



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

February 19, 2005

### **MINUTES**

**President Tom Taylor called the meeting to order at 9:05 am**

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

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

**Employee:** Marianne Koch & Jerry Thompson

**Guest attending:** Tom Penski, Rosemary Wilson, Glen Zevenbergen, Eddie Hill, & Tillie Waldron.

#### **II. GUESTS FROM THE FLOOR:**

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

**A motion was made by Scott Carey, seconded by Pat Chaussee and passed as follows, with no nays:**  
To approve the minutes of January 2005

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

Esther Springer-Johannesen reviewed the financial figures and presented a graph comparison of the overall financial figures last year and this year to date.

Year-end figures are still in the hands of Gilligan, Ryan, Jorgenson and Co (Gig Harbor) for the final review.

**A motion was made by Scot Carey, seconded by Pat Chaussee and passed as follows, with no nays:**  
To approve the financials as presented.

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

The motion to hire Harry Gibbons as a consultant for weed control in the lake was added to the agenda, by the lake/ dam committee.

**A motion was made by Esther Springer Johanssen, seconded by Shirley Toner and passed as follows, with no nays:**

To approve the consent agenda, with the addition.

The Lake/Dam committee was told they do not need a motion to get bids for Banbury Park, only when monies are to be spent.

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

1. **By law changes:** Changes to the bylaws are needed to comply with state law. Suggestions have been requested of the different committees.
2. **Golf sprinkler system,** Jerry Thompson gave an update on the sprinkler system project, which is four months ahead of schedule. All the pipes are in the ground sprinkle heads are being installed now, and the computer programming is next.
3. **Tractor,** Jerry is still trying to locate one with all the attachments needed at the best price. This will be needed by mid March.
4. **Shriver Letter:** Discussion was held on taking back the property in div 4 lot 166.

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

To have Division 4 Lot 144 be quit claimed back to LLCC, in lieu of liens on the property.

5. **Park Host**, Esther Springer Johannesen requested a discussion on the liability problem with the Park Host, since she is negotiating insurance cost.

A motion was made by Pat Chaussee, seconded by Tony Paradise and passed as follows, with one nays Mike Powter:

To have the park host leave until such time as a contract is signed and liabilities issues are resolved. Division 4

**VII. NEW BUSINESS:**

1. **Golf Fees** Tom Taylor requested a discussion of the increase in golf annuals. The complaint was that the annuals have always been on the same level as the dues, yet this year they are quite a bit higher. The idea of tying the dues and golf fees together was rejected, and the fees were deemed fair.
2. **Nominating committee** reported that 7 to 8 persons would be running for the boards 3 open positions and 3 at least would be running for the water depts. 2 open positions.
3. **Churchill property** Board authorized sheriff to be notified of trespassing.

**VIII. CORRESPONDENCE: Shirley Toner none**

**IX. ANNOUNCEMENTS:**

County will be closing St Andrews at Cranbury creek for repairs.

Tom Taylor will be out of town until late April on business, and Vice President Scot Carey will act in his stead.

Scott Carey announced that the bill that was before the house in Olympia, regarding homeowners associations has been tabled for one year. He will continue to monitor its progress.

**X. MOTION TO ADJOURN MEETING:**

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

To adjourn the meeting at 10:00

**The board has not approved these minutes,  
Respectfully submitted by Marianne Koch.**

December 7, 2004

Lake Limerick Country Club  
ATTN: Board of Trustees  
790 East Sain Andrews Drive  
Shelton, WA 98584

Lake Limerick Lot 166-Division 4 (360 E Balbriggan Vacant Lot)

Dear Board of Trustees:

I would like to relinquish my property back to the board, along with the promissory note. As you know a few years ago I requested to purchase this property from LLCC. You all were kind enough to let me sign a promissory note and deed the property over to me.


Unfortunately I have not been able to pay most of the property dues, and most of the promissory note. This is due to high living costs, and no cost of living raises as a State Employee. The bottom line is I have no money to pay LLCC for this property and would like to give it back as letters from your attorney have stated that I may do so in lieu of liens on the property. My apologies this has not worked out to both our benefit.

I am also struggling to keep up on my house lot dues. Hopefully I'll be able to rectify my house lot dues when I get my small income tax return.

Please forgive all debt on lot Division 4 Lot 166, and take the title back in lieu. My apologies. Please let me know of your decision.

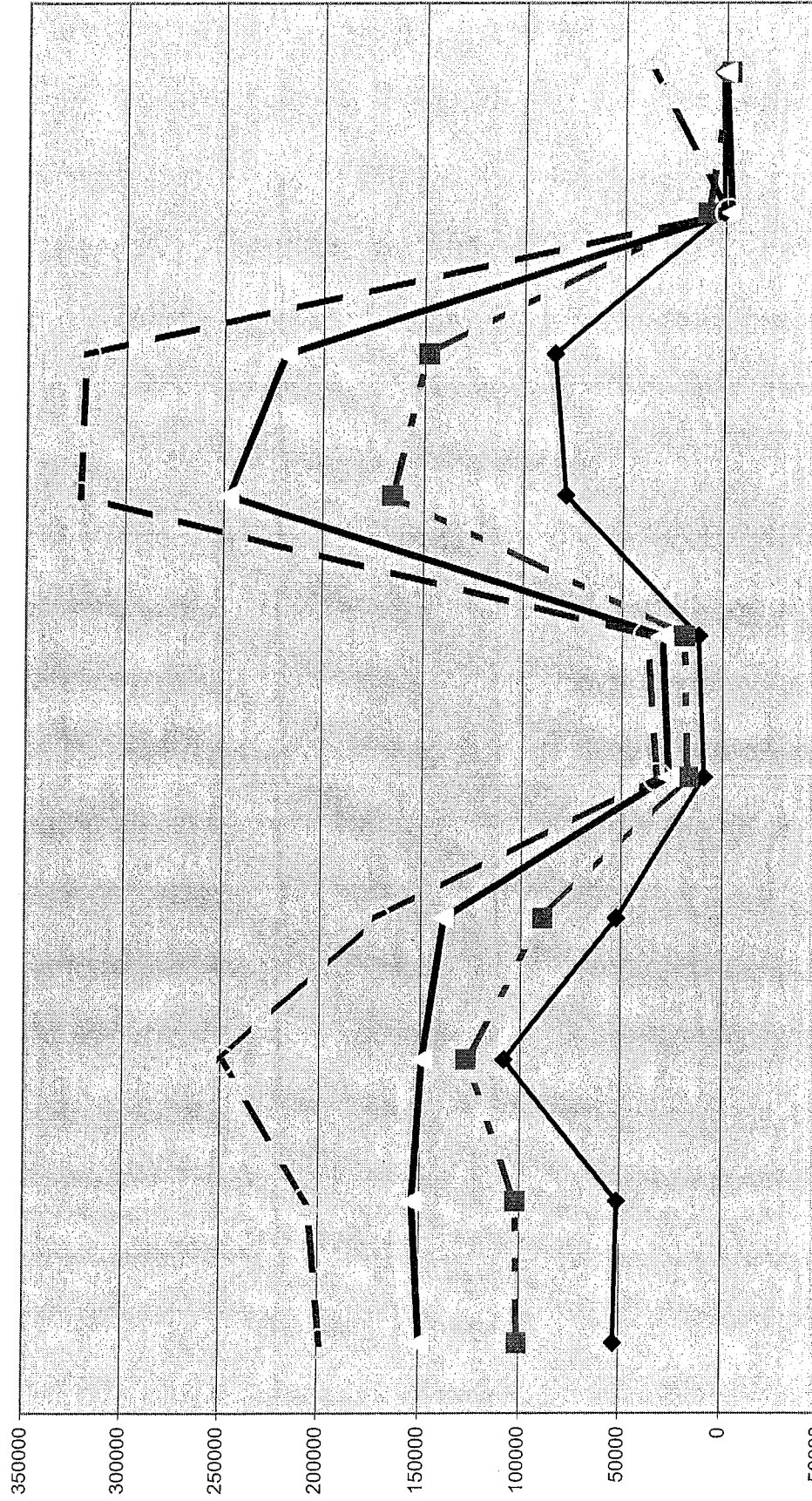
P.S. I actually sent a letter like this in August 2004, but it obviously has been lost, as I have not seen it listed as correspondence in your meeting minute notes. I'll send this one certified mail return receipt.

Sincerely,



Lisa Shriver  
350 E Balbriggan Rd  
Shelton, WA 98584

(360) 427-1619



	Gross Revenue Admin 2003-	Gross Revenue Admin 2004-	Gross Revenue Sales 2003-2004	Gross Revenue Sales 2004-2005	Cost of Goods Sold 2003-2004	Cost of Goods Sold 2004-2005	Expenses 2003-2004	Expenses 2004-2005	Other Income & Expenses 2003-2004	Other Income & Expenses 2004-2005
'Jan	49101.22	51782.46	100570.06	32976.77	5776.41	7690.6	75392.74	101930.29	1207.61	35776.23
'Dec	48625.93	51346.96	21924.4	49775.53	9142.91	10798.09	82184.18	70551.29	-11746.66	2543.43
'Nov	48311.77	50948.17	18793.7	37009.4	8142.19	7011.98	86673.79	63288.02	7981.51	-3948.02
'Oct	52552.41	51259.77	108390.41	52041.43	9032.31	11807.88	78558.18	84514.63	703.55	1582.37

## **CONSENT TO AGENDA**

**WATER COMMITTEE: no motions**

**LAKE/DAM COMMITTEE: no minutes**

**GREEN COMMITTEE: no motions**

**MAINTENANCE COMMITTEE: no minutes**

**INN COMMITTEE: no motions**

**YOUTH COMMITTEE: no meeting**

**ARCHITECTURAL COMMITTEE: no motions**

**EXECUTIVE COMMITTEE: no motions**

**Lake Limerick Country Club**

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**From:** "DAVID HOMER" <DAVENMAG@HCTC.COM>  
**To:** <info@lakelimerick.com>  
**Sent:** Thursday, February 10, 2005 2:07 PM  
**Attach:** LLCC.WATERING SYSTEM SAVINGS.doc  
**Subject:** GREENS COMMITTEE MARCH MEETING

February 10, 2005

Hello Admin Office.....Please print this E-Mail and the Attachment for the Greens Committee for the March 5<sup>th</sup> meeting. I will be out of town that weekend. Thanks.

**From:** Dave Homer Lot 2-232  
241 E Connemara Way  
Shelton, WA 98584  
360-427-5855

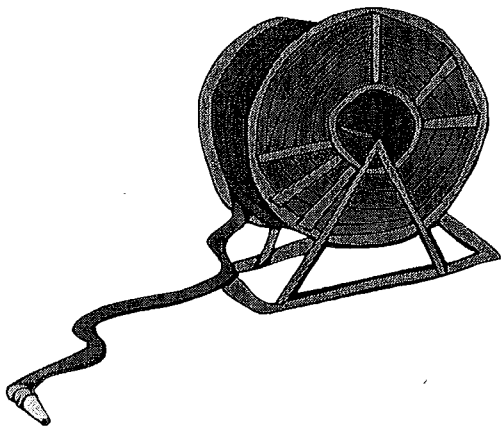
**To:** Greens Committee: ATTENTION: JERRY THOMPSON

**Subject:** An Idea for Advertising The Dollar\$ Saved with the New Golf Course Irrigation System. The attached chart could be added to the "Quarterly Newsletter" with Year To Date Saving\$ from the new system.

Attached is a sample chart that shows how much money LLCC will \$AVE with our new irrigation \$ystem on the Golf Course! I have no idea how much we pay per hour, week, or month for the workers on the Golf Course, so my sample numbers on the chart are probably way off the mark. Maybe it's even more than I have \$hown!

Anyway it would be nice to track the Dollar\$ Saved from our "Investment" in the Golf Course. It might be easier to use "AVERAGE" dollars spent in 2004 than "ACTUAL DOLLARS" spent, unless it's already recorded on a monthly or quarterly basis. (You may not want to create a bookkeeping nightmare!!)

Since the long term "\$aving\$" concept was used as a selling point for this project, Which I Fully Support, it would be nice to "Show-Off" a little bit and Advertise The \$aving\$!!!



Lake Limerick Is Already  
 Reeling-In The  
**SAVED DOLLARS**  
 From The New Automated Golf  
 Course Irrigation System!

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>2004 Expenses</b>	2,400	4,350	5,675	5,820	6,000	6,300						
<b>2005 Expenses</b>	40	20	0	58	120	80						
<b>Monthly Saving\$</b>	2,360	4,330	5,675	5,762	5,880	6,220						
<b>Year To Date Saving\$</b>	2,360	6,690	12,365	18,127	24,007	30,227						

The chart shows the Monthly and Year To Date (YTD) "Actual Expenses" for 2004 for labor to set and move sprinklers and hoses, and for materials and labor for needed repairs to the old system, Verses the "Actual Expenses" Monthly and Year To Date (YTD) to operate and maintain the new system, and our Total Year To Date Saving\$.

At the current rate of Saving\$ the cost of the system will be Saved in 5.33 years!!



## Lake Limerick Country Club

# Memo

**To:** Board of Trustees  
**From:** Sheila Hedlund  
**CC:** Marianne Koch  
**Date:** 3/18/2005  
**Re:** Division 4, Lot 135

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### **Board Determination to accept possession of Division 04 Lot 135**

Yesterday I received a phone call from Rob Wilson-Hoss in regards to Division 4, Lot 135 which the owner would like to quit claim to LLCC due to health problems.

The Assessed value of this lot is \$10,000, it sold to the current owner for \$13,500.00. The amount currently due to Lake Limerick Country Club is \$2858.57.

Rob had asked that Austin take photos of the lot (available in the office) and look the lot over for any code violations. The lot has been logged but has no trash, vehicles or any other debris.

I spoke with Rob today and he has since discovered there is a Mason County Shoreline Citation on the lot due to logging too close to the creek, the amount of this citation is unknown at this time. Rob feels if the citation is less then \$5,000.00, Lake Limerick Country Club would still be getting a good deal on the lot.

This memo is to inform you of the current situation only, all specifics will be presented at the next board meeting, and you will be asked if the board would like to accept this lot for resale.

Thank you

Sheila Hedlund