



LAKE LIMERICK COUNTRY CLUB, INC,

790 E. St. Andrews Drive, Shelton, WA 98584

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BOARD OF TRUSTEES MINUTES

July 19, 2003

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

Roll Call: President Tom Taylor, Vice President Pat Feist, Treasurer Bill McDonald, and Trustees Jack Betterley, Robert Martin, Donna Miller, Don Nichols, Dick Sirokman, and Water chairman Kirk Osborne attended. Pat Chaussee, Vern Harris and Keith Smith were excused.

Employees attending: George Duffin & Marianne Korh

Guest attending: Rey Minger, Richard Watkins, Janice & George Vocke, Rob & Georgia Koenig.

Guest input: Janice Vocke wishes to organize a blood drive for the members, and requested permission to use the mobile unit in the parking lot in front of the inn on Aug 21st (Thursday) during the day. Approval was given. Flyers will be made up when the details are known.

Approval of the minutes:

A motion was made by Jack Betterley, seconded by Dick Sirokman and passed as follows:

To approve the minutes of June 12th with the addition of the Lake/Dam guest pass motion to the consent to agenda.

Financial Report –Treasurer Bill McDonald

Discussion was held on the responsibility of the board to maintain the community facilities and necessity to finance such expenditures. George Duffin, Tom Taylor, Kirk Osborne and Dick Sirokman will meet with the attorney to a get a clarification of the by-laws.

Budget planning will start next month and all committees need to start consideration of their priorities.

A motion was made by Pat Feist, seconded by Donna Miller and passed as follows:

To approve the financial report as given by Bill McDonald.

Consent to agenda:

A motion was made by Dick Sirokman, seconded by Jack Betterley to consent to the agenda with the following changes:

Installing the gravel will be turned over to the maintenance committee to schedule; no weed treatments will be performed. Tree removal on the dam would be turned over the maintenance committee to schedule as recommended in the report prepared previously. The maintenance motion to corrected to read "to go ahead with the handicap restroom not to exceed a cost of 2,500.00".

Discussion on weed control issues, whole lake approach is needed. Weeds need to be treated in spring by chemicals to weaken prior to sonar. This year is too late and chemicals from the lake would ruin the golf course when watered. Need for dollars to correctly treat and maintain the lake was also discussed.

A motion was made by Jack Betterley, seconded by Dick Sirokman and passed as follows:
Not to treat either lake this year, for weeds.

Managers Report- George Duffin

No Past Commitments:

Old Business

- Lake improvement District referred to Lake Dam Committee
- Survey of lot 135 progressing
- Cutting of tree to provide more parking space across from the inn referred to Maintenance

New Business:

- Question of whether there is a specific amount the Club must hold in reserve funds.
- The board approved rental of hall on Feb 14th /and decided against a dance in the hall, or if the inn committee wants a dance it could be rescheduled on Friday.

A motion was made by Tom Taylor, seconded by Bill McDonald and passed as follows:

To adjourn at 10:30

MOTIONS

A motion was made by Jack Betterley, seconded by Dick Sirokman and passed as follows:
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