



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

October 21, 2000 9:00 A.M.

- I. ROLL CALL:** Esther Springer-Johannesen
II. APPROVAL OF MINUTES: BOT Minutes of September 16, 2000 Meeting
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. Changes in Great Hall Rental
2. Restaurant Open Sundays
3. Dodge Van
4. Anglia Beach Gate Phone & elect.
5. Covered Smoking Area at Pro Shop
6. Arch. Easement Rules
7. Well #6

OLD BUSINESS:

1. Golf - CPI Golf Fees Increase
2. Water Bylaws
3. Report/Discussion Delinquent Accounts

VI. NEW BUSINESS:

1. Marilyn Feist - Election Committee
2. Dave Blowers and Gary Ayers - Letter regarding Culvert
3. Audit-Resolution: IRS Compliance
4. Auditor Request: Dave Chestnut Dam-Valve Maintenance Schedule

5. Emp. party
6. Jan + Gen
7. Meeting time Maint

EXECUTIVE:

1. GM

VII. COMMENTS FROM MEMBERSHIP:

VIII. CORRESPONDENCE:

IX. ANNOUNCEMENTS:

1. Semi Annual Meeting: Oct 28, 2006 @ 2:00 pm

MOTION TO CONVENE TO CLOSED SESSION:

Salary

(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 open meeting and votes in the open meeting on the closed session motions.)

XIII. MOTION TO ADJOURN MEETING:

Motion made by Tr. Ruby Bailey, seconded by Tr. Mary Lou Trautmann, and carried by the Board as follows: Nays: Don Cox, Bill Buff, Gene Metz

The Board of Trustees approved the recommendation of the Inn Committee as follows: *To eliminate the price break for Sunday bookings, to eliminate the free hall rental for all banquets that purchased over \$1,400.00 of food and require that all alcohol must be purchased from LLCC.*

Consent Agenda Item 2. Inn Open Sundays

Inn Chairperson Ruby Bailey discussed the recommendation by the Inn Manager and Inn Committee.

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

The Board of Trustees approved the recommendation of the Inn Committee as follows: *To recommend to the board of trustees that we reopen the restaurant on Sunday nights from 5:00 pm to 8:00 pm with a full menu being offered as well as dinner specials to be available in the \$6.00 to \$8.00 price range.*

Consent Agenda Item 3. Dodge Van

The Executive Committee recommended to the Board that we liquidate the Dodge Van.

Consent Agenda Item 4. Anglia Beach Gate – Utilities

The Executive Committee recommended to the Board that we disconnect the phone line to the Anglia Beach Gate. We are no longer using the codes from the office.

Consent Agenda Item 5. Covered Smoking Area at Pro Shop

The Board asked the Green's Committee to submit a drawing and cost estimate to add a covered smoking area at the Pro Shop.

Consent Agenda Item 6. Architectural Easement Rules

Chairperson Tom Taylor said they would contact Club Attorney, Rob Wilson-Hoss regarding the 5' easement rules with the County. LLCC had a permanent waiver with the county at one time, and we would like to see this reinstated.

Consent Agenda Item 7. Well #6

Chairperson Kirk Osborne said they are meeting with Arcadia Drilling and John Segerson from Semcon, Inc. regarding on line test pumping of Well #6.

OLD BUSINESS

1. Golf – CPI Golf Fees Increase

The Greens Committee will address the annual golf dues each year, instead of using the CPI index.

2. Water By-laws –

Tom Taylor reviewed the water use policy. Lake Limerick would have to amend its covenants in order to change the existing: "All owners or contract purchasers of any tract shall have the privilege to use and enjoy the facilities provided by the corporation".

3. Report/Discussion Delinquent Account

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

The Board of Trustees approved the recommendation of the Club Attorney and rescinded the Motion of 12/27/97 as follows: *"The Board approved the accounts receivable recommendations and accepts all 6 points to be published in the January Newsletter.*

1. *Lake Limerick will join the Credit Bureau and report credit activity on delinquent accounts. The cost is \$300.00 to join Equifax and \$20.00/month.*
2. *Lake Limerick Architectural Permits will not be issued to any member whose account is delinquent in excess of 60 days.*
3. *Lake Limerick Golf Annual membership purchases will be denied to members with accounts delinquent in excess of 60 days.*
4. *The Lake Limerick Board of Trustees has authorized the Executive Committee to terminate water service and apply appropriate service fees to members when accounts are delinquent for a period in excess of 90 days, or when an account fails to adhere to an existing payment plan.*
5. *The Lake Limerick Board of Trustees has authorized the Executive Committee to accelerate the current time line for legal action on delinquent accounts, after the required waiting period.*
6. *Newly established payment plans will be accompanied by a Promissory Note."*

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

The Board of Trustees approved removing from the Architectural Guidelines the following: Page 11, Delete 1. 1st sentence. Delete Item 2. Delete Item 3. Renumber 4. And 5.

GUIDELINES FOR RESTRICTING PERMITS

1. ~~Lake Limerick Country Club, Inc. permits will not be issued to any member whose account is delinquent in excess of 60 days.~~ The Architectural Committee will issue construction permits prior to approving the application for construction of any structure. Said permit will insure that a pre-construction inspection is made by a competent inspector who is to be appointed by the Architectural Committee. The inspection is to confirm that the structure is placed in accordance with the plot plan, also within the policy as outlined in the Declarations of Restrictions. The Lake Limerick Country Club, Inc. permit will not be approved until the permit is issued and construction will not commence until inspection of form placement has been approved by the inspector. Corner stakes of all lots shall be prominently marked. If the corner stakes are not clearly visible, an inspection of pre-construction placement will not be accomplished.

2. ~~Lake Limerick Country Club, Inc. Golf Annual Membership purchases will be denied to members with accounts delinquent in excess of 60 days.~~

EXECUTIVE:**General Manager – Hired.**

The Committee recommends to the Board, hiring George Duffin as the new general manager. He will start November 16, 2000. He will be able to attend the Semi Annual Meeting next Saturday. There will be an Employee meeting November 17th at 2:00 pm to introduce George to the employees.

COMMENTS FROM MEMBERSHIP:

Members discussed Maintenance cleaning up the green belts, and owners cutting trees if there is a house on the property without a permit.

Tim Reber and Glen Bachman discussed lake treatments and the budget. They would like to see the budget carried over from the previous year if there is a balance. Tr. Bill Buff said the funds were in the ED Jones Lakes Reserve Account.

CORRESPONDENCE: Letter from Ron Ward**ANNOUNCEMENTS:**

Semi Annual Meeting October 28, 2000 at 2:00 pm.

Motion to Convene Closed Session:

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

The board of trustees convenes to Closed Session to discuss salaries.

Motion to Reconvene to Open Session:

Motion made by Tr. Bill Buff, seconded by Tr. Scott Carey and carried by the board as follows:

The board of trustees reconvenes to Open Session.

Motion to accept all Closed Session Motions:

There were no Motions made by the Board of Trustees.

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

The board of trustees adjourns the meeting at 11:45 pm.

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

The Board of Trustees accepts the nomination of Nan Stricklin to fill the unexpired term of Vice President.

Recess

2. Accounts Receivable Recommendation and Water Department Proposal.

Chair person Kirk Osborne discussed the delinquent water accounts and their research. The State and Mason County agencies said it is possible to turn water off for delinquent accounts. The water committee first, wrote up a procedure for collection and second, a letter of notification. These items have not been approved by the water committee, and are presented to the board as information.

President Dick Lombard met with Treasurer Bill Buff, Vice president Gary Ayers, Rob Wilson-Hoss the club attorney, and the office staff last week regarding the delinquent accounts. He read the recommendations generated by the meeting.

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

The Board approved the accounts receivable recommendations and accepts all 6 points to be published in the January Newsletter.

1. Lake Limerick will join the Credit Bureau and report credit activity on delinquent accounts. The cost is \$300.00 to join Equifax and \$20.00/month.
2. Lake Limerick Architectural Permits will not be issued to any member whose account is delinquent in excess of 60 days.
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5. The Lake Limerick Board of Trustees has authorized the Executive Committee to accelerate the current time line for legal action on delinquent accounts, after the required waiting period.
6. Newly established payment plans will be accompanied by a Promissory Note.

COMMENTS FROM MEMBERSHIP:

A member expressed her concerns regarding the vandalism and theft problems in the community. President Dick Lombard will call the Sheriff's Department and schedule a meeting.

CORRESPONDENCE: None

ANNOUNCEMENTS: President read the announcements

The nominating committee has 5 candidates for the Board of Trustees and 3 for the Water Committee. Chair person Ms. Troutman will report at the next board meeting.

Bot 12-27-97

The following recommends are to be considered by the Board of Trustees at this meeting to address the continuing delinquent account concerns, upon approval of this recommendation it will be included in the January Newsletter:

1. Lake Limerick will join the Credit Bureau and report credit activity on delinquent accounts.
2. Lake Limerick Architectural Permits will not be issued to any member whose account is delinquent in excess of 60 days.
3. Lake Limerick Golf Annual Membership purchases will be denied to members with accounts delinquent in excess of 60 days.
4. The Lake Limerick Board of Trustees has authorized the Executive Committee to terminate water service and apply appropriate service fees to members when accounts are delinquent for a period in excess of 90 days, or when an account fails to adhere to an existing payment plan.
5. The Lake Limerick Board of Trustees has authorized the Executive Committee to accelerate the current time line for legal action on delinquent accounts after the required waiting period.
6. Newly established payment plans will be accompanied by a Promissory Note.

1. Lots are not to be cleared. In general trees may be cut, however, lots may not be cleared in preparation for planned or speculative future development. Clearing may occur as part of a permit for installation of a septic system, construction of a residence or other approved activity.

Whenever trees are cut, without proper approval; or where they are made subject to proper approval, as part of a plan for construction or other permitted activity, but that construction or other permitted activity is not undertaken within the time allowed in the permit; the Architectural Committee shall require a program of cleaning the lot of debris and generally correcting any adverse visual impact.

PENALTIES

1. When a project is begun that is subject to permit application processes, but no permit application approval is requested; or work is done; or commenced prior to approval; or work is undertaken that is beyond the scope of approval; the Architectural Committee may set a penalty of up to (40) forty times the regular permit fee for any particular projects.

2. Beginning November 16 of any given year a penalty of up to \$500.00 may be assessed the property owner for non-compliance of paragraph 4 of GUIDELINES COMMON TO ALL DIVISIONS, along with additional fees up to \$5.00 per day until the vehicle is removed.

3. The violator may appeal a determination of the Architectural Committee to the Board of Trustees within thirty-one (31) days of determination date. The decision of the Board of Trustees shall be final. Any penalties assessed in this matter shall be paid within fourteen (14) days of the final determination, or shall constitute a lien against the lot(s) involved.

GUIDELINES FOR RESTRICTING PERMITS

1. Lake Limerick Country Club, Inc. permits will not be issued to any member whose account is delinquent in excess of 60 days. The Architectural Committee will issue construction permits prior to approving the application for construction of any structure. Said permit will insure that a pre-construction inspection is made by a competent inspector who is to be appointed by the Architectural Committee. The inspection is to confirm that the structure is placed in accordance with the plot plan, also within the policy as outlined in the Declarations of Restrictions. The Lake Limerick Country Club, Inc. permit will not be approved until the permit is issued and construction will not commence until inspection of form placement has been approved by the inspector. Corner stacks of all lots shall be prominently marked. If the corner stakes are not clearly visible, an inspection of pre-construction placement will not be accomplished.

2. Lake Limerick Country Club, Inc. Golf Annual Membership purchases will be denied to members with accounts delinquent in excess of 60 days.

3. The Lake Limerick Country Club, Inc. Board of Trustees has authorized the Executive Committee to terminate water service and apply appropriate service fees to member when accounts are delinquent for a period in excess of 90 days, or when an account fails to adhere to an existing payment plan.

4. 2 The Lake Limerick Country Club, Inc. Board of Trustees has authorized the Executive Committee to accelerate the current time line for legal action on delinquent accounts, after the required waiting period.

5. 3 Newly established payment plans will be accompanied by a Promissory Note.

and authority previously exercised by the Architectural Committee. (Reference: Div 1-IIIh; Div 2-Vh; Div 3-Vh; Div 4-Vh; Div 5-Vh)

RESTRICTIONS COMMON TO ALL DIVISIONS

- a. The owner of each lot shall keep it clear of all weeds and rubbish and do all other things necessary to keep the premises neat and in good order. In the event of default of this rule the club reserves the right to enter the property and remove all weeds and rubbish and the expenses thereof shall become due and payable from the owner to the club within five days after written demand. If not paid, said charges may be foreclosed as a lien against the lot and lot owner shall be responsible for costs and reasonable attorney fees. (Reference: Div 1-VIII; Div 2-X; Div 3-X; Div 4-X; Div 5-X)
- b. No lot shall be used for the purpose of mining, quarrying, drilling, exploring or taking or producing there from, water, oil, gas, or other hydrocarbon substances, minerals or ores of any kind and except that the club may drill for water to supply lot owners in Lake Limerick. (Reference: Div 1-IX; Div 2-XI; Div 3-XI; Div 4-XI; Div 5-XI)
- c. No noxious or offensive activity shall be carried on upon said lot nor anything done or maintained thereon which may become an annoyance and nuisance to the neighborhood. (Reference: Div 1-IX; Div 2-XI; Div 3-XI; Div 4-XI; Div 5-XI)
- d. No hunting shall be permitted and the use of firearms is prohibited in all divisions. (Reference: Div 1-IX; Div 2-XI; Div 3-XI; Div 4-XI; Div 5-XI)
- e. No lot in Lake Limerick may be subdivided EXCEPT
1. Where in the case of three contiguous lots, the outside two lots each are increased in size by a portion the middle lot, in which event only two houses would be permitted on the three lots.
 2. Where in the opinion of the Architectural Committee the division of a lot would not be detrimental to a neighboring lot. (Reference: Div 1-IVa; Div 2-VIa; Div 3-VIa; Div 4-VIa; Div 5-VIa)
- f. ^{THE ARCHITECTURAL COMMITTEE} The Lake/Dam and Board of Trustees Committees shall establish boat speeds on Lake Limerick and generally control operations of boats as to size, speed, water skiing, power boats, etc. (reference: Div 1-IVl; Div 2-VII; Div 3-VII; Div 4-VII; Div 5-VII)
- g. Outside fires may be built only if permitted by the governing authorities of Mason County and the Forest Service, or Department of Natural Resources. (Reference: Div 1-IVm; Div 2-VIm; Div 3-VIm; Div 4-VIm; Div 5-VIm)
- h. No building structure or improvement shall be constructed, erected, altered, placed or permitted to remain on lots in these tracts, except as specifically permitted elsewhere in these restrictions other than one single family dwelling per lot, together with appurtenant outbuildings. (Reference: Div 1-IVb; Div 2-VIb; Div 3-VIb; Div 4-VIb; Div 5-VIb)
- i. The work of construction of all buildings and structures shall be prosecuted diligently and continuously from commencement of construction until such buildings or structures are fully completed and painted. All structures shall be complete as to external appearance, including finished painting within 10 months from date of commencement of construction, unless prevented by cause beyond the owner's control. (Reference: Div 1-IVk; Div 2-VIk; Div 3-VIk; Div 4-VIk; Div 5-VIk)
- j. A shed, tent, garage, trailer, or other outbuilding may be used as a residence temporarily with the approval of the Architectural Committee. (As Declared by Lake Limerick Associates: Div 1-IVf February 11,

9.27.2000

TO: BOB. LK LIMERICK

MEMBERS DO NOT EXPECT THE
CLUB TO SUBSIDIZE THEIR FOOD,
DRINKS, GOLF OR SOCIAL GATHERINGS.
THEY SHOULD BE SELF SUPPORTING
OR DISCONTINUED.

BY HAVING MEMBERS USING THESE
AMENITIES PAY FOR THEM, WE
WOULD SAVE \$ 63,673

Ken Ward

LAKE LIMERICK COUNTRY CLUB, INC.
RESOLUTION No. 2002-02

1. **WHEREAS:** *the Board of Directors has determined that from this date forward a monetary fund will be established and funded for the sole purpose of future repairs and replacements.*

2. **AUTHORITY:** *The Board of Directors has the authority as directed by the Internal Revenue Service, FASB ~ 306.14 Disclosure Requirement.*

3. **REPAIR AND REPLACEMENT RESTRICTED FUND:** *Pursuant to FASB ~ 306.14 Lake Limerick Country Club, Inc. will establish, fund, and maintain a new Restricted Savings General Ledger Account.*

PURSUANT: *to New Internal Revenue Service Disclosure Requirements, Lake Limerick Country Club, Inc. will establish, fund, and maintain a new Restricted Savings General Ledger Account.*

Adopted and dated this 21st day of October, 2000 by the Board of Directors of Lake Limerick Country Club, Inc.

Darrell Winans
President, Board of Directors

*not Accted
m*

FAXED TO BILL 10-20-00

Post-it® Fax Note	7671	Date	10-20	# of pages	1
To	BILL BUFF	From	BOB RYAN		
Co./Dept.		Co.			
Phone #		Phone #	253 851 3425		
Fax #	360 426 8922	Fax #			

October 20, 2000

Bill:

Your resolution is fine as far as it goes. However, it does not address a couple of issues.

1. What is the method and amounts of the funding to be done, e.g. annually designate 5% of net profits.
2. This does not address the need to have a 3rd party review and assessment of the assets.

The 3rd party assessment consists of 2 parts:

An analysis of the common property components, (the physical analysis);
The preparation of a long-range funding plan, (the financial plan).

We can assist with the 2nd part, however you will need to have experts that review the assets and determine what is their expected remaining life, and we do not have that expertise.

I will be out of the office this afternoon, but will be back on Monday Oct. 23.

Sincerely,



Robert Ryan

Bot 12-27-97

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Recess

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COMMENTS FROM MEMBERSHIP:

A member expressed her concerns regarding the vandalism and theft problems in the community. President Dick Lombard will call the Sheriff's Department and schedule a meeting.

CORRESPONDENCE: None

ANNOUNCEMENTS: President read the announcements

The nominating committee has 5 candidates for the Board of Trustees and 3 for the Water Committee. Chair person Ms. Troutman will report at the next board meeting.



Lake Limerick Country Club

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

MEMO:

TO: The Board of Trustee's:

FROM: Darrell Winans

SUBJECT: Personnel protection from animals while on job.

I have given temporary approval for the use of pepper spray to employees' performing meter reading and other maintenance tasks that may involve incidental contact with stray or wandering dogs. This will need to be addressed in the "blue book" as to not affect the employee's employment eligibility. If you have any questions please call me.

Darrell Winans
President LLCC

Cc
BOT
Water Comm.

10-17-00

To All Board Members,

Some issues were brought up at the last Inn committee meeting and unfortunately I did not have the correct information available to give a factual answer, but I have it now and I would like to inform you. Not to mention that I would like to bring to light the reasons of what went wrong last year so that we can bring some closure to last year and start focusing on this year.

First the salary issue, it was asked what did I do different my first year of employment compared to last year (you try and remember what you did two years ago in a pinch). There are three major differences. One, my promotion to Inn manager. Two, the creation of a full time sous chef position. And the increase of vacation time. Now you might ask do we need a sous chef and to answer your question I have enclosed a breakdown of my responsibilities as Inn manager and the sous chef positions responsibilities.

We also discussed the food and Beverage cost of the budget and the differences with the actual costs. At the first glance the budget looks nice and tidy showing a food cost of 30.2% and a beverage cost of 15.1%, but in researching the numbers more closely I have found that the budget is only reporting the percentage out of the total projected income, so when you break the income down by department and then match it to costs you now have a food cost of 49% and a Beverage cost of 39%. So the increase in food and beverage prices will not be as dramatic as I previously thought.

The matter of going public was discussed quite heavily once again and it was mentioned to me that I should put on paper an overall picture of my policy's and opinions on how I would run my business if LLCC leased to me, so I have enclosed this information.

Strategy for This Year

The imploration of a salary for the three main full time employees is a big step in the right direction and will cut costs dramatically. It

was mentioned that this is not fair to Dale, however this has been discussed with Dale already and he does not have a problem with it. Salary also makes the possibility of overtime impossible which is important considering the pay scale increase. The computerized ordering system that we are purchasing will decrease Labor costs dramatically and will make the third waitress on Friday night virtually unnecessary by increasing the efficiency of the wait staff by decreasing the amount of steps necessary to accurate bookwork. Furthermore I will be implementing a new strategy of decreased hours for dishwashers and wait staff by utilizing the salaried employees.

The Restaurant and Catering menu's will be revitalized and all food will be within budgeted costs instead of an average cost so when we start having runs on certain menu items it will not effect the food cost. The increased price of menu items will be minimal. There will be actions implemented on the menu to try and reach a wider range of community members so we can hopefully increase volume in the restaurant without decreasing the quality of food and service. I will be increasing the price of beverages, but not as much as was previously discussed, Dale and I will be working on this.

In closing I would like to say that the new lines of communication between the board and myself is the most important factor of revitalizing the Inn and moving closer to are common goals. And if you have any questions please let me know ahead of time so I can research the subject and give you a clear answer.

Respectfully submitted,
Andreas Spaeth
Inn Manager

INN MANAGER RESPOSIBILITYS

(Please excuse misspelling I do not have time to retype this)

1. ORDER FOOD
2. BE TO WORK BY 11AM-12PM TO CHECK IN FOOD AND PUT IT AWAY
3. BRAKE DOWN FOOD, SUPPLIES AND CREDITS
4. MAKE SURE F.S.A. DOSENT RIP US OFF
5. MAKE UP SPECIALS FOR THE WEEK
6. PRICE THE SPECIALS FOR THE WEEK
7. PREP. FOOD FOR THE LINE
8. COOK
9. DUE END OF NIGHT BOOKWORK
10. PHONE SALES FOR BANQ.
11. MEAT WITH CLIENTS
12. MAKE UP MENU'S FOR BANQ.
13. PRICE MENU'S FOR BANQ.
14. DRAW UP CONTRACTS
15. DRAW UP FLOOR PLANS FOR BANQ.
16. OVERSEE SETUP FOR GREAT HALL
17. PREP FOOD FOR BANQ.
18. COOK FOOD FOR BANQ.
19. OVERSEE BRAKE DOWN FOR BANQ.
20. HIRE AND FIRE INN STAFF
21. INVANTORY
22. INVATORY FOOD PRICING
23. SUPERVIZE ALL INN STAFF

INN MANAGER RESPONSIBILITIES

24. DEVIDE GRATUITY FROM BANQ.
25. COST OUT SOCIAL EVENTS
26. CROSS CHECK TRIAL BALANCE AND SALES
27. ORDER LINEN
28. DUE LABOR.
29. ATTEND INN COMITY MEETINGS ONCE A MONTH
30. MEET WITH BORD MEMBERS.

The sous chef's responsibility is to cover my butt when my responsibilities become over abundant which happens daily.

If I Lease From LLCC

This is a general view of what I would do.

I would give members a discount on food in the form of a percentage.

I would advertise my business as a restaurant, not a restaurant and lounge. (The public I would be trying to target is a dining class of customer who enjoys good food with a beautiful view and is not concerned with the price to get it. I do not want riff raff and barflies coming out of the woodwork. There would be a strict code of conduct in the lounge and it would be posted and enforced.)

I have absolutely no problem with the community's special events and I feel that all concerns in this area will be reasonably negotiated.

It is my deepest desire to insure you that I have no wish to take over your club or your community, but to create a first class restaurant for the community that public can enjoy in harmony with the community.

Andreas Spaeth



Lake Limerick Country Club

790 E St. Andrews Dr.
Shelton, WA 98584
Phone (360) 426-3581
Fax (360) 426-8922
E-mail lakelim@hctc.com

September 28, 2000

Louis Cruz
Spokesperson
Lake Leprechaun Residents
E 330 Balmoral
Shelton, WA.

Dear Mr. Cruz

Regarding your letter of August 21, 2000, I reviewed your letter and relayed it to the Executive board and the Board of Trustees for their evaluation.

I will respond to each of the 3 items your group has listed.

1. The capital budget plan you proposed is vague as we discussed, you need to put together a plan with line items of expenditures you wish the board to review. That is a lot of money to commit without knowing where to apply it. The amount is a greater percentage than the larger lake would be allotted. Lake Leprechaun will be allotted funds on a per acre basis since that seems to be the only way to be fair and is the way we are billed for treatment. This method would also be used for general maintenance of the lake. Of course if an emergency arises, it would be handled properly.
2. The maintenance staff will continue to cooperate at its present manner, which I think has been meeting the needs of the lake with the funds, manpower, and equipment available.
3. We do intend treat the lake equally as I have mentioned before, on a percentage basis.

It would also be positive to continue to have a dialogue about the lakes at the regular lake dam meetings without over shadowing the common goals of the committee.

If you have any questions please call the office and I will respond.

Sincerely

Darrell Winans
President LLCC

Cc: Board of Trustees, Lake Dam Committee

9.27.2000

TO: BOB. LK LIMERICK

MEMBERS DO NOT EXPECT THE
CLUB TO SUBSIDIZE THEIR FOOD,
DRINKS, GOLF OR SOCIAL GATHERINGS.
THEY SHOULD BE SELF SUPPORTING

Darrell ✓

This is the Original
& has not been
copied or distributed
to anyone ✓

USING THESE

THEM, WE

673

Let me know who,
if anyone, you
would like to
receive this -

Sard

Sheila

I'd be a member here if you
give to all BOT'S

Darrell