



COUNTRY CLUB

BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

September 19, 2003

9:00 A.M.

I. ROLL CALL:

Marianne Koch

President Tom Taylor, Vice President Pat Feist, Treasurer Bill McDonald, Secretary Pat Chaussee, Trustees Jack Betterley, Robert Martin, Don Nichols, Dick Sirokman, absent Donna Miller, Keith Smith and Vern Harris

Guest attending: LaDonna Schuh, Jerry & Sheila Nokes, Darrell Winans, Doc & Dolly Eide, Glen & Debbie Sevenbergen, Scott & Jeannie Tiroiux, Mike and Diane Boone, Dan & Shirley Sauvageau, Leslie Roswell, Roger & Nancy Milliman, Herm & Marilyn Feist, Mike Jensen, Rob & Georgia Koenig, Sue and Terry Bruso, Chuck Hancuff, Phyl Antonsen, Dick & Vera Boskk, Randy & Sharon Pierre, Duane & Deanne Landsverk, Bob King

Employees attending: Marianne Koch & George Duffin

II. GUESTS FROM THE FLOOR:

- **LaDonna C Schuh** Made a presentation to the board and the members present on the PUD's plans to put fiber optic lines in the Lake Limerick Country Club. She explained that PUD is just the whole seller to the retailers, which would use the lines. And that this allowed for competitive pricing, which should be inline with current cost.
- **Roger Miller** Addressed the board on the petition presented to the board on Ski hours. A motion was made by Jack Betterley, seconded by Bill McDonald and passed as follows:
To return the petition to the Lake/Dam committee.

III. APPROVAL OF MINUTES:

A motion was made by Don Nichols, seconded by Bill McDonald and passed as follows:
To accept the minutes of August 16th as presented.

FINANCIAL REPORT: **Bill McDonald Treasurer**

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

V. CONSENT AGENDA: (Committees)

Discussion was held on the motions from Lake/Dam & Architectural committees.

A motion was made by Jack Betterley, seconded by Don Nichols and passed with one opposed:
To reject the motion made by Lake/Dam restricting floatplanes from landing on the lake.

A motion was made by Pat Feist, seconded by Pat Chaussee and passed as follows:
To reject the motion made by Lake/Dam regarding dock fines, as unnecessary because the fine penalties are in the covenants.

A motion was made by Bill McDonald, seconded by Pat Chaussee and passed as follows:
To send the motion made by the Architectural Committee, which would allow trailers, and RV's to spend this next winter on a permit basis, until the permit can be supplied to the board as well.

A motion was made by Bill McDonald, seconded by Don Nichols and passed as follows:
To consent agenda with the exceptions of the following motions:

That the recreational use of Lake Limerick for the purpose of takeoff and landing of float planes be prohibited, due to lake size and safety issues.

That lot owners who have received two letters regarding "required maintenance levels" on their docks, or dock debris piled in their yard, shall be fined \$500 per infraction for not correcting the problems(s). In addition, if debris is not removed from the property within 30 days after the second letter, then the association will have the debris removed at the owner's expense.

To issue permits on a case-by-case basis for members wishing to leave their RV vehicles on their owned lot. Permits being from November 15th to April 15th. For a one year trial basis.

Discussion was held on Banbury Park, The block will be removed for the remainder of the season, and the matter of the boat ramp and other repairs needed was sent back to the Lake/Dam committee.

VI. OLD BUSINESS:

1. Budget Discussion: A discussion was held on the budget to be voted on by the members on Oct. 25th. A question was raised on the inn and water budgets.
2. Culverts. A discussion was held on how to best place the culvert maintained and replacement cost, for some 25 culverts on LLCC property. As a line item with funds set aside to repair/replace on a needed basis.
3. Neighborhood watch. A discussion was held on the possibility of a guardhouse equipped with a phone. A volunteer security committee /person was suggested that could coordinate with the block watch groups and inform the board of security matters. Don Nichols said he would speak with Dale Elmund and report back to the committee.

VII. NEW BUSINESS:

1. Audit Bill McDonald recapped the audit process, which is voted on every three years. He spoke to our CPA who suggested Pam Sommer as more cost effective then the last auditors.
2. Oct Meeting. Tom Taylor requested if anyone had anything to add or suggest outside the general agenda for the Oct. General Meeting.

VIII. COMMENTS FROM MEMBERSHIP:

Comments on the dues and water increases were discussed also the reserves.
George Duffin commented on the Dog attacks, and requested any information be reported to the office to help track the owners.

IX. CORRESPONDENCE: NONE

X. ANNOUNCEMENTS:

Weds. Nite dinners @ 6:30, request for birthday & special announcements
Security meetings last Thursday of the month.

XI. MOTION TO ADJOURN MEETING:

A motion was made by Jack Betterley, seconded by Dick Sirokman and passed as follows:
To adjourn at 10:50

XII. MOTIONS PASSED

A motion was made by Don Nichols, seconded by Bill McDonald and passed as follows:
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Respectfully submitted by Marianne Koch and not
approved by the Board of Trustees on September 20, 2003