



## LAKE LIMERICK COUNTRY CLUB, INC,

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BOARD OF TRUSTEES March 16, 2002

### ROLL CALL:

President Darrell Winans called the meeting to order at 9:15a.m. Trustees attending the meeting are Vice-President Tom Taylor, Treasurer Bill McDonald, Secretary MaryLou Trautmann, Trustee Jack Betterley, Trustee Vern Harris, Trustee Keith Smith, Trustee Chuck Hancuff Trustee Esther Springer-Johannesen Excused from the meeting are Trustee Don Cox, Trustee Gene Metz, Trustee Also attending General Manager George Duffin, Water Committee Henry Yates.

GUESTS FROM THE FLOOR None

### APPROVAL OF MINUTES:

Motion made by Tr Jack Betterley, seconded by Tr. Bill McDonald and carried by the Board as follows:

The Board of Trustees approved the February 16, 2002 minutes with the Following corrections, under New Business item #2 should read 6 (six) weeks not 2 ½ weeks.

Item #3 spelling correction should read dissenting not descending.

### FINANCIAL REPORT: George Duffin

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

Motion made by Tr.Henry Yates, seconded by Tr. MaryLou Trautmann and carried by the Board as follows:

The Board of Trustees approved the February 2002 financial report

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 as follows:

1. Horse Stables
2. Tennis Courts
3. Box Van sell or trade.

### ITEMS FROM THE CONSENT AGENDA:

Consent Agenda Item: 1. Horse Stable area was referred back to the Architectural Committee.

Consent Agenda Item 2. George Duffin will be meeting on Tuesday March 19<sup>th</sup> with the company who will be doing the repair on the Tennis Courts. Striping will be done and new basketball boards installed. The drainage surrounding the tennis court will be done in house.

Consent Agenda Item 3. It was decided to purchase a pick up truck rather than lease. Henry Yates, Keith Smith and Vern Harris will begin looking for a truck, after closing of the sale of the Box Van, a truck will be purchased.

MANAGERS REPORT:

1. SBA update, I have given you a copy of our latest correspondence with the Small Business Administration, which basically is informing them of our progress or lack of.
2. Ken Martig update!
3. Mary Ann seems to be working out well both with her job and in fitting in with the other employees.
4. Complaint letter from 220 E Old Lime Road, given to Rob.
5. Division 3 lot 216 letter to Jack Torgerson, problem with individuals living in tents. (Update)
6. The Washington state department of agriculture has us on their list to both remove the geese and oil any eggs.
7. Web site update.
8. Report from the WRIA 14 meeting (Water shed area 14), the tribe maybe considering ending the water flow study.
9. The club has been given a permit to plant grass carp in lake Leprechaun, this I plan to do around Easter March 31<sup>st</sup>.
10. Report on forming a lake improvement association, 2<sup>nd</sup> letter from Rob Wilson-Hoss.
11. Report on the status of the Aquatic plant and Algae Control and the "National Pollutant Elimination System Waste Discharge General Permit" which in our case will come from the Federal Department of Agriculture.
12. Pro Shop report, discussion with Terry on March 11, 2002.
13. Greens report, items from the Greens meeting of Saturday March 2, 2002.
14. SEE AGENDA I would like to sell the 1994 ford box van as it just doesn't get used and replace it with a small pickup such as a Ford Ranger.
15. Report on the horse stables.
16. Tennis Court update, meeting on Tuesday March 19<sup>th</sup>.
17. The clubhouse grounds will be spruced up with several new gardens and the painting of the parking lot, tennis court and basketball court. This will be done in conjunction with the resurfacing of the court area.
18. The balance of grant fund is \$8,972.00
19. Conversation with John Sigerson on 3/7/02.
20. Street signs, conversation with Andy Anderson on Friday March 15, 2002.
21. Restaurant and bar update!
22. Division 5 lot 38, held for a possible wellhead.
23. Culverts: (1) St Andrews (2) Overton, the county is going to replace their pipe, they did jet their culverts. (3) Division 2 lots 21 and 22-jetted (4) Division 1 lots 95 and 96 will be third on our list.
24. Safety meeting on March 15, 2002.
25. Purchase of a Defibulator?
26. Emergency Generator instructions and Emergency Dam Instructions.
27. Equipment documentation and Inventory:
28. Payment of \$2,857.00 times 7 to reimburse capital fund accounts from financial year 2000/2001.
29. Emergency generator instruction sheet.

Motion made by Tr. Jack Betterley, seconded by Tr. Bill McDonald and carried as follows:  
The Board approved the purchase of an additional deep fryer for the restaurant..

OLD BUSINESS:

1. Vern Harris presented the bids for the roof, the Maintenance Committee has chosen Mason Co. Roofing.

Motion made by Tr. Jack Betterley, seconded by Tr. Bill McDonald and carries as follows:

The Board approved the transfer of funds from the Capital Budget flue system project to the roofing project.

2. The St. Andrews Culvert has no problems, the Overton Culvert has had some county work done and Jack will check with owners to see if additional work needs to be done. George Duffin also mentioned another area of concern near the Boat Ramp. These culverts will be monitored as to the need for repair work.
3. There is an existing engineers report regarding the Beam Repair. Vern Harris will check on this and report back to the Board.

NEW BUSINESS:

1. Recording secretary: George will have Sheila or MaryAnn take the minutes at the Board Meetings.

EXECUTIVE: None

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE:

1. Residents on Old Lime Road This was in manager's report.
2. Letter from Suzanne Jackson expressing her concern regarding a possible cart path at the end of Penzance Road. Reply will be sent
3. Five dog complaints George has sent letters to owners.

ANNOUNCEMENTS

1. March 17<sup>th</sup> St. Patrick's Day Dinner Special 5-8p.m.
2. March 31 Easter Brunch 11:00a.m. to 2:00p.m.
3. April 27<sup>th</sup> Fishing Derby, Annual Meeting and Swing Fever Band

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

The Board of Trustees convenes to closed session.

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

The Board of Trustees reconvenes to open session.

No motions were made during closed session.

Motion made by Tr. Bill McDonald, seconded by MaryLou Trautmann and carried as follows:

The Board of Trustees adjourns the meeting at 11:10a.m.

Respectfully submitted, Mary Lou Trautmann, Secretary  
Preliminary Minutes not approved by the Board of Trustees, for review only.