



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

January 24, 2004

Meeting called to order by President Tom Taylor

9:00 A.M.

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

II. APPROVAL OF MINUTES: BOT Minutes of December 19, 2003

Motion was made by Dick Sirokman and seconded by Jack Betterley and passed as follows:
To approve the minutes of December 19, 2003

III. GUEST: Judy & Leo Richter, John Botton, David Kilmer, Tillie Waldron, Valerie & Frank Pelk, Ron Gruzczynski, Tony Paradise, Billie Paradise, Rob Porm, Frank Query, Deana Query, Richard Weston, Don Cox, Carolyn Parker, Bob King, Roger Milliman, Nan Stricklin, Mary Lou Trautmann, Rob & Georgia Koenig, Dave Homer, G Chris Gray.

Request by guest from the floor to be added to the agenda: none

IV. FINANCIAL REPORT: Mgr. George Duffin

1. **Monthly Budget results: questions by guest if we were over budget in 2003, answered no.**

V. CONSENT AGENDA: see attached (Committees)

Discussion on beam motion, as motion suggest it was agreed that our attorney would write up a contract which would reflect that any addition work over the agreed quote, which needed to be done after the contractor has actually opened up the building and can see the damage extent would at that time be given to the board.

Motion was made by Dick Sirokman and seconded by Vern Harris and passed as follows:
To approve the consent agenda

VI. OLD BUSINESS:

1) **Oct. 2003 Budget as passed: Discussion was held on if the board wished to make amendments to the budgets as passed. And if so what amendment.**

- George Duffin reported that Harry Gibbons has been hired and is forwarding estimates for the lake treatment, as was requested. His suggested to the board is to do a full lake treatment at 80,000 and then preventive spot treatments the years following.
- Questions were raised regarding the need for a sprinkler system on the golf course. Manual watering requires more water, more personnel, interrupts golf play, and is less effective in keeping the greens green.

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

To put on the April ballot an amendment to exclude the golf sprinkler system from the additional budget cost, this year.

2) **Tom Taylor's letter and town meetings: to be scheduled dates of Feb. 8th, 15th, 22nd, starting at 1 pm. With possible further meetings on Feb. 29th and March 7th. Discussion was held on the need to address these issues. Suggestion made to have the attorney (if possible) present at the last meeting.**

Motion was made by Don Nichols and seconded by Dick Sirokman and passed, with one opposed as follows:
To have the town meetings as scheduled.

VI. NEW BUSINESS:

1) **April Ballot: Office by 2/27/2004 mailed by 3/23/04 (any information to be included in mailing)**

- Eight initiatives with pro and con statements: Discussion was held on the reason this will be put on the April ballot. We have been informed by the attorney we must put the initiatives on the ballot, however they will require 2/3 of all possible voting lots to get approved.

- The Board will be writing con statements and the group, which proposed the initiatives will be invited to write the pro statements, which must be in the office by 2/27/04.
 - The amendment to the budget will be on the ballot. As stated in the motion above.
 - And the positions open on the board and water committee will be on the ballot. (File by 2/10)
- ?) Newsletter mailings (more frequent ?)
 -) Food minimums have been turned over to the Inn committee for discussion and suggestions to the board.
 - 4) Golf yearly increase yea or nay, has been turned over to the greens committee for discussion and suggestions to the board.
 - 5) Lake revenue possibilities have been turned over to the Lake/Dam committee for discussion and suggestions to the board.
 - 6) PUD 3 and fiber optics, report of last meeting.
 - 7) A subcommittee, which would write up a set of rules with regard to the misconduct of members, is being formed, from the board.

VII. MANAGER REPORT

- INSURANCE has gone down a little.
- SAFETY NEEDS (TRUCKS) New trucks for maint/greens will be needed in the future.

VIII. GUEST FROM THE FLOOR

IX. CORRESPONANCE

Letter from Madge Shotwell will be given to the board members.

X. ANNOUNCEMENTS:

- 1) February 14th Bunco and Valentines dinner
- 2) March 27th candidates dinner
- 3) April 17th general meeting
- 4) April 24th Fishing Derby, (the club will be handling this year)

XI. MOTION TO ADJOURN MEETING:

Motion was made by Dick Sirokman and seconded by Pat Chaussee and passed, as follows:
To adjourn at 10:20 am

**These minutes will not be approved until the February meeting, and are respectfully submitted by
Marianne Koch**