Architectural Committee meeting. Two members would have been denied Architectural permits due to unpaid LLCC accounts. Both members took care of their LLCC obligations and were issued the permits.

Consent Agenda Item 4. Greens – Golf Revenues

Scott Carey discussed the increased Golf revenues. He commends the board for suspending league play on weekends which resulted in more public dailies. The greens staff has made improvements to the course, resulting in positive comments and speeded up play.

OLD BUSINESS

1. Water Committee – Meter Status Report

Water Chairperson Kirk Osborne reported the computer-billing program is installed and the meter readings can be invoiced through the LLCC Business Works system. The water meter monthly average usage report will be given to the Board starting November. The meter reading system will be tested for one year before the members are billed for actual meter usage.

NEW BUSINESS:

1. Water Radio Transmitters – Bill Buff

Treasurer Bill Buff reported the Key Bank meter loan was approved for \$151,129.55. The meters project is completed and \$111,104.55 of the loan has been drawn, leaving a balance available if needed by the Water Committee. The wells use telephone lines to communicate between the wells and one line is down at present. These lines are affected by lightening strikes and are not very efficient. The Water Committee has included \$23,500.00 for Radio Modems in their 1999-2000 capital budget to replace the telephone lines. This is a priority expense, and the balance of the meter loan could help with the cost.

Water Chairperson Kirk Osborne said he is getting additional bids on radio transmissions, and hard wiring systems. He noted LLCC would have to apply for a radio license and assigned radio frequency, etc. Kirk Osborne and Water Treasurer Gary Ayers can make the paper work on radio transmissions available to Gayle Weston at the Key Bank using the original Radio Modems Bid from Control Solutions.

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

The Board of Trustees requests the Water Committee use the remaining balance of the Key Bank meter loan and apply it to the well transmission system, pending the Water Committee approval.

2. CPR Trauma

Mary Lou Trautmann said a Compliant Cardio Program costing \$250.00/ month could be purchased, but not recommended by the Inn Committee. There is a CPR Class available at \$30.00/person to be held Monday or Tuesday evening. LLCC will pay for employees' at a cost of \$30.00. The class is available for anyone that wishes to sign up.

EXECUTIVE:

1. Maintenance Resignation

Maintenance employee Austin Douglas submitted his resignation as of 9/24/99. The Maintenance Department will not be filling the position at this time.

2. Hires on Golf Course

Zack Nichols and Doug Woodruff are seasonal employees.

COMMENTS FROM MEMBERSHIP:

None

CORRESPONDENCE:

Secretary Scott Carey received a letter from Jim McFarland, which was forwarded to the Lake Dam Committee. The Relay for Life, and Breast Cancer representatives each sent thank you notes for the LLCC donations. It should be noted the "39 and Holding" Golf Club donated \$1,500.00 to the Breast Cancer Foundation.

Trustees were given a copy of a letter from Mrs. Leigh Bacharach, who complained about various aspects of the proposed budget. Treasurer Bill Buff will respond.

ANNOUNCEMENTS:

There have been 103 absentee ballots returned as of today.

The Halloween Dance is October 30, 1999.

Recess

Motion made by Tr. Darrell Winans, seconded by Tr. Mary Lou Trautmann and carried by the Board as follows:

Lake Limerick Country Club, Inc.
790 E St. Andrews Drive
Shelton, Washington 98584
(360) 426-3581
FAX (360) 426-8922
Water Department
E-mail Lakelim@hctc.com

Sept. 23, 1999

Richard Weston
510E Way to Tipperary

Subject: Water Committee

Dear Dick,

Thank you for your response to my letter of Sept. 14th. I am regretfully accepting your resignation. You are the right kind of a person to be involved with the water committee. I was hoping that you would be able to arrange your schedule to be part of the water committee. We will be hard pressed to find a suitable replacement. Thank you again for the inputs that you did make and I hope at some time in the future you will be able to extend your knowledge and expertise in helping the community.



Kirk Osborne
Water Committee Chairperson
246-0325

cc Water Com. b.
BOT
whole set -
9-27-99

September 21, 1999

Kirk Osborne, Water Committee Chairperson
790E Saint Andrews Drive
Shelton, WA. 98584

Subject: Water Committee Membership

Dear Kirk,

I am in receipt of your letter dated 9/14/99 regarding my attendance of the water committee meetings or better yet my lack of attendance. My apologies to you in this matter and please convey my apologies to the other committee members. I have been extremely busy both at work and home this summer. We are short staffed at work and I had to replace my roof at home. Please consider this my resignation so you can persue filling my position on the committee without further delay.

In hindsight I probably should not have let my name stand for election due to scheduling conflicts. That is, however, water under the bridge, so once again please accept my apologies for any inconveniences my absences may have caused.

Sincerely,

A handwritten signature in cursive script that reads "Richard Weston".

Richard Weston

Lake Limerick Country Club, Inc.
790 E St. Andrews Drive
Shelton, Washington 98584
(360) 426-3581
FAX (360) 426-8922
Water Department
E-mail Lakelim@hctc.com

Sept. 14, 1999

Richard Weston
510E Way to Tipperary

Subject: Water Committee

Dear Dick,

I am perplexed with your lack of interest with the function of Lake Limerick Water Committee. You have been elected by the owners of this community and I am sure they did so because they thought you could contribute to the community.

The only time this year that you were in attendance was in May, when I called and asked you to attend. Since that time, four monthly meetings have passed, and the committee, nor the office has not heard from you. I do not know if you check your folder or not.

At this time I believe you need to make a commitment to the Water Committee either to involve yourself somehow or elect to submit a letter of resignation so that the committee can move forward and appoint a replacement to fill out your term.

I have not discussed this action on my part as of this writing. I want to receive a response from you before I move ahead to address this at the next regular meeting Oct. 11.



Kirk Osborne
Water Committee Chairperson
246-0325

Control Solutions

no copies - water com. file

Microsoft Certified
Professional
Solution Developer

A. Clark Sann P.E., Owner
P.O. Box 2237
SE 2361 Arcadia Road
Shelton, WA 98584
(360) 427-3139 (360) 427-3185 Fax
csann@earthlink.net

October 21, 1998

Mr. Kirk Osborne
Lake Limerick Country Club, Inc.
E 790 St. Andrews Drive
Shelton, WA 98584

*re Water Committee
BOT
Gayle Weston
Key Bank
9-20-99*

Dear Mr. Osborne:

I am pleased to provide you with a new quotation for the replacement of telephone lines with radio modems. Based on my recent experience with the radio modems I utilized for the City of Shelton's water system, I have been able to lower your costs in several ways. The radio costs are lower than the radio initially quoted, no site survey will be required, and installation of the radio modems is included with this cost estimate.

Please call me at any time if you have any questions about this quotation. Please note, however, that I will be out of town from October 25 to November 8.

I have also included a copy of my previous quotation for the upgrade of wells 3, 4, and 5. While costs for this equipment have increased somewhat, I will continue to honor my earlier bid unless there are further equipment cost increases. I do not anticipate further increases in the next several months.

I have enjoyed working with Lake Limerick in the past and look forward to hearing from you in the near future.
Sincerely,

CONTROL SOLUTIONS



A. Clark Sann P.E.

Attachments:

Quotation for Radio Modems
June 19, 1998 Quotation for Upgrade of Pump Station Monitoring System

RECEIVED OCT 22 1998

Licensed Professional Electrical Engineer
Custom Computer and Database Programming
Microsoft Certified Professional Solution Developer
Computer Programming For Industrial Control, Programmable Controller Programming
Visual Basic Programming, Industrial Controls, Data Communications, Computer Telephony, Training

CATERING POLICY'S FOR 2000
(As of 1-1-2000)

MEMBERS

Hall rent.....\$300.00
(wavered if food exceeds \$1400.00)

Cleaning Serves Charge.....\$100.00
Security Deposit (100% refundable).....\$300.00

Alcohol can be purchased from LLCC or provided by renter with proof of a Washington State Liquor Permit and the hiring a LLCC bartender at \$15 an hour.

ALL LIQUOR LAWS MUST BE UPHELD

PUBLIC

Hall rent.....\$600.00
(Wavered if food exceeds \$1400.00)

Cleaning Serves Charge.....\$100.00
Security Deposit (100 % refundable).....\$300.00

Public must purchase alcohol from LLCC.

Both members and public are allowed to provide there own means of food as long as none of LLCC ovens, refrigeration, dish's, utensils or crew are to be involved or responsible.

Food may also be purchased from LLCC



Lake Limerick Country Club
790 E St. Andrews Dr.
Shelton WA 98584
(360) 426-3581
Fax (360) 426-8922
e-mail lakelim@hctc.com

September 20, 1999

Leigh Bacharach
20 E Aycliff Dr
Shelton, WA 98584

Dear Leigh Bacharach:

In response to the correspondence that you submitted to the club on 09/12/99 I am going to take this opportunity to respond on behalf of the Board of Trustees. At the Board Meeting of September 18, 1999 your letter was given to all of the Board Members to review. I requested that if any of the Members or Committee Chair members wanted to also comment on behalf of their Committee that I would surely also pass that along with this response. You will see any of their comments at the end of this letter.

Since you listed your concerns in Bullet Format I will answer them in the order they were presented.

1. The 5% increase is recommended by the Board of Trustees. It is the membership approval of the Budget that determines whether or not it is assessed. All of the members of Lake Limerick have the final word on whether or not the 5% increase is assessed by their vote at the October Annual Meeting.
2. Enclosed is a full set of financials that will give you complete detail on the Administration Income and Expenses.
3. The Golf Course is a Lake Limerick amenity that every member agrees to maintain by purchase of their property they sign a Declaration of Articles and by-laws acknowledgment document. This informs anyone who purchases property at Lake Limerick that they are in agreement with these Covenants and Restrictions. These documents bind the Board of Trustees, which the members elect each year, to maintain all of the common properties of the community. Again the members by their vote in October can direct the Board of Trustees to submit a new budget for their approval. The Golf Course is a nine-hole course, which is maintained by two Full Time and two Part Time personnel. I can assure you that the Committee Chairs as well as the Board of Trustees have had many lengthy discussions concerning the deficit this entity constantly demonstrates. This year the Board of Trustees authorized the raising of the rates for members and the public to hopefully meet the numbers forecasted.
4. As for the Architectural Department, the only source of income for this department is fines and fees for construction applications. We have one Part Time staff person to administer these field inspections.
5. I'm glad to see that you agree with the Lake Dam/Lake Management, Maintenance, Youth & Parks should be funded as submitted to the membership for approval. These areas are maintained by three Full Time personnel.

6. As you say for this next issue it is a "BIGGIE". Each year the Board of Trustees along with the Inn Committee Chair struggle with keeping the expenses down for the Restaurant & Lounge. You will see a comment from the Committee Chair at the end of this response. We (the members) again are responsible to keep these amenities open. The only way that we could even consider closing the Restaurant & Lounge would be by a membership vote that was unanimous. Very unlikely. The actual cost to each member at the forecasted deficit is only \$1.80 per month per member. I don't think you will ever find another Country Club in the US that you can be a member of and only pay \$1.80 a month to have a full service Restaurant & Lounge available for the members pleasure.
7. Security is being maintained by the membership. As for the incidents that you describe in your correspondence, our security was on the parks by you, at Aycliff and Ballantrae, all summer. If you ask your neighbors there were less incidents than previous years and the parks were only accessible to members who had membership cards clearly identifying themselves. I know that you may not see the security but those who are not conducting themselves in an orderly manner have surely not only seen our security but have been spoken to accordingly. In a situation as you describe concerning a suspicious person it was right that the office staff instructed you to call the Sheriff. Our security in a situation such as that would also call for Police backup. He is a security officer not a Police Officer which limits his authority in certain areas concerning public confrontations. He certainly does not have the authority to stop people on our streets that are considered Mason County Roads and can not issued traffic violations.
8. I am again glad that you are in approval of our Social Budget. The Committee Chairs as well as the Board of Trustees try to provide the membership at least with three major events each year at a minimal cost to the membership. To expect to break-even in a community social event given for the pleasure of the membership is unrealistic.
9. The question on the Water Budget is understandable. First the annual charge for water at Lake Limerick is \$161.00 for all of the water you want to use. If you have spoken to anyone in Olympia or any other surrounding community you would have to agree this is more than reasonable. The meters have been put in the budget last year and therefore there is not direct additional charge for their purchase, which will be assessed, to each member. The Water Meter billing is not enacted yet since the meters have just recently been installed at all of the properties. The water department maintains one Full Time person that will be responsible for reading the meters on a quarterly basis in the year 2001. The \$23,500 for radio communication that you inquired about is for transmission of signals from our 6 Water Towers to the central computer that maintains the proper water level, pressure and alerts our staff of any malfunction. Currently our communication is by telephone line, which has been less than desirable.
10. Your last statement was that you request that the Board of Trustees start running this place as a business and stop losing money. Under the confines of our by-laws and Articles I would welcome you to join us in developing a plan that would accomplish this task. We have had three Audits by independent agencies as you suggested and they have found that we are in compliance in all areas of our budgeting and operational accounting. As for hiring an independent efficiency agency for probably \$5,000 or more would just be that much more we would have to expend in our Administration Budget of \$240,092 which you said is outrageous.

The Board of Trustees welcomes and urges your attendance at our next meeting to discuss any of the above areas in detail. It is our obligation as volunteering elected officials of the membership to address the concerns of the membership and make every attempt to keep the membership informed as to the financial status of Lake Limerick Country Club.

Sincerely,
Bill Buff
Treasurer
Lake Limerick Country Club

Enc.: Bill,

Here are some of my thoughts regarding the letter hope it's of some use.
Mary Lou Troutman, Trustee and Inn Committee Chairperson

The reason most people purchased property at Lake Limerick is because of the amenities, golf, lake and restaurant & lounge. Yes it does cost us money to have all this but we knew that before we purchased. The value of our homes would surely go down without all these amenities. As for the restaurant & lounge they are only open 5 days a week and then only for dinner. We are not open to the public so we are dependent on our members for its use. If more members used the restaurant you would see less of a loss. Regarding social events we try to keep them at a minimal cost or no charge. These activities are to bring the community together hoping more people will become involved in their community.

How many times have you been to the restaurant or activities this past year?

Enc.: Financial Reports MTD & YTD August 1999
Cc: Board of Trustees

CC BOT 9-17-99

Lake Limerick Country Club
790 E St. Andrews Dr.
Shelton, WA 98584

To Whom it May Concern,

I have recently received in the mail the election issue newsletter that you produced. As a homeowner at Lake Limerick for the past 6 or so years, I am continually frustrated by the budget newsletter you send out each year. After years of ranting and raving to whomever may be around my home at the time I get the budget information, I have decided to rant and rave to the people who are responsible. As a small background, I am a Fiscal Technician for the State of Washington, and I am responsible for multi million dollar budgets, so I do have an idea of what I speak.

My first question to you is: What are you thinking????? What kind of organization asks for an extra 5% increase in dues when they are operating with such blatant inefficiencies? What inefficiencies am I referring to? Well here goes.

- Please provide us with a DETAILED account of the \$240,092.00 spent in administration costs. (there are not that many permanent employees at LLCC)
- The golf and architectural should NEVER operate over revenues collected. (If you know they overspend every year, raise the fees.)
- Lake management, lake/dam, maintenance/parks, all should be funded as needed.
- Ok, the biggie, if an operation that raises money runs at a loss every year, STOP it! I cannot tell you how furious it makes me to see the restaurant/lounge lose money year in and year out. If it were a private business it would be bankrupt by now. Find out why the restaurant loses money and fix it. How can you ask us to pay more in dues when it is predicted to lose \$29,630.00 next fiscal year?
- Another biggie, \$20,950.00 for security. What security? I have seen a security person once, at the general store doing some sort of cash transaction in the parking lot with a bunch of kids, a couple of years ago. I had the occasion to call your office the first year I lived here asking for a security person to come by and check on a suspicious person, and was told to call the sheriff. The beach by my home is full of thugs, my neighbor's cars and houses are being robbed, people are walking off the street into my back yard, teenagers are smoking and partying in the street at all hours of the night, people are doing donuts in the intersection of Mason Rd. and Balentrae, and people are taking the corner of Aycliffe and Balentrae at well over 25mph. If there is a security person where are they? What do they do? I would be more than happy to pay for security, but there need to be results!
- It would be nice for the social events to cover their costs with their revenue, but an over charge here and there would not be then end of the world. Events are what make a community.
- I thought that the raise in water charges to \$113.00? per year was going to be it until the meters were in place. Is this a money grab? Also, I would like a detailed account of how we are going to be charged for water with the new meters, and who is going to be responsible for all of the reading and billing. What exactly is the \$23,500.00 expenditure on radio communication?

Well, that's my rant and rave. I feel it is time for our budget to be run responsibly. To stop pandering to special groups, and to STOP losing money. Oh, and please hire an independent auditor, and maybe an independent efficiency expert.

Please feel free to contact me with any questions, responses you may have.

Leigh Bacharach
20 E Aycliffe Dr.
Shelton, WA 98584
(360) 427-5036
bacharal@evergreen.edu

Leigh Bacharach