



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

December 20, 2003

9:00 A.M.

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

II. APPROVAL OF MINUTES: BOT Minutes of November 8, 2003

A motion was made by Bill McDonald and seconded by Jack Betterley and passed as follows:

To approve the minutes of November 8, 2003

III. GUEST: Leo & Jody Rickter, Marty Williams, Mary Lou Trautmann, Clara Robinson, Tanya & Gene Currier, John Botton, Madge Shotwell, Kathryn & Mitch Hailey, Irvine Layton, George Miller, Glen & Debbie Zevenbergen, Glenda Good, Evelyn Springer, Ester Springer-Johannesen, David Kilmey, Shirley Tonen, Steve Rogers, Ron Gruszverss, Jerry Fairbanks, Phil Lipinski, Darrell Winans, Jan Webster, Rob & Georgia Koenig, Duane & Deanne Landsverk, Al Johnson, Kim & Tom Penski, Curt Burnett

1) Request by guest from the floor to be added to the agenda

Chuck Hancuff, John Botton, Marge Shotwell and Mr. Lippner.

2) ROB WILSON HOSS ATTY. FOR THE CLUB:

- a. Mr. Wilson Hoss gave a brief summary as to what he tells the board of trustees their primary duties are and the responsibility of the members.
- b. He then explained the 1995 Homeowners Act of Washington State with regards to voting ratification on budgets and special budgets. The checks and balances of this law and its origins.
- c. He addressed the treatment of employees. And the positive aspects of this club, based on His experience as an attorney for Home Owner Associations.
- d. Also addressed was the formation of a Lake management Assoc., collection procedures, and yes LLCC does own the land under the lake, making Lake Limerick a private lake.
- e. Questions were addressed from the members.

3) DON GARDENER- ACCOUNTANT FOR CLUB

- a. Mr. Gardener spoke on the tax status of LLCC. We are a Not for Profit Corporation for taxes with the state of Washington, and a Non Profit Corporation with Federal.
- b. He outlined the audit procedures, and budget compilations.
- c. Questions were addressed from the members and board.

IV. FINANCIAL REPORT:

A motion was made by Vern Harris and seconded by Pat Fiest and passed as follows:

To accept the financials as presented.

V. CONSENT AGENDA: (Committees)

A motion was made by Dick Sirokman and seconded by Pat Fiest and passed as follows:

To consent agenda with the decline of the maintenance motion, requesting that the railing be fixed.

VII. MANAGER REPORT:

VIII OLD BUSINESS:

1) REPORT ON HIRING OF LAKE EXPERT.

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

To authorize hiring Mr. Gibbons to provide Limnological services for Lakes Limerick and Leprechaun. At the pre approved budget.

2) HIRING OF ENGINEERS (BIDS) FOR BEAM REPAIR

Ten requests for bids were sent out to various engineers, and so far there have been direct declines are no answers. One has agreed to speak with the maintenance committee chair, but has not called back.

IX. NEW BUSINESS:

1. TOM TAYLOR REGARDING HIS LETTER ADDRESSED TO MEMBERSHIP: Mr. Taylor outlined his president's message, which is his request to the committees to come up with suggestions on how we can generate funds and lower subsidies to the Lake, Inn and Golf Course. He has outlined some ideas, which are practiced by other clubs.
2. Marge Shotwell/ presented her suggested for changing the bylaws and requested a special meeting be called.
3. Mr. Botton questioned the definition of LLCC, and whether we are in fact a Home Owners Assoc. He is researching this and will be getting back to the board.

X. CORRESPONDENCE:

Denyse D Hamilton deferred to next meeting.

XI. ANNOUNCEMENTS:

TOM & JERRY PARTY 5 PM

XII. MOTION TO ADJOURN MEETING:

A motion was made by Dick Sirokman and seconded by Vern Harris and passed as follows:

To adjourn at 12:00.

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