



LAKE LIMERICK COUNTRY CLUB, INC,

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BOARD OF TRUSTEES October 16, 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 Don Cox, Trustee Gene Metz, Trustee Esther Springer-Johannesen, and Trustee Mary Lou Trautmann. Trustees absent are Trustee Nan Stricklin and Trustee George Buckley,

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 approved the minutes of September 18, 1999 as presented.

FINANCIAL REPORT: Bill Buff

Treasurer Bill Buff recapped the year-end Preliminary Financial Reports. He discussed the income and expenses of each department, and compared the departments' budgeted income and expenses. Bill will present the financial reports at the Semi Annual Meeting.

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

The Board of Trustees approved the September 1999 financial reports.

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

The Board of Trustees approves the October 1999 Consent Agenda with the following additions: 1. Water minutes.

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 1. Water Committee – Loan

Water Committee Chairperson, Kirk Osborne, explained, that the committee approved withdrawing \$20,000.00 from the bank meter loan to use for next 3 months operation of the water system. These funds will replace the operating funds that were used for meter installation. The water checking account has a balance of \$10,000.00 and the water revenue will not be billed until January 2000. The committee had used their operating funds for part of the capital budget projects.

OLD BUSINESS

1. Inn Committee – Great Hall Rental

Inn Chairperson Mary Lou Trautmann reported the committee confirmed the Hall Rental Agreement accepted by the board of trustees.

2. Absentee Ballot Count

There have been 461 absentee ballots mailed and 269 have been returned by the members.

3. Lemke Lots- Realized Funds

Lake Limerick has received the funds from the Sheriff's Sale of the Lemke lots, \$8,941.56.

NEW BUSINESS:

1. Youth Committee Chairperson – Advice and Consent

President Dick Lombard asks the advice and consent of the board of trustees on the youth committee chairperson recommendation.

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

The Board of Trustees gives their advice and consent for the recommendation of Sharon Haworth as youth committee chairperson.

2. Culvert on Ballantrae Drive

President Dick Lombard discussed the request from owner of div 1, lot 61 to repair a culvert that causes flooding on his property. The original developers of Lake Limerick installed the culvert. Lake Limerick has permission from owners of lots 62 and 63 to correct the problem. Dick has set up a meeting between the lot owners to address the situation.

Motion made by Tr. Darrell Winans, seconded by Tr. Esther Springer-Johannesen, and failed by the Board as follows: Nays: all board members

The Board of Trustees approves the recommendation of the executive committee to authorize President Dick Lombard to negotiate with lot owners of Div 1, lots 61 & 62 about the possibility of replacing a culvert on a Lake Limerick easement.

The maintenance department will hire a company to clean out the culvert. This may correct the concerns.

EXECUTIVE:

1. Property Sale

Rick Coleman of John L Scott Real Estate has received an offer for Div 5, Lot 80.

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

The Board of Trustees accepts the offer of \$6,000.00 for Div 5, lot 80.

2. Salary Adjustment - Darlene

Darlene Forbis had received an increase in her salary.

3. Salary Adjustment – Greens Supervisor

Steve Cox has received an increase in his salary.

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

Semi Annual Meeting October 23, 1999 at 2:00 PM.

Halloween Dance October 30, 1999.

Tom and Jerry Party December 18th, 1999.

Christmas Employee Party December 21st, 1999 from 7:00 PM to 9:00 PM..

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

The board of trustees adjourns the meeting at 10:45 am.

Respectfully submitted, Scott Carey, Secretary

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



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

October 16, 1999 9:00 A.M.

- I. ROLL CALL:** **Scott Carey**
- II. APPROVAL OF MINUTES:** **Board of Trustees Minutes of Sept. 18, 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. *WATER*
- 2.
- 3.
- 4.

V. OLD BUSINESS:

1. Inn Committee – Great Hall Rental – Confirmed by Committee
2. Absentee Ballot Count – 461 Mailed - 269 Returned
3. Lemke Lots – Realized Funds - \$8,941.56

VI. NEW BUSINESS:

1. Youth Committee Chairman-Advise and Consent
2. Culvert on Ballantrae Drive

VII. EXECUTIVE:

1. Property Sale
2. Salary Adjustment – Darlene
3. Salary Adjustment – Greens Supt.

VIII. COMMENTS FROM MEMBERSHIP:

IX. CORRESPONDENCE:

X. ANNOUNCEMENTS:

MOTION TO CONVENE TO CLOSED SESSION:

(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: