



LAKE LIMERICK COUNTRY CLUB, INC.,
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BOARD OF TRUSTEES
June 21, 2003 at 9:00 a.m.

President Tom Taylor called the meeting to order at 9:00 am

ROLL CALL:

Trustees attending: President Tom Taylor, Vice President Pat Feist, Secretary Pat Chaussee, Trustees Jack Betterley, Vern Harris, Robert Martin, Donna Miller, Don Nichols, Dick Sirokman, Keith Smith Water Chairman Kirk Osborne

Employees attending George Duffin, Marianne Koch

Guest present: Chuck Hancuff, John Carey, Arlayne Carey, Rey Minger, Sandy Hodo, Suzanne Jackson, Booke Jackson, Dan Hodo, Amadge Shutwell, Chris Johannsen, Dale Almond.

GUEST INPUT:

- Chuck Hancuff wished to thank the board for their effort and to offer his support.
- The survey of the greenbelt which accesses greens 5 & 4 known as lot 135 was discussed and opposition as well as pro statements were given. Those neighbors whom such a path would border opposed a cart path.

A motion was made by Jack Betterley and second by Pat Chaussee and passed as follows:

To go into closed session to discuss the matter.

The board went into closed session at 9:35

The board resumed at 9:55

A motion was made by Vern Harris and seconded by Jack Betterley and passed as follows:

The board would authorize a survey by LLCC of the lot 135, which is a greenbelt access to greens 4 & 5.

- Dale Almond wish to inform the board of the neighborhood watch which has been set up, and detail progress as well as goals. There will be a meeting for members/owners at the clubhouse on the last Thursday of the month at 7:00 p.m.

APPROVAL OF MINUTES:

A motion was made by Dick Sirokman and seconded by Donna Miller and passed as follows:

To approve the minutes of May 17th.

FINANCIAL REPORT: George Duffin

- George Duffin presented the financial report, discuss was held on capital improvement projects outside the budgeted items and use of extra funds and procedure.

A motion was made by Pat Chaussee and seconded by Dick Sirokman and passed as follows:
To accept the financial report as presented.

CONSENT AGENDA:

A motion was made by Jack Betterley and seconded by Don Nichols and passed as follows:
To consent to the agenda with the exception of the greens committees motion regarding cutting down the tree to provide parking spaces. This was to go back to the greens and maintenance committees to see if there would be a way to save the tree remove the top roots and still provide some parking.

Manager Report: George Duffin recapped security problems, and presented written report.

REVIEW PAST COMMITMENTS:

- **Lake/Dam committee has been discussing a weed program.** Discussion held on financing
- **2010 Committee:** Dick Sirokman/ Pat Feist List of committee members has been composed.
- **Security report::** Kirk Osborne states that a weekly report is being posted in the office
- **No bartering policy,** George Duffin has written up
- **Lake improvement District** George Duffin is working on deferred to another meeting.

OLD BUSINESS

NEW BUSINESS:

- **Member encounters with employees:**

A motion was made by Tom Taylor and seconded by Pat Feist and passed as follows:

To adjourn to closed session to discuss member encounters with employees

The board went into closed session at 11:00

The board resumed at 11:30

No motions

- **Out of control youths** Several options were discussed, membership suspension, fines, off duty police.

COMMENTS/ ANNOUNCEMENTS:

Kirk Osborne recaped water dept. actions, and wished to inform the board that the consumer confidence report is due and must be in the Washington state dept. of health drinking water division office before July 1st 2003. It is completed and the updated version has been given to Sheila, and will be in the July Newsletter.

Events: Lake Limerick Dazes

Communications: none

Motions passed:

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A motion was made by Jack Betterley and seconded by Vern Harris and passed as follows:

To adjourn at 11:35

Respectfully submitted for review by marianne koch.
Minutes are not approved by the Board of Trustees.