



LAKE LIMERICK COUNTRY CLUB, INC,
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BOARD OF TRUSTEES
February 15, 2003 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, Trustees Jim Thomas, Don Nickles, Vern Harris, and Keith Smith Trustees Pat Feist, Donna Miller and Secretary Pat Chaussee were excused. Water Chairman Kirk Osborne was not in attendance.

Employees attending were: General Manager George Duffin, and Marianne Koch

Guests attending were: Nan Strickland.

GUEST INPUT:

APPROVAL OF MINUTES:

A motion was made by Treasurer Bill McDonald and seconded by Vern Harris, and carried by the Board as follows:

To approve the minutes of January 18, 2003 with the following corrections,
Page 3 item 6 The benches are not ready for placement. & George Duffin not the board would ask the attorney about closed session procedures.

FINANCIAL REPORT: Bill McDonald

Treasurer Bill McDonald presented the financial report actual versus budget by department. Discussion was held on cutting restaurant expenses.

A motion was made by Tom Taylor and seconded by Don Nickles and passed:

To accept the financial report as presented.

CONSENT AGENDA:

The previously discussed synopsis outlining all motions was not available, due to illness in the office. Discussion was held and suggestion made that all minutes is available in the office by Friday morning prior to the board meeting and presented on a floppy or CD.

Discussion was held on motions made in the architectural, green and executive committees.

A motion was made by Tom Taylor and second by Vern Harris and passed:
To consent to agenda.

OLD BUSINESS

PAST COMMITMENTS:

- Treasurer Bill McDonald has gone over the expense classifications with Sheila and he believes over 90% are done. He will continue to follow through with.
- Bill McDonald has been following day to day procedures for cash handling and will be writing up a policy.
- George Duffin is waiting for a response from the attorney on individual privacy in closed session.
- George Duffin submitted to the board a job description of the new Grounds/maintenance supervisor position. Discussion was held.

A motion was made by Bill McDonald and second by Tom Taylor and passed as follows:
To accept the job description with the change of description to "Working supervisor"

- George Duffin is still looking into limited liability insurance for the water board
- George Duffin has completed the files for process and procedures.

NEW BUSINESS:

Changing the by-laws to allow RV's and Camper trailers to remain on lots without a residence year round was discussed. Several lot owners like to come for the weekend in the winter and enjoy the facilities. How this could be implemented and what kind of controls there could be was debated.

Delinquent accounts were discussed and the possibility to improve. Bill McDonald said he will be going over the collection letters and accounts with Debbie in the office to where enrichments could be made. Bill McDonald will also write up an article for the newsletter, bringing delinquent accounts to the attention of lot owners. Mr McDonald will collaberate with Dale in the bar about delinquent owners continuing to run tabs.

LIST/REVIEW of events & comments:

Jack Betterley made an appeal to all committees to get their statements of purpose into the office.

Letter has been sent to the owners of Div 2/269-270 regarding dues proposal.

The chef is looking into presenting specials in the menu.

The wall is progressing in the dining area.

The liquor licence renewal has been sent into the state by George Duffin.

Beaver controls are proceeding, per George Duffin and discussion held on the increased number.

Nan Stickland reported on the nominating committee that a nomintees are needed for the water board. And requested all paperwork be turned into the office, since it is needed for the newsletter and candidates night on April 4th.

The valentine's dinner dance was discussed and suggestions for enhancements were requested. Suggested were bigger plastic cups in the upstairs bar, 50's/60's music, DJ no band, & piano player.

COMMITMENTS.

1. Marianne Koch will be making name place cards for each board member for quest attending meetings to see.
2. Bill McDonald will be going over the collection letters and accounts with Debbie in the office to where enrichments could be made.
3. Bill McDonald will also write up an article for the newsletter, bringing delinquent accounts to the attention of lot owners.
4. Mr McDonald will collaberate with Dale in the bar about delinquent owners continuing to run tabs.
5. George Duffin is still looking into limited liability insurance for the water board.

COMMUNICATIONS:

ANNOUNCEMENTS:

- St Patrick's Bunco nite and dinner
- Candidate nite April 4th
- Fishing Derby last Sat. in April

ALL MOTIONS PASSED THIS SESSION:

A motion was made by Treasurer Bill McDonald and seconded by Vern Harris, and carried:
To approve the minutes of January 18,2003 with the following corrections, Page 3 item 6
The benches are not ready for placement. & George Duffin not the board would ask the attorney about closed session procedures.

A motion was made by Tom Taylor and seconded by Don Nickles and passed:
To accept the financial report as presented.

A motion was made by Tom Taylor and second by Vern Harris and passed:
To consent to agenda.

A motion was made by Bill McDonald and second by Tom Taylor and passed as follows:
To accept the job description with the change of description to "Working supervisor"

MOTION TO ADJOURN MEETING:

Motion made by Treasurer Bill McDonald and seconded by Jim Thomas carried by the Board as follows:

The Board of Trustees adjourned the meeting at 10:30

Respectfully submitted,
Marianne Koch
Preliminary Minutes not approved by the Board of Trustees,