



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

November 20, 2004 9:00

### **MINUTES**

**President Tom Taylor called the meeting to order at 9 am**

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

President Tom Taylor, Vice President Scott Carey, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Trustees, Dick Sirokman, Pat Feist, Mike Powter, Pat Chaussee, and Water chairman Kirk Osborne. Don Nichols, Keith Smith & Tony Paradise were excused.

**Employee:** Marianne Koch

#### **Guest attending:**

Annette Panchot, Dave & Karen Kohler, Irv Layton, Bill McDonald, Adele Smith, Rosemary Wilson, Tillie Waldron, Paul Goetsch, Nan Stricklin, and Tom Penski

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

Tillie Waldron requested that the board consider ways to stop the rental of travel trailers even in summer months. The board requested that Tillie pursue this item with the architectural committee.

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

A motion was made by Dick Sirokman, seconded by Scott Carey and passed as follows, with no nays:

To accept the minutes of October 2004,

A motion was made by Scott Carey, seconded by Esther Springer-Johannesen and passed as follows, with no nays:

To accept the minutes of the special meeting October 30, 2004,

#### **IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer**

Esther Springer-Johannesen reported an increase in revenue for the Pro Shop/Golf course in October. And the Restaurant is showing great improvements.

A motion was made by Pat Feist, seconded by Pat Chaussee and passed as follows, with no nays:

To accept the Financials of October 2004, as presented.

#### **V. CONSENT AGENDA: (Committees motions)**

Esther asked for updates, on the Scada program (in progress), and feed back on the monthly water billing. Mr. Osborne answered that the monthly bill is to meet conservation problems, by making members aware of their consumption. The office is revising the postcards to address problems with the postage stamps and codes. Ignorance by members with regard to the water system and how it functions continues to take a toll of office staff time. Bill McDonald address the problem that not all the addresses are correct, this needs to be addressed on a member-by-member basis.

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

1. Backhoe update- Scott and Esther will get together and move forward with the repairs.
2. Lawsuit update: LLCC won the lawsuit; settlement will be discussed in closed session.
3. Employee handbook was reviewed and approved in the executive meeting.
4. Park Host Contract for the park host to be written up by our attorney, Tom Penski and Dave Kohler are revising an application used by the state parks.

**VII. NEW BUSINESS:**

1. Sprinkler system, Tom Taylor passed out the attorneys answer to the contract. The recommendation was to rewrite a more binding contract.

A motion was made by Scott Carey, seconded by Shirley Toner and passed as follows, with no nays:

To have Rob Wilson Hoss write up a contract for the sprinkler system, in the event that the special assessment passes.

2. By-law update on hold for lawsuit conclusion.
3. Tom & Jerry Party will be returning to a less opulent affair.
4. Cell Tower Rob Wilson Hoss is working on a contract to have a cell tower put in on Mason County Rd. by the water tank. The board assigned Dave Kohler, who works for a phone company, to pursue with our attorney an insulation of a tower.

5. Churchill property

A motion was made by Esther Springer-Johannesen, seconded by Pat Chaussee and passed as follows, with no nays:

To have put the Churchill property up for sale. Scott Carey will look into what is needed to clean up.

**VIII CORRESPONDENCE: Shirley Toner none**

**IX. ANNOUNCEMENTS:**

November 24<sup>th</sup> Thanksgiving dinner  
November 30<sup>th</sup> Inn Decorating & Potluck lunch  
Bunco Dec 1<sup>st</sup>  
Tom & Jerry Party Dec. 18<sup>th</sup>  
Computer group/ contact Shirley Toner  
Thespian Group Tom Taylor/ Peter Candlin

**X. MOTION TO CONVENE TO CLOSED SESSION:**

A motion was made by Dick Sirokman, seconded by Pat Chaussee and passed as follows, with no nays:

To convene to closed session to discuss legal matters, at 10:00am.

**XI MOTION TO RECONVENE TO OPEN SESSION:**

A motion was made by Pat Chaussee, seconded by Esther Springer-Johannsen and passed as follows, with no nays:

To reconvene to open session. At 10:30.

**XII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: no motions**

**XIII. MOTION TO ADJOURN MEETING:**

A motion was made by Pat Feist, seconded by Esther Springer Johannesen and passed as follows, with no nays:

To adjourn meeting at 10:40.