

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
ELECTION OF OFFICERS
APRIL 27, 2002

The meeting was called to order by Darrell Winans at 3:20 p.m.

Members attending were: Keith Smith, Don Cox, Chuck Hancuff, Bill McDonald, Pat Chaussee, Don Nichols, Darrell Winans, Bob Dunlap and Jack Betterley.

The purpose for this meeting was to elect officers; no other business was conducted.

Nominations were open for the position of President.

A motion was made by Keith Smith, seconded by Don Cox and passed as follows:
to nominate Jack Betterley for President

A motion was made by Darrell Winans, seconded by Don Cox and passed as follows:
To close the nominations

Jack Betterley was elected President by acclamation, it was passed unanimously.

Nominations were open for the position of Vice President.

A motion was made by Darrell Winans, seconded by Don Nichols, and passed as follows:
to nominate Tom Taylor for Vice-President

A motion was made by Bill McDonald, seconded by Pat Chaussee and passed as follows:
To close the nominations

Tom Taylor was elected Vice President by acclamation, it was passed unanimously.

Nominations were open for the position of Treasurer.

A motion was made by Keith Smith, seconded by Darrell Winans and passed as follows:
to nominate Bill McDonald for Treasurer:

A motion was made by Darrell Winans, seconded by Don Cox and passed as follows:
To close the nominations

Bill McDonald was elected Treasurer by acclamation, it was passed unanimously.

Nominations were open for the position of Secretary.

A motion was made by Darrell Winans, seconded by Keith Smith and passed as follows:
to nominate Pat Chaussee for Secretary:

A motion was made by Bill McDonald, seconded by Bob Dunlap and passed as follows:
To close the nominations

Pat Chaussee was elected Secretary by acclamation, it was passed unanimously.

A Motion was made by Bill McDonald, seconded by Don Cox as passed as follows:
To adjourn the meeting at 3:50 p.m.

Respectfully Submitted by:
Sheila Hedlund
Executive Administrative Assistant

Preliminary Minutes, not approved by the Board of Trustees. For Review Only.



LAKE LIMERICK COUNTRY CLUB, INC,

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BOARD OF TRUSTEES April 20, 2002

ROLL CALL:

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

GUESTS FROM THE FLOOR None

Darrell expressed his gratitude to the Board Members for all their help and dedication this past year. With everyone actively involved it has made his year as President easier and he appreciates the time each member has given to the Community.

APPROVAL OF MINUTES:

Motion made by TR Esther Springer-Johannesen, seconded by TR. Chuck Hancuff and carried by the Board as follows:

The Board of Trustees approved the March 16, 2002 minutes with the following corrections, Financial Report motion made by Henry Yates was corrected since he is not a Trustee, he cannot make a motion.

Darrell called for motion again

Motion made by TR Esther Springer-Johannesen, seconded by TR MaryLou Trautmann and carried to accept the Financial Report for February 2002.

FINANCIAL REPORT: George Duffin

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

Motion made by TR. Jack Betterley, seconded by TR. Vern Harris and carried by the Board as follows:

The Board of Trustees approved the March 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. Greens
- 2 Lake/Dam
3. Maintenance

ITEMS FROM THE CONSENT AGENDA:

CONSENT AGENDA ITEM: 1 Greens Ad Hoc Committee will make recommendation to Water, Greens and Maintenance regarding the wash pad in the Corporation Yard.

CONSENT AGENDA ITEM: 2 Lake/Dam Jack Betterley asked the Board to approve the following Water Ski Practice Times.

LLCC DAZE June 21-23, 28-30 and July 5th Saturday and Sunday Morning 8-11AM, Friday and Saturday night 7-8 PM.

LLCC SUMMER BASH August 16-18, 23-25 and 30th Saturday and Sunday Morning 8-11AM, Friday and Saturday night 7-8 PM.

Motion made by TR Jack Betterley, seconded by TR Vern Harris and carried to accept the Water Ski Practice times as requested by the Lake/Dam Committee.

CONSENT AGENDA ITEM: 3. Maintenance Railing at Hall entrance will be top priority so as to be in compliance with Handicap Codes.

MANAGERS REPORT:

1. SBA report:
2. Election report!
 - a. Candidate's night!
 - b. Letter from Rob-Wilson-Hoss to Darrell Winans and Kirk Osborne concerning the appointment or election of Water Board members.
3. Division 3 lot 216 2nd letters!
4. Overton culvert up-date, Myself, Vern Harris, Jack Betterley and Steve Cox will meet with Mr. Overton on Friday April 26th at 1:30pm. Other interested parties please let Mr. Harris know if you would like to be there.
5. Informational Division 1 lot #184, a tree from our green belt fell on the home of Mr. And Mrs. Don Howard during the weekends weather.
6. Restaurant crew report! (Dale, Amber, Rachel, Sheila, Corey, Doug, Bev, Heidi and Burt).
7. The start date for Jerry our new head Chef was 4/17/02.
8. Greens staff: (Steve, Dennis, Mark, Mike, Craig and Kevin).
9. Corporation yard cleanup report.
10. Tennis court report.
 - a. Bid to remove roots
 - b. The club to correct the drainage problems
 - c. Date probably June or July.
11. Landscaping of the Inn report.
12. Corporation yard cleanup. (Old equipment)
13. Informational Terry Mc Nabbs' representatives did a lake survey on April 18th with Bob King, Austin Douglas and Bob Martin.
14. Informational The Lake is being raised effective 4/1/02.
15. Informational 60 grass carp were place in Lake Leprechaun on April 4th, 2002 at a cost of \$720 plus tax.
16. Informational Lot 21 division 4 will be sold at a trustees sale for information contact the office.
17. Information The Lake will be stocked for the derby on Monday the 22nd of April. The state has we think already stocked the lake.
18. Informational More activities are being held at the club.

19. Web page update.
20. Purchase of a new fryer should happen this week.
21. The CPA will be invited to the June Board meeting giving all new members at least one meeting to get acquainted with our systems.
22. I will invite Jerry to May's Inn meeting as well as Board meeting.
23. Laws as to Bingo nights and Raffles.
24. Information, Burt received a standing ovation from the Republican Party for their function at the club on April 13th.
25. There is a new law concerning green belts and open areas that affects the process of adverse procession for homeowners associations.
26. On Monday April 22, 2002 I will finish a three-month forecast for April thru June 2002.
27. Maintenance will install a camera in the corporation yard beginning May 1, 2002.
28. We need a system of to communicate when I am in the field to report problems on need of help. A radio system will solve this problem.

OLD BUSINESS:

1. Beam Update Special flashing and sealer will be purchased to fix the water problem. Vern will contact Tony Paradise for his input on this project.
2. Roof Update Just about complete as of this date. After the elections will look at other issues that need to be done in Corporation Yard.

NEW BUSINESS:

1. Property Line Div 2 Lot 34:

Motion made by TR Jack Betterley, seconded by TR Vern Harris and carried as follows:

To determine the property lines (first) contact the owners of the lot, (second) use metal detector to find the stakes, (third) if lines cannot be established hire surveyor.

2. Resolution Concerning Renters: Referred to New Board Members.

3. Pro Shop Committee: Referred to New Board Members

4. Logging Joint Venture: Water Committee has area that needs to be logged before fall season. Discussion regarding other areas was mentioned so all could be done at the same time.

Motion made by TR Jack Betterley, seconded by TR MaryLou Trautmann and carried by the Board as follows:

To have the Maintenance Committee check trees in greenbelt areas as to need for removal.

5. Annual Meeting Agenda: Same as last year

EXECUTIVE:

1. Water Board will recommend to Board of Trustees a replacement and tenure for Dan Robinson at the next Board Meeting

2. Executive Minutes should have included the following:

Motion made by Bill McDonald, seconded by Kirk Osborne and carried to accept the motion made during closed session.

COMMENTS FROM MEMBERSHIP: None

CORRESPONDENCE:

1. Residents on Old Lime Road: Letter of appreciation to the Board from Mrs Smith

ANNOUNCEMENTS

April 27th Fishing Derby
Golf Tournament
Annual Meeting
Swing Fever Band
May 7th Card Shark Social
May 12th Mothers Day Brunch
May 25th Memorial Day BBQ

Closed Session: None

Motion made by Tr. MaryLou Trautmann, seconded by Gene Metz and carried as follows:
The Board of Trustees adjourns the meeting at 10:45a.m.

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