



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

March 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.
- 2.
- 3.

OLD BUSINESS:

1. Water Committee – Meter Status
2. Lake Leprechaun – Status
3. Candidates Night - Report

VI. NEW BUSINESS:

VII. EXECUTIVE:

1. Custodial Contract Recommendation
2. Contact – Davis Wright, Tremaine - VP Nan Stricklin

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 March 20, 1999

ROLL CALL: Dick Lombard

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, Trustee Ruby Bailey, Trustee George Buckley, Trustee Pat Paradise, and Trustee Scott Carey.

Trustees absent are Secretary Esther Springer-Johannesen, Trustee John Bykonen, Trustee Darrell Winans, and Trustee Doyle Wilcox.

APPROVAL OF MINUTES:

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

The Board of Trustees approves the minutes of the February 20, 1999, board meeting with the following corrections: Page 2, Motion regarding Lake/Dam Committee, change Ski Course amount from \$2,050.00 to \$2,500.00.

FINANCIAL REPORT: Bill Buff

Treasurer Bill Buff presented the February Income & Expense reports. He reviewed the five-month income statements and the budget comparisons by department. It is a nice picture for the five months. The restaurant members' food sales have increased 99% compared to last year.

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

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

One of the office computers was damaged during a power outage, and a replacement was purchased. During installation the computer engineer lost all of the data he was supposed to transfer between the old computer and the new computer. Capital Business credited LLCC with \$1,053.00 and repaired the old computer. Since most of the data had been backed up on tapes and discs, none of the LLCC accounts were affected, only the Microsoft Word and Excel data. Bill purchased a scanner to duplicate the lost reports. The net cost to LLCC was \$397.43.

ITEMS FROM THE CONSENT AGENDA:

Add 1. Inn and 2. Golf.

Consent Agenda, Item 1. Inn – Drink Prices

President Dick Lombard said the call drink prices are set at the discretion of the bartender because the liquor prices vary.

Consent Agenda Item 2. Greens Committee –

Greens Chairperson Scott Carey reported 46 annuals had been purchased as of March 18, 1999. The golf annual fees were due March 1st, or the golfers had to pay the daily fee rate.

OLD BUSINESS

1. Water Committee – Meter Status Report

Water Secretary Henry Yates reported the meter installation is ahead of schedule. The scheduled completion date is September 1999. The meters will be read in the year 2001, this gives the water committee time to address any problems.

2. Lake Leprechaun - Status Report

Maintenance Supervisor Dave Chestnut discussed three projects. The projects are: 1) Clean up of lower Cranberry Creek stream banks 2) repair and maintenance of an existing fish ladder at Lake Limerick and 3) repair and maintenance of Lake Leprechaun's spillway. He has received the permit from Dept of Community Development (Mason Environmental Permit). The State will also be sending a permit authorizing completion of the projects. These permits are written to cover a five-year period. He has worked with Mason County Dept of Community Development, the WA State Dept. of Fish and Wildlife, and the fisheries biologist for the Squaxin Tribe in designing the project.

3. Candidates Night - Report

Nominating Committee Chairperson George Buckley noted the March 12, 1999 Candidates Night dinner went well. All but two candidates attended, the other two were out of town. George recommends early Candidates Night dinner again next year, before the absentee ballots are mailed on March 15th. The office had received 61 absentee ballots as of yesterday.

NEW BUSINESS: None

EXECUTIVE:

1. Custodial Contract Recommendation

Our current janitorial contract is scheduled to be renewed in April. The expenses are averaging \$847.00 per month. The committee considered hiring an employee to work 4 hours a day and he/she would report to the maintenance supervisor. The job description will be developed by April 1st.

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

The Board of Trustees approves the recommendation from the Executive Committee not to renew the Jora Lee Cleaning Contract in April, and hire a part time maintenance/custodial employee to clean the building. The Maintenance Supervisor will be responsible for the job description and employee's supervision.

Help wanted ads will be posted in the paper. Dave Chestnut will interview the applicants.

2. Contract Davis Wright, Tremaine, - VP Nan Stricklin

Davis, Wright, Tremaine, Attorney's at Law represent Lake Limerick in a past employee law suit. President Dick Lombard has asked Vice President Nan Stricklin to act as the contact person for Lake Limerick. This was requested by President Lombard to avoid any appearance of a conflict of interest.

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE: None

ANNOUNCEMENTS: None

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

The board of trustees meeting adjourns at 9:30 am.

Respectfully submitted, Esther Springer-Johannesen, Secretary

LAKE LIMERICK COUNTRY CLUB

790 E. ST. ANDREWS DRIVE

SHELTON, WA 98584

(360) 426-3581

March 19, 1999

Mr. Terry O'Hara
Lake Limerick Pro Shop
790 St. Andrews Drive
Shelton, WA 98584

Mr. O'Hara:

The Board of Trustees of Lake Limerick Country Club Inc. approved the following motion at their regularly scheduled meeting of February 20, 1999: "The Board of Trustees approves the beer and wine cart as long as it is in compliance with the state liquor laws. Terry O'Hara carries the liquor license."

Sincerely,

C. Richard Lombard
President

Lake Limerick



COUNTRY CLUB

Lake Limerick Country Club

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

January 15, 1999

Mr. Dick Lombard
President, Lake Limerick Country Club

I would like to request from the Washington State Liquor Control Board approval to serve beer on the course.

In order to do that I need a letter from Lake Limerick Country Club stating that it is okay for me to do so.

Thank you,

A handwritten signature in cursive script that reads "Terry O'Hara".

Terry O'Hara
Lake Limerick Pro Shop

LAKE LIMERICK COUNTRY CLUB

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

March 15, 1999

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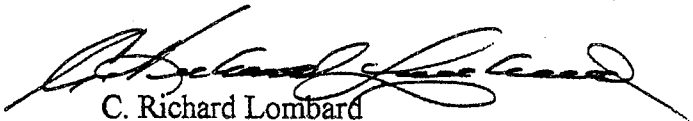
Re: Ferrara v. Lake Limerick Country Club, Inc. Hettick and Lombard

Ms. Hearn:

Effective this date, Nan Stricklin, Vice President of Lake Limerick Country Club, will act as the contact person for all communications in the above matter as it relates to Lake Limerick Country Club.

This action is being taken, at my request, to remove any appearance of a conflict of interest on my part since my wife and I are also named as defendants in this matter.

Sincerely,



C. Richard Lombard
President

cc: R. Alan Swanson
Attorney at Law

Board of Trustees
Lake Limerick Country Club