

*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, e-mail lakelim@hctc.com

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

#### **ROLL CALL:**

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

Trustees absent were Vice President Darrell Winans, Trustee Don Cox and Trustee George Buckley.

Also attending the meeting were Kirk Osborne, James Blakley and Joyce Blakley

#### **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 October 16, 1999 as presented.

#### **FINANCIAL REPORT: Bill Buff**

Treasurer Bill Buff discussed the income and expenses of each department, and compared the departments' budgeted income and expenses.

**Motion** made by Tr. Mary Lou Trautmann, seconded by Tr. Gene Metz, and carried by the Board as follows:

The Board of Trustees approved the October 1999 financial report as presented.

Treasurer Bill Buff had distributed the Capital Budget purchasing schedule to all Committee Chairs and Department Heads for Input.

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

The Board of Trustees approves the Capital Budget Purchasing Schedule as presented

Treasurer Bill Buff informed the Board that Bob Ryan C.P.A. had been hired to do the Fiscal Year 1999 – 2000 Audit as voted in by the Membership in October 1999. The cost of the audit and year end tax preparation will be \$8,500.00, the budgeted amount for the audit was \$10,000.00. The audit is now in the works.

#### **IV. Consent Agenda**

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

The Board of Trustees approves the November 1999 Consent Agenda with the following additions:

1. Inn
2. Water {2 items}
3. Greens

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

##### **Consent Agenda Item 1. Inn Committee – Great Hall**

Inn Chairperson Mary Lou Trautmann presented the status of the Great Hall Remodel. The work should be complete by the end of next week including the new bar. The area above the bar is being constructed to either accommodate a new office or a storage area. The final decision on how to use this new space has not been decided, if the area is used for an office the small kitchen area will become storage. If it is decided to use the area above the bar for storage the small kitchen will remain an office. There will be a budget allocation from the money saved on the audit for this office/storage area. The Inn Committee would like to thank all the volunteers who helped with the hall remodel.

##### **Consent Agenda Item 2. Water Committee – Questions from The October**

###### **Water Meeting Minutes**

Tr. Esther Springer-Johannesen asked whether the Radio License for the FCC was an annual expense or a one time only fee, so proper allocations could be worked into the budget. Kirk will check into this.

Tr. Esther Springer-Johannesen inquired about the web page mentioned in the water minutes, and wanted to know if this was for Water only. The web page will be for all Lake Limerick Country Club information.

##### **Consent Agenda Item 3. Greens Committee – Watering Irrigation System**

The Greens Committee has formed a small committee to look into the cost of a Watering Irrigation System, and to form a Long Range Master Plan.

#### **OLD BUSINESS**

##### **1. Culvert On Ballantrae Drive**

The portion of the culvert that Lake Limerick is responsible for has been inspected and is not collapsed, it has been flushed out and is in working order. The county's portion of the culvert is collapsed, but whether they will adjoin to the Lake Limerick culvert has not been decided. We are waiting for their response on the matter.

##### **2. Vote Count**

President Dick Lombard read the final vote count from October 23, 1999.

**LLCC OPERATING BUDGET** {The Budget can only be disapproved by a majority vote of 643 (or 50%+1) of all property owners} Approve 218 Disapprove 119

**WATER BUDGET** {The Budget can only be disapproved by a majority vote of 643 (or 50%+1) of all property owners}. Approve 253 Disapprove 84

**INDEPENDENT AUDIT** {67% of all voting members must vote "no" to waive an audit for Fiscal Year 1999-2000} No Votes 207 Yes Votes 135 {229 No votes were needed to waive the audit}

### **3. Employee Christmas Party**

The Employee Christmas Party will be held December 21, 1999 from 7:00 – 9:00 p.m. in the Lake Limerick Lounge. Employees, Board of Trustees and the Water Committee are all invited along with one guest, all those invited are requested to RSVP.

### **NEW BUSINESS:**

#### **1. The 4-H Club Meeting Request**

The 4-H Club has requested the use of the Great Hall on Thursday between 6:30 and 8:30 p.m. twice per month. They will be requested to sign a damage agreement and will be informed that if the hall has been rented for an event, they will not be allowed to meet that evening.

**Motion** made by Tr. Bill Buff, seconded by Tr. Mary Lou Trautmann, and carried by the Board as follows:

The Board of Trustees will grant the request of the 4-H Club to meet at the Inn on Thursday twice per month.

#### **2. Audit Status**

Treasurer Bill Buff gave the Audit Status Report during the Financial Report Presentation.

#### **3. Goose Egg Spraying Permit – State and Federal Authorization**

The Federal Department of Wildlife wants to come out and review the site prior to issuing the permit. The cost of the permits at both Federal and State levels has not been determined to date.

#### **4. Tom and Jerry Party**

The Tom and Jerry Party will be held December 18, 1999 from 5:00 – 7:00 p.m. Mary Lou Trautmann will coordinate with Andreas and Dale regarding the food and beverages for the Party. Mary Lou will also coordinate with the Board of Trustees who wish to volunteer their time to help out with the party.

#### **5. Annual Activities Calendar for the Annual Meeting in April 2000**

The Annual Meeting date on the preliminary calendar is April 22, 1999. This date was chosen as the Saturday after the Board Meeting, although it is not the last Saturday in the month. The last Saturday in April the 29<sup>th</sup> has been booked for an event in the great hall. The Fishing Derby which is held the Sunday after the Annual Meeting will not be affected as Lake Limerick is open all year around for fishing. Having the derby one week prior to the Opening Day of Fishing may bring more participants.

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

The Board of Trustees approves the Annual Meeting date of April 22, 2000

The December Board Agenda will include a New Business item to consider the changing the Annual Meetings to the second Saturday in April, and the Semi Annual Meetings to the second week in September.

### **EXECUTIVE:**

#### **1. Architectural Field Representative Position**

The Executive Committee voted to eliminate the Architectural Field Representative Position during the winter months effective December 1, 1999. When to reopen the position will be evaluated. In the interim Pat Feist

will handle complaints along with members from the Architectural Committee. Dave Chestnut and Sheila Hedlund will work with members when Pat is out of town this winter. The Board was encouraged to join this committee, as new members are needed.

## 2. **Employee Christmas Bonus**

The Executive Committee voted to give Full Time Employees a Bonus of \$125.00 each and Part Time Employees \$25.00 each. President Dick Lombard abstained from the vote in the Executive Meeting.

### **COMMENTS FROM MEMBERSHIP:**

James and Joyce Blakley (Division 4, Lot 110) attended the meeting to discuss a dog complaint. They felt not enough was being done to remedy the problem and that a lack of communication was evident. Dick stated that he will look into the matter with both Mason County and Vice President Darrell Winans to remedy the problem. Dick will contact Mr. and Mrs. Blakley with the results of the investigation and a report of what action may be taken next.

### **CORRESPONDENCE:**

Beverly Conrad sent a Thank You card for the donations and consideration given her during her time of loss.

### **ANNOUNCEMENTS:**

- There will not be an Inn Committee Meeting in December.
- December 18, 1999 will be the Children's Christmas Party.

### **MOTION TO ADJOURN MEETING:**

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

The board of trustees adjourns the meeting at 10:00 am.

Respectfully submitted, Scott Carey, Secretary

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

# 1999-2000 Capital Budget

CAPITAL IMPROVEMENTS Approved BOT 8/28/99, MEMBERS 10/23/99	Scheduled Expenditures	Capital Improvement s. 1999-2000	Total Dept. Capital Improve.	Date Paid	Actual Paid	Subtotal Dept Current Payment
<b>Administration</b>						
TOTALS by Department:			\$ -			\$ -
<b>Lake/Dam</b>						
Treat Lake Leprechaun	Aug-99	\$ 9,500				
TOTALS by Department:			\$ 9,500			\$ -
<b>Maintenance/Parks</b>						
Truck	Apr-99	\$ 15,500				
Steam Cleaner	Jan-99	\$ 3,000				
Digital Camera	Jan-99	\$ 1,000				
TOTALS by Department:			\$ 19,500			
<b>Golf</b>						
TOTALS by Department:			\$ -			\$ -
<b>Restaurant/Lounge</b>						
Carpet & Vinyl Great Hall, Front Office, Side Room	Nov-99	\$ 10,000				
Painting Great Hall	Nov-99	\$ 4,000				
TOTALS by Department:			\$ 14,000			\$ -
<b>Water</b>						
Radio Communication	Nov-99	\$ 23,500		10/28/99	\$ 15,710.24	
Pickup Share	Apr-99	\$ 1,500				
#3 B Booster Pump		\$ 2,000				
#1 Booster Pump Replace		\$ 2,500				
#4 Booster Pump Replace		\$ 2,500				
TOTALS by Department:			\$ 32,000			\$ 15,710
<b>TOTAL CAPITAL IMPROVEMENTS:</b>			<b>\$ 75,000 *</b>			<b>\$ 15,710</b>

\*Posted to Administration Line Item Titled "Depreciation"

To Committee Chair persons:

Please review the proposed "Scheduled Expenditures" and get back to Bill Buff by 11/19/99, before the Board Meeting

ELECTION STATISTICS  
OCTOBER 23,1999

Votes Received From Division 1:.....	58
Votes Received From Division 2:.....	82
Votes Received From Division 2R:.....	15
Votes Received From Division 3:.....	123
Votes Received From Division 4:.....	49
Votes Received From Division 5:.....	14
Total Votes Received:.....	341

**ABSENTEE BALLOT STATISTICS**

Permanent Absentee Ballots Sent Out.....	461
New Absentee Ballots Requested.....	14
Total Absentee Ballots Requested.....	475
Total Number of Absentee Ballots Returned .....	328

ELECTION RESULTS  
OCTOBER 23, 1999

**BALLOT ISSUE #1 LLCC OPERATING BUDGET**

{The Budget can only be disapproved by a majority vote of 643 (or 50%+1) of all property owners}

**PASSED**

Approve      218      Disapprove      119

**BALLOT ISSUE #2 WATER BUDGET**

{The Budget can only be disapproved by a majority vote of 643 (or 50%+1) of all property owners}

**PASSED**

Approve      253      Disapprove      84

**BALLOT ISSUE #3 INDEPENDENT AUDIT**

{67% of all voting members must vote "no" to waive an audit for Fiscal Year 1999-2000}

**AN AUDIT WILL BE CONDUCTED  
FOR FISCAL YEAR 99-00**

No Votes      207      Yes Votes      135

**{229 No votes were needed to waive the audit}**



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

November 20, 1999 9:00 A.M.

- I. ROLL CALL:** **Scott Carey**  
**II. APPROVAL OF MINUTES:** **Board of Trustees Minutes of Oct. 16, 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- Great Hall Status Report
2. *Water*
3. *Greens*

### **V. OLD BUSINESS:**

1. Culvert on Ballantrae Drive
2. Vote Count
3. Employee Christmas Party - Dec. 21 7:00 - 9:00 PM

### **VI. NEW BUSINESS:**

1. 4-H Club - Nonprofit - No Charge Thursdays 6:30 PM-8:00 PM
2. Audit Status - *IN FINANCIAL REPORT*
3. Goose Egg Spraying Permit-State and Federal Authorization
- 4.

### **VII. EXECUTIVE:**

1. Arch Field Representative Position - Needs Assessment
2. Employee Christmas Bonus
- 3.

### **COMMENTS FROM MEMBERSHIP:**

### **VIII. CORRESPONDENCE:**

### **IX. 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)

### **X. 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.)

### **XI. MOTION TO RECONVENE TO OPEN SESSION:**

### **XII. 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.)

### **XIII. MOTION TO ADJOURN MEETING:**

## LAKE LIMERICK GOOSE CONTROL

The Canada geese at Lake Limerick have become an increasing problem, interfering with community beach use. The control of geese will have to be an annual maintenance effort undertaken by the Lake Limerick community or the population will continue to build. WDFW removed molting geese from the Lake Limerick during 1999. The geese were moved to a huntable location with other molting geese, and marked with metal leg bands to determine movements and return rates. The long term control of geese will involve three steps:

- 1) Removal of the majority population during the molt, 1999.
- 2) Lake Limerick will need to annually treat incubating goose eggs with mineral oil to prevent hatching. This will need to be conducted annually during the beginning of April. Goose nests are searched out on the Lake's islands and sprayed with mineral oil. A federal permit is required.
- 3) Harassment of June arriving molting geese. Birds arrive from other areas and they need to be hazed off Lake Limerick. This will need to be done annually in the beginning but after the birds establish a new molting location this effort could be curtailed. This has proven very effective at Ken Lake in Thurston County. The hazing will require very aggressive chasing and intensive effort. Once birds begin to molt they cannot return to the Lake.

The success of the effort is strongly dependent on the follow up treatment of the eggs and hazing program. It will not be possible to relocate geese in the future to resolve local problems.

cc: BOT  
Maintenance