



BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB

January 21, 2006 9:00 a.m.

Meeting

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary; Directors Dave Kohler, Lee Dormuth, Dick Sirokman; water committee secretary Bill McDonald.

Excused: Kirk Osborne, Water Chair, Keith Smith and Don Johnson

I. GUESTS FROM THE FLOOR:

Karen Kohler, Tillie Waldron, Glenn Zevenbergen, Jack Betterley, Nan Stricklin.

II. APPROVAL OF MINUTES:

Moved by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows, with no nays:

To accept the minutes of Board of Directors for December 2005 with the following exceptions: Spelling of Chris Johannesen.

III. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

Esther Springer-Johannesen reported that the end of year report was extremely favorable with a net profit of \$2000.00 at the end of December compared to a negative \$8,400.00 last year. At the end of December there was a balance of \$56,204.31 on hand, whereas in the past December had been a negative amount. Credit for the positive cash flow was given to the volunteers that have stepped up and helped as well as the diligence of the Board's spending policies. The end of year review is complete and available in the office. The accountant suggested a long term plan of five to 10 years be instigated; the Board agrees with this and it is on the agenda following the 2010 sunset clause. The other item is researching the loan for the golf sprinkler system being converted to a fixed interest rate; Tom Taylor and Esther Springer Johannesen are working on that.

Moved by Shirley Toner, seconded by Dave Kohler and passed as follows with no nays:

To accept the financials of December 2005, as presented.

IV. CONSENT AGENDA:

(Committees motions)

Moved by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows with no nays:

To consent agenda, with the following exceptions:

Jack Betterley presented an explanation of why the additional funds were required for the replacement of the concrete mooring at the Banbury dock. The mooring which is there is poorly engineered and as the lake rises and falls it is causing damage to the dock. A better engineered mooring would protect the investment of the new dock which is being put in; the Board agreed.

V. OLD BUSINESS:

- 1. Signs (Dave Kohler):** The locations and sizing have been decided and the signs are ready to be ordered.
- 2. Resolution for Board of Directors:** Bill McDonald explained that the water department needs a resolution from the Board granting the right of the committee to supervise the water system in order for the Water System Plan to be in compliance with the state. The Resolutions required from the committees required by the Bylaws will be discussed after the meeting, in a separate Bylaw committee meeting.
- 3. POS system:** Shirley Toner gave a recap of the new computer operating system which is being installed this week. This entails the Point of Sale components for the restaurant and pro shop, the server and all software with licenses, including the new bookkeeping system for the office, as well

as the installation of all the hardware. This new system will allow communication integrating the water system, restaurant, and pro shop into the bookkeeping software. The cost is \$18,000.00.

VI. NEW BUSINESS:

1. **Water committee request on sick leave:** The board approved shared leave, the donation of employee sick leave time to another employee.
2. **Resignation of Tony Paradise:** Tony Paradise's resignation was read by Scott Carey. He has resigned from the Board in order to travel this winter with his wife. Tony Paradise's term would have expired this spring.
3. **Resignation of Mike Powter:** Was submitted by e-mail this week. With the resignation of these two board members the board is now at the designated body of nine; elections will be three positions open each year with terms running for three years.

VII. CORRESPONDENCE: none

VIII. ANNOUNCEMENTS:

The Valentine and Bunco Feb. 11 (Bunco to be held in Pro Shop). Superbowl Party Feb. 5,
New mirror back in lounge:

Mary Lou Trautman, Clara Robinson and Nan Stricklin have been working with the glass people in getting the mirror in the bar done properly. Nan will hopefully be getting the project completed this week. Volunteer's Jack Betterley, Don Nichols, Bill McDonald and Vern Harris worked in preparing the wall and several women including Pauline Nichols, Marty Williams, Clara Robinson, Nan Stricklin and Mary Lou took down the ceiling tiles and cleaned each individually. Thank you.

XIII. MOTION TO ADJOURN MEETING:

Moved by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows with no
nays:

To adjourn meeting at 10:00

Respectfully submitted by Marianne Koch, not approved by the Board of Directors

December Highlights

Cash in bank (\$5076.31)	\$56,204.72	(vs 2004 =
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Gross Revenue	\$52,829.61
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Gross Revenue Sales	\$47,407.51
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Net Income	\$100,237.12
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Direct Cost	\$14,071.57
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Gross Profit	\$86,165.55
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Expenses	\$87,014.12
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Operating Profit	(\$848.57)
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Other Income & Expenses	\$2825.78
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Net Profit	\$1977.21
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VS last year Net Profit	(\$8405.26)
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BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB

January 21, 2006 9:00 a.m.

Agenda

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Trustees, Dave Kohler, Keith Smith, Don Johnson, Lee Dormuth, Dick Sirokman. Water Chair Kirk Osborne is excused, water committee secretary Bill McDonald is acting in his stead.

Guest attending:

I. GUESTS FROM THE FLOOR:

II. APPROVAL OF MINUTES:

A motion was made by _____, seconded by _____ and passed as follows, with ___ nays:
To accept the minutes of Board of Director for December 2005 with the following exceptions

III. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

A motion was made by _____ seconded by _____ and passed as follows with ___ nays:
To accept the financials of December 2005, as presented.

IV. CONSENT AGENDA:

(Committees motions)

A motion was made by _____, seconded by _____ and passed as follows with ___ nays:
To consent agenda, with the following exceptions:

V. OLD BUSINESS:

1. Signs (Dave Kohler):
2. Resolution for Board of Directors: clarification requested by water committee on effects on the existing by-laws for the water committee.
3. POS system

VI. NEW BUSINESS:

1. Water committee request on sick leave: How additional sick leave can be handled for employees.
2. Resignation of Tony Paradise:
3. Resignation of Mike Powter:

VII. CORRESPONDENCE:

VIII. ANNOUNCEMENTS:

The Valentine and Bunco Feb. 11th (Bunco to be held in Pro Shop). Superbowl Party Feb. 5th,
New mirror back in lounge.

IX. MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by _____, seconded by _____ and passed as follows with ___ nays:
To convene to closed session at _____.

X. 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

XI. MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by _____, seconded by _____ and passed as follows with ___ nays:
To reconvene to open session.

XII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: no motions

(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.)

XIII. MOTION TO ADJOURN MEETING:

A motion was made by _____ seconded by _____ and passed as follows with no nays:
To adjourn meeting at 10:25

CONSENT AGENDA

WATER COMMITTEE: no motions for consent agenda

LAKE/DAM COMMITTEE:

Motion #1: I move that additional money be authorized in the amount of \$3600 to purchase anchoring hardware, and construct beach mooring for the new dock at Banbury. Motion made by Rob Koenig and seconded by Glen Bachman.

GREEN COMMITTEE: no meeting

INN COMMITTEE: no meeting

YOUTH COMMITTEE: no meeting

ARCHITECTURAL COMMITTEE: no motions for consent agenda

EXECUTIVE COMMITTEE: no motions for consent agenda



BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB

January 21, 2006 9:00 a.m.

Agenda

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Trustees, Dave Kohler, ~~Keith Smith, Don Johnson, Mike Power, Lee Dormuth, Dick Sirokman.~~ Water Chair Kirk Osborne was excused water committee secretary Bill McDonald attended in his stead.

Guest attending:

I. GUESTS FROM THE FLOOR: ADJOURN ADD -

II. APPROVAL OF MINUTES:

A motion was made by DS, seconded by ES and passed as follows, with 0 nays:
To accept the minutes of Board of Director for December 2005 with the following exceptions

corrected of Mrs Johannesen spelling

III. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

A motion was made by ST seconded by DK and passed as follows with ___ nays:
To accept the financials of December 2005, as presented.

3,000 NP (84,000 G/L)
56 cash in Bank
EOY Review complete - 2 term 500 / amount is fixed need to correct
EOY extra good - 2 term planning for exp. 5-10 yrs

IV. CONSENT AGENDA:

(Committees motions)

A motion was made by AS, seconded by ES and passed as follows with 0 nays:
To consent agenda, with the following exceptions:

discussing on explanation of additional cost -

V. OLD BUSINESS:

1. Signs (Dave Kohler): update from all locations of sign wall that - ready to order -
2. Resolution for Board of Directors: clarification requested by water committee on effects on the existing by-laws for the water committee. - BMed - res needed from Bob for WSP
3. POS system - going in this wk - \$15,000 Board needs Resl from committee Dec 2005 meeting.

VI. NEW BUSINESS:

1. Water committee request on sick leave: How additional sick leave can be handled for employees. Donating sick leave -
2. Resignation of Tony Paradise: resignation -
2 Mike Power - resigned -

VII. CORRESPONDENCE:

None

VIII. ANNOUNCEMENTS:

The Valentine and Bunco Feb. 11th (Bunco to be held in Pro Shop). Superbowl Party Feb. 5th,
New mirror back in lounge. Feb 4th Mon 9:00 TUES ELECT.

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A motion was made by _____, seconded by _____ and passed as follows with ___ nays:
To convene to closed session at _____.

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XI. MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by _____, seconded by _____ and passed as follows with ___ nays:
To reconvene to open session.

XII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: no motions

(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.)

XIII. MOTION TO ADJOURN MEETING:

A motion was made by DS seconded by ESJ and passed as follows with no nays:
To adjourn meeting at 10:25

10: AM

not:

Heavenly Comm: 5 members (creator)
(next meeting) appeal /
non Board members -

Arch /
Dog /
Lake rules /

CONSENT AGENDA

WATER COMMITTEE: no motions for consent agenda

LAKE/DAM COMMITTEE:

Motion #1: I move that additional money be authorized in the amount of \$3600 to purchase anchoring hardware, and construct beach mooring for the new dock at Banbury. Motion made by Rob Koenig and seconded by Glen Bachman.

GREEN COMMITTEE: no meeting

INN COMMITTEE: no meeting

YOUTH COMMITTEE: no meeting

ARCHITECTURAL COMMITTEE: no motions for consent agenda

EXECUTIVE COMMITTEE: no motions for consent agenda



**Executive Committee
Meeting Minutes
Date: Jan. 15, 2006
1:00 p.m.**

Attendance:

Scott Carey, President X
Tom Taylor, Vice President X
Esther Springer-Johannesen, Treasurer X
Shirley Toner, Secretary X

Also present: Bill McDonald, Water

Excused: Kirk Osborne, Water Chair

Minutes

Number	Issue/Item	Motion
1.	No motions made for consent agenda.	Motion by _____ 2 nd by _____

Discussions held regarding:

- Shared leave for sick employees
- Update on new computer/POS system – should be installed this week. Software integration will encompass all systems soon.
- Merchandise in golf shop – will purchase from Terry and marked down for winter sale.
- Bylaws and Resolution of Water Dept.
- Mirrors in bar – should be completed this week
- Resolution committee (Bylaws) will meet following BOD meeting Jan. 21
- Hearing committee candidates will be discussed by BOD
- 2010 project mentioned

Meeting adjourned at 1:50 p.m.

**LAKE LIMERICK COUNTRY CLUB, INC.
ARCHITECTURAL COMMITTEE MINUTES
JANUARY 14, 2006**

Chairperson: Chris Johannesen

Meeting called to order at 9:00 am

Those attending were: Theresa Taylor, George Radovich, Pat Feist, Jim Nutt, Joe Preston, Bonnie Preston, Irene Russman and Tillie Waldron.

Guest present: Brent Williams, Brad Ishler, Warren Hoffman, Bart Collins, Adele Scott, Keith Smith and John Croasdell

APPROVAL OF MINUTES: December 10, 2005.

A Motion was made by Bonnie Preston, seconded Joe Preston and passed with no nays, as follows:

To approve the minutes of **December 10th, 2005.**

GUEST BUSINESS:

APPLICATIONS: The following applications were submitted for approval:

<u>DIV/LOT#</u>	<u>MEMBER NAME</u>	<u>WORK REQUESTED</u>	<u>PERMIT#</u>	<u>PAID</u>
2-159	TFI Investments	clearing for septic	no #	15.00ck.
2-161	Collins Bart	New Residence	2347	35.00ck.
2-164	Latham, Ralph	New Residence/variance	Hold	
2-165	Ishler, Brad	New Residence/variance	Hold	
2-171	Richards, Keilene	clearing for septic	2346	15.00ck.
2-239	Johnson, Richards	New Residence	2349	
3-293	Krieg, Fred	New Residence	2350	35.00ck.
3-324	Araujo, Archie	New Residence	2353	
3-342	Young, Jerry	clearing	Hold	
3-466	Araujo, Archie	New Residence	2352	
3-468	Harris, Archie	New Residence	2351	
4-0215	Williams, Brent	New Residence	2348	35.00

REPORTS: OLD BUSINESS:

<u>DIV/LOT#</u>	<u>MEMBER NAME</u>	<u>PROBLEM</u>
1. 2-198	Sweaney, Susan	put in septic w/o permit. Send letter. Sent 1-16.
2. 3-313	by this home	derelict vehicle on street called sheriff 11-15. Gone take off list.
3. 3-316	Burpee, Robert	plastic greenhouse. Sent 1 st letter 10-20. Sent 2 nd letter 12-12. Responded Dec 12 will remove in spring HOLD.
4. 4-036	Ibarra, Maria	three trailers on property with home. Sent 1 st letter on 12-12. One trailer on property with home Take off list.
5. 4-182	Oster, Earl	Derelict vehicle. Sent 1 st letter 10-10. Sent 2 nd letter 12-12. Gone take off list.
6. 4-218	Watson, Derick	Debris. Send letter.
7. 4-226	Arnold, Lisa	Plastic cover. Sent 1 st letter 9-12. Send letter to clean up. Sent letter 12-12. Sent 2 nd letter.
8. 5-75/76	Kukuk, Jack	Cleared lots to put septic on did not complete job. Sent 1 st letter 12-13. Sent 2 nd letter to replant. Sent 1-16-06
9. 5-085	Whobrey, David	Debris. Sent 1 st letter on 12-12. Better needs more work. Send letter sent 1-16-06.

10.5-107 Gustafson, Tim Derelict vehicles. Send letter on trash and derelict vehicles. Sent 1st letter on 6-27. He is trying to evict renters Hold. Sent letter 8-23. Asking about progress on eviction of renters on 8-23. Responded three cars gone I needs to be moved if still a problem call. Take pictures and send letter. Sent reminder letter 10-24. Hold

11.5-131 Pearson, David Tarp on roof, trash and derelict vehicle. Sent 1st letter on 7-5. Sent 2nd letter 9-05. Unclaimed registered letter sent back 9-8. sent letter again on 10-5. Sent fine letter 10-31. Chris talked to Mr. Pearson cars are gone and he is working on the roof. Hold. Send letter to address the roof problem and let us know progress.

OTHER BUSINESS: 3-103 missed RV on lot sent letter to owner to remove.

Removed as of 1-13-06

NEW COMPLAINTS:

Petition with signatures on banning all canvas carports.

<u>DIV/LOT#</u>	<u>MEMBER NAME</u>	<u>PROBLEM</u>
4-023		Derelict trailer
5-084	Gullett, Hubert	Debris, too many trailers on lot

CORRESPONDENCE: NONE

MOTION TO ADJOURN:

A motion was made by Joe Preston second by George Radovich and passed as follows: To adjourn at 11:30 a.m.

Lake/Dam Committee
Meeting Minutes
January 7, 2006 9:30 am

Chairperson's Opening Comments: Dave Kohler

Dave called the meeting to order at 9:33am. In attendance were"

Members	Guests
Dave and Karen Kohler	Dorothy Powter
Rob Koenig	
Tim Reber	
Jack and Barb Betterley	
Bob Martin	
Glen Bachman	
Tom Penski	

Approval of Minutes

Minutes were approved as written. Motion made by Tom Penski, seconded by Jack Betterley.

Old Business:

A: Projects

- Picnic Structure at Log Toy Update: Duane Landsverk
Duane sent an email. A copy of the email is attached to the official minutes. Duane has contacted a structural engineer and has a preliminary design. Recommendation is: 14' X 18' structure utilizing 8X8 posts with knee braces for lateral support. The roof would be a standard composition roof with a broom finish concrete slab for the base of the structure. Estimate \$9460. The next step is the permit application. Jack will start the application process.
- Park Signs: Tom Penski
Tom reviewed the sign spread sheet. BOD gave permission to go ahead and order the signs. Tom will order the signs. "No logs in the spokes of the wheels of progress."

B: Past Commitments

- Leprechaun Maintenance List: Tim gave the list to Jack. Dave will email Jack last year's Maintenance List.

C: Status of last month's motions to the Board of Trustees

No motions made.

New Business

A: Work Team Reports

- Lake Leprechaun: Glen Bachman, Janice Vocke, and Tim Reber
Grass carp will be planted hopefully in the spring. The permit for the grass carp is still being worked on.
The weed cutter is going to be tested out soon. A work party will be organized.
Leprechaun will be surveyed for weeds etc. in the spring along with Limerick.
- Lake Treatment - Limerick: Rob Koenig
Amount of money spent on lake(s) survey, treatments, etc for 2005: \$21,443.40 plus \$151.61 for Harry Gibbons
- Maintenance Coordinator Report: Jack Betterley
Jack spoke with Jerry and there is not much that can be done during the winter months.
- Budget Committee Report: Dave Kohler, Jack Betterley and Duane Landsverk
No report.
- Work Team for Banbury Repaving: Jack Betterley, Rob Koenig and Duane Landsverk
Estimate for the dock only is \$8233. 2 more floats are needed.
Monday a cement contractor is coming out to look at the shore side cement anchor. The removal of the old dock is not included in the estimate nor is installation or mooring. Removal and installation may be handled by the maintenance department and volunteers but still will need mooring hardware.
Motion #1: I move that additional money be authorized in the amount of \$3600 to purchase anchoring hardware, and construct beach mooring for the new dock at Banbury. Motion made by Rob Koenig and seconded by Glen Bachman.
- Lake Patrol: Jack Betterley
Jack has the letters for the patrol boat. He will order the cover and will continue to work on the boat as weather, manpower and funds allow.
- Dock Inspections: Glen Zevenbergen
No report.

B: Other

- Fishing Derby
More details will be discussed at the next meeting. Tom will talk to George Radovich about leading the Fishing Derby.
- Change in the wording of item 11 in the Lake Regulation and Restrictions
Rob drew picture of measurement of length of boat process (attached to official minutes). Proposed changed wording could be: ...from bow to rear of hull (remove the work transom). Built in or non detachable swim platforms are included in the 19'. The group like the concept and Rob will bring a proposed rule change to the next meeting.
- Bylaw change next step:
Dave will take the information below provided by the committee to the next Bylaw Committee meeting, where they will be discussing Committee Resolutions.

Thoughts on Committee Member participation:

1. Member in good standing
2. Must attend 3 meetings before petitioning to become a member
3. Petitioning member will be voted on by current committee members in attendance
4. Members could fit in to one of two categories: active and seasonal. Other interested parties could continue to be on the distribution list as non-members.

Dave also needs some ideas on the committee purpose, with the following items offered up for the Lake/Dam Committee.

1. Lakes(s) health and water quality
2. Overall water sport safety
3. Safe and enjoyable activities
4. Parks upkeep and improvements

Guest Input

None

Review of New Commitments

- Jack will start permit process for Log Toy Picnic structure.
- Tom will order signs.
- There will be a field trip after this meeting to the parks to look at sign locations.
- Barb will send a thank you letter to Donna Miller's son for donating the letters for the Lake Patrol boat.

- Tom will talk to George Radovich about being in charge of the Fishing Derby this year.
- Dave will compose the wording for the Lake/ Dam purpose etc for the Bylaw Committee.
- Jack will submit work order for new gravel over the dam walkway and then ask for some sort of solution for the drainage problem in the area.
- Rob will bring a proposed rule change for boat lengths to the next meeting.

Adjournment

The meeting was adjourned at 11:05am.

Next meeting: February 4, 2006

Karen Kohler

L/D Secretary

Minutes not yet approved

**LAKE LIMERICK WATER SYSTEM
WATER COMMITTEE
Minutes January 11, 2006
2:00 P.M.**

Acting Chairperson Bill McDonald called meeting to order @ 2:00

Roll call: Treasurer Nan Stricklin, Secretary William McDonald, Don Nichols, Vern Hadsall and Tom Taylor were present. Chairman Kirk Osborne was excused.

Guest: none

Employees: Ken Douglas (waters system supervisor) is excused due to illness, Marianne Koch, (clerk), and Austin Douglas were present.

Approval of Minutes

- a. Additions to agenda; none
- b. December 2005 minutes

A motion was made by Tom Taylor and seconded by Don Nichols and passed with 0 nays.
To accept the December 8th minutes.

Financial Report –Nan Stricklin

Clarification of the Statement of Income & Expenses report was requested by Don Nichols. Nan Stricklin reviewed the financial reports. Items discussed were the budgeted excess water charges, which are non existent in the winter and the payment to Zepher for the Mason Lake road project, 10% of which is being held pending final approval.

A motion was made by Vern Hadsall and seconded by Tom Taylor and passed with 0 nays.
To accept the Financials as presented.

Capital and Long Range Planning

Action Item review

- a) **#5 Water System Plan update:** Bill McDonald will check on
- b) **#15 Mason Lake Road line project:** Ron of Zephyr Excavation has been paid with the exception of 10%. Per Austin there is one small leak which they need to repair. All other work is complete.
- c) **Resolution for Board of Directors:** Discuss held on what the resolution was for and how this effects the existing by-laws of the water committee. The committee will send back to the board for clarification.

Correspondence:

Old Business- none

New Business:

The water committee will request of the board for some clarification on how additional sick leave can be handled for Ken Douglas, you is out with a heart attack.

Announcements:

Next meeting will be Feb. 8th 2006 at 2:00 PM

Motion to adjourn was made by Nan Stricklin, seconded by Don Nichols and passed with no Nays at 3:00 pm.

Minutes have not been approved by the Water committee
Respectfully submitted by Marianne Koch



BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB

January 21, 2006 9:00 a.m.

Meeting

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary; Directors Dave Kohler, Lee Dormuth, Dick Sirokman; water committee secretary Bill McDonald.

Excused: Kirk Osborne, Water Chair, Keith Smith and Don Johnson

I. GUESTS FROM THE FLOOR:

Karen Kohler, Tillie Waldron, Glenn Zevenbergen, Jack Betterley, Nan Stricklin.

II. APPROVAL OF MINUTES:

Moved by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows, with no nays:

To accept the minutes of Board of Directors for December 2005 with the following exceptions:
Spelling of Chris Johannesen.

III. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

Esther Springer- Johannesen reported that the end of year report was extremely favorable with a net profit of \$2000.00 at the end of December compared to a negative \$8,400.00 last year. At the end of December there was a balance of \$56,204.31 on hand, whereas in the past December had been a negative amount. Credit for the positive cash flow was given to the volunteers that have stepped up and helped as well as the diligence of the Board's spending policies. The end of year review is complete and available in the office. The accountant suggested a long term plan of five to 10 years be instigated; the Board agrees with this and it is on the agenda following the 2010 sunset clause. The other item is researching the loan for the golf sprinkler system being converted to a fixed interest rate; Tom Taylor and Esther Springer Johannesen are working on that.

Moved by Shirley Toner, seconded by Dave Kohler and passed as follows with no nays:

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IV. CONSENT AGENDA:

(Committees motions)

Moved by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows with no nays:

To consent agenda, with the following exceptions:

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V. OLD BUSINESS:

- 1. Signs (Dave Kohler):** The locations and sizing have been decided and the signs are ready to be ordered.
- 2. Resolution for Board of Directors:** Bill McDonald explained that the water department needs a resolution from the Board granting the right of the committee to supervise the water system in order for the Water System Plan to be in compliance with the state. The Resolutions required from the committees required by the Bylaws will be discussed after the meeting, in a separate Bylaw committee meeting.
- 3. POS system:** Shirley Toner gave a recap of the new computer operating system which is being installed this week. This entails the Point of Sale components for the restaurant and pro shop, the server and all software with licenses, including the new bookkeeping system for the office, as well

as the installation of all the hardware. This new system will allow communication integrating the water system, restaurant, and pro shop into the bookkeeping software. The cost is \$18,000.00.

VI. NEW BUSINESS:

1. **Water committee request on sick leave:** The board approved shared leave, the donation of employee sick leave time to another employee.
2. **Resignation of Tony Paradise:** Tony Paradise's resignation was read by Scott Carey. He has resigned from the Board in order to travel this winter with his wife. Tony Paradise's term would have expired this spring.
3. **Resignation of Mike Powter:** Was submitted by e-mail this week. With the resignation of these two board members the board is now at the designated body of nine; elections will be three positions open each year with terms running for three years.

VII. CORRESPONDENCE: none

VIII. ANNOUNCEMENTS:

The Valentine and Bunco Feb. 11 (Bunco to be held in Pro Shop). Superbowl Party Feb. 5,
New mirror back in lounge:

Mary Lou Trautman, Clara Robinson and Nan Stricklin have been working with the glass people in getting the mirror in the bar done properly. Nan will hopefully be getting the project completed this week. Volunteer's Jack Betterley, Don Nichols, Bill McDonald and Vern Harris worked in preparing the wall and several women including Pauline Nichols, Marty Williams, Clara Robinson, Nan Stricklin and Mary Lou took down the ceiling tiles and cleaned each individually. Thank you.

XIII. MOTION TO ADJOURN MEETING:

Moved by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows with no nays:

To adjourn meeting at 10:00

Respectfully submitted by Marianne Koch, not approved by the Board of Directors