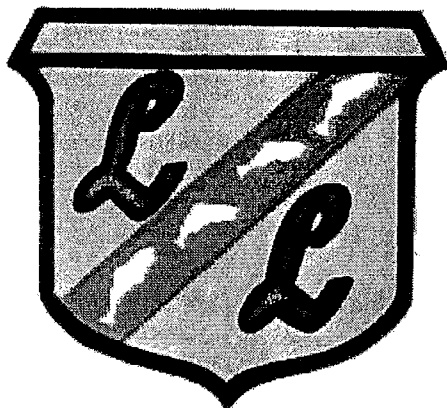


Lake Limerick



COUNTRY CLUB

BOARD OF TRUSTEES
MEETING

SATURDAY 10/17/98

9:00 AM

WILL BE HELD IN THE
UPSTAIRS BOARDROOM



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

October 17, 1998 9:00 A.M.

- I. ROLL CALL:** Esther Springer-Johannesen
II. APPROVAL OF MINUTES: Board of Trustees Minutes of Sept 19, 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.
- 2.
- 3.

V. OLD BUSINESS:

1. Shop – Septic Tank Fumes Recommendations George Buckley
2. Water Meter Plan Kirk Osborne
- 3.

VI. NEW BUSINESS:

1. Water Backhoe Kirk Osborne
2. Water Service Valve Lockout Policy..... Kirk Osborne
- 3.

VII. EXECUTIVE:

1. Personnel Changes.
- 2.
- 3.

VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE:

X. ANNOUNCEMENTS:

- A. Semi Annual Meeting Oct. 24, 1998, 2:00 PM
- 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.

790 E. St. Andrews Drive
Shelton, WA 98584
Phone (360) 426-3581 Fax (360) 426-8922

BOARD OF TRUSTEES October 17, 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 Pat Paradise, and Trustee Doyle Wilcox.

Trustees absent are Trustee Darrell Winans, Trustee George Buckley, and Trustee John Bykonen.

APPROVAL OF MINUTES:

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 minutes of the September 19, 1998, board meeting as presented.

FINANCIAL REPORT: Treasurer Bill Buff

Treasurer Bill Buff presented the September and Fiscal Year End Income & Expense reports. He reviewed the Year-to-Date Comparison Report by department. The club accountant, Don Gardner, will examine financials next week. The Board will receive the annual financial reports after the accountant's review.

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

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

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 1. Architectural Committee – Review Guidelines

Chairperson Bill McDonald noted Pat Feist and Don Cox resigned from the architectural committee. Roger and Barbara Veil are the new members. Each LLCC division is still represented by a committee member. The Guideline changes are being recorded at the county.

Consent Agenda Item 2. Inn Committee –

President Dick Lombard and the board of trustees would like to thank Chairperson Mary Lou Trautman and her volunteers for all the work done on the restaurant remodel. The restaurant and lounge reopened October 9, 1998 and Dick said there were good comments on the quality of the food.

OLD BUSINESS

1. Pro Shop – Septic Tank Fumes – Scott Carey

Scott Carey, George Buckley and Dave Chestnut met with the Stuth Company representative. The representative said most systems are isolated, but Lake Limerick had no choice logistically. The jets in the digestive tanks shoot up, when they are turned down into the water, it has proved successful in the past. Scott told them to go ahead and do the work. Other options will be addressed, if this solution does not work.

2. Water Meter Plan – Kirk Osborne

Water Chairperson Kirk Osborne recapped the extensive investigation on the meters. The bid packages for installation were sent to the Contractors. They were asked to return their bids during the first week of November. The Water Treasurer has been investigating the best source for funding a five-year loan.

3. Mason County Animal Ordinance – Nan Stricklin

Vice President Nan Stricklin discussed the new Mason County Animal Ordinance with the board. She will review Lake Limerick's Animal Control Rules, and check our status, since the County supercedes Lake Limerick. The Animal Complaint letters sent to LLCC lot owners may need updating.

NEW BUSINESS:

1. Backhoe – Kirk Osborne

Water Chairperson Kirk Osborne reported on the "Backhoe Usage Log". The Golf Department has used the backhoe 87.3% and the balance of hours posted to the other departments. The distribution of repair costs, etc is prorated to 1/3 each, Water, Maintenance, and Golf departments. Next year the distribution of backhoe expense should be prorated to the percentage of actual hours logged by each department.

2. Water Service Valve Lockout Policy – Kirk Osborne

Water Chairperson Kirk Osborne presented the Water department Lockout Policy. This will also be presented at the Semi-Annual Meeting.

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

The Board of Trustees approves the Water Committee's "Water Service Valve Lockout Policy" as follows:

Presently when a customer requests removal of water service on an unoccupied lot, i.e.: valved service, we dig up the valve and cap the tee on their side. The charge for this is \$60.00

POLICY:

Upon receiving a request for service discontinuation, we would simply apply a lock to the valve and attach a warning label inside the box. The property may not have a septic system, a building of any livable size, and no power.

GROUND RULES:

- 1. Request for removal of water service is a \$25.00 charge, and reduces annual fee to no valve, or minimum-metered service.*
- 2. Request for restoration of water service \$25.00, and return to normal charges.*
- 3. A fine of \$250.00 and cost of repairs will be assessed if the lock or service is tampered with or altered. If a violation is found, the service will be returned to full cost and no future lockout will be allowed.*
- 4. A notification of fines and cost will be attached to the locked valve.*

5. *If a meter is in place, it will be left and usual reading will be taken to help identify any violation.*
Approved by the Water Committee, 10/12/98

EXECUTIVE:

1. Personnel Changes

President Dick Lombard announced the following personnel changes: Andreas Spaeth is the new chef, Bev Conrad is the dishwasher and kitchen backup, Kelly Bruce is the new waitress, and a 2nd waitress will be hired next week, Ken Douglas is reassigned as the full time Water contact person, Dave Chestnut is the temporary Maintenance Supervisor. Ads for a Maintenance Supervisor were run in the Olympian for two weeks. Board Representatives will review the applications.

COMMENTS FROM MEMBERSHIP:

Sharon Haworth commented on the wonderful dinners presented at the restaurant. She personally commends the Inn Committee and Board of Trustees for the restaurant dining. President Dick Lombard noted 8 volunteers received health cards to help during the interim period. Secretary Esther Springer Johannesen wished to thank the remodeling volunteers, Mary Lou Trautmann, Tom Trautmann, Veronica Lombard, Bob Gunderson, Al Wilson, Bob Geller, Pat O'Neill, Pat Feist, Vern Hadsall, Dave Chestnut, Barb Eberhardt, Evelyn Springer, Louise Cox, Betty Everett, Dick Everett, Gaby Hettick, Bev Conrad, and the Magpies. (They paid for the tint for the lounge windows.)

CORRESPONDENCE: None

ANNOUNCEMENTS:

1. Semi-Annual October 24th, 1998 at 2:00 p.m. Treasurer Bill Buff noted his presentation would have the same format as last year.

MOTION TO CONVENE TO CLOSED SESSION:

Motion made by Tr. Esther Springer Johannesen, seconded by Tr. Scott Cary 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's privileges.

CLOSED SESSION:

MOTION TO RECONVENE TO OPEN SESSION:

MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

No motions were made during the closed session.

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

The Board of Trustees adjourns the meeting at 10:30- 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.
Water Committee
790 E. St. Andrews Drive
Shelton, WA 98584
Phone 360.426.3581
FAX 360.426.8922

lake limerick country club, inc.

October 15, 1998

To: Lake Limerick Country Club Members:

RE: Water Service Valve Lockout Policy

Presently when a customer requests removal of water service on an unoccupied lot, i.e.: valved service, we dig up the valve and cap the tee on their side. The charge for this is \$60.00

POLICY:

Upon receiving a request for service discontinuation we would simply apply a lock to the valve and attach a warning label inside the box. The property must not have a septic system, building of any livable size and no power.

GROUND RULES:

1. Request for removal of water service \$25.00 charge and reduce annual to no valve or minimum-metered service.
2. Request for restoration of water service \$25.00 return to normal charges.
3. A fine of \$250.00 and cost of repairs will be assessed if the lock or service is tampered with or altered. If a violation is found the service will be returned to full cost and no future lockout will be allowed.
4. A notification of fines and cost will be attached to the locked valve.
5. If a meter is in place it will be left and usual reading will be taken to help identify any violation.

Approved by the Water Committee, 10/12/98

Kirk Osborne, Chair person Water Committee

Kirk Osborne, Chairperson

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FINAL COUNT

SEMI ANNUAL MEMBERSHIP MEETING

OCTOBER 24, 1998

BALLOT

BALLOT ISSUE #1:

1998-1999 OPERATING AND CAPITAL BUDGETS

APPROVE

209

DISAPPROVE

134

BALLOT ISSUE #2:

1998-1999 WATER DEPARTMENT OPERATING AND CAPITAL BUDGETS

APPROVE

257

DISAPPROVE

132

BALLOT ISSUE #3:

INDEPENDENT AUDIT

310

NO, I do not want an audit (providing LLCC members a savings of approximately \$8000.00).

83

YES, I do want an audit (resulting in a cost to LLCC members of approximately \$8000.00).

BALLOT ISSUE #4:

CONVERTING OF ANNUAL ASSESSMENTS TO DUES; BY-LAWS CHANGE

YES, I approve the by-law change to Article VIII of the Lake Limerick Country Club, Inc. By-Laws converting annual assessments to dues. 220

NO, I do not approve the by-law change to Article VIII of the Lake Limerick Country Club, Inc. By-Laws converting annual assessments to dues. 169

ELECTION STATISTICS
OCTOBER 24, 1998

VOTES RECEIVED FROM DIVISION 1: 69
VOTES RECEIVED FROM DIVISION 2: 96
VOTES RECEIVED FROM DIVISION 2R: 18
VOTES RECEIVED FROM DIVISION 3: 129
VOTES RECEIVED FROM DIVISION 4: 54
VOTES RECEIVED FROM DIVISION 5: 28

TOTAL VOTES RECEIVED: 394

ELECTION RESULTS
OCTOBER 24, 1998

BALLOT ISSUE #1 LLCC OPERATING BUDGET

PASSED

APPROVE 209 DISAPPROVE 134

BALLOT ISSUE #2 WATER BUDGET

PASSED

APPROVE 257 DISAPPROVE 132

BALLOT ISSUE #3 INDEPENDENT AUDIT

NO AUDIT WILL BE CONDUCTED

FOR FISCAL YEAR 98-99

NO VOTES 310 YES VOTES 83

**BALLOT ISSUE #4 CONVERTING OF ANNUAL
ASSESSMENTS TO DUES; BY LAWS CHANGE**

PASSED

YES VOTES 220 NO VOTES 169