



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

November 18, 2000 9:00 A.M.

- I. ROLL CALL:** Esther Springer-Johannesen
II. APPROVAL OF MINUTES: BOT Minutes of October 21, 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. 2001 Christmas Party -- Tom & Jerry + Children's discuss date
2. Inn Prices/Lounge
3. ST. Andrews/Myers -- Haworth Drainage
4. Inn Drainage
- 5.
- 6.
- 7.

OLD BUSINESS:

1. Audit Status
2. Purchase of POS Lease/Arrangement/Payoff
- 3.

VI. NEW BUSINESS:

1. Intro of GM/Employee Meeting
2. Inn Capital Budget
3. Signatory Authority GM
- 4.

EXECUTIVE:

- 1.

VII. COMMENTS FROM MEMBERSHIP:

VIII. CORRESPONDENCE:

IX. ANNOUNCEMENTS:

- 1.

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

XIII. 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 November 18, 2000

ROLL CALL:

Vice-President Scott Carey called the meeting to order at 9:00 a.m. Trustees attending the meeting are Secretary Esther Springer-Johannesen, Treasurer Bill Buff, Trustee Ruby Bailey, Trustee Tom Taylor, Trustee Mary Lou Trautmann, Trustee Don Cox, Trustee Keith Smith, and Trustee Gene Metz. Trustees excused are President Darrell Winans and Trustee Charles Hancuff.

APPROVAL OF MINUTES:

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

The Board of Trustees approved the minutes of October 21, 2000 as presented.

FINANCIAL REPORT: Bill Buff

Treasurer Bill Buff noted the board had copies of the Unaudited P & L's for Fiscal Year 1999 – 2000, the Audited P & L's for Fiscal Year 1999 – 2000 and the October 2000-2001 P & L's. He reviewed the October 2000 (one month into the 2000-2001 fiscal year) Cash Flow reports with the board.

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

The Board of Trustees approved the October 2000 financial reports.

Gilligan, Ryan, & Jorgenson & Co. P.S. CPAs have completed the audit of the 1999 – 2000 fiscal year. The financial Statements and Independent Auditors' Report for the Year Ended September 30, 2000 were handed out to the board of trustees.

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

The Board of Trustees accepts the auditors report for the year ended September 30, 2000 as written by Gilligan, Ryan, & Jorgenson & Co. P.S.

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

The Board of Trustees approved the Consent Agenda with the following additions: New Business: 5. Nominating Committee, 6. Green's Construction 2,3, 7. Wall at Inn, Old Business: 3. IRS Reserve and Convene to Closed Session to discuss member.

ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item 1. 2001 Christmas Parties, Tom & Jerry and Children's. Inn Chairperson Ruby Bailey discussed the date changed for the Tom & Jerry, and Children's Christmas from the second weekend in December to the third weekend in December 2001.

Consent Agenda Item 2. Inn Prices/Lounge
Inn Chairperson Ruby Bailey discussed the recommendation to increase liquor prices \$.25 and increase beer/wine prices by \$.50. Andreas presented his new menu to the Inn Committee, which they accepted. General Manager George Duffin talked about notifying members in advance of price increases.

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

The Board of Trustees decided to defer the increase of the Lounge prices until the December Board of Trustees meeting.

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

The Board of Trustees decided to defer the increase of the Restaurant prices until the December Board of Trustees meeting.

Consent Agenda Item 4. Inn Drainage
George Duffin handed out a proposal from Darrell Winans that would remove excess water from the Inn foundation caused by roof gutter and driveway runoff.

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

The Board of Trustees approved transferring \$2,100.00 from the Maintenance Salaries Budget to Maintenance Repair and Maintenance Budget to cover the cost of the Inn Drainage Project.

Consent Agenda Item 3. St. Andrews Meyers/Haworth Drainage
The final plans will be sent to the County for approval regarding our connection to their new crossing under St. Andrews Drive. The project was approved in the 2000 – 2001 Capital Budget.

Consent Agenda Item 5. Nominating Committee Chairperson

The Vice Present, Scot Carey asked the advice and consent of the Board of Trustees to appoint Sharon Haworth and Mary Lou Trautmann as co-chairpersons for the Nominating Committee.

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

The Board of Trustees approves Sharon Haworth and Mary Lou Trautmann as the Nominating Committee Co-Chairpersons.

Consent Agenda Item 6. Green's Construction 2, 3

The greens keeper presented a plan to work on #2 tee box, remove bunkers on #3 and on #7 with relocation at the last green's meeting. The Golf Budgets for the fiscal year will absorb these costs.

Consent Agenda Item 7. Wall in Restaurant

The Inn Committee had discussed a new wall in the dining area to prevent smoke from entering the dining room from the kitchen. George Duffin will address the ventilation problem with the Maintenance Department.

OLD BUSINESS

1. Audit Status

The accountants completed the Audit for the 1999-2000 fiscal year.

2. Purchase of POS Lease/Arrangement/Payoff

George Duffin has experience with various POS Systems (cash register system with tracking) and will talk to Andreas. He will bring the issue to the next board meeting. The board addressed paying for the POS system from LLCC's ED Jones Reserves account. The ED Jones Reserve account would be reimbursed the approved \$2700 for this fiscal year.

3. IRS Reserve

George Duffy is researching the IRS FASB ~ 306.14 Disclosure Requirements.

NEW BUSINESS:

1. Introduction of General Manager and Employee Meeting.

GM George Duffin gave a brief history of his background. There was an employee meeting Friday to introduce George to the staff.

2. Inn Capital Budget

Inn Committee Chairperson Ruby Bailey presented costs for the tables and chairs for the great hall that are part of the Capital Budget. Tr. Esther Springer-Johannesen will check out shipping prices for the items.

3. Signatory Authority GM

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

The Board of Trustees authorizes General Manager George Duffin to be included on the Bank Signatory cards.

4. Water Committee - Billing

Chairperson Kirk Osborne talked about the water-billing program, the regular billing process plus excess usage statements. He asked members to "TURN OFF WATER WHEN YOU LEAVE" for the winter.

EXECUTIVE:

COMMENTS FROM MEMBERSHIP:

CORRESPONDENCE: Secretary Esther Springer-Johannesen read two letters.

ANNOUNCEMENTS:

Christmas Employee party will be held December 12, 2000 at 6:00 pm.
The Tom and Jerry party is December 9th, between 5:00 to 7:00 pm. The Board is asked to help serve.

Motion to Convene Closed Session:

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

The board of trustees convenes to Closed Session to discuss a member.

Motion to Reconvene to Open Session:

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

The board of trustees reconvenes to Open Session.

Motion to accept all Closed Session Motions:

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

The board of trustees accepts the motions from the Closed Session.

Motion made by Tr. Mary Lou Trautmann, seconded by Tr. Esther Springer-Johannesen and carried by the board as follows:

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

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

INN DRAINAGE PROPOSAL

11/18/00

The reason for this proposal is to help eliminate the water damage being caused in the lower portion of the Inn. The situation came to light when the Inn committee was contemplating laying carpet in the entire restaurant area. The problem of lifting tiles and weeping floor was brought up. Darrell and Dave investigated to find the roof gutters on the Southwest side of the Inn are not tight lined away from the building but are dumped near the foundation. I understand that there may be a curtain drain on that side of the building to channel water away from the foundation. If there is a drain it has failed or cannot handle the flow during periods of rain which causes puddling on the surface area showing saturated soils. The roof area is extremely large and dumps large amounts of water on the foundation of the building. This will only continue to deteriorate the soils under the Inn and cause settling and more water damage. This water needs to be tight lined away from the building. In the process of laying the new line we would also install drainage along the lawn on the lake side of the Inn to help dry it out.

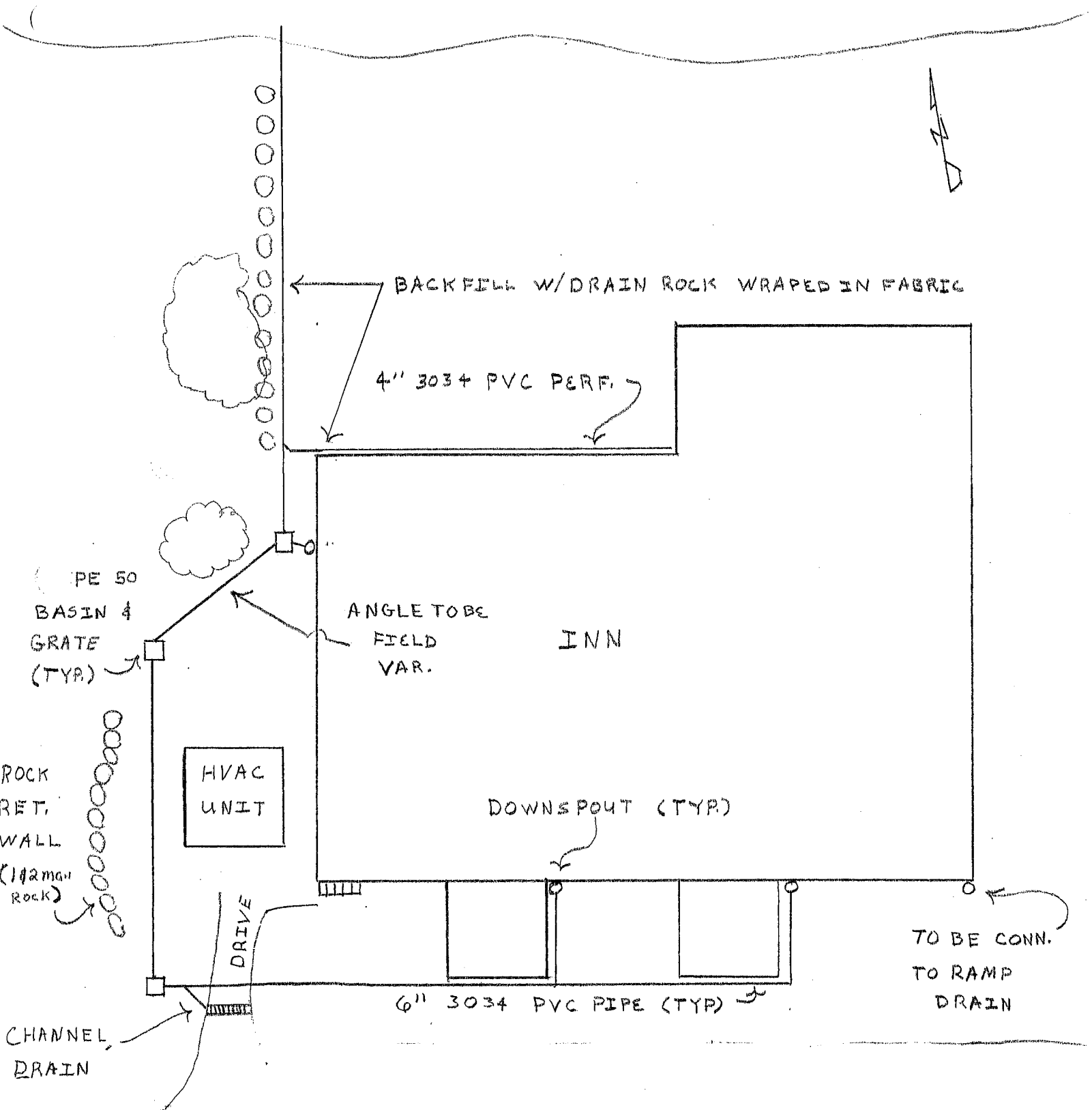
To fund this project I would recommend that the board would authorize transfer of funds from maintenance salaries to repair and maintenance to cover complete cost of the project.

The proposal does not include gutters large enough to handle the flow from the roof. We were unable to get anyone to come out to give us an estimate. Seems the good weather has everyone too busy to look at our job.

Respectfully submitted
Darrell Winans
Maintenance Chair

As a side note to this project the root structure of a fir tree on the Northwest corner of the Inn has been undermined, the digging of this line may cause additional root damage and may be necessary to remove. This tree also does no favors to the building with its limbs overhanging the roof and passage for bugs we are now spraying for.

LAKE



INN DRAINAGE PROPOSAL
11/18/00

NOT TO SCALE

LAKE LIMERICK COUNTRY CLUB, INC.					
BLARNEY ROOM PRICE SHEET					
PRICES INCLUDE 7.9% SALES TAX					
BEER		WINE		POP & JUICE	\$1.00
Schooner	\$1.00	Glass	\$2.00		
Can	\$1.75	1/2 Carafe	\$5.00	MISC.	
Pitcher	\$4.00	Full Carafe	\$8.50	Goldschlager	\$3.25
O'Doul's	\$1.75	Coolers & Taos	\$1.50	Ouzo	\$2.75
Red Beer	\$1.50	Champagne Bottle	\$8.00	Rumpleminze	\$3.25
Red Dog	\$1.75	Champagne Splits	\$2.50		
Heiniken	\$2.00	Sherry	\$2.25	COCKTAILS	
Red Hook	\$2.00	Harvey Bristol	\$2.50	Black Russian	\$3.75
		1/5 or Mag Glass	\$3.00	Coffee Nudge	\$3.50
ALL WELL DRINKS	\$2.00	Prm Wine Carafe	\$14.00	Coffee Royal	\$2.50
		Prm Wine 1/2 Crf	\$ 7.50	Dirty Mother	\$3.75
Bloody Mary	\$2.50			Harv Walbanger	\$3.50
Gibson	\$2.50	BLENDING DRINKS		Electric Ice Tea	\$5.00
Gimlet	\$2.50	Alexander	\$3.50	Fuzzy Naval	\$2.75
Manhattan	\$2.50	Chi Chi	\$3.75	Irish Coffee	\$3.25
Martini	\$2.50	Daquiri	\$3.75	Root Beer Float	\$3.50
Rob Roy	\$2.50	Grasshopper	\$3.75	Rusty Nail	\$3.50
		Margarita	\$3.75	Separator	\$3.75
BLENDING		Pina Colada	\$3.75	Smith Kearn	\$3.75
Seagram's 7	\$2.50	Pink Lady	\$3.50	Smith Wesson	\$4.25
Black Velvet	\$2.50	W/Cadillac	\$3.50	White Russian	\$3.75
Canadian Club	\$2.75	Cream Puff	\$3.50		
MacNaughton	\$2.50	Brown Nipple	\$3.75	LIQUORS	
R & R	\$2.50			Amaretto	\$3.00
Seagram's VO	\$3.00	IRISH		Bailey's	\$4.00
Crown Royal	\$3.75	Bushmills	\$3.50	Carolan's	\$3.00
				Benedictine	\$4.00
				Cointreau	\$4.00
		RUM		Courvoisier	\$4.00
BOURBON		Bacardi Light	\$2.50	Cream de Cacao	\$2.50
Jack Daniels	\$3.25	151	\$3.25	Cream de Menthe	\$2.50
Jim Beam	\$2.50	Captain Morgans	\$2.75	Curaco	\$2.50
Old Crow	\$2.50			Drambuie	\$4.25
Old Grandad	\$3.00			Florintino	\$2.25
Wild Turkey	\$3.00			Frangelico	\$3.75
Yukon Jack	\$3.00	SCOTCH		Galliano	\$3.75
		Ballentine	\$3.00	Gran Marnier	\$4.25
GIN		Chivas Regal	\$4.00	Schnapps (All)	\$2.50
Beefeaters	\$3.00	Cutty Sark	\$3.00	Southern Comfort	\$3.00
Tangeray	\$3.25	J & B	\$3.00	Tia Maria	\$3.75
Gilbeys	\$2.50	John Walker-Red	\$3.00	Kahlua	\$3.50
Sloe Gin	\$2.50	Glenfiddich	\$3.75	Midori	\$3.00
		Lauders	\$2.50	Korbel	\$2.50
VODKA				Christian Bros	\$2.50
Smirnoff	\$2.50	TEQUILA			
Prince Alexis	\$2.00	Cuervo Gold	\$3.00		
Absolut	\$3.25			CIGARETTES	\$4.00
Stolys	\$3.75				

LAKE LIMERICK COUNTRY CLUB, INC.					
BANQUET BAR PRICE SHEET					
PRICES INCLUDE 7.9% SALES TAX					
BEER		WINE		POP & JUICE	\$ 1.00
Glass	\$ 1.00	Glass-House	\$ 2.00		
Bud Light	\$ 2.00	White Zinfandel	\$ 3.00	CIGARETTES	\$ 4.00
Rainier	\$ 2.00	Chardonnay	\$ 3.00		
O'Doul's	\$ 2.00	Bottles	\$ 10.00		
BLENDS		VODKA		COCKTAILS	
LTD	\$ 2.00	3 Star	\$ 2.00	Black Russian	\$ 4.00
Seagram's 7	\$ 3.00	Absolut	\$ 3.00	Fuzzy Naval	\$ 3.00
Black Velvet	\$ 3.00			Smith Kern	\$ 4.00
MacNaughton	\$ 3.00			Smith Wesson	\$ 4.00
R & R	\$ 3.00			White Russian	\$ 4.00
Seagram's VO	\$ 3.00			Bloody Mary	\$ 3.00
				Martini	\$ 3.00
				Margarita	\$ 4.00
BOURBON		TEQUILA		LIQUORS	
Ten High	\$ 2.00	Monarch	\$ 2.00	Bailey's	\$ 4.00
Jack Daniels	\$ 4.00	Cuervo Gold	\$ 3.00	Kahlua	\$ 4.00
Wild Turkey	\$ 3.00			Scnapps Peach	\$ 3.00
Yukon Jack	\$ 3.00				
SCOTCH		RUM			
Monarch	\$ 2.00	Monarch	\$ 2.00		
JW Red Label	\$ 3.00	Bacardi Light	\$ 3.00		
Brandy		GIN			
Monarch	\$ 2.00	Monarch	\$ 2.00		
		Tanguery	\$ 3.00		

November 12, 00.

Lake Limerick Maintenance Department.

Att. David Chestnut,

We want to express our sincere appreciation to you and your crew for repairing and resurfacing the road from Way-To-Tipperary to Pipe-Line behind lot # 408.

THANK YOU Sincerely,

Hugo & Marie Holman

RECEIVED NOV 15 2000

ND

Lake Limerick

From: William Buff <buffw@cch.com>
To: <lakelim@hctc.com>
Sent: Monday, October 23, 2000 6:02 PM
Subject: Fw: Ayres/Blowers drain line

Suz,

Please copy for all BOT members. ✓

Thanks,

Bill

----- Original Message -----

From: Gary Ayers

To: w.buff@worldnet.att.net

Sent: Monday, October 23, 2000 4:05 PM

Subject: Ayres/Blowers drain line

Bill:

As you know I accepted the ruling of the board some years ago on the Ayers/Blowers drain line. The precedent has now been set over ruling our prior request. We (Ayers/Blowers) have a much better reason than the Meyers/Haworth have. They had a drainage problem. We had a drainage problem also. The other reason we had was that the drain line installed by LLCC was too small in diameter and due to all the surrounding building it plugged up. Another reason is that LLCC had previously (6 to 8 years ago) come onto our property and extended this LLCC drain line at no cost to the property owners. Bill I hope this goes the right direction, because fair is fair!

Gary Ayers

P.S. will you make sure the board gets a copy of this.