



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
September 21, 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, Vice President Tom Taylor, Treasurer Bill McDonald, Secretary Pat Chaussee, Trustee Don Cox, Trustee Vern Harris, Trustee Don Nichols, Trustee Keith Smith, and Trustee Bob Dunlap. Trustee Chuck Hancuff was excused. Trustee Darrell Winans was excused.

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

Guests attending: Douglas and Mary Lou Wicken arrived at 10:00 a.m.

GUEST INPUT:

Douglas Wicken requested an explanation as to why he is not allowed to use the Lake Limerick Country Club, Inc. golf course for one year. It was decided to postpone discussion of this issue until President Jack Betterley could be present.

APPROVAL OF MINUTES:

Motion was made by Treasurer Bill McDonald, seconded by Secretary Pat Chaussee, and carried by the Board as follows:

The Board of Trustees approved the Minutes of August 17, 2002, as corrected.

FINANCIAL REPORT: Bill McDonald

1. Bill McDonald discussed the Small Business Administration Loan. He will request the release of the additional funds that are needed for the Dam.
2. Bill McDonald had a meeting September 20th with Terry O'Hara, George Duffin, Sheila Hedlund, and Debbie Soares regarding Pro Shop operations. On September 30th, the Pro Shop will be inventoried.
3. The Club will be looking into a complete and total irrigation of the golf course.

OLD BUSINESS

President Jack Betterley excused himself at 9:15 a.m. Vice-President Tom Taylor assumed the position of Chairperson.

A. COMMITTEE CHAIR REPORTS

1. EXECUTIVE COMMITTEE

The Executive Committee had discussed the irrigation of the golf course.

2. ARCHITECTURAL COMMITTEE

- a) Tom Taylor reported that Gary Gribble will be starting teardown the first of this month.
- b) George Duffin reported that a question had been raised regarding ordinance that you can build up to 80% of your property. Called the building department and they did not find such an ordinance.

3. GREENS COMMITTEE

- a) George Duffin stated that Steve Cox had begun work on dirt pile and had begun irrigation. The culvert was discussed but decided not to pursue until it had gone through the Greens Committee.
- b) Keith Smith reported that the dirt pile had been moved on #7. Steve Cox had concurred on how to do work on connector.
- c) Steve Cox had been asked to remove large rocks.
- d) George Duffin stated that comment cards will be made for golf course, and Steve Cox is aware of the dates of tournaments scheduled.

4. INN COMMITTEE

- a) Bob Dunlap reported that the Inn Committee recommended not to serve non-members. Will inform them they will be served the first time, but the next visit will be asked to leave, or they can purchase a social membership.
- b) There will be no flyers in menus. Information will be displayed in Plexiglas display at sign-in table to inform members.
- c) The decision regarding including a gratuity in the price of food was postponed until next month.

5. LAKE/DAM COMMITTEE

- a) George Duffin reported the work on the fence and the hydro seed at Anglia Beach had begun the day before, September 20th. After these projects have been completed, the park will be reopened. The park host for Anglia Beach is moved in, the other park host at Log Toy Beach will be moved in by October 1st.
- b) He also reported that not all the bills had been received for the treatment of the lake.

6. MAINTENANCE COMMITTEE

- a) Don Nichols reported the skate park was working out reasonably well.

- b) Kirk Osborne is in charge of the maintenance yard fence project.
- c) Jack Betterley has proposed a new sign at the west gate.
- d) Eric Sisson, who formerly worked for maintenance, is now working with Steve Cox.
- e) The maintenance truck is broken.
- f) The cart sheds are in need of repair.
- g) Will construct a fence around the garbage dumpsters.
- h) Extra fencing will be installed across from the pump house.

7. WATER COMMITTEE

- a) Kirk Osborne reported a motion had been passed during the Water Committee meeting to approve the water budget.
- b) The Water Committee Bylaws are in the process of being amended to state that a quorum of four members needs to be present to conduct business. George Duffin stated that the club's attorney, Rob Wilson-Hoss, had stated that it wasn't necessary for a committee to have a quorum due to the fact that any motions still need to be reviewed by the Board of Trustees.

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

All committees require a minimum of three people, no maximum, to present things to the Board, except for the Nominating Committee, which can be two.

8. NOMINATING COMMITTEE

None

9. ELECTIONS COMMITTEE

None

10. YOUTH COMMITTEE

None

11. MANAGER'S REPORT

- a) Bill McDonald stated that if an employee does not work 36 hours per week they are
- b) not offered health insurance. If employees would like to purchase health insurance and work at least 100 hours a month, they can purchase the insurance at no cost to the club.
- c) George Duffin reviewed the Manager's Report.
- d) A discussion was had about children and problems at the skate park. Kirk Osborne suggested putting up log barricades to protect the cars in the parking lot.

- e) George Duffin stated the Department of Natural Resources would like received a grant due to forest fire a few years ago, would like to go through all five divisions speak to members about what they can do to prevent forest fires. Would also like to look at 25 or 30 acres of green belt and clean it up, free of charge.
- f) Keith Smith stated that, due to the illegal logging of the Club's greenbelt, the McWeenys are having a problem with drainage due to the clear cutting. George Duffin said that he would bring the issue up to Rob Wilson-Hoss.

B. LIST/REVIEW PAST COMMITMENTS

- 1. Regarding the sale of Division 4 Lot 197, Bill McDonald stated the sale has been finalized.
- 2. Last month the Architectural Committee was asked to develop a plan to reinstitute the Architectural Committee prior to 2010, not only the committee, but the entire covenants. Tom Taylor stated the Committee is beginning work on this issue.

ANNOUNCEMENTS:

- a) Bill McDonald stated there will be a Senior Golf Tournament on the 30th.
- b) George Duffin stated there will be ladies golf luncheons on the 25th and 4th.

ALL MOTIONS PASSED THIS SESSION:

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

All Committees require a minimum of 3 people, no maximum, to present things to the Board, except for Nominating Committee, which can be two.

Motion was made by Secretary Pat Chaussee, seconded by Tr. Vern Harris, and carried by the Board as follows:

The Inn will be closed to the public, members only, and their guests.

Motion was made by Treasurer Bill McDonald, seconded by Secretary Pat Chaussee and carried by the Board as follows:

To keep lake regulations and restrictions as they are, not issue guest passes.

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

To make health care plan available to employees who work 20 hours or more a week, and less than 36 hours per week, at their own expense.

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

To raise the prices of canned beer from \$1.75 to \$2.00, and premium wine from \$3.25 to \$3.50.

MOTION TO CONVENE TO CLOSED SESSION:

None

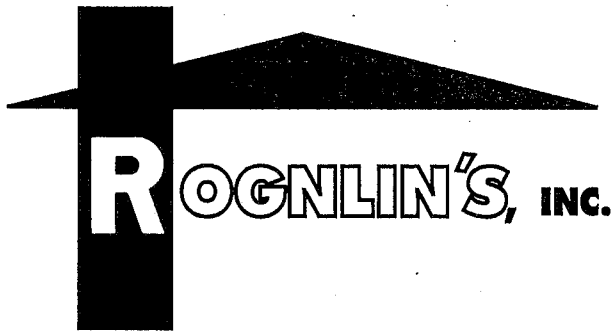
MOTION TO ADJOURN MEETING:

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

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

Respectfully submitted,
Pat Chaussee
Secretary

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



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LAKE LIMERICK COUNTRY CLUB INC
ATTN: GEORGE DUFFIN
790 EAST ST. ANDREWS
SHELTON, WA 98584

INVOICE ID: 3471
DRAW ID: 021011100001
DATE: September 10, 2002

SALESPERSON:

CONTRACT ID: 02-10-111
LAKE LIMERICK
LOCATION: 2300 MASON COUNTY

CUSTOMER ID: L0018
PO #:

REPAIR DAM

PERFORM DAM MODIFICATIONS PER OUR FAXED QUOTE DATED 7/7/02. PLUS ADDITIONAL WORK INCLUDING: HYDROSEEDING, FENCE MODIFICATIONS, AND CONCRETE MODIFICATIONS.

AMOUNT DUE THIS INVOICE		\$121,359.60
	Invoice Sub-total	112,058.72
	Sales Tax	9,300.88
Amount due this Invoice		<u>\$121,359.60</u>

TERMS: NET 30 DAYS

LAKE LIMERICK COUNTRY CLUB, INC.
EXECUTIVE COMMITTEE MINUTES
SEPTEMBER 15, 2002

Chairperson Jack Betterley

Meeting to order at 7:20 p.m.

Members present were: Jack Betterley, Bill McDonald, Kirk Osborne and Tom Taylor.

Employees present were: George Duffin and Marianne Koch.

Guest: No Guest were present.

Approval of minutes: September 21st.

No minutes were provided.

FINANCIAL REPORT:

Financial report was provide by George Duffin, which showed that LLCC is under budget by 3,771, How ever it did not include B&O, insurance or inventory, which would make the budget over estimates. Reasons for the overages where given and discussed. George Duffin will be meeting with the accountant to discuss why certain items are budgeted as they are and will report back to the board. Sheila, George and Bill will look into getting a fuller breakdown of expenses for the board. Financial report was approved. No motions were made.

OLD BUSINESS

Golf greens,

Discussion was held on brown spots on the 9th hole and elsewhere on the greens. George Duffin will take care of and find out why they were not taken care of earlier.

Kirk had a question regarding confusion surrounding the dirt pile on 6 and 7 holes. It was decided that the area needs to be raked and covered with fill and then planted as quickly as possible.

Renters,

Bill McDonald reported that Rey Minger would be heading a committee to address renter concerns and he was putting together a list of questions. And he would like concerns from the board, which could be addressed.

Jack Betterley said he would give a prior list that the board had put together, to Rey Minger.

It was suggested that Mr. Minger meet with Kirk Osborne to find out the regulations and laws the water board is under obligation to. And whether these could be of help in addressing the renters. Kirk said that the water board must address the actual residence, not just the owners.

Lake Limerick Country Club
Inn Committee
October 12, 2002

Meeting was called to order by Chairperson Bob Dunlap

Members in attendance: Evelyn Springer, Jack Betterly, Marilyn Feist, Sharon Megiveron, Nan Stricklin, Pat Chaussee. Guest Bill McDonald

Motion made by Jack Betterly, seconded by Esther Springer-Johannesen and carried to accept the minutes of September 14, 2002

Financial report: No hard copies of the reports were available. George advised that for all future meetings a report would be available. Verbally George advises that we had 3 bad months. In August we improved our food costs to 37%, business slow. September was good. Food costs overall were 40 to 45 % for year & working to improve that number. Looks overall like subsidy for restaurant last year approx \$70,000.

Old Business:

- 1) Bids for hood and vent: nothing yet.
- 2) Inn color change: nothing yet but this project not scheduled to take place till Jan 2003.
- 3) Committee size. Much discussion took place as to how to increase Inn Committee size or whether to just discontinue having one. Following are ideas that came up and need to be followed up on subsequent meetings:
 - a) Inn Committee needs to redo the Inn Committee Charter, which will state the inn committee's purposes. Marilyn has volunteered to assist with this task.
 - b) Sub Committee to decorate the Inn for each holiday, ex: Valentines, St Patrick's, Easter, July 4th, etc. Evelyn has agreed to start to coordinated the subcommittee and arrange volunteers for this task.
 - c) Menu should be addressed at each meeting and ideas from the committee will be considered when making changes to the menu.
 - d) Cleanliness: windows, floors, chairs. Volunteers may be asked to assist to accomplish this task on a quarterly basis.
 - e) Scheduling of future events

New Business:

- 1) Jack Betterley announced the board voted to change the Tom & Jerry Party to Sunday December 15th.
- 2) George advised that Raquel is now the lead waitress. Her responsibilities will include checking conditions of tables, chairs, and floor prior to opening each day. Harvey has been putting more effort into the bar areas.
- 3) Marilyn advised that a group of volunteers would assemble on Tuesday the 15th to prepare Inn areas for the upcoming Bazaar.
- 4) Ron advised that he is working on a new menu. Also checking into getting scampi & small lobster tails for a special promotion.
- 5) Number of members needed to hold a meeting. Board has to approve the number.
- 6) Calendar for 2002/2003:
 - a) New Years Eve Dec 31st / Wednesday – No live band No BJ booked yet. Tickets: Dinner & Dance, Dinner only, Dance Only, Cards
 - b) Spring Bash May 24th / Saturday
 - c) Fall Bash Aug 30th / Saturday

Motion made by Nan, seconded by Pat and carried to Adjourn.

Respectfully submitted,

Esther Springer-Johannesen / Inn Committee
Preliminary Minutes only Not approved.