



## **BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB**

February 20, 1999 9:00 A.M.

- I. ROLL CALL:** Esther Springer-Johannesen  
**II. APPROVAL OF MINUTES:** Board of Trustees Minutes of December 19, 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. Nominating Committee – George Buckley
2. Lake Dam Committee- Lake Leprechaun
3. Greens Committee – Member Golf Annuals Increase

**V. OLD BUSINESS:**

1. Water Meter Plan
  - A. Water Main Break Mason Lake Road
  - B. Computer Status
2. Billing Cycle, Water Committee
4. Septic Tank Status Report – George Buckley
5. Pro-Shop Manager Contract – Status Rep

**VI. NEW BUSINESS:**

1. Beer Sales On Golf Course – Terry O'Hara request

**VII. EXECUTIVE:**

- 1.
- 2.

**VIII. COMMENTS FROM MEMBERSHIP:**

**IX. CORRESPONDENCE:**

**X. ANNOUNCEMENTS:**

**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, e-mail lakelim@hctc.com

### **BOARD OF TRUSTEES February 20, 1999**

#### **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 Ruby Bailey, Trustee John Bykonen, and Trustee Darrell Winans.

Trustees absent are Treasurer Bill Buff, Trustee George Buckley, Trustee Pat Paradise, Trustee Scott Carey, and Trustee Doyle Wilcox.

#### **APPROVAL OF MINUTES:**

**Motion** made by Tr. John Bykonen, seconded by Tr. Darrell Winans, and carried by the Board as follows:

The Board of Trustees approves the minutes of the January 15, 1999, board meeting with the following corrections: Page 1, Items From the Consent Agenda, **Motion** made by Tr. Scott Carey Buff, delete the name Buff.

#### **FINANCIAL REPORT: President Dick Lombard**

President Dick Lombard presented the January Income & Expense reports. He reviewed the four-month income statements and the budget comparisons by department. He noted that the department, in which the actual work is performed, by maintenance department is posted correctly. The restaurant food income is above budget and the expenses are below budget. Lake Limerick has received \$6,900.00 for the sale of Div 3 Lot 078.

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

The Board of Trustees approves the January 1999 financial report as presented.

#### **ITEMS FROM THE CONSENT AGENDA:**

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

The Board of Trustees approves the February 1999 Consent Agenda with the following addition, add Item 4. Water - Maintenance Storage Shed.

#### **Consent Agenda, Item 1. Nominating Committee - George Buckley**

President Dick Lombard read the list of candidates:

Board of Trustees - Bill McDonald, Mary Lou Trautmann, Gene Metz, Esther Springer-Johannesen,

Water Committee - Gary Ayers, Chuck Handcuff

The last day to submit applications is February 15, 1999,

### **Consent Agenda Item 3. Greens Committee - Dick Lombard**

President Dick Lombard presented the greens committee recommendations to the board of trustees.

**Motion** made by Tr. John Bykonen, seconded by Tr. Ruby Bailey, and carried by the Board as follows:

The Board of Trustees approves the recommendations by the greens committee as follows: Raise the member annual golf dues on March 1, 2000 an amount of \$35.00 for a total of \$355.00; and to raise the member annual golf dues on March 1, 2001 an amount of \$45.00 for a total of \$400.00

### **Consent Agenda Item 2. Lake/Dam Lake Leprechaun - Duane Landsverk**

Vice-Chairperson Duane Landsverk recapped the Lake Leprechaun project. Dave Chestnut has contacted Fish and Wildlife Department, Mason County and the Squaxin Island Tribe concerning the lowering of Lake Leprechaun, valve repair, weir board repair, and maintenance of the fish ladder. He has also applied for the appropriate permits.

The Lake/Dam committee has decided the barge is salvageable and would like to reallocate their capital budget.

**Motion** made by Tr. Esther Springer-Johannesen, seconded by Tr. Ruby Bailey, and carried by the Board as follows:

The Board of Trustees approves the recommendations by the Lake/Dam Committee as follows: Adjust the Lake/Dam Capital Budget from Barge \$15,000.00 and reallocate \$3,500.00 (Barge motors), \$2,050.00 (Ski Course), and \$7,500.00 (Pave Boat Ramp at Tipperary boat launch).

Lake Management Grant - Bill McDonald. Bill reported the Lake Grant is extended for two years. The five-year loan may be rescinded by the State. LLCC has not requested any of these funds. The State said we could reapply for the loan at a later date.

### **Consent Agenda Item 4. Water Storage Building - Minutes**

The Water Committee's, February minutes discussed a separate building for the water master, computer, etc. Tr. Darrel Winans said the existing maintenance building is not adequate, and that the maintenance, golf, and water committees will meet to address the problem. The solution will be presented for next year's capital budget.

## **OLD BUSINESS**

### **5. Pro Shop Manager Contract - Status Report**

President Dick Lombard said the contract was completed. There were some typos that will be corrected and initialed. A memo has been posted that annual golf dues are payable March 1st. If they are not paid, the golfer will be charged the daily rate.

### **4. Septic Tank - Status Report**

Secretary Esther Springer Johannesen reported the nozzles were turned down on the nibbler. This may correct the odor problem.

### **2. Billing Cycle - Water Committee**

Water Secretary Henry Yates said the water committee recommends continuing the present billing policy through the year 2000, when the meters will be completed.

### **3. Water Computer Status - Water Committee**

Water Secretary Henry Yates reported that Windows 95 couldn't support the new water system. The City of Shelton had the same problems. Clark Sanns, the programmer, will purge the Windows 95 System and install Windows N-T, which costs \$325.00. The computer service contract was extended for three years.

Recess; 5 minutes

### **1. Water Meters Plan - Water Committee**

- a) Water Secretary Henry Yates said the meter/setter contractor is ahead of schedule by a month. The Key Bank Water Loan is completed and we can call the bank to transfer funds as required for the meter project.
- b) Mason Lake Road Break: The County noted the water line leak on the road and requested the line be fixed before the road was damaged. Huston, the meter contractor, was available so there was verbal consent between two water committee members and the water master to hire Huston to fix the leaks. The board expressed concerns regarding Lake Limerick's liability when there is no signed contract. One solution is to have a blank contract that could be prepared for such emergencies, or get bids at the beginning of the year for out-of-house repairs. The board recommends notifying members in advance that their water will be shut off, if it is not an emergency situation.

### **NEW BUSINESS:**

#### **1. Beer Sales on Golf Course - Terry O'Hara Request**

Terry O'Hara requested a letter from the board of trustees for approval to run a golf cart on the golf course selling beer, wine, sodas and snacks. The liquor board said they wanted the letter.

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

The Board of Trustees approves the beer and wine cart as long as it is in compliance with the State Liquor Law. Terry O'Hara carries the liquor license.

### **EXECUTIVE:**

### **COMMENTS FROM MEMBERSHIP:**

### **CORRESPONDENCE:**

Secretary Esther Springer-Johannesen read a thank you letter from South Side School. Lake Limerick had donated two golf rounds for their Silent Auction.

### **ANNOUNCEMENTS:**

Maintenance Meetings will be held the second Thursday of the month at 5:00 PM

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

The Board of Trustees convenes to closed session to discuss 1) pending legal matter and 2) individual board members responsibilities

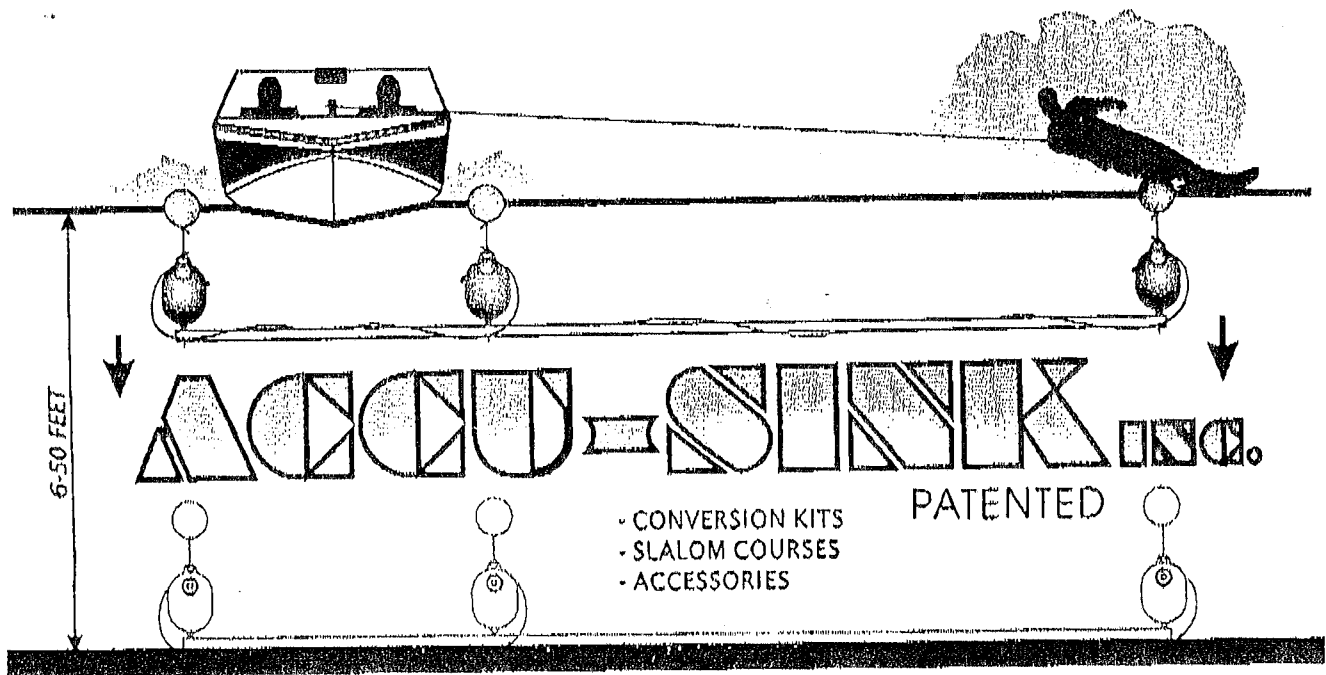
**Motion** made by Tr. Esther Spring-Johannesen, seconded by Tr. Nan Stricklin and carried by the Board as follows:

The Board of Trustees reconvenes to open session; there were no Motions.

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

The Board of Trustees Meeting Adjourns at 10:30 am.

Respectfully submitted, Esther Springer-Johannesen, Secretary  
Preliminary Minutes not approved by the Board of Trustees, for review only.



**AUTOMATICALLY RAISES AND LOWERS YOUR COURSE**  
**RAISES AND LOWERS IN 2 TO 10 MINUTES**

**Now you can manage a slalom course without the hassle of swimming or loading the entire course into your boat!**

- ◆ Accu-Sink protects your course from reckless boaters.
- ◆ Accu-Sink provides easier compliance with governing agencies and fewer problems with other boaters.
- ◆ Spend your valuable ski time skiing instead of attaching and removing buoys or installing and removing the entire course.
- ◆ Accu-Sink is great for tournament sites. Now you can easily sink extra buoys out of the way during other events in just minutes.
- ◆ With Accu-Sink you can ski late in the fall or early in the spring without swimming buoys, just leave your course on the bottom and bring it back up for early spring practice.
- ◆ Accu-Sink works with all cable buoy systems whether permanent or portable.
- ◆ Accu-Sink works in water depths from 6 to 50 feet.
- ◆ Conversion kits are available for water-ski slalom, trick, and jump; kneeboard and PWC courses.

### HOW IT WORKS

Heavy duty rotation molded "Submarine" devices made of polyethylene are located about 5 feet below each buoy. These submarines attach directly above the PVC arms of a cable course. They hold sand in the bottom and a rubber air bladder in the top. The weight of the sand pulls each buoy to the bottom. Upon inflation, a system of polyethylene tubing distributes and regulates the optimal pressure and volume of air to each bladder. Polyethylene tubing, which is commonly used for underground and underwater gas and water lines, is strong, flexible, and easy to install and repair if necessary. Tubing sections are connected with brass fittings. The bladders, which are protected inside the submarines, provide the correct buoyancy to bring the buoys back to the surface and floating in the correct position. For ease of operation, the air distribution system provides one point of control for inflating and deflating the system. All materials are non-corrosive and highly durable.

**PROTECT YOUR COURSE**  
**call 1-317-931-8169**

to: Diane Landsverk  
 175-742-7592

ACCU-SINK

*attn: Kim Moody*

**PAYMENT TYPE:**  cashiers check or money order  personal check (shipped after check clears)  
 Visa,  Mastercard, signature: \_\_\_\_\_ date: \_\_\_\_\_  
 card # \_\_\_\_\_ expiration: \_\_\_\_\_

**BUOY SYSTEM:**  type of floating or portable course: \_\_\_\_\_ if other, include diagram  
 maximum water depth: \_\_\_\_\_ water fluctuation: \_\_\_\_\_

**ACCU-SINK SAMPLE KIT**  
 Includes 2 submarines, gate section of air line, and control valve. Can be used with two buoys in water up to 50 feet deep or with a set of entry gate buoys and operated from the first set of boat guides. Can be operated with a 12 volt compressor, compressed air tank, or tire pump.  
 price ship  
 Deduct this price when purchasing the balance of any Accu-Sink conversion kit. \$96.00 \$18.00

description:	price	ship (U.S.)	qty.	total
Accu Sink Std. Conversion Kit w/ 22 submarines	\$905.00	\$69.00		\$
Accu-Sink Budget Conversion Kit - w/ 16 submarines	\$725.00	\$58.00		\$
Accu-Sink 4 Buoy Conversion Kit - w/ 16 submarines	\$698.00	\$56.00		\$
Accu-Sink additional Submarine	\$29.00	\$5.00		\$
Feed line w/ fasteners and connectors - 125 feet	\$25.00	\$5.00		\$
Feed line w/ fasteners and connectors - 250 feet	\$50.00	\$10.00	2	\$ 120.00
14 gallon Portable Air Tank	\$39.50	\$12.00		\$
9 gallon Portable Air Tank	\$29.50	\$10.00		\$
1 hp High Speed Compressor	\$129.00	\$8.00	1	\$ 137.00
12 volt Air Compressor w/ case	\$175.00	\$6.00		\$
Accufloat 6 buoy Slalom Course - 316 s.s. mainline	\$589.00	\$20.00		\$
Accufloat 6 buoy River Current Course (1-3 mph)	\$799.00	\$28.00		\$
Accufloat 6 buoy Double River Current Course	\$1,009.00	\$40.00		\$
Accufloat SP Portable w/ telescopic arms - s.s. mainline	\$825.00			\$
Accufloat Jump Course	\$390.00	\$20.00		\$
Accufloat PWC Slalom Course w/ telescopic arms	\$565.00	\$20.00		\$
Slalom Buoys (13 yellow, 11 red)	\$75.00	\$8.00		\$
Slalom Buoys (12 cylindrical, 11 inflatable)	\$94.00	\$12.00	80/80/90	\$
Anchor Rope - 5/16" Solid Braid Nylon	\$.22 /ft.	\$.02 /ft	80/80/90	\$ 60.00
<b>PACKAGE:</b> Accu-Sink Std. Conversion Kit, Accufloat 6 buoy w/ s.s. mainline, 24 Inflatable Buoys ( save \$75.00)	\$1,494.00	\$93.00	1	\$ 1,587.00
or Purchase a slalom course & buoys and save \$75.00 on the purchase of an Accu-Sink system w/in 12 mo.				
		Indiana residents	5% Tax	\$
			total:	\$ 1,904.00

**SHIP TO:**  
 name \_\_\_\_\_  
 phone: day ( ) eve. weekend ( ) fax: ( )  
 city/state/zip \_\_\_\_\_  
 add for: birch, sand, PVC (you buy locally) approx 150.00  
 & large anchors  
*Spencer*

Send check or money order to: Prices and specifications subject to change without notice.

**ACCU-SINK**  
 5023 N. Pennsylvania St.  
 Indianapolis IN. 46205

**GEORGE G. BUCKLEY**  
41 E. Aycliffe drive  
Shelton, WA 98584  
(360) 426-0973 [Bbuc66@aol.com](mailto:Bbuc66@aol.com)

February 16, 1999

**MEMO**

February 16, 1999

**TO:** Dick Lombard  
President  
Lake Limerick Board of Trustees

**FROM:** George Buckley  
Chairman – Nominating Committee

I am sorry that I can not be with you in the rain today but something came up and (darn it!) I had to go to the sun in San Diego for a few days.

**Nominees for the Board of Trustees (3)**

Bill McDonald	application complete
MaryLou Troutman	“ “
Gene Metz	application complete <del>but lost</del>
Esther Springer – Johansen (inc)	application complete – need picture
Bill Parker	did not submit application
Pat Paradise (inc)	did not submit application

**Water Committee (2)**

Gary Ayers	application complete
Chuck Hancuff	application complete



Memo  
February 19, 1999

To: Dick Lombard  
Cc: Bill Buff  
From: Sheila Hedlund  
Regarding: Department of Veteran Affairs,  
List of required documents

~~~~~  
Over the past week, I have been compiling information for the VA, as per the attached list. Item #6, was unclear to me so I contacted Mr. Glen Shaw, Bill's contact at the VA. He told me that we would need a title "policy" report on all common areas owned by LLCC.

I called Rob Wilson-Hoss' office and spoke to Susie; she referred me to Dennis at Mason County Title.

Dennis was kind and VERY Honest in the fact that this would not be an inexpensive venture. He could not give an exact quote as we have no idea how many lots were transferred on one deed these are called "chains", {the more the better}!!!!

As an example we went with 15 chains, if all 69 LLCC lots were transferred on 15 Deeds and/or quit claims, the approximate cost would fall between \$1,000.00 and \$1,500.00.

Please let me know how to proceed with this venture.

