



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

March 19, 2005

### **MINUTES**

**President Tom Taylor called the meeting to order at \_\_9:10**

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

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

**Employees:** Marianne Koch

**Guest attending:** Paul Goetsch, Joe Flores, Rosemary Wilson, Ron Gruszerenski, Bill Mc Donald, Tom Penski, Phiyli Autonsen.

#### **II. GUESTS FROM THE FLOOR: none**

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

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

To approve the minutes of February 2005

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

Esther Springer-Johannesen reviewed the financials and included the Gilligan, Ryan, Jorgenson and Co (Gig Harbor) report. Mentioned in the report was the need for a long-term plan. Copies will be mailed to those that have requested them.

**A motion was made by Dick Sirokman, seconded by Tony Paradise and passed as follows, with no nays:**

To approve the financials as presented.

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

**A motion was made by Dick Sirokman, seconded by Shirley Toner and passed as follows, with no nays:**

To approve the consent agenda, with the exception of the Lake/Dam motion.

Discussion was held on the rope opposed to the logs, rope would be easier to maintain.

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

To approve the Lake/Dam motion #1.

Discussion was and an explanation was given on the two for one coupon voted in by the inn committee. Tony Paradise was opposed to give a ways for the restaurant. The Inn committee felt that a one time two for one dinner coupon would bring in more people then several \$2.00 off coupons.

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

- 1. By law changes:** Suggestion was made to wait until House bill 1477 was released from study in Dec. of 2005, so that we can insure we will comply. Water committee request that they go forward with the water bylaws the committee agreed. Scott Carey stated he would check with our attorney and will have a report ready on the progress of the clubs bylaws for the next meeting.
- 2. Golf sprinkler system,** Done under budget and ahead of time.
- 3. Tractor,** new tractor has arrived. Purchase was authorized by a separate vote of the board as published below:

We currently have a monthly-approximated payout of fees (salaries, insurance, utilities, current leases, etc) of approximately \$64,000. Rather than increase this amount and after discussion with a few other board members and a very experienced past treasurer I am recommending option 1 below. Ideally money for new capital items should come out of our reserves. And we

should be putting as much money back in as possible as well, which I am trying to make sure happens. The following are our options for purchase.

1) Pay up front one time fee of \$19808.00 take money from reserves which are currently \$37,000.

2) Put \$5,000 down and finance two years a \$617.00 per month for total of 19808. No interest.

3) Put \$5,000 down and finance four years at \$334.00 per month.

4) Put \$5,000 down and finance five years at \$273.00 per month.

**A motion was made by Esther Springer-Johannesen, seconded by Scott Carey and passed as follows, with two nays Pat Feist and Mike Powter (voted to for option 2) Keith Smith did not vote.**

To approve Option #1.

4. **Shriver Letter update (Shirley Toner)** Shirley is working on new procedures for LLCC to accept property which owners wish to deed over. She is keeping in contact with Ms. Shriver.

5. **Devore property 04-135.** This is another piece of property the owner wished to deed over to LLCC. The previous owner has a Mason County citation for logging to close to water, and until the board knows the exact dollar amount involved they will put on hold.

6. **Park Host, update.** (Shirley Toner) Letters thanking the host for their service, requesting that they move out by April 15<sup>th</sup> and explaining the need for LLCC to clarify its liability

#### **VII. NEW BUSINESS:**

1. **Nominating committee: Candidates night will be April 2<sup>nd</sup> meeting at 6p.m. dinner at 7:00 pm.**

2. **Churchill property Mr. Churchill** has a court order to appear before a judge on Monday to explain why he has not vacated.

3. **Merrill Ring Letter:** The board discussed and decided that a short paragraph could be put into the newsletter regarding posting of private property, but if they wish for a two-page insert there would be a fee.

#### **VIII CORRESPONDENCE: Shirley Toner none**

#### **IX. ANNOUNCEMENTS:**

County will be closing St Andrews at Cranbury creek for repairs for two months in June and July dates in newsletter.

Easter Egg Hunt may be cancelled due to lack of volunteers. Joe Fores will volunteer.

#### **X. MOTION TO ADJOURN TO CLOSED SESSION at 10:50:**

**A motion was made by Shirley Toner, seconded by Esther Springer-Johannesen and passed as follows, with \_\_\_ nays:**

To adjourn to closed session at 9:40

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

**A motion was made by Esther Springer-Johannesen, seconded by Mike Powter and passed as follows, with \_\_\_ nays:**

To reconvene to open session at adjourn the meeting at 10:00

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

#### **XIII MOTION TO ADJOURN MEETING:**

**A motion was made by Keith Smith, seconded by Dick Sirokman and passed as follows, with no nays:**

To adjourn the meeting at 10:10.

March 2, 2005

Erma Frederick  
2601 East Saint Andrews Drive North  
Shelton WA 98584

Board of Directors  
Lake Limerick Country Club  
790 East Saint Andrews Drive  
Shelton WA 98684

To Whom It May Concern:

The purpose of this cover letter is to introduce ourselves as members of the Lake Limerick County Club and to further inform you that as members, we have pride of ownership in our property and the entire community. We carry garbage bags with us on our walks and pick up bottles, cans, and other trash, in order to keep the area from looking like a garbage dump! We respect and abide by the covenants set forth by the Association and obey the law to the best of our knowledge and ability. We are happily retired.

My husband and I have personally met with Norm P. Schaaf, V.P./Timberlands & Administration, here at our home in Lake Limerick. Norm and Larry walked the J.L.C.G. property and approved of all the posted signs and padlocking of the gate.

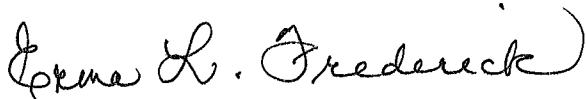
I have talked with Mary Ann at the Association office and I discussed with her the issues enclosed. She advised me that she would forward this information to the Board of Directors for their approval.

Our request to you is to run the enclosed article titled, **DID YOU KNOW?** in the April Newsletter.

We have an unlisted telephone number and do not want to be harassed by phone calls. Should you wish to talk with either myself or my husband, please have Mary Ann call us and we will contact you. We would be happy to meet with you at any time should you wish to.

Thank you for your time and kind consideration in running **DID YOU KNOW?** in the April Newsletter. Perhaps our combined efforts will bring about a more livable community,

Sincerely,



Erma L. Frederick for Lawrence D. (Larry) Frederick and myself.

Enclosures

## **DID YOU KNOW?**

### **WHAT?**

**Merrill & Ring** is the managing agent and **JLOG LLC** is the owner of the property north, east, and west of the Lake Limerick development, particularly accessed off East St. Andrews Drive North.

The gravel pit is part of the property owned by **JLOG Corp.** It has been posted **PRIVATE PROPERTY - NO TRESPASSING.**

The gravel road that extends into the forest land from East Saint Andrews Drive North is also the private property of **JLOG Corp** and continues for one mile beyond and including the padlocked gate and the property one half mile north. This road has been posted **STOP - PRIVATE ROAD - AUTHORIZED VEHICLES ONLY.**

The **JLOG Corp** land also extends from East Saint Andrews Drive North one mile east paralleling Mason Lake Rd. All this property has been posted to a point where there should be no question that it is private property.

**Merrill & Ring** has an on-site security person who has been authorized to control illegal access and use of the property, including garbage dumping and shooting and to report any violations to the appropriate officials in Mason County.

### **WHY?**

It seems most of Lake Limerick residents have been under the impression that this land belongs to Simpson Timber and that it is open to dirt bikes, quads, or any vehicles. It is **NOT** Simpson Timber land and is **NOT** open to dirt bikes, quads, or unauthorized vehicles.

### **WHO?**

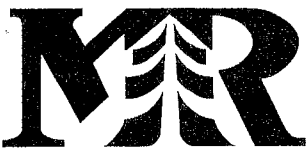
Many dirt bikers, quad riders, and unauthorized persons in vehicles have violated this private property by tearing down signs, going through barricades, around the padlocked gate, and have ignored the signs, launching and riding bikes and quads on this **posted private property.**

## WHEN?

When dirt bikers, quads, or any unauthorized vehicles violate posted signs and trespass on this private property, it becomes necessary to report this activity to the sheriff's office. Mason County authorities are now aware of this activity.

Please be forewarned that this area is off limits to dirt bikers, quads, and unauthorized vehicles. The gate is padlocked for a reason! The Mason County authorities are patrolling this area for violators and will ticket, fine, and/or in some cases take your bikes.

In addition, Saint Andrews Drive is a county road and dirt bikes and unlicensed quads are illegal on this road. Please be a responsible citizen and notify your children.



# MERRILL & RING

P.O. Box 1058 • Port Angeles, Washington 98362

Office 360.452.2367 • Fax 360.452.2015 • Toll Free 800.827.2367

October 13, 2004

To Whom It May Concern:

Merrill & Ring is the managing agent and JLCG LLC is the owner of property north and east of the Lake Limerick development, particularly accessed off East St. Andrews Drive North. The generalized legal description is all of Section 23 lying northerly of the Mason Lake Road except the Southwest Quarter of the Southwest Quarter, and the North Half except the Northwest Quarter of the Northwest Quarter, North Half of the South Half, all in Township 21 North, Range 3 West.

Mr. Lawrence Frederick has offered his cooperation in controlling illegal access and use of the property, including garbage dumping and shooting. Authorized users should have written permission in their possession. If for some reason the users are not required to have written permission in their possession Merrill & Ring will make every effort to notify Mr. Frederick of that in order to avoid false reports of trespass. I hereby authorize Mr. Frederick to report unauthorized activities on the property to the appropriate officials in Mason County. This authorization is valid from this day until December 31, 2005 unless otherwise revoked in writing.

Sincerely,

Norm P. Schaaf

V.P./Timberlands & Administration

x 103

Norm's Cell: 360-460-1365

**Esther Springer**

**From:** Esther Springer [Esther.Springer@sekoworldwide.com]  
**Sent:** Friday, February 25, 2005 5:34 PM  
**To:** Lisa & Scott Carey  
**Subject:** Tractor revised message

Scott

Sorry I got busy here at work today and was just able to put this together. Can you review ?  
Then I can send out.

Tks  
Essssss

Thanks to all of you that called me back but unfortunately I need a revote based on the following.

We currently have a monthly approximated payout of fees (salaries, insurance, utilities, current leases, etc) of approximately \$64,000. Rather than increase this amount and after discussion with a few other board members and a very experienced past treasurer I am recommending option 1 below. Ideally money for new capital items should come out of our reserves. And we should be putting as much money back in as possible as well, which I am trying to make sure happens. The following are our options for purchase.

Tractor buyout options :

- 1) Pay up front one time fee of \$19808.00 take money from reserves which are currently \$37,900.
- 2) Put \$5000 down and finance two years at \$617.00 per month for total of \$19808. No interest !
- 3) Put \$5000 down and finance four years at \$334.00 per month
- 4) Put \$5000 down and finance five years at \$273.00 per month.

Sorry I should have given you all these options yesterday but I'm still a rookie at this and hopefully I can learn from this experience.

Vote:

PAT F                    OPTED 2 TO  
 MIKE P                    LI I  
 EVERYONE ELSE        YES # 1  
 NO VOTE AT ALL  
 KEITH SMITH.

# Maintenance of Tractor

## Vote

1	Scott	YEAH #	1
2	TOM	YEAH #	1
3	ESTHER	YEAH #	1
4	SHIRLEY	YEAH #	1
5	DICK	YEAH #	1
6	TONY	YEAH #	1
7	MIKE	YEAH #	2
8	PAT C	YEAH	
9	PAT F	YEAH #	2
10	KEITH	NO VOTE	
11	DON N	YEAH #	1