



**LAKE LIMERICK COUNTRY CLUB, INC,**  
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**BOARD OF TRUSTEES MINUTES  
AUGUST 16, 2003**

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

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

**Employees attending:** Jerry Thompson, George Duffin and Marianne Koch

**Guest attending:** Chuck Hancuff, Janice Vocke, Rey Minger, Jerry Kamp & Tim McKern (asst Chief Mason Fire Dist. 5)

**Guest input:**

**Jerry Thompson introduced Tim McKern** of Mason Fire District 5, who did a presentation of the upcoming classes on the AED system that, will be available to LLCC. Classes will be for CPR and AED training for employees and members who are interested. We will be only the second golf course to have this equipment and training, in this area. A.E.D. is automated external defibrillator, for sudden cardiac arrest.

**Janice Vocke reported on the Blood Drive** for Monday August 18, 2003 from 2-6pm

**Chuck Hancuff** wished to extend an offer of assistance to the board, as he has returned to LLCC full time.

**Approval of the minutes:**

**A motion was made** by Dick Sirokman and seconded by Bill McDonald and passed as follows:

To approve the minutes as presented.

**Financial Report –Treasurer Bill McDonald**

Bill McDonald presented a month to date financial report complete with cash flow chart.

**Consent to agenda:**

**Added: Inn committee motion** to reinstall the bulletin board for advertisements at the Pro Shop.

**Architectural committee** no motions

**Discussion** was held on the water committee motion as to whether it would be better to make it a rate increase with review or leave it has a temporary increase.

**A motion was made** by Dick Sirokman and seconded by Bill McDonald and passed as follows:

To make a separate motion to approve the letter that addresses the Board of Trustees from Chairman Kirk Osborne, which explains the increase in water rates for Well 6.

**Discussion** was held on the Lake/Dam committee motions on weed control cost. Agreed that more than one specialist should be contacted prior to decision on who would assist L/D in monitoring the lake, and that the original grant regarding the lake should be looked up.

**A motion was made** by Bill McDonald, seconded by Pat Chaussee and passed as follows:

To reject the motion made by Lake/Dam committee on the lake specialist and weed eradication since they are already included in next years budget.

**A motion was made** by Bill McDonald, seconded by Bob Martin and passed as follows:

To accept the consent to agenda with the changes made, (exclusion of L/D weed motions, and the addition of the letter by Kirk Osborne).

#### **No Past Commitments:**

#### **Old Business**

- Survey of lot 135 progressing, some of the original stakes have been located.
- Cutting of tree to provide more parking spaces across from the inn referred to Maintenance.
- Budgeting – Meeting with Rob Wilson-Hoss  
Tom Taylor reported on the meeting with LLCC attorney in which the responsibility of the board and its obligations extend in maintaining the facilities of LLCC. The board is required to maintain these facilities, and if this requires special assessments or the increase in rates the board has the ability to do so, as long as there is reasonable accountability.

#### **New Business:**

- **Budgeting** – Bill McDonald

Bill McDonald presented the upcoming budget, with suggestions on how to fund needed maintenance projects for the Lake, golf course and inn.

**A motion was made** by Dick Sirokman, seconded by Pat Chaussee and passed as follows:

To request funding of all three needed maintenance projects @ 350,000 over a three year period.

A capital improvements list from the committees was prioritized.

**A motion was made** by Donna Miller, seconded by Vern Harris and passed as follows:

To approve budget as presented, excluding the water committee budget.

**A motion was made** by Bill McDonald, seconded by Vern Harris and passed as follows:

To adjourn to closed session to discuss employee matters at 12:00.

**A motion was made** by Bill McDonald, seconded by Donna Miller and passed as follows:

To reconvene to open session.

No motions passed in closed session.

**A motion was made** by Bill McDonald, seconded by Vern Harris and passed as follows:

To adjourn at 12:15

**Motions**

**A motion was made** by Dick Sirokman and seconded by Bill McDonald and passed as follows:  
To make a separate motion to approve the letter that addresses the Board of Trustees from Chairman Kirk Osborne, which explains the increase in water rates for Well 6.

**A motion was made** by Bill McDonald, seconded by Pat Chaussee and passed as follows:  
To reject the motion made by Lake/Dam committee on the lake specialist and weed eradication since they are already included in next years budget.

**A motion was made** by Bill McDonald, seconded by Bob Martin and passed as follows:  
To accept the consent to agenda with the changes made, (exclusion of L/D weed motions, and the addition of the letter by Kirk Osborne).

**A motion was made** by Dick Sirokman, seconded by Pat Chaussee and passed as follows:  
To request funding of all three needed maintenance projects @ 350,000 over a three year period.

**A motion was made** by Donna Miller, seconded by Vern Harris and passed as follows:  
To approve budget as presented, excluding the water committee budget.

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