



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

June 19, 2004 9:00

MINUTES

I. ROLL CALL:

President Tom Taylor, Vice President Scott Carey, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Trustees Don Nichols, Dick Sirokman, Pat Feist, Mike Powter, Pat Chaussee, Tony Paradise and Keith Smith

Guest attending: Rob & Georgia Koenig, Marilyn Feist, Rosemary Wilson, Nan Stricklin, Barbara Rasmer, Irv Layton, Leo Richter, John Botton, Tillie Waldron, Ron Gruszczynski.

Employees: Marianne Koch & George Duffin

II. GUESTS FROM THE FLOOR: Request to be added to the agenda

III. APPROVAL OF MINUTES:

A motion was made by Dick Sirokman, seconded by Scott Cary and passed as follows:
To accept the minutes of May 15, 2004

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Esther reported on the request for a review of our excise status. Discussion on some of the increased cost, Esther is checking with the WGED with the possibility of creating a pool of nonprofit business. Possibility of raising or late charges.

A motion was made by Dick Sirokman, seconded by Shirley Toner and passed as follows:
To accept the Financials of May 2004

V. CONSENT AGENDA: (Committees motions)

Discussion was held on the water minutes and the progress of the PWB request to put the resolution on the minutes. Also the Lake/Dam request for continued funding for lake treatment.

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

To consent agenda, with the following exceptions: to deny motion #1 of the Lake Dam committee and address with the budget meeting.

A motion was made by Dick Sirokman seconded by Scott Carey and passed as follows:

To make a resolution 1-2004 that the water committee enter into an agreement with the PWB to secure a loan under the environmental protection agency drinking water state revolving fund 2003 capitalization grant to financial the construction of well 6.

VI. OLD BUSINESS:

VII. REPORTS:

Lake treatment report to-date: The use of Foridine Q will be monitored and the lake will not be treated near our pump house.

VIII. NEW BUSINESS:

1. Div 5 lot 76 acquired through a Sheriff's Sale. The office needs to know if the board wishes to sell. Board agreed that the property was not suitable as a park, and to put up for sale.

A motion was made by Scott Carey seconded by Pat Feist and passed as follows:
To put lot 76 div 5 up for sale.

2. Park host: The architectural committee has received complaints about the appearance of the host's trailers, and request that the board address the problem. George Duffin will inform the park host, and make sure that the areas remain clean.
3. Hiring of a sheriff's deputy one day per week or two at roughly \$35.00 per hour or 280.00 per day or \$1,160 per month. We currently have budgeted nearly \$2,200.00 per month. Chief Deputy Haynes is in charge of the program and we must give them a schedule so that they can plan and the deputies can bid on this job by seniority. Earliest start date is Friday July 9th. Discussion was held, questions rose as to the progress with the neighborhood watch. Tony Paradise requested a job description; Pat Feist suggested that George Duffin give the officers the existing list of priorities.

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

To authorize George Duffin to hire a deputy 2 days a week through Labor Day, and the board will revisit the security issue in September.

4. Tony Paradise regarding too much paper, that emails and paper work be given out only to the people who need them. Or to those who request them.
5. Ron Gruzinski explained the chip seal for the cart paths, and the cost savings, which the greens committee is requesting be added to the budget.

IX. Manager Comments:

The employee handbook is being reviewed

X. CORRESPONDENCE: NONE

XI. ANNOUNCEMENTS: none

XII. MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Esther Springer Johannesen seconded by Scott Carey and passed as follows:

To convene to closed session in order to discuss personnel matters.

XIII. CLOSED SESSION: (The closed session may only include matters dealing with personnel matters; legal counsel or communication with legal counsel; and likely or pending litigation of an owner to the association.) Personnel and Legal

XIII MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by Pat Chaussee seconded by Don Nichols and passed as follows:

To reconvene to open session.

XIV. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

A motion was made by Tom Taylor seconded by Don Nichols and passed as follows:

To accept motion as made.

XVI. MOTION TO ADJOURN MEETING:

A motion was made by Esther Springer Johannesen seconded by Don Nichols and passed as follows:

To adjourn at 11:30