



COUNTRY CLUB

## **BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB**

March 20, 2004 9:00

MINUTES

### **I. ROLL CALL:**

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

**Guest attending:** Paul Goetsch Sr, Rosemary Wilson, Ester Springer-Johannsen, Tony Paradise, Tillie Waldron, Dale Elmlund, Nan Stricklin.

**Employees attending:** George Duffin, Marianne Koch and Terri O'Hara

### **II. ADDITIONS TO THE AGENDA FROM GUESTS:**

Rosemary/changes

### **III. APPROVAL OF MINUTES:**

**A motion** was made by Bill McDonald and seconded by Bob Martin and passes as follows: to approve the minutes from February 21<sup>st</sup>.

### **V. FINANCIAL REPORT:**

**George Duffin/ Bill McDonald**

George Duffin presented the financial report, all departments are under budget except social. Lost of Tom Matney, golf maintenance person, who will take a management position with another course. Bill McDonald recapped audit suggestions, he has gone over checking with Sheila, and the audit reports are available in the office.

**A motion** was made by Pat Chaussee and seconded by Vern Harris and passes as follows: to approve the financial report.

### **V. CONSENT AGENDA:**

**A motion** was made by Dick Sirokman and seconded by Bill McDonald and passes as follows: to approve the consent agenda.

### **VI. OLD BUSINESS:**

1. Leasing of a maintenance vehicle/ George Duffin to present cost/ still is working on.

### **VII. REPORTS:**

1. Beam Replacement, construction is 90% complete. Handicap restroom will be complete in two weeks. The lost storage space, taken by the restroom, is being replaced by framing in a storage area on the deck just behind the office.
2. Lake/ Treatment. Mr. Gibbons is updating plans and working with Terry McNab. They will begin survey in the next few weeks.

**VIII. NEW BUSINESS:**

1. Youth Committee – Raquel not present, however George said she wish the board to consider purchasing games, rather than rent (board needs motion, with amounts and specifics. Will be canceling Christmas party and increasing Halloween.
2. Greens Committee- Non member cart shed rental/ A long standing member sold, but as a non member still wishes to continue to rent a cart shed. Also a member sublet a cart shed to a nonmember. This raised the question of the regulations of cart shed rentals.

**A motion** was made by Dick Sirokman and seconded by Bill McDonald and passes as follows: to return the issue of cart shed rental regulations to the Greens Committee.

3. Inn committee There will dinner as well as breakfast on April 24 Fishing Derby day.
4. Rosemary wanted to know if there was a place where members could find the latest rules and regulations. Although the minutes for every minute are kept in the office there are packets that are sent to new members. These are also available to any member, in the office, and include the lake/boating rules, architectural guidelines, animal rules, member conduct and so on.
5. Dale Elmlund reported on the neighborhood watch program and requested authorization for new jackets be purchased. The old security jackets, are incorrectly worded.

**A motion** was made by Pat Chaussee and seconded by Bill McDonald and passes as follows: to approve \$300.00 for the purchase of new jackets for the Neighborhood watch program.

**IX. CORRESPONDENCE: NONE**

**X. ANNOUNCEMENTS:**

Please get minutes into the office by weds. Prior to the board meeting, check to make sure they get there.

Newsletter is done

St Patrick's Night Dinner and Bunco/ good results and chef Adams did a great job on the decorations

Candidates night will be tonight @ 6 pm

Next event is Easter egg hunt

**XI. MOTION TO ADJOURN MEETING:**

**A motion** was made by Bill McDonald and seconded by Vern Harris and passes as follows: to adjourn at 10:00

# FAX SHEET

TO: Board of Trustees, Lake Limerick Country Club

FAX NUMBER: 360-426-8922

FROM: Merle and Dianne Gors Sec 3 lot 458

FAX NUMBER: 360-432-0111

Number of Pages: 1

COMMENTS: RE: Tom Taylor's proposal that members pay \$40 per year Inn fee which can be reduced by food and beverage purchases at the restaurant and lounge.

This is one of the most asinine proposals we've heard in a long time and is likely to lead to an angry rebellion by most members, many of whom can't afford your Cadillac ideas. The subsidies of the lodge, restaurant and golf course are already pricing us out of homeownership at Lake Limerick. To add \$40 per year only makes it worse and gives your restaurant more money to waste. Reforms should be directed to more efficient management rather than more subsidies to waste. We do not eat at the restaurant, and won't be blackjacked into eating there. The board and Taylor had better wake up.

Merle and Dianne Gors

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