



LAKE LIMERICK COUNTRY CLUB, INC.
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BOARD OF TRUSTEES
April 19, 2003 at 9:00 a.m.

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

ROLL CALL:

Trustees attending: President Jack Betterley, Vice President Tom Taylor, Treasurer Bill McDonald, Trustees Don Cox, Don Nichols, Vern Harris, Keith Smith Pat Feist, Donna Miller, Secretary Pat Chaussee and Water Chairman Kirk Osborne

Employees attending General Manager George Duffin, and Marianne Koch

Guest present: Terry Brusco, Gail Ghagner Michele Carlson and Nan Strickland.

GUEST INPUT: Michele Carlson addressed the board regarding security checks on park attendants. The board agreed this was a good idea. Also voiced concerns that attendant had a dog when no dogs were allowed in the parks. She also questioned the reason for a porta potty being located in log toy when there is already a functioning restroom. The board said it would look into these matters. Michele also had concerns about the ski tournament and these were addressed. The tournament is only one day and is for all the young people of Lake Limerick, only ½ of the lake is used. Her desire to combine two lots and pay only one assessment was also addressed. The board explained that the dues on each lot were setup in the articles of incorporation and ran with the property.

Terry Brusco addressed the board on his fine incurred for leaving his trailer on his lot after Nov. 15th, and the attorney fees. He felt he should not have to pay either fine because other lot owners with residence can leave their RV's year round. The board explained that if a lot owner has his primary residence at Lake Limerick the covenants allow the trailers to stay year round. Since the homeowner is there to correct any damage and since they have a residence they are not living in it and there is no health hazard. However the board offered to remove the fine and charge only ½ of the attorney fees. Mr. Brusco objected to this and still said he should not have to pay a fine.

A motion was made by Bill McDonald and seconded by Pat Chaussee and carried by the Board as follows:

That Mr. Brusco pays the full fine and ½ of the legal fees.

A Motion was made by Bill McDonald and seconded by Don Nichols and carried by the Board with one opposed as follows:

That since Mr. Brusco removed his trailer as soon as he was notified that the previous motion is recanted and he would be fined only ½ of the attorney fees.

APPROVAL OF MINUTES:

A motion was made by Pat Chausee and seconded by Vern Harris, and carried by the Board as follows:

To approve the minutes of March 15,2003 with the correction of Vern Hadstall to Hadsall. And to remove the (brief attached) wording.

FINANCIAL REPORT: George Duffin

General Manager George Duffin reviewed the computer generated financial report and capital expenditure report. The Board requested a report that was clearer and included all expenses and income by month.

Treasurer Bill McDonald presented an outside income review year to date and suggested that the resturant and golf income /expenses would correct themself with spring/summer months And by Sept. 30th LLCC will have finalized the purchase for the Pro Shop. However he did have questions on the acturacey of the reporting.

A motion was made by Tom Taylor and seconded by Pat Chausee and was carried by the board as follows:

To accept the financial report as presented.

CONSENT AGENDA:

A motion was made by Tom Taylor and second by Vern Harris and was carried by the board passed:

To consent to agenda with the following changes:

The motion to close Lake Leprechaun to fishing be changed to read as follows: Signs are to be posted at the spillway and boat launch that no fishing is allowed, however members will be allowed to fish from their property.

REVIEW PAST COMMITMENTS:

- Lake/Dam committee is working a weed pickup program.
- George Duffin spoke to the attorney on questions regarding how division 2R impacts 2010 covenant change. There is no difference.
- Tom Taylor and Pat Fiest are setting up an inspection procedure for Green belts and other open areas of club property.
- George Duffin has presented a step-by step procedure for collection of past due accounts.
- George Duffin has checked on liability insurance for water dept. The attorney doesn't think it would be wise.
- Bill McDonald has reviewed procedures with Sheila and verified that there is a system in place for not allowing delinquent owners to charge a club facilities.
- The liqueur license has been purchased for the Pro Shop.
- Don Nichols reports that the proposal was made to the maintenance and Youth committee for as street clean up program.

OLD BUSINESS

Finalize our 2010 covenant change plan. The attorney has written up a form for members to sign, which must be notarized. George Duffin has designed a sign up sheet for the committee to be presented at the annual meeting and Jack Betterley will address the issue with members.

A motion was made by Don Nichols and seconded by Bill McDonald and carried the board as follows:

To have George Duffin set up a 2010 covenants committee.

NEW BUSINESS:

Annual Meeting Agenda: was reviewed and with discussion the following was proposed the Jack Betterley would address the 2010 renewal. Bill McDonald would address the earthquake assessment, and Kirk Osbourn would give a water report.

Agenda for April 26th Discussion held on need for attendance and procedures.

Establishment of a procedure for making nominations and electing officers:

Suggestion of a list of which trustee would be willing to serve as officers. Questions of how this could be done prior to elections. Bylaw rules state the meeting must be directly after election. Final suggestion generally accepted that an explanation of the procedure be explained to any new board members at the start of the meeting.

Discussion of benefits for employees. Gail Ghranger addressed the board requesting golf for all pro shop employees including parttime. Discussion was held.

A motion was made by Tom Taylor and seconded by Pat Feist and carried the board as follows:

That all employees would get free greens fees, and maintenance workers will get a \$3.00 meal menu during their shift.

COMMENTS/ ANNOUNCEMENTS:

Events Mothers Day 20th, General meeting Fishing Derby and Crab feast on the April 26th.

COMMITMENTS.

1. Bill McDonald will be going over the collection letters and accounts with Debbie in the office to where enrichments could be made.
2. Bill McDonald will present an earthquake assessment report at the general meeting..
3. Jack Betterley will address the 2010 issue at the general meeting.
4. Kirk Osborne will address the water report at the general meeting.
5. Tom Taylor & Pat Fiest are setting up an inspection procedure for Green belts and other open areas of club property.
6. George Duffin will design a financial report, which is clearer and includes all income and expenses on a month by month basis, as well as year to date.
7. George Duffin will be in charge of setting up a committee for 2010.

COMMUNICATIONS: none

ALL MOTIONS PASSED THIS SESSION:

A Motion was made by Bill McDonald and seconded by Don Nichols and carried by the Board with one opposed as follows:
That since Mr. Brusco removed his trailer as soon as he was notified that the previous motion is recanted and he would be fined only 1/2 of the attorney fees.

A motion was made by Tom Taylor and seconded by Pat Chausee and was carried by the board as follows:

To accept the financial report as presented.

A motion was made by Tom Taylor and second by Vern Harris and was carried by the board passed:

To consent to agenda with the following changes:

The motion to close Lake Leprechaun to fishing be changed to read as follows: Signs are to be posted at the spillway and boat launch that no fishing is allowed, however members will be allowed to fish from their property.

A motion was made by Don Nichols and seconded by Bill McDonald and carried the board as follows:

To have George Duffin set up a 2010 covenants committee.

A motion was made by Tom Taylor and seconded by Pat Feist and carried the board as follows:

That all employees would get free greens fees, and maintenance workers will get a \$3.00 meal menu during their shift.

MOTION TO ADJOURN MEETING:

Motion made by Pat Chausee and seconded by Bill McDonald and carried the board as follows:

To adjourned the Board of Trustees meeting at _____

Respectfully submitted,

Marianne Koch

Preliminary Minutes not approved by the Board of Trustees,