



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

April 17, 2004 9:00

MINUTES

I. ROLL CALL:

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

Guest attending: Karen & Dave Kohler, Rob & Georgia Koenig, Janice Vocke, Tony Paradise, Rosemarie Wilson, Dave Kilmer, Irv Layton, Paul Goetsch, Raquel Collins, Robin Lantzy, Mike & Dorothy Powter, and Nan Stricklin.

Employees attending: George Duffin, Marianne Koch

II. ADDITIONS TO THE AGENDA:

- Neighborhood watch, Sunday clean up day.

III. APPROVAL OF MINUTES:

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

To approve the minutes of March 20, 2004.

IV. FINANCIAL REPORT: Bill McDonald

Treasurer Bill McDonald reported that the expenditures to date were well within the budget. He reviewed the auditor's recommendation, and stressed increasing the reserves. The first 10 items of budgets are being met. Discussion of lake clean up, and scheduling payment. Jack Betterley suggested a financial meeting with new and old board members to review and suggest budget solutions. Bill also went over his responses to members and that every members opinion is important.

A motion was made by Jack Betterley, seconded by Dick Sirokman, passed unopposed as follows:

To approve the financial report as presented.

V. CONSENT AGENDA:

A motion was made by Bill McDonald, Pat Feist seconded, passed unopposed as follows:

To consent agenda with the exception of the final motion of the Lake Dam Committee, to be moved to the agenda under new business, for discussion.

VI. OLD BUSINESS:

1. Leasing of a maintenance vehicle/ George Duffin to present cost/ still is working on.
2. General meeting- additions to agenda Dept. of Natural Resources, Kirk Osborne the water dept and the new billing, and neighborhood watch clean up day.

VII. REPORTS:

- Lake/ Treatment. Mr. Gibbons is updating plans and working with Terry McNab. George Duffin will be e-mailing Lake Dam committee.
- Discussion of voting procedures.
- Fishing Derby progress.
- Jackets are purchased for neighborhood watch, they are in Duffin's office.

VIII. NEW BUSINESS:

- Discussion suggesting that a change by made to the by-laws which would state that the board does not have to recognize illegal by-laws which can not be enforced. Legalities would have to be checked. Discussion suggested rather a sample format for by-law changes. Better and earlier communications, cost discussed.
- Discussion of replacing play ground equipment at Log Toy Park. The youth and the lake/dam committees have researched and requested replacement for 3 years. They need to turn over their suggestions to the maintenance committee. Need to research insurance cost, and what can be done in other parks. Long term planning.

A motion was made by Dick Sirokman, Don Nichols seconded, passed with Bill McDonald opposed as follows:

To approve \$9,000 being borrowed from the water department to finance replacement playground equipment in Log Toy Park.

IX. CORRESPONDENCE: none

X. Manager Report George Duffin

New weed (Japanese Knot) pictures and information in the office. The chef Deborah Adams is under going treatment but will continue to work, and is doing fine.

XI. ANNOUNCEMENTS:

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

Crab feed May 1st, Mothers day May 9th and then the Memorial Day BBQ kick off. Congratulations the to youth committee on Easter egg hunt. Blood drive May 1st.

Tom Taylor wished to thank the board members present and pass for their commitment and help. Bill McDonald wished to thank all the members that attend the meetings, as did the board.

XIV. MOTION TO ADJOURN

A motion was made by Dick Sirokman, Bill McDonald seconded, passed unopposed as follows:

To adjourn at 10:45

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
ELECTION OF OFFICERS
April 17, 2004

The meeting was called to order by Tom Taylor at 5:10 p.m.

Members attending were: Scott Carey, Esther Springer-Johannesen, Don Nichols, Dick Sirokman, Keith Smith, Shirley Toner, Pat Feist, Bob Martin, and Mike Powter. Pat Chaussee was absent.

The purpose for this meeting was to elect officers, no other business was conducted.

Nominations were open for the position of President.

A motion was made by Don Nichols, and seconded by Dick Sirokman to nominate Tom Taylor for President:

A motion was made by Pat Feist, and seconded by Esther Springer-Johannesen, to nominate Scott Carey for President:

A motion was made by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows: To close the nominations

Tom Taylor was elected President by ballot, it was passed with a vote of 6 to 4.

Nominations were open for the position of Vice President.

A motion was made by Dick Sirokman and seconded by, Shirley Toner to nominate Scott Carey for Vice-President:

A motion was made by Dick Sirokman, seconded by Shirley Toner, and passed as follows: To close the nominations

Scott Carey was elected Vice President by acclamation, it was passed unanimously.

Nominations were open for the position of Treasurer.

A motion was made by Scott Carey and seconded by, Dick Sirokman to nominate Esther Springer-Johannesen for Treasurer:

A motion was made by Scott Carey, seconded by Dick Sirokman, and passed as follows: To close the nominations

Esther Springer-Johannesen was elected Treasurer by acclamation, it was passed unanimously.

Nominations were open for the position of Secretary.

A motion was made by Pat Feist and seconded by, Scott Carey to nominate Shirley Toner for Secretary:

A motion was made by Pat Feist, seconded by Scott Carey and passed as follows: To close the nominations

Shirley Toner was elected Secretary by acclamation, it was passed unanimously.

A motion was made by Dick Sirokman, seconded by Scott Carey and passed as follows:
To adjourn the meeting at 5:15 p.m.

Respectfully Submitted by:

Sheila Hedlund

Executive Administrative Assistant

Preliminary Minutes, not approved by the Board of Trustees. For Review Only.



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

Special Meeting

April 17, 2004

Meeting called to order by President Tom Taylor

1:30 pm.

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

II. Meeting called to discuss legal steps to be taken with withdrawal of candidate.

A motion was made by Dick Sirokman, Donna Miller seconded and passed unopposed as follows:

Should the withdrawn candidate be elected, then the next candidate with the most votes would take that candidates place on the board. (In other words the 5th candidate)

A motion was made by Dick Sirokman, Bill McDonald Miller seconded and passed unopposed as follows:

To adjourn at 1:45 pm



COUNTRY CLUB

BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

April 17, 2004 9:00

MINUTES

I. ROLL CALL:

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

Guest attending: Karen & Dave Kohler, Rob & Georgia Koenig, Janice Vocke, Tony Paradise, Rosemarie Wilson, Dave Kilmer, Irv Layton, Paul Goetsch, Raquel Collins, Robin Lantzy, Mike & Dorothy Powter, and Nan Stricklin.

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II. ADDITIONS TO THE AGENDA:

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A motion was made by Jack Betterley, seconded by Dick Sirokman, passed unopposed as follows:

To approve the financial report as presented.

V. CONSENT AGENDA:

A motion was made by Bill McDonald, Pat Feist seconded, passed unopposed as follows:

To consent agenda with the exception of the final motion of the Lake Dam Committee, to be moved to the agenda under new business, for discussion.

VI. OLD BUSINESS:

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

ELECTION OF OFFICERS

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A motion was made by Don Nichols, and seconded by Dick Sirokman to nominate Tom Taylor for President:

A motion was made by Pat Feist, and seconded by Esther Springer-Johannesen, to nominate Scott Carey for President:

A motion was made by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows: To close the nominations

Tom Taylor was elected President by ballot, it was passed with a vote of 6 to 4.

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A motion was made by Dick Sirokman and seconded by, Shirley Toner to nominate Scott Carey for Vice-President:

A motion was made by Dick Sirokman, seconded by Shirley Toner, and passed as follows: To close the nominations

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A motion was made by Scott Carey and seconded by, Dick Sirokman to nominate Esther Springer-Johannesen for Treasurer:

A motion was made by Scott Carey, seconded by Dick Sirokman, and passed as follows: To close the nominations

Esther Springer-Johannesen was elected Treasurer by acclamation, it was passed unanimously.

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A motion was made by Pat Feist and seconded by, Scott Carey to nominate Shirley Toner for Secretary:

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Respectfully Submitted by:

Sheila Hedlund

Executive Administrative Assistant

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