

Lake Limerick



COUNTRY CLUB

BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

May 21, 2005

Minutes

President Scott Carey to call the meeting to order at 9:00

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Secretary Shirley Toner, & Trustees, Don Johnson, Mike Powter, Lee Dormuth, Dave Kohler, Keith Smith, Dick Sirokman, and Water chairman Kirk Osborne. Treasurer Esther Springer-Johannesen and Tony Paradise were excused.

Employees: Marianne Koch

Guest attending: George Radovich, Ron Gruscynski, Janice Vocke, Joe Flores, Tom Penski, Rosemary Wilson, and Chris Johannesen

II. GUESTS FROM THE FLOOR: Rosemary Wilson wished to know where the golf course sprinkler system underage of 10,000 went to. Scott Carey answer that the 10,000 anticipated from reserves (capital budget) went back to reserves.

III. Introduction of new trustees and officers: The new officers Dave Kohler, Lee Dormuth and Don Johnson were introduced.

IV. APPROVAL OF MINUTES:

A motion was made by Secretary Shirley Toner seconded by Mike Powter and passed as follows, with no nays:

To approve the minutes of April 2005.

V. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Financials were deferred to June. Discussion was held on the improvements in the restaurants financials.

VI. CONSENT AGENDA: (Committees motions)

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

To approve the consent agenda, with the exception of: correction to water committee motion #3 (motion was seconded by Tom Taylor).

VI. OLD BUSINESS:

- 1. By law changes:** deferred Scott Carey will be getting together with Rob Wilson-Hoss and we report next month.
- 2. Shriver (Shirley Toner):** Process is in place. Shriver matter is with attny.
- 3. Pontoon boat:** Chris Johannesen is done and boat is in service. The Board thanks Mr. Johannesen for his effort and hard work, which saved money over the original cost.
- 4. Park Host:** Shirley Toner reviewed the attorneys report. One item of which stated that the Park Host must be independent contractors with 1099's at the end of the year. Discussion was held with suggestions for dates & length of time in each park. The value of service was also discussed, social memberships, cost estimate of electricity, ET. The appearance of the sites and having one person in charge of evaluations was also discussed. Scott Carey asked that since the contracts were almost ready could the board give a motion, allowing the executive committee to proceed as quickly as possible in getting new host in place.

A motion was made by, Dick Sirokman, seconded by Tom Taylor, and passed as follows, with no nays:
To retain caretakers in the Anglia and Log Toy parks from the 3rd weekend in May to the 1st of October.

II. NEW BUSINESS:

1. **Vince Weber Dog complaint:** Mr. Weber explained that he was trying to get his tenant to comply, however the board stated that due to the number of complaints the fine would hold. The board asked Mr. Weber to keep the board informed as to his progress and that they would not impose any further fines for 90 days.
2. **Golf Tournament:** Mr. Radovich, on behalf of the greens committee requested that the board approve of Lake Limerick Country and Golf Club sponsoring a Military Golf Tournament Day. This would be for service personnel at Ft. Lewis and McCord AF Base. The suggestion that the opportunity for members to help with sponsorship was met with approval and Mr. Radovich was asked to compile the information for flyers.

A motion was made by Dick Sirokman seconded by Tom Taylor and passed as follows, with no nays:
To approve the sponsoring of a Military Golf Tournament Day for the service personnel at Ft. Lewis and McCord AF Bases with the opportunity for members to help with sponsorship.

3. **Churchill property:** Discussion was held on the cost of \$1440.00 which was quoted for destruction of the trailer (plus dump fees). The increase property value, after the mess was cleaned up was decided to be worth the cost.

A motion was made by Don Johnson seconded by Dick Sirokman and passed as follows, with no nays:
To approve Keith Smith to follow through with the clean up of the Churchill lot.

4. **Maintenance:** The continuance of the maintenance committee was discussed. The Executive committee will develop a 5 year plan and let the maintenance committee go.
5. **Lake treatment:** The lake treatment will continue to be a yearly event, under the guidance of the Lake/ Dam committee.
6. **Election and assignment of committee chairs:**
Lake/Dam undecided (Mike Powter and/ Dave Kohler), Architectural committee: Chris Johannesen, Youth committee: Joe Flores, Election and Inn committees: Marilyn Feist, Greens Committee: Keith Smith, and Nominating committee: Mary Lou Trautmann

A motion was made by Dick Sirokman seconded by Shirley Toner and passed as follows, with no nays:
To approve of the above named chairs for the next year.

VIII CORRESPONDENCE: Shirley Toner

IX. ANNOUNCEMENTS:

Memorial BBQ, Fathers Day brunch

X. MOTION TO ADJOURN TO CLOSED SESSION:

A motion was made by Dick Sirokman, seconded by Tom Taylor and passed as follows, with no nays:
To adjourn to closed session at 10:10

XI MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by Tom Taylor, seconded by Mike Powter and passed as follows, with no nays:
To reconvene to open session at adjourn the meeting at 10:15

XII MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: none

III MOTION TO ADJOURN MEETING:

A motion was made by Dick Sirokman, seconded by Tom Taylor and passed as follows, with no nays:
To adjourn the meeting at 10:20

**Lake Limerick
Board of Trustee's**

May 19, 2005

**Subject: Military Appreciation Day
Golf Tournament between Military
And Lake Limerick Members**

To: The Board of Trustee's

It was discussed and recommended by the Greens Committee Members that Lake Limerick invite McCord Air Force Base and Fort Lewis Army service members and Spouses to a Golf Tournament at our course on a date to be determined, after board approval.

There would be approximately forty two (42) golfers that would come to Limerick for "Appreciation Day". They will be Military from the Iraqi and Afghanistan conflict performing duties in these areas. This would also be good for our association increasing public awareness to our course, but most of all it will show our appreciation and support for the men and women serving our country risking their lives, protecting the safety and security of our families and preserving the freedom of our great nation.

We recommend that the Green Fees and Carts be complemented by Lake Limerick, and the (BBQ) will be provided through solicitation of League Members to bring dishes for the lunch etc. This would be a one (1) day affair with players from McCord AFB and the Fort Lewis 3rd Stryker Brigade just recently returning from Iraq. The Ladies and Men golfers from Limerick would be encouraged to participate in order to balance out and equalize the necessary number of players required for the tournament.

This will be a reciprocal arrangement with LLCC members playing a return match at the Fort Lewis and McCord AFB golf courses at a later date. If the Board approves, I will put in place an organization structure to develop the detailed planning to ensure a successful program and submit it for the boards review before implementation.

Your approval of this request to further explore and organize an "Appreciation Day" golf tournament to honor the commitment and sacrifice made by our military daily on our behalf will be greatly appreciated.

Sincerely,

**George Radovich, Coordinator
Veteran and Greens Committee Member**

CONSENT TO AGENDA

WATER COMMITTEE:

- Motion was made by Nan Stricklin and seconded by Bill McDonald to nominate Kirk Osborne for Chairman
- A Motion was made by Vern Hadsall, seconded by Tom Taylor and passed to close the nominations for Chairman.
- A Motion was made by Nan Stricklin and seconded by Kirk Osborne to nominate Bill McDonald for Secretary
- A Motion was made by Tom Taylor, seconded by Kirk Osborne and passed to close the nominations for Secretary.
- A Motion was made by Tom Taylor and seconded by Kirk Osborne to nominate Nan Stricklin for Treasurer
- A Motion was made by Vern Hadsall, seconded by Tom Taylor and passed to close the nominations for Treasurer

A motion was made by Tom Taylor, seconded by Bill McDonald and passed with no nays as follows:

To accept the financials of April 2005, with the following exception, the CD has been moved to the savings account.

A motion was made by Bill McDonald, seconded by Tom Taylor and passed with no nays as follows:

To put in a fence around the pump house at the cost of approximately \$1,153.00

A motion was made by Bill McDonald, seconded by ~~Bill McDonald~~ and passed with no nays as follows:

TOM TAYLOR

To Change the time from 4 pm to 1 pm

A motion was made by Tom Taylor, seconded by Bill McDonald and passed with no nays as follows:

To change the day of meeting from the 2nd Monday to the 2nd Tuesday of each month

LAKE/DAM COMMITTEE: no minutes

GREEN COMMITTEE:

Motion to the board: Made by Terry O'Hara second by Paul Goetsch all League money paid out goes on the books. The motion passed.

MAINTENANCE COMMITTEE: no meeting

INN COMMITTEE: no meeting

YOUTH COMMITTEE: no meeting

ARCHITECTURAL COMMITTEE: none

EXECUTIVE COMMITTEE: none