



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
June 15, 2002 at 9:00 a.m.

President Jack Betterley called the meeting to order at 9:00 a.m.

ROLL CALL:

Trustees attending the meeting were President Jack Betterley, Treasurer Bill McDonald, Trustee Bob Dunlap, Trustee Chuck Hancuff, Trustee Don Cox, Trustee Vern Harris, and Trustee Keith Smith. Vice President Tom Taylor was excused. Secretary Pat Chaussee was excused. Trustee Darrell Winans was excused. Trustee Don Nichols was excused.

Also attending the meeting were Water Chairman Kirk Osborne, General Manager George Duffin, Employee Debbie Soares.

Guests attending were Dave Kohler, Karen Kohler, Marianne Koch, and Nan Stricklin.

APPROVAL OF MINUTES:

Motion was made by Treasurer Bill McDonald, seconded by Tr. Vern Harris, and carried by the Board as follows:

The Board of Trustees approved the Minutes of May 18, 2002, as corrected.

FINANCIAL REPORT: Bill McDonald

1. Treasurer Bill McDonald reviewed the Financials. George Duffin stated that Golf was at a \$15,000 loss in the month of May, and approximately \$11,000 to \$12,000 was for fertilizer and chemicals. Also, the addition of an employee was costly. Jack Betterley stated this amounted to \$6000 overspent. George Duffin and Keith Smith will talk to Steve Cox about doing everything he can to reduce expenditures.
2. Keith Smith requested expenditures be reduced by conserving energy. Lights, air compressor, etc., should be turned off on weekends. Jack Betterley stated that Keith Smith has already taken steps to remedy this, so continue with these efforts.
3. Bill McDonald stated that next month they will start to look at next years budget. All Committees need to identify items and anticipated expenditures that will need to be put in the budget.

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

The Board of Trustees approved the June, 2002, Financial Report as presented.

CONSENT AGENDA

1. Lake/Dam Committee, Play structure
2. Other Business, Architectural Committee, Dock Repair List.
3. Greens or Adhoc Committee, Pro Shop Operations.
4. Lake/Dam Committee, Bingo Machine.
5. Water Committee, Vehicle Usage.
6. Jack Betterley, Change of dates for Board meeting.

OLD BUSINESS

A. COMMITTEE CHAIR REPORTS

1.. WATER COMMITTEE

Bill McDonald raised issue of truck usage noted in Water Committee Minutes Item 6c. Kirk Osborne stated that the reason the Water Committee decided this was to allow the Water Manager to be able to immediately respond to emergencies. He questioned if this had become an issue due to liability or cost. Jack Betterley stated that it was liability, cost, and precedence. Kirk Osborne requested substantiation of charges of improper use by the Water Manager. Bill McDonald requested that a log be kept by Ken Douglas of vehicle usage. Kirk Osborne agreed to start keeping a log. Keith Smith stated that in the past the Board has said the vehicle should not be taken home. Kirk Osborne requested the Board make the decision regarding usage. Jack Betterley requested more information before making a decision and that this be referred to the Executive Committee.

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

The Board of Trustees will direct that the issue of truck usage, Item 6c. of the Water Committee Minutes of June 10, 2002, be taken to the Executive Committee for discussion, and operations, as currently being conducted, to continue until then.

2. EXECUTIVE COMMITTEE:

None

3. ARCHITECTURAL COMMITTEE

- a. Bill McDonald raised issue found in the Minutes of the last Architectural Committee regarding derelict docks. The Architectural Committee had decided they would only handle new docks and the Lake/Dam Committee should handle derelict docks. Guest Dave Kohler had attended the Architectural Committee

and said the Committee had decided this based on the fact the Lake/Dam Committee was responsible for debris floating in the lake, and old docks cause debris. Others at the meeting, however, felt it was the same as garbage on lots, so should be the responsibility of the Architectural Committee. Jack Betterley stated the Architectural Committee feels it is not their right to tell people to fix their docks but Lake/Dam does feel it's theirs. A discussion was had. Guest Karen Kohler said the Architectural Committee would like more details as to specifically what is wrong with the dock.

Motion was made by Treasurer Bill McDonald, seconded by Tr. Bob Dunlap and carried by the Board as follows:

The Board of Trustees will direct the Lake/Dam Committee to inspect and take pictures of docks in need of repair and submit to Architectural Committee for action.

- b. George Duffin stated that he had received rules for controlling renters from Wilson-Hoss and had submitted them to the Architectural Committee.

4. GREENS

- a. Keith Smith stated that homeowners living on the golf course are helping with the upkeep of the golf course, and that Steve Cox has finished many projects.
- b. Jack Betterley said nothing had been decided about how to proceed with the Pro Shop after Terry O'Hara retires. Another meeting is scheduled June 20th at 6:30 p.m.
- c. Jack Betterley stated the Financials are now being done correctly.
- d. Marie Brieward is the new Vice-Chairperson.
- e. Bill McDonald stated there should be cart paths.
- f. Jack Betterley stated the culvert needs to be done.
- g. Jack Betterley stated they are moving ahead with wash down system.
- h. George Duffin said answers from various agencies inconclusive regarding feeding wild animals. Dept of Fish and Wildlife said there is no rule against it.
- i. The next Greens Committee meeting has been cancelled due to scheduling conflict with Lake Limerick Daze. A new date will be announced.

5. INN COMMITTEE

None.

6. LAKE/DAM COMMITTEE

- a. Lake/Dam Committee meeting is changed from July 6th (Lake Limerick Daze) to June 29th.
- b. Jack Betterley stated that a committee had been formed to address problems at Anglia Beach, but due to increased vandalism in the whole Lake Limerick community, a Vandalism Committee has been formed to cover the whole area. The first meeting is June 15th at 1:00 p.m. The task of the Committee is to develop ideas as to how to deal with vandalism in our common areas: Golf

Course, Anglia Beach, Banbury Beach, Log Toy, Way to Tipperary, Clubhouse area, Pro Shop, Maintenance Yard, and Division 4 Park.

- c. Three motions were passed during the Lake/Dam Committee meeting.
- d. \$150 water ski tournament budget was given for trophies and boat gas.
- e. Lake/Dam purchased Bingo machine for everyone to use but they must provide their own cards. The cost of the machine was \$80.
- f. Sonar will be used to treat the lake for weeds: Sonar kills whole plant at a cost of \$30,000. The option would have been Aquasall at a cost of \$17,000, it is quicker but not as affective. Three treatments of Sonar will be needed. The treatment needs to sit for three months, but due to the nature of Lake Limerick, this treatment flushes out with the outgoing water so three treatments will be needed to be effective. Sonar will kill everything down through the roots. \$9500 is currently in the budget for the treatment. Guest Dave Kohler explained that he is experimenting with ground cover on the bottom of the lake in front of his home. A discussion was had about what individual homeowners can do for weed control.

7. MAINTENANCE

- a. Vern Harris discussed vandalism.
- b. Vern Harris discussed the Pro Shop exhaust system. The system does not allow air to come into the system so is drawing air and causing turbulence. Pro Shop is unhappy with current system. Vern Harris has scheduled someone to come out and too look at it. George Duffin stated the the current system is too noisy.
- c. Vern Harris raised the issue of Austin Douglas reading water meters. He does not think it is necessary and this should be done by the Water Committee. Bill McDonald suggested scheduling different days for reading different sets of meters. George Duffin stated that Austin is certified back-up for Water. He also said the Water Committee wants Brian trained for weekend water problems to back-up Ken Douglas and Steve Cox would like Brian trained to change cups on Sunday mornings and Harvey to turn water on in the morning.

8. NOMINATING COMMITTEE

Nan Stricklin stated there are tentative Board candidates and they are following up on a person interested in a position on the Water Committee. Several Board positions are coming up for expiration and they would like to talk with the Board members to see if they are interested in running again. They are currently looking for Board candidates.

9. ELECTIONS COMMITTEE

None

10. YOUTH COMMITTEE

- a. Jack Betterley stated Stephanie Forsberg is Chairperson..
- b. There is a Teen Meeting scheduled for June 22nd at 11 a.m. to encourage teens to help build things (BMX park, etc.).

- c. Chuck Hancuff suggested making 9 or 10 ft prams available to teens to use and possibly starting a sailing club to get them to utilize the lake.

11. MANAGERS REPORT

- a. George Duffin reviewed the Manager's Report (please see attached).
- b. Jack Betterley will be in charge of selecting a Grand Marshall for the Lake Limerick Daze Parade.

B. LIST/REVIEW PAST COMMITMENTS

1. Water Financial Report becomes part of main Financial Report (Bill McDonald). Done.
2. Start training of new Board members. Complete by June 15, 2002 (Bill McDonald). Pat Chaussee and Bob Dunlap have completed their training. Don Nichols is still in need of training.
3. Add changes to House Rules, Conduct Rule, and 21 year age limit in Bar (Jack Betterley and Bill McDonald). Done
4. Inform employees how to use House Rules of Conduct. Review total employee guidelines with each employee and give them a copy (George Duffin). Will be done by June 28th.
5. Researching Homeowner Associations for information on handling renters (George Duffin). Done and information has been submitted to the Architectural Committee.
6. Referred park maintenance year-round to go to Maintenance Committee (Keith Smith). Done.
7. Requested information on why company truck is being used for personal use by water employee (Keith Harris). Would pursue the issue (Henry Yates). Will be referred to the Executive Committee.
8. New chef to meet with Inn Committee (Inn Committee). No meeting this month, to be continued.
9. Change meeting time of the Inn Committee (George Duffin). Done, changed to 11:00 a.m.
10. Do not buy new truck until it can be put on next budget (Board of Trustees). To be continued until September.
11. Sell Lot 04-166 to member (George Duffin). In process.
12. Obtain a new real estate agency (George Duffin). Done.

13. Talk to the Liquor Control Board about change in House Rules. Complete by May 24th (George Duffin). Done, still cannot serve liquor to the public. Bob Dunlap will research and find out what needs to be done to change liquor license and find out if it is economically feasible, the issue to be returned to Inn Committee.
14. Identify a chairperson for the Youth Committee. Complete by June 1, 2002 (Jack Betterley). Done, Stephanie Forsberg is Chairperson for the Youth Committee.
15. Get camera for security in corporation yard by May 31, 2002 (George Duffin). Done.

NEW BUSINESS:

1. Guest Karen Kohler of the Lake/Dam Committee and Lake/Dam Subcommittee, Beaches, presented a proposal for a new play structure at Log Toy Beach. The recommended play structure was submitted by a representative of Little Tykes with a preliminary plan that has already been presented to the Architectural and Maintenance Committees, and all are in favor. The recommended structure was a fort containing two swings with a price quote of \$9,646.12. Jack Betterley raised the issue of the increased vandalism problem and concern that this would lead to the destruction of the new structure. Karen Kohler suggested, due to this concern, only investing in a bay of swings. The children need to have something or it could lead to more problems. This, also, would help appease those disappointed by the closure of Anglia Beach. She suggested using fund-raising measures to offset the cost of the new swings. To resist destruction, Keith Smith suggested metal, durable swings, such as those used in school yards. Karen Kohler agreed that the structure should be durable and something that can be added to in the future. A discussion was had as to a different location for the play structure and the Lake Limerick Country Club, Inc. grounds were suggested since the area is easier to monitor. Bill McDonald suggested Maintenance should get together with the Lake/Dam Committee regarding what they would like to do. Bill McDonald will discuss with the General Manager as to what can be afforded.

Motion was made by Treasurer Bill McDonald, seconded by Tr. Vern Harris and carried by the Board as follows:

The Board of Trustees instructs the Maintenance Committee to develop plan and determine what equipment can be purchased for installation at a park area, not to exceed \$1000.00.

2. Jack Betterley stated that the heat flame continually goes out on the stove. They would like to purchase a new six burner stove with griddle at a price of \$3000.00.

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

The Board of Trustees approved the purchase of a replacement range within the price that is in agreement with the quote given to General Manager George Duffin, not to exceed \$3400.00.

BOARD EDUCATION:

Due to time constraints, Tr. Chuck Hancuff postponed until the next Board of Trustee meeting.

REVIEW COMMITMENTS:

1. George Duffin and Keith Smith will talk with Steve Cox about reducing golf expenditures.
2. Lake/Dam Committee will inspect and take pictures of docks in need of repair, and submit to the Architectural Committee.
3. Maintenance Committee to come up with plan and priority listing with prices within budget for the purchase of equipment for installation at a park area, not to exceed \$1000.00.
4. The Inn Committee will research and find out what needs to be done to change liquor license and find out if it is economically feasible.

COMMUNICATIONS:

Jack Betterley read thank you letters from the Saints Pantry and Visiting Nurses Foundation charities for money donated by Lake Limerick Country Club, Inc. and the Swing Fever Band.

ALL MOTIONS PASSED THIS SESSION:

Motion was made by Treasurer Bill McDonald, seconded by Tr. Vern Harris, and carried by the Board as follows:

The Board of Trustees approved the minutes of May 18, 2002, as corrected.

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

The Board of Trustees approved the June, 2002, Financial Report as presented.

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

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ANNOUNCEMENTS:

Jack Betterley made the following announcements:

1. Youth Committee will meet with members and teens on June 22, 2002 at 11:00 a.m.
2. Open meeting on how to deal with vandalism in our parks on June 15, 2002, at 1:00 p.m. All are invited.
3. Pro Shop Committee to meet again on June 20, 2002, at 6:30 p.m.
4. Committee input to newsletter needs to get in now.
5. Budget input is due in early July.

MOTION TO CONVENE TO CLOSED SESSION: NONE
MOTION TO RECONVENE TO OPEN SESSION: NONE
MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: NONE

MOTION TO ADJOURN MEETING:

Motion made by Treasurer Bill McDonald, seconded by Trustee Bob Dunlap and carried by the Board as follows:

The Board of Trustees adjourned the meeting at 11:55 a.m.

Respectfully submitted,
Pat Chaussee
Secretary

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

Managers Report:

June 15th, 2002

- A. SBA report and Ken Martig. (Dam Project)
- B. Tennis Court report, Jim Mc Farland has given us permission to remove the trees next to the court even if they are on his property. The Club will plant other scrubs to block the view to his home from the club.
- C. The Geese will be removed in approximately 3 weeks by the department of agriculture at a cost of \$600.00.
- D. I have given Terry McNabb the go ahead to obtain the permit for treating the lake.
- E. Do to trouble in our parks I have increased the number of hour security will be patrolling these areas.
- F. Conversation with the campers/owners of lot 216 division 3, the information was forwarded to Rob.
- G. Lake Limerick Daze:
 - 1. Parade - Vern Harris
 - 2. Food – Magpies
 - 3. Horse Shoes – Chris Johannese
 - 4. Volley ball – Kirk Osborne
 - 5. Children’s games – Stephanie, Debbie, Amber and Rachel.
 - 6. Golf: Hole in one and putting – Ladies golf group and men’s group.
 - 7. Paddle boat races and boat parade – Lake Dam Committee.
 - 8. I have contacted the sheriff’s office for the parade.
 - 9. We have no Grand Marshall at this time of Parade theme. I would suggest freedom to stay in keeping with 9/11.
 - 10. _____.
 - 11. _____.
- H. I am in the process of obtaining a low maintenance Bingo license.
- I. The department of Fish and Wild Life are concerned with the dams spillway and the way it effects fish fry. (Test postponed).
- J. The office is now open on Saturdays 9 to 5pm.
- K. Informational, Stove/oven/grill combination replacement estimates.

- L. Informational, Brian will be crossed trained for water trouble shooting as well as by Steve Cox on how to change cups and mow the greens.
- M. Informational, August 24th ramifications.
- N. Information, five pronged attack to stop cold food complaints: 1. training, 2. steam table up grade, 3. new ovens, 4. food covers and 5. keeping the kitchen door closed.
- O. Informational, I will ask Brian of P.P.S. to give us a schedule so we can hit the parks the times he is off.
- P. Informational, Mason County will be doing work in divisions 4 and 5 in the next few weeks, Austin will try to inform members about the clean-up and paving.
- Q. Employee Update _____.
- R. Cross training Greens/Water/maintenance.
- S. Legal Update, Rob Wilson-Hoss.
- T. Update on logged trees division 4 and 5.
- U. _____.
- V. _____.
- W. _____.
- X. _____.

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