



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 19, 2000

ROLL CALL:

Treasurer Bill Buff called the meeting to order at 9:00 a.m. Trustees attending the meeting are Trustee Ruby Bailey, Trustee George Buckley, Trustee Esther Springer-Johannesen, and Trustee Nan Stricklin.

Trustees absent are President Dick Lombard, Vice President Darrell Winans, Secretary Scott Carey, Trustee Gene Metz, Trustee Don Cox, and Trustee Mary Lou Trautmann.

In the absence of a quorum, business will not be transacted and the regular board of trustees meeting is informational only.

FINANCIAL REPORT: Bill Buff

Treasurer Bill Buff recapped the January Income and Expense Financial Reports.

ITEMS FROM THE CONSENT AGENDA FOR DISCUSSION (NO ACTION):

Consent Agenda Item 1. Election Committee –

The office has resumes from Tom Taylor and Don Cox for the Board of Trustees position, and Vern Hadsall for the Water Committee.

Consent Agenda Item 2. Lake Dam – Lake Leprechaun

The planned lake Leprechaun sonar treatment will not be conducted in accordance with the report from Mary Beth Gibbons that explained the ineffectiveness of sonar on the bulrush type weeds.

Consent Agenda Item 3. Greens Committee – Contract Manke

A proposal was received from Manke Excavating to remove trees, brush, and stumps along cart paths per direction of Steve Cox. Treasurer Bill Buff noted any income would be designated capital.

Consent Agenda Item 4. Water Committee – CD

The Water Committee took out a six month Certificate of Deposit for \$75,000.00 at Key Bank.

OLD BUSINESS

1. St Andrews Drive – Lake Debris

Mason County is responsible for cleaning up the debris in the Lake, and Mason County Conservation will revegetate the stream banks. Dave Chestnut, Maintenance Supervisor has documented everything with photos and is monitoring the progress.

2. Audit Status

Bill Buff reported our audit is still on going.

3. Lot Sales – Status

We will publish the available lots in the April Quarterly Newsletter.

4. Web Page – Status

Lake Limerick is on the Web www.lakelimerick.com. We have a contract with Conklin Computing for the site maintenance.

5. Arch. Guidelines Revision – Status

George Buckley will have something for the next board meeting.

6. Transition Team Status Report

Tr. Nan Stricklin said the transition team discussed the present by-laws and job descriptions. The club attorney is reviewing the Executive Secretary position and a report will be presented at the next board meeting.

7. Harley e-mail:

Ray Harley was present at the meeting and asked about the Sales Tax charged in the restaurant. Treasurer Bill Buff said LLCC is a Federal “Not for Profit” organization, but we still pay Sales Tax to the State of Washington. Mr. Harley would like this information published in the Newsletter.

NEW BUSINESS:

1. Ballot Issues:

The Board of Trustees of Lake Limerick Country Club Incorporated shall be decreased from eleven to five members by reducing the number of Board of Trustees by two positions per year for a period of three years. This action will begin with annual elections of April 24, 2000.

The motion will be presented to the board by telephone poll, and published in the March Call to Annual Meeting Newsletter if accepted by the board.

2. Election Newsletter- Deadlines (Mar 1st article deadlines, Mar 15th newsletter mailed, April 22nd Meeting)

EXECUTIVE:

1. Leave of Absence - Status

The leave of absence was not necessary.

2. Inn Closure April 5th and 6th.

Andreas Spaeth asked if the Restaurant could be closed April 5th and 6th for vacations.

3. Fishing Derby Date: April 29th, 2000.

COMMENTS FROM MEMBERSHIP:

George Buckley presented a parcel for sale on Mason Lake Road, from Prudential Real Estate. The property borders Lake Limerick Country Club, is 1.97 acres, and the list price is \$28,900.00.

CORRESPONDENCE:

Thank you from Southside School Booster Club dinner for auction.

ANNOUNCEMENTS: None

The board of trustees adjourned the meeting at 9:45 a.m.

Respectfully submitted, Scott Carey, Secretary

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



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

February 19, 2000 9:00 A.M.

- I. ROLL CALL:** **Scott Carey**
- II. APPROVAL OF MINUTES:** **Board of Trustees Minutes of January 15, 2000**
- 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. Election Committee – Sharon Haworth
2. Lake Dam –Lake Leprechaun
3. Greens – Contract Manke
- 4.

V. OLD BUSINESS:

1. St Andrews Drive Lake Debris – Status with County
2. Audit Status
3. Lot Sales-Status –Newsletter Bids
4. Web Page Status
5. Arch. Guidelines Revision Status Report – Geo. Buckley
6. Transition team – Status Report + Recommendations
7. Harley e-mail

VI. NEW BUSINESS:

1. Ballot Issues
2. Election Newsletter-Secretary, Deadlines (3/1st. Newsletter mailed 3/15, Meeting 4/22)

VII. EXECUTIVE:

1. Leave of Absence-Status
2. Inn Closure April 5 & 6, 2000
3. Fishing Derby April 29th

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: Personnel Matter

(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 meeting on the closed session motions.)

XIII. MOTION TO ADJOURN MEETING:



Memorandum

To: Darrell
CC:
From: Suz
Date: 2/18/00
Re: Elections

Last BOT Sharon said George Buckley, Chuck Hancuff, Don Cox, and Tom Taylor were running for the BOT.

Board of Trustees Positions: 4

Water Committee Positions: 2

We have Resumes in the office for: Tom Taylor and Don Cox for BOT

Vern Hadsall for Water Committee

Thanks

Suz

LAKE LIMERICK COUNTRY CLUB
790 E St Andrews Drive
Shelton, WA 98584
426-3581 Phone
426-8922 Fax
lakelim@hctc.com E Mail



BOARD OF TRUSTEES 1998 TO 1999

Last	First	Office	Home	Business	Fax	e-mail	Address	City	ST	Zip	Term
Bailey	Ruby	Board	360-426-4906			rbailey@mail.tss.net	2171 E St Andrews Dr	Shelton	WA	98584	2001
Buckley	George	Board	360-426-0973				41 E Aycliff Dr	Shelton	WA	98584	2000
Buff	Bill	Treasurer	360-427-5356	1888-224-7377 1-1374	360-432-0866	w.buff@worldnet.att.net	361 E Ballantrae Dr	Shelton	WA	98584	2001
Carey	Scott	Secretary	360-426-4199	360-432-2217	SCAREY@smprn.com		790 E Road of Tralee	Shelton	WA	98584	2001
Cox	Don	Board	360-426-6000			SCAREY@hctc.com	701 E Road Of Tralee	Shelton	WA	98584	2000
Lombard	Dick	President	360-427-0261	3807 School 426-4921		lombard@hctc.com	401 E Ballantrae Dr	Shelton	WA	98584	2000
Metz	Gene	Board	360-427-4339			ie.metz@worldnet.att.net	51 E Dunoon PL	Shelton	WA	98584	2002
Springer-Johannesen	Esther	Board	206-244-0724	206-762-0355 /ext 6401	206-762-0611	espringerjohannesen@ba xglobal.com	333 S 124	Seattle	WA	98168	2002
Stricklin	Nan	Board	360-866-8670	360-786-7654		strickli_na@leg.wa.gov	4035 11th NW	Olympia	WA	98502	2000
Trautmann	Mary Lou	Board	360-427-0804			wootrout@aol.com	1950 E St Andrews Dr	Shelton	WA	98584	2002
Winans	Darrell	Vice Presid.	360-427-6477	360-426-6521		Work FAX 427-5639 cbha2719@aol.com	360 E Road of Tralee	Shelton	WA	98584	2001

WATER COMMITTEE 1998 TO 1999

Last	First	Office	Home	Business	Fax	e-mail	Address	City	ST	Zip	Term
Ayers	Gary	Treasurer	360-426-6640			g.b.ayers@worldnet.att.net	331 E Ballantrae	Shelton	WA	98584	2002
Hancuff	Charles		360-426-2295				2360 E St. Andrews Dr	Shelton	WA	98584	2002
Osborne	Kirk	Chairperson	360-426-0325	GA: 912-422-3482		KYosborne@yahoo.com	251 E Penzance Road	Shelton	WA	98584	2001
Taylor	Tom		360-427-1881				120 E Dunoon Pl	Shelton	WA	98584	2001
Terwillegar	Morgan		360-427-1510			LTerwi5044@aol.com	1440 E St. Andrews Dr	Shelton	WA	98584	2000
Yates	Henry	Secretary	360-426-8087	360-352-8558			371 E Ballantrae Dr	Shelton	WA	98584	2000

Lake Limerick Country Club Sale of Lots

Lake Limerick has the following lots for sale at the following prices:

Division 1	Lot 171	\$12,500.00
Division 4	Lot 043	\$10,000.00
Division 4	Lot 088	Any Reasonable Offer
Division 4	Lot 100	Any Reasonable Offer
Division 4	Lot 101	Any Reasonable Offer
Division 5	Lot 075	Any Reasonable Offer

The terms of sale are that Lake Limerick Country Club will provide a quit claim deed to the property and pay the real estate excise sales tax. The purchaser will be responsible for payment for other costs, including title insurance.

Lake Limerick Country Club has not had actual possession of these lots, and is not aware of any improvements to, or defects in the lots. To review the Club's file on any particular lot, including what title work has been done, please call Susie at Hoss and Wilson-Hoss, the Club Attorney, at 426-2999. Lake Limerick cannot guarantee either the title or the condition of any lots.

Please contact Susie by _____ if you are interested in buying any of these lots.

Will the Board please advise whether this should be included in the March Election Issue Newsletter, or would you like to wait for the April Quarterly Issue?

Subj: " Not for profit status " "Restaurant "
Date: 1/7/00
To: Lakelim@hctc.com

To The Treasurer and other powers to be;
I have asked this question of the Restaurant staff upon more than one occasion without a real answer. That is, when we were using it regularly. Perhaps you or your accountant can respond.

If Lake Limerick is in a "Not for profit " status. And members are required to put their name and lot number on the check presented to them for payment, why are we charged Sales Tax?? The way your News Letter implies that only non members are required to pay the tax, wouldn't you agree? It would seem that the reason for putting member information on the check is to avoid payment to the Department of Revenue for members use. This information then would support your reporting procedure in the event of an audit.
If then, I am correct, members should not be charged "Sales Tax" on food. Please reply to this question.

On another subject, perhaps Mary Lou Troutmann would like to know why many of the Restaurant member customers no longer use the facility. The Restaurant may have some improvements for some but many of its older customers feel left out. If you would be interested in a members opinion, please contact me.

Respectfully Submitted:

Ray Harley
3-110
426-9119

FROM : RAY HARLEY

PHONE NO. : 3604269119

Feb. 17 2000 12:04PM P1

Subj: Reference my unanswered letter to the treasurer dated 1-7-2000
Date: 2/17/00 11:52:49 AM Pacific Standard Time
From: RAYHINC
To: Lakelim@hctc.com, Wootrout

To The Lake Limerick Board of Directors:

To The Lake Limerick Treasurer:

Please note that my letter dated 1-7-2000 to you has gone unanswered. The part about the Restaurant was answered by the Inn Committee chair Mrs. Troutman. I now have been told that this committee is being terminated, is this correct?

However, nothing has been answered concerning the Sales Tax question that I raised. It almost appears that my question is being ignored. You wouldn't want a member to get that impression, would you? I will fax over my original letter in the event it was misplaced. Please give me and all the members the answer to this important question. Perhaps this subject should also be addressed in the next News Letter.

Respectfully, Ray Harley 3-110

Forwarded
to Bill

Lake Limerick

From: <RAYHINC@aol.com>
 To: <Lakelim@hctc.com>; <Wootrout@aol.com>
 Sent: Thursday, February 17, 2000 11:52 AM
 Subject: Reference my unanswered letter to the treasurer dated 1-7-2000

From Ray Harley

To The Lake Limerick Board of Directors:

To The Lake Limerick Treasurer:

Please note that my letter dated 1-7-2000 to you has gone unanswered. The part about the Restaurant was answered by the Inn Committee chair Mrs. Troutman. I now have been told that this committee is being terminated, is this correct?

However, nothing has been answered concerning the Sales Tax question that I raised. It almost appears that my question is being ignored. You wouldn't want a member to get that impression, would you? I will fax over my original letter in the event it was misplaced. Please give me and all the members the answer to this important question. Perhaps this subject should also be addressed in the next News Letter.

Respectfully, Ray Harley 3-110

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Lake Limerick

From: <RAYHINC@aol.com>
 To: <w.buff@worldnet.att.net>
 Sent: Thursday, February 17, 2000 6:50 PM
 Subject: Re: REPLY

From Ray Harley

Mr., Buff:

Thanks for acknowledging my E-mail and fax. I truly hope my typing is better than what came back to me and as forwarded to the board members. Kindly explain what is meant by (pd pd)

I'll be waiting on your explanation of the tax situation also.

Thanks for your kind reply.

Ray Harley

u BOT



Date: January 29, 2000
To: Board of Trustees
Subject: Ballot Issue for Board Membership Reduction

The Board of Trustees of Lake Limerick Country Club Incorporated shall be decreased from eleven to five members by reducing the number of Board of Trustees by two positions per year for a period of three years. This action will begin with the annual elections of April 24, 2000.

YES NO

The Board of Trustees of Lake Limerick Country Club recommends a yes vote on this issue.

OK