



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

June 18, 2005 9:00

MINUTES

I. ROLL CALL:

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

Guest attending:

II. GUESTS FROM THE FLOOR: Nan Stricklin, Ron Gruszuzinski, Janice Vocke Becky and Kevin Frankeberger, Chris Johannesen.

Request to be added to the agenda none

III. APPROVAL OF MINUTES:

A motion was made by Dick Sirokman, seconded by Tony Paradise and passed with 0 nays as follows:

To accept the minutes of May 15, 2005

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Esther reported that the capital reserves are building, that the budget is looking very good, Collection of delinquent accounts is still being aggressively pursued. The Budgeted capital expenditures were reviewed.

A motion was made by Dave Kohler, seconded by Tom Taylor and passed with 0 nays as follows:

To accept the Financials of May 2005 as presented by Esther Springer-Johannesen.

V. CONSENT AGENDA: (Committees motions)

Discussion on youth dance this will be the first dance in 10 years, the sheriffs office will be scheduled for that evening and parents will be chaperoning. There will be a DJ and taco bar. The dance will be for 12-17 year old members and their guest.

Discussion was held on the maintenance of the parks and boat launches. Scott Carey has spoken with Jerry Thompson on improvements on upkeep and he will continue to follow up on this. Board was in favor of getting tables for the parks and other improvements.

A motion was made by Dick Sirokman, seconded by Tony Paradise and passed with 0 nays as follows:

To consent agenda with the following changes, the youth dance will be on Saturday July 23rd, and the Lake Dam motion one will be changed to read that the Lake/Dam committee will submit a maintenance plan for the parks and boat launches.

VI. OLD BUSINESS:

1. **By-law changes:** A committee of 4-5 board and former members was formed and will meet this week. The board was in agreement that a vote should be taken in October. There will be at least one town meeting prior to the vote, hopefully two. Sub committees are reminded to submit their request.
2. **Park Host:** Shirley Toner reported that Rob Wilson Hoss is just finishing up the required forms.
3. **Churchill Property:** The property is sold, and even after the clean up cost and recouping our collection lost there should be a profit.

VII. NEW BUSINESS:

1. **Pro Shop carpet:** The bid for the carpet has been accepted and will be installed after hours in the next few weeks. The winning bid was \$6,800.00 and the carpet has a 5yr warranty against spikes.

2. **Changes Social Rules & Social Memberships:** The wording was changed to exclude the number of years known on the new disclaimer statement regarding the club rules & state laws.

A motion was made by Esther Springer Johannesen, seconded by Tony Paradise and passed with 0 nays as follows:

To change the social rules and application as submitted to the Board by the Inn Committee.

3. **Janitorial Services:** A janitorial service has been hired by the executive committee.
4. **Guide Dog resolution:** The disruptions of loose dogs on Seeing Eye dogs and the law regarding this problem were discussed. A flyer will be posted in the newsletter and it was suggested that possibly a sign could be posted at the inn.
5. **Lake Limerick Daze Events and chairs:**
 - Float Parade Dick Sirokman who has been in charge of this event in the past, suggested that there isn't enough time to form a float parade. However the board would be in favor if someone wished to be in charge of this event next year.
 - Permit for parade was discussed and Tom Taylor will notify the fire department.
 - Youth committee will be in charge of the family games, a bounce house has been purchased. The games will be old fashion picnic games, such as three leg races.
 - Lake Dam will be doing the ski races and paddle boat races.
 - Magpies will be doing the snack shack & bake sale.
 - Someone is still needed for Volleyball
6. **Restaurant:** Scott Carey reported that the restaurant's food costs are looking very good.

VIII. CORRESPONDENCE: NONE

X. ANNOUNCEMENTS: Lake Limerick Daze will be the 2nd of July.

XI. MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Dick Sirokman, seconded by Tom Taylor and passed with 0 nays as follows:

To convene to closed session at 10:05.

XII. 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 Esther Springer Johannesen, seconded by Tom Taylor and passed with 0 nays as follows:

To reconvene to open session at 10:20.

XIV. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: NONE

(Motions or agreements made in closed session may not become effective unless the board, following the closed session, reconvenes in open meeting and votes in the open meeting on the closed session motions.)

XVI. MOTION TO ADJOURN MEETING:

A motion was made by Esther Springer Johannesen, seconded by Tom Taylor and passed with 0 nays as follows:

To adjourn meeting at 10:30.

Minutes not approved by the Board of Trustees, respectfully submitted by Marianne Koch

CONSENT AGENDA

WATER COMMITTEE:

A motion was made by Vern Hadsall, seconded by Nan Strickland and passed with no nays:

To accept the May minutes with the following correction: **A motion** was made by Bill McDonald, seconded by ~~Bill McDonald~~ Tom Taylor, and passed with no nays as follows: To Change the time from 4 pm to 1 pm

A motion was made by Henry Yates, seconded by Tom Taylor and passed with no nays:

To accept the May financials

A motion was made by Henry Yates, seconded by Nan Stricklin and passed with no nays:

To purchase new radio for well #6

A motion was made by Vern Hadsall, seconded by Henry Yates and passed with no nays:

To meet the 2nd Wednesday of the month at 2: 00 pm.

Motion to adjourn was made by Nan Stricklin, seconded by Tom Taylor and passed with no Nays at 2:00 pm.

LAKE/DAM COMMITTEE:

Motion #1

I move that the ^{LAKE/DAM} ~~Board of Trustees~~ immediately establish and implement an ongoing maintenance plan for the typically recurring maintenance items at all parks and boat launches, including Leprechaun.

Motion made by Tom Penski and seconded by Jack Betterley.

Motion carried.

Motion #2

I move that Lake/Dam implement the swim area log replacement proposal previously requested on maintenance request last year. L/D proposal is for corner buoys, floats every 18-24", stainless steel cable with PVC separators estimated at \$1500-\$2000. This is a safety issue.

Motion made by Dave Kohler and seconded by Duane Landsverk.

Motion carried.

Motion #3

I move that Lake/Dam proposes 3 capitol improvement projects: Picnic tables for \$2500, Log Toy Picnic Structure for \$4500 and Host screens for \$1000, to be authorized for this summer's use.

Motion made by Duane Landsverk and seconded by Janice Vocke.

Motion carried.



When Your Pet Meets a Seeing Eye Dog

The Seeing Eye provides specially bred, raised, and trained Seeing Eye dogs for blind citizens of the U.S. and Canada, increasing their ability to travel independently to work, school, or anywhere they desire. But Seeing Eye dogs are not pets ... they are working animals. Just as you depend on your vehicle to get you from place to place, blind people rely on their dog guides.

Uncontrolled Dogs Jeopardize the Safety of Dog Guide Teams

Did you know ...

- More than one-third of all dog guide teams are attacked by loose or uncontrolled dogs.
- Even a family pet can endanger a dog guide team.

The safety of the dog guide team depends largely on a dog guide's ability to concentrate on its work. When distracted from these duties, the dog or its blind owner or both become instantly vulnerable to harm. People who are blind must face dog attacks and interference without the ability to use vision to protect themselves or their dog guides.

Dog attacks on dog guides can be devastating ... some dogs die. Unprovoked attacks may make it impossible for dog guides to continue their work and can make the blind person fearful of subsequent incidents.

Attacks can result in expenses that are insurmountable ... veterinary care, retraining, replacement, emotional trauma, and loss of mobility can create major setbacks for the blind person.

Even a Playful Puppy Can Interfere

Any dog, regardless of size or breed, can pose a threat to a dog guide team. People who are blind routinely experience interference, whether it be a neighbor's pet that enthusiastically runs out to greet the team, the family "guard" dog that menacingly growls and barks or circles the team as they pass its territory, or the well-meaning pet owner who brings a leashed animal over to visit the dog guide.



Please
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NEWSLETTER

For more information or to learn how you can help,
contact The Seeing Eye Advocacy Council
at (973) 539-4425 or email advocacy@seeingeye.org.