



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

September 17, 2005 9:00

Minutes

PRESIDENT SCOTT CAREY CALLED THE MEETING TO ORDER AT 9:05

I. ROLL CALL:

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

Guest attending: Rob & Georgia Koenig, Jack Betterley, Jeannie Metz, Theresa Taylor, Ron Gruscynski, Robert Taft, Chris Johannesen.

II. GUESTS FROM THE FLOOR:

Robert Taft (division two lot 44) requested a fine, for leaving his trailer on his lot, without building, be dropped due to extenuating health reasons. Was turned over to Architectural chairman Chris Johannesen.

III. APPROVAL OF MINUTES:

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

To approve the minutes of August 2005 with the following corrections:

Dick Johnson is corrected to read as Don Johnson under Old business item 5 and motion to adjourn meeting.

IV. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

Esther Springer-Johannesen reported that there was increased revenue at the Inn and Pro Shop, that costs are being held in check. Year to date is looking good. She is looking into decreasing our taxes, and there will be a \$20,000 tax refund of excise tax.

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

To take the monies, received from the sale of division five lot 24, and put it into capital reserves.

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

To accept the financial report for August 2005 as given.

V. CONSENT AGENDA:

(Committees motions)

Discussion was held on the greens committee's motion. The board decided to refer the motion back to the greens committee for a clarification of the committee's definition of "sanctioned" tournaments.

Green committee motion:

The motion was made by George Radovich and second by Lance Levine: That the Golf Pro and the Superintendent are allowed and encouraged to play in all sanctioned or sponsored tournaments by LLCC as part of their jobs and good public relation. The Motioned Passed unanimously.

Discussion was held on the Architectural motion, the same rules will apply, with use of property a minimum of once a month, septic system and appearance. Trailers will be policed by the architectural committee members and fines for non compliance will be issued.

The weed rakes are for the growing problem at Lake Leprechaun, since the state will not allow chemical treatment.

WATER COMMITTEE:

A motion was made by Vern Hadsall, seconded by Tom Taylor and passed with no nays:

To hire the low bid and start the Main Line Repair Project on Mason Lake Road using Ductile Iron CL. 52. 8.00 inch dia. At an approximate cost of \$31600.00.

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

To make the water billing monthly.

LAKE/DAM COMMITTEE:

Motion #1 I move that the LLCC Community purchase 3 weed cutting rakes for the purpose of controlling Lake Weed growth, to be checked out from the maintenance staff by lake front owners for this use. Approximate cost (\$500)

Motion made by Glen Bachman and seconded by Tim Reber. Motion carried.

INN COMMITTEE:

- 1) New Year's celebration – Gail has not been able to secure a band. Other options were reviewed, and general consensus was that adult dances have not been well attended. New Year's dinners do well, and so does the bar. After discussion, **motion was made by Evelyn, seconded by Nan, and passed unanimously that there be a New Year's party in the lounge and restaurant, rather than a dance.**
- 2) Monday Night Football: Marilyn has talked to Dale and Ron about whether or not to open on Mondays this football season, and they advised her that attendance has been poor in the past. Tills ranged from \$74 to \$300 last year, the high due to a birthday celebration for one of the participants. They weren't there to watch football! We also don't have another bartender to alternate with Acacia, and we would have to train someone. **Motion by Nan, seconded by Evelyn, and passed unanimously to recommend to the Board that there be no Monday Night Football service in the Lounge this year.**
- 3) Wednesday night restaurant service: The BBQs have ended for the season. Last year, we tried some fish fries one Wednesday a month, followed by Bunco on a couple of occasions, and they just didn't pay for the labor. **Motion by Evelyn, second by Nan, and passed unanimously, that Wednesday night dinners be discontinued through Memorial Day.******

ARCHITECTURAL COMMITTEE:

George Radovich made a motion for the board to consider a winter time trailer permit for the year 2005/2006 seconded by Jim Nutt.

A motion was made by Dick Sirokman, seconded by _ Esther Springer-Johannesen and passed with one nay (Tony Paradise) as follows:

To consent agenda with the exception of the greens committee motion.

VI. OLD BUSINESS:

1. By-law revision:

There will be a town meeting on October second, and then the By-Laws and a separate ballot will be mailed to the membership.

2. Final Budget:

Discussion and prioritizing of the capital budget items with participation of guest attending was held. Listed in order of importance, Roof on the Inn, Smart Waiter, Storage Building for equipment, Pave Banbury Park boat ramp, Repair/replace Banbury Dock, Picnic Tables for parks, Kitchen Hood Makeup/AC, 2nd phase Log Toy Park Structure .

Water capital budget items: Water System Plan, Well 6 loan payment, Mason Lake road line, Trash pump

VII. NEW BUSINESS:

1. **Mike Powter resignation:** Mike Powter has resigned as Lake/Dam chairman, the board turned over replacing him to that committee.
2. **ParkHost/ Security Person:** The board asks the Lake/Dam committee to recommend what they suggest as duties for a security person and how they can interact with Park/host and golf personnel.
3. **Food pricing for tournaments** Discussion was held that there has been a discrepancy on food pricing for tournaments, a profit is required on any non Lake Limerick events.
4. **Dances:** A request for adult dances to be held prior to Memorial Day and in August of this coming year. Glen Zevenbergen will be getting together with the inn committee, and setting this up
5. **Fire hydrants:** Tom Taylor requested the board to approve for the fire department to clear and test all the fire hydrants in Lake Limerick Country and Golf from now on. This is not an added cost.

VIII. CORRESPONDENCE:

none

IX. ANNOUNCEMENTS:

none

X. MOTION TO ADJOURN MEETING:

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To adjourn meeting at 11:40.

*MINUTES ARE NOT APPROVED BY THE BOARD OF TRUSTEES
RESPECTFULLY SUBMITTED BY MARIANNE KOCH*

*****There will be Wednesday night dinners and Bingo through September. And the Inn will make arrangements for anyone wishing to rent the hall, though out the winter.*

CONSENT AGENDA
September 2005

WATER COMMITTEE:

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To make the water billing monthly.

LAKE/DAM COMMITTEE:

Motion #1: I move that the \$1000 allocated for screening of the park hosts be used to relocate the site for the hosts parking, ie tree removal/stump grinding, to facilitate a long term aesthetically appealing park for our community. Motion made by Duane Landsverk and seconded by Tom Penski. Motion passed with one objection.

Motion #2: I move that a host be allowed into a hosted park for a minimum of 3 days (either member or non-member) provided that all host application procedures be adhered to. Motion made by Deanne Landsverk, and seconded by Jack Betterley. Motion passed.

Motion #3: I move that the Lake Reserve be used for the lakes' treatment (Limerick and Leprechaun) or for the lakes' capital improvements projects on both lakes. Motion made by Georgia Koenig, seconded by Duane Landsverk. Motion passed.

GREEN COMMITTEE: no meeting

The motion was made by George Radovich and second by Lance Levine: That the Golf Pro and the Superintendent are allowed and encouraged to play in all sanctioned or sponsored tournaments by LLCC as part of their jobs and good public relation. The Motioned Passed unanimously

Raise public to \$15 for 9 holes (now \$12/weekday rates)

\$25 for 18 holes (now \$20/weekday rates).

These rates would be the same for weekday and weekend.

Reasons for increase: more of a break for our members increasing revenue without affecting LLCC Members.

PUNCH CARDS:

10 punches, get 11th round free

-9 holes Member \$110 / Public \$120 or \$150 (this reflects increase of public rate to \$15)

-18 holes Member \$150 / Public \$200 or \$250 (this reflects increase of public rate to \$25)

INN COMMITTEE:

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YOUTH COMMITTEE: no minutes

ARCHITECTURAL COMMITTEE: no motions

George Radovich made a motion for the board to consider a winter time trailer permit for the year 2005/2006 seconded by Jim Nutt.

Lake Limerick Country Club Proposed Capital Expenditures Fiscal Year 2005-2006

DESCRIPTION	AMOUNT
Roof Inn	35000
Smart Waiter	6000
Storage Building for equipment	7500
Pave Banbury	6000
Dock Banbury	8016
Picnic Tables	3000
Kitchen Hood Makeup / AC	21417
2nd phase Log Toy Structure	10300
Capital Expenditures	\$97,233.00

Water Capital Budget 2005 / 2006

Water System Plan	15,000
Well 6 Loan Payment	20,000
Mason Lake Road Line	35,000
Trash Pump	1,500
TOTAL	\$71,500

Well #6 is being financed with Public Works loan at 1% interest. Payments due annually on October 1.