



## 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](mailto:lakelim@hctc.com)

BOARD OF TRUSTEES February 16,2002

### ROLL CALL:

President Darrell Winans called the meeting to order at 9:10 a.m. Trustees attending the meeting are Vice-President Tom Taylor, Treasurer Bill McDonald, Trustee Vern Harris, Trustee Keith Smith, Trustee Chuck Hancuff Trustee Esther Springer-Johannesen and Trustee Mary Lou Trautmann Excused from the meeting are Trustee Don Cox, Trustee Gene Metz, Trustee Jack Betterly Also attending are General Manager George Duffin, Water Committee Henry Yates.

GUESTS FROM THE FLOOR: Raquel Collins, Bill Collins, Beverly Conrad, Leslie Flores, Teri King, Marjorie Wright, Judy Richter, Leo Richter, Bill Power, Pat Rhodes, Pat Chaussee, Michelle Carlson, Rosemary Talbott, Robert Dunlap, Greg Burke, Phil Lovgren, Lloyd Preist, Chris Burke and Bill Lantzy

Invited Guests: Ken Martig

### APPROVAL OF MINUTES:

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

The Board of Trustees approved the minutes of January 19, 2002.

### FINANCIAL REPORT: George Duffin

General manager George Duffin recapped the January 2002 Budget Summary reports.

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

The Board of Trustees approved the January 2002 financial report with the clarification of posting of PUD refund.

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

The Board of Trustees approved the Consent Agenda with the following additions: Items From Consent Agenda: Add to Item 1. Dog Complaint and altercation on Merioneth Rd Friday the 15<sup>th</sup> 2. Inn Committee- Carpet and Big Band 3. Architectural Minutes

### ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item:

1. Dog Complaint-

Leslie Flores responded to the complaint regarding her dog.

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

To forgive the \$25.00 fine providing that she does not have any further complaints involving her dog.

2. Inn Committee- Esther Springer-Johannesen reported the installation of the carpet in the restaurant would be done on February 18<sup>th</sup> and 19<sup>th</sup>. The proceeds from the Big Band Event would go to a Charitable Organization within Mason County; the Inn Committee will make the decision at the March Meeting.

3. Architectural Minutes- Clarification on portable carport/garage applications was discussed. The Architectural Committee will bring to next Board Meeting complete guidelines.

MANAGER REPORT:

**February 16, 2002  
Board of Directors Meeting  
Managers Report**

1. Guest Ken Martig, Saturday board meeting. (Called and reminded Mr. Martig February 11, 2002. Conversation with Mr. Martig of February 12, 2002.
2. Contesting of dog fine, *Ms. Flores*.
3. Guests from the floor concerning the Horse barn project, *Marjorie Wright*.
1. Our new office person is Marianne Gairns; she started February 11, 2002 and will work 32 hours per week or less.
2. *Informational*, Sheila will work Saturday February 16<sup>th</sup> to complete the payroll before going on vacation.
3. The trees have been removed near Cranberry creek at the cost of \$812.25.
4. SBA update: since our last meeting I spoke with the SBA representative Jerry Swift as well as mailed a letter to the SBA concerning our current situation. On Monday February 11, 2002 I had a conversation with Jerry Swift concerning are current status, the bottom line is things need to get wrapped up or the SBA needs to no the holdup. (Letter of February 12, 2002.)
5. The 24<sup>th</sup> of February will be our last breakfast, though I do plan to serve breakfast the day of the fishing derby April 27<sup>th</sup>, 2002.
6. Restaurant and lounge news, the week of the 26<sup>th</sup> of January the lounge closed early do to snow and wasn't opened to do employee fear of icy roads on the 27th. (Complaints!) On Saturday February 6, 2002 we only served a limited menu do to Russ being sick. (No complaints!) Finally Super Bowl Sunday was a bust, next year we need do breakfast and lunch and no dinner. People do there own thing!
7. Several Board members and myself have met with Don Gardner, this year he will do a review at the cost of \$3,750.00. Mr. Gardner will attend The May

- Board meeting when most members will be back from down South and the new members will be on board.
8. *Informational only*, water meeting, guest Jerrod L. Davis.
  9. I have contacted Rob Wilson-Hoss concerning some of our lots that would be difficult to sell so to their proximity to Salmon bearing waters etc.
  10. Information: Dale and Sheila will both be on vacation the week of February 18<sup>th</sup> thru the 24<sup>th</sup>.
  11. An invoice for \$605.00 was lost by Russ and will be posted to February's billings; it should have been posted in December!
  12. Division 4 lot 135, the lot is said to be unusable do to a drainage easement between it and lot 134, the ditch flows into Cranberry Creek. The owner probably had time to act on this before the new regulations went into effect. (Information only the drainage is natural!) Conversation with Pam Bennett of mason County.
  13. We have received a quick claim deed for lot 166 division 4. The lot sits at the end of a cult sac with a difficult entrance problem plus it has a drainage easement next to it! (Owed \$1,729.00)
  14. The new secretary for the architectural committee will be Mary Koch, she goes by MaryAnn.
  15. *The Inn Committee* didn't feel it was necessary to purchase a large air purifier for the lounge at least not at this time.
  16. *Informational only*, the club will be closed February 18<sup>th</sup>, for president's day.
  17. I was told a representative of Kenny Frank would be coming to the Board meeting of February 16<sup>th</sup> as to the matter of the horse barn.
  18. Report concerning a Lake improvement association. (Scott Lake v Long Lake examples.)
  19. *Information*, Lake dam and removal of alders!
  20. Our new Web sight is up though we need to get it updated as well as make a few modifications and corrections.
  21. The Mason County Web sight/Sheriff.
  22. Report from Don Gardner.
  23. Professional golf association and its' benefits.
  24. Fax machine.
  25. *Informational*: Mc Nabb Newsletter.
  26. Rob Wilson-Hoss subordination agreement opinion/update.
  27. *Informational*. burnt out trailer on Mason Lake Road.

OLD BUSINESS:

1. Animal Control- Darrell reviewed the Mason County Animal Control Ordinance It was suggested that we publish in our Newsletter dog owner responsibility and if members want more

information to obtain a copy of complete Ordinance from Club Office When Animal Control responds to complaints in the Lake Limerick area they will inform the Club Office

2.PPS Security See managers report item #21

3. E.D. Jones Account interest percent- Tr. Bill McDonald will be checking into a better source of income for interest bearing account and fee and charges for checking accounts.

#### NEW BUSINESS:

1. Storage Units- The guests from the floor expressed their concerns regarding the use of the horse barn area for proposed commercial storage area. Concerns included lack of information to the community, additional traffic in area, looks of property, potential crime, property value, noise, what type of materials stored, lighting and looks of the property at this time. Pres. Darrell Winans explained that the owners of the property had presented to the Board several months ago their proposed plan and that they would be contacting the county for permit. As of this date the county is not aware of any plans. Since the surrounding neighbors were not in favor of the storage area if was suggested they form a committee to express their concerns to the county.

2.Ken Martig-Engineer for Dam repair project. Ken explained in detail the earthquake damage to the dam main repair will be the fish ladder and spillway. Fish and Wildlife and Dam Safety have recommended to Ken to proceed with the project the 1<sup>st</sup> of July. It should take 2 ½ weeks to complete this project.

3. Bill Power Fine- Bill explained his position in the delay of removing the truck off his property.

Motion made by Tr. Bill McDonald, seconded by Tr. Tom Taylor and carried by the Board with one descending member Chuck Hancuff as follows:

The Board of Trustees approved the motion to reduce the fine from \$1000.00 for non-Compliance to \$100.00 to cover handling cost.

#### EXECUTIVE:

1.

COMMENTS FROM MEMBERSHIP: See New Business

CORRESPONDENCE: None

ANNOUNCEMENTS: None

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

The board of trustees adjourns the meeting at 12:45pm.

Respectfully submitted, Mary Lou Trautmann, Secretary

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

File  
COPS

**February 16, 2002**  
**Board of Directors Meeting**  
**Managers Report**

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28. \_\_\_\_\_.
29. \_\_\_\_\_.
30. \_\_\_\_\_.



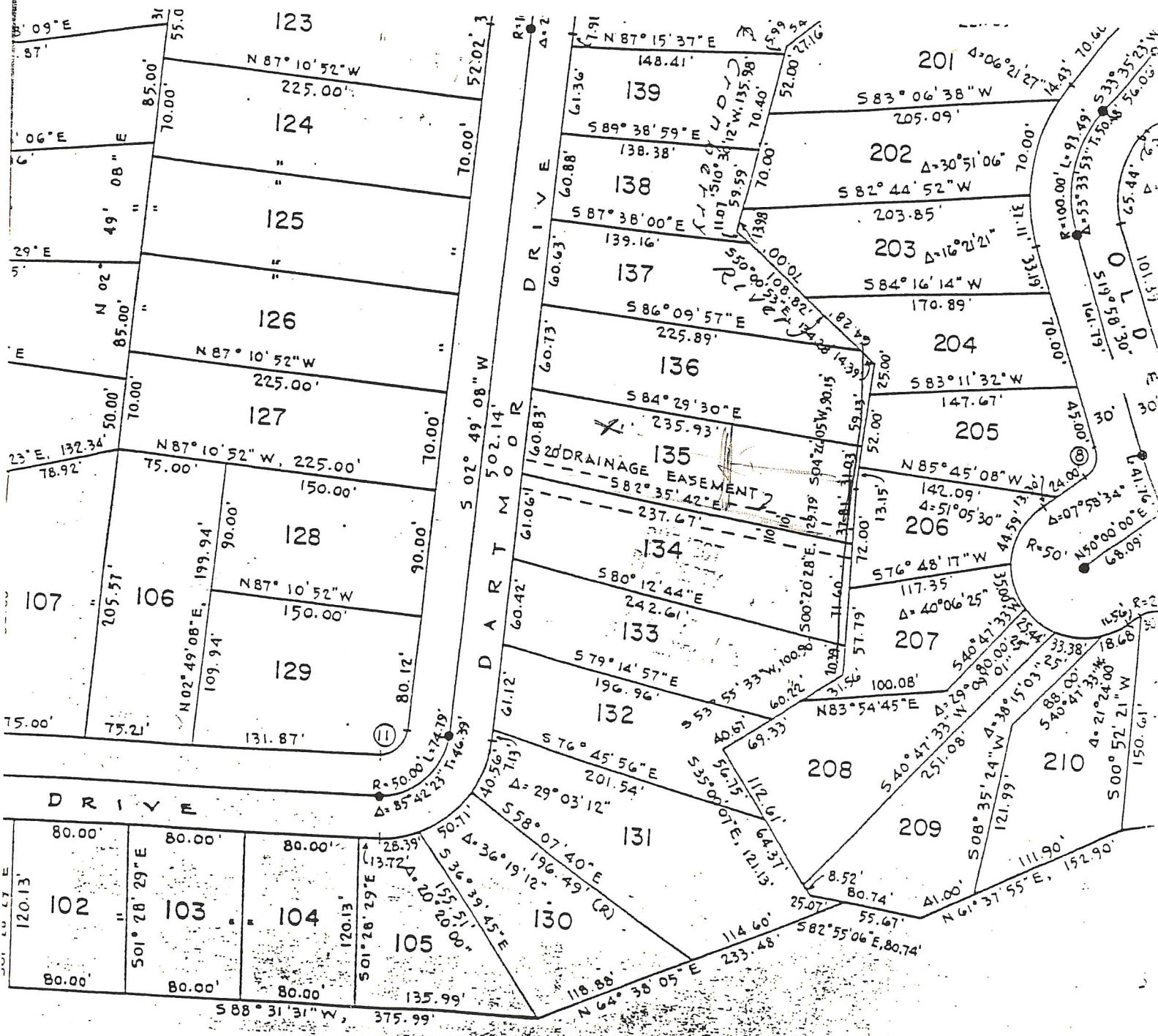
SEATTLE, WASHINGTON 98584  
(360) 426-8288 (800) 955-0852

LAND TITLE COMPANY ORDER NO. 102759

SKETCH OF PROPERTY SET OUT IN ATTACHED ORDER

To assist in locating the premises. It is not based on a survey, and the company assumes no liability for variations, if any, in dimensions and locations.

NOTE: This map does not purport to show ALL highways, roads or easements affecting the property.



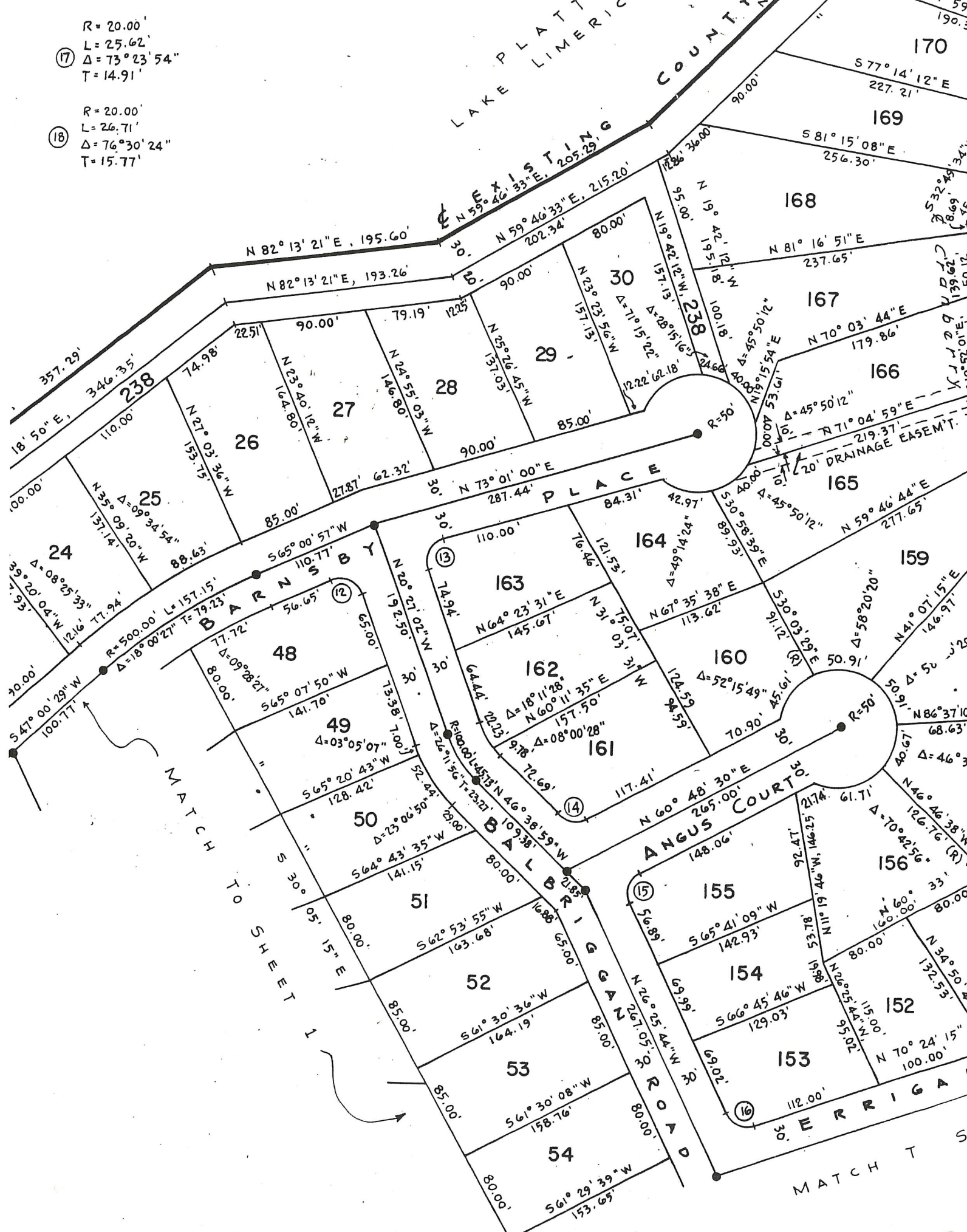
R = 20.00'  
 L = 25.62'  
 Δ = 73° 23' 54"  
 T = 14.91'

(17)

R = 20.00'  
 L = 26.71'  
 Δ = 76° 30' 24"  
 T = 15.77'

(18)

EXISTING COUNTY ROAD



MATCH TO SHEET 1

MATCH TO SHEET 5

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HOSS and WILSON-HOSS

RICHARD T. HOSS  
ROBERT D. WILSON-HOSS

ATTORNEYS AT LAW  
236 WEST BIRCH STREET  
SHELTON, WASHINGTON 98584

AREA CODE 360  
426-2999 FAX 426-6715

February 5, 2002

Lake Limerick Country Club  
790 East St. Andrews Drive  
Shelton, Washington 98584

Att: Sheila

Re: Cable-Noll, Division 4, Lot 166

Dear Sheila:

Enclosed please find a copy of the deed from the Nolls that has been recorded with the Mason County Auditor. The original will be forwarded to you when it is returned from the Auditor's office.

If you have any questions, please call.

Sincerely,



ROBERT D. WILSON-HOSS

RWH:ss  
Encl.

Lake Limerick



COUNTRY CLUB

# BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

February 16, 2002 9:00 A.M.

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES: BOT Minutes of January 19<sup>th</sup>, 2002**

**III. Recognize Guests from the floor.**

**IV. Invited Guests: (Ken Martig)**

**V. FINANCIAL REPORT: George E Duffin**

**VI. CONSENT AGENDA: (Committees)**

Architectural Committee

Water Committee

Nominating Committee

Greens Committee

Inn Committee

Lake/Dam Committee

Youth Committee

Maintenance Committee

Other Business

(Reminder: non-smoking meeting, we will break every hour)

**ITEMS FROM CONSENT AGENDA:**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

**VII. Manager Report:**

**VIII. OLD BUSINESS:**

1. Animal control
2. PPS Security and related matters
3. E. D Jones Account interest percent.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

**IX. NEW BUSINESS:**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

**X. CORRESPONDENCE & 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:**

**XV. Next meeting Saturday March 16<sup>th</sup> at 9:00am**