



**BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB**

March 18, 2006 9:00 a.m.

**AGENDA**

**I. ROLL CALL:**

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary; Shirley Toner, Directors Dave Kohler, Lee Dormuth, Dick Sirokman; Keith Smith and Don Johnson, water committee secretary Bill McDonald.

Excused: Kirk Osborne, Water Chair

*Lake/Dom Meind. new bus  
Peak Post new bus*

**I. GUESTS FROM THE FLOOR:**

**II. APPROVAL OF MINUTES:**

Motion made by DS, seconded by DS and passed as follows, with 0 nays:

To accept the minutes of Board of Directors for February 2006, with the following exceptions:

**III. FINANCIAL REPORT:**

**Esther Springer-Johannesen Treasurer**

*570 reserves - DL - incurrence of expense to replace app  
ins funds 3 mo 6M 12,000.  
done on and to be ready*

*M motion to authorize that \$55 to purchase \$10,000 in CD's DS  
DS*

Motion made by DS, seconded by DS and passed as follows with \_\_\_ nays:

To accept the financials of February 2006, as presented.

Exceptions:

**IV. CONSENT AGENDA:**

**(Committees motions)**

Motion made by DS seconded by DL and passed as follows with \_\_\_ nays:  
To consent agenda, with the following exceptions:

**V. OLD BUSINESS:**

1. Signs (Dave Kohler): *order*
2. Resolution for Board of Directors: (Shirley Toner) - *RWT appw copy to Mr. Hoke next month*
3. POS system: (Shirley Toner)
4. Smoking areas for great hall events *no smoke*
5. Pro Shop advertising: *Bobby Brown & pursue - no bid*
6. Bank Change: *Amper rate cost*

**VI. NEW BUSINESS:**

1. Culver request: *request to put in driveway field on lot 42 on Johnson Place  
Amen to meet up letter (M) DK ST*

**VII. CORRESPONDENCE:**

*Hearing - committee -  
Beauty here not heads of  
D. J. Little's Sheriff*

**VIII. ANNOUNCEMENTS:** St. Patrick's Day Party, March 17, Easter egg Hunt Saturday April 15<sup>th</sup>, Crab Feed April 22, the annual meeting and bake sale will also be on April 22, Swing Fever Charity Ball April 29,

*L. Bony - mostly willow / many leaf -*

2. **Resolution for Board of Directors: (Shirley Toner)** The complete set will be emailed to all this afternoon by Dave Kohler. The office will put a complete set in each board members box. There were some small corrections only.
3. **POS system: (Shirley Toner)** April 1<sup>st</sup> goal for both POS and Quick Pro.
4. **Smoking areas for great hall events:** Scott has looked into the legal law the smoking area for parties will have to be the parking lot.
5. **Pro Shop advertising:** This will be turned over to Bobby Brown and the greens committee.
6. **Bank Change:** Esther has opened an account with Simpson.
7. **Dog:** Don Johnson is working on new tougher dog penalties and will have ready for the next meeting. The complaint on the dog killing another dog was raised, and it was decided that Shirley Toner would look into and see what the board could do about it, at the least a letter to the sheriff.

#### **VI. NEW BUSINESS:**

1. **Culvert request:** The owner of division two /lot 42 requested the board to approve the installation of a tight line to be run across the property line to divert the golf course run off away from the proposed septic system and house site. The owner is willing to carry the financial burden of the installation. The tight line would consist of solid pipe material that would connect at the point where the golf cart trail and the 12" concrete drain pipe runs underneath the golf cart ditch bridge.  
**Motion made by** Dave Kohler, seconded by Shirley Toner and passed as follows with no nays:  
To approve the installation of a tight line for drainage on Division two/ lot 42, as described in the letter submitted to the board and to create a letter for the owner to be able to submit to the Dept of Health.

**VII. CORRESPONDENCE:** Russman correspondence was reviewed again. The board considers this subject closed until further action is taken.

**VIII. ANNOUNCEMENTS:** Easter egg Hunt Saturday April 15<sup>th</sup>, Easter Brunch Sunday the 16<sup>th</sup>, Crab Feed April the annual meeting and bake sale will also be on April 22, Fishing Derby and Swing Fever Charity Ball April 29, Wagpies fashion show May 6<sup>th</sup>. Spring has sprung!

Esther requested volunteers for the Lake Limerick Daze this is our 40<sup>th</sup> anniversary.

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

**Moved by** Esther Springer Johannesen, seconded by Dave Kohler and passed as follows with no nays:

To adjourn meeting at 11:00

These minutes are respectfully submitted by Marianne Koch  
And are NOT approved by the Board of Directors to date

## CONSENT AGENDA

**WATER COMMITTEE:** no motions

### **LAKE/DAM COMMITTEE:**

Motion #1: I move that funds are authorized for the Log Toy park host site development. Estimate is attached. Motion made by Jack Betterley and seconded by Glen Zevenbergen. Motion carried.

Motion #2: I move that the BOD accept the bid from Jiminy Construction to pave Banbury's circular road and boat ramp for \$7350 plus tax and pave the parking area of Banbury Park for \$4800 plus tax. Motion made by Glen Zevenbergen and seconded by Rob Koenig. Motion carried.

**GREEN COMMITTEE:** no motions

### **INN COMMITTEE:**

Motion by Evelyn, 2<sup>nd</sup> by Kay, that there be a separate colored flyer mailed out with each Newsletter detailing all the special events for the coming quarter. Motion carried with no nays.

Motion by Kay Radovich, 2<sup>nd</sup> by Nan Stricklin: that Dave Homer, Ed Irvin, and Terry Irvin be granted membership on the Inn Committee. Motion passed. (Note: Dave had been approved last month after two meetings, which was an error on the part of the secretary.)

Motion by Evelyn, 2<sup>nd</sup> by Dave, to approve the financials as presented. Motion carried.

### **YOUTH COMMITTEE:**

Motion made by Juanita Castelluccio for Stephanie Bronson to be our secretary, seconded by Kelsey Hoidysy and approved Motion carried.

Motion made by Stephanie Bronson to have Karaoke in June and Dance in August to be approved by the board for extra funds for these two events for some of not more than 500.00 for each event. Events will be pending board approval. Dates to be determined.

### **ARCHITECTURAL COMMITTEE:**

**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>
1-053	Cockrell, Shirley	24x24 addition	2364	
2-100	Tryon, Don	New Residence	2358	35.00ck
2-101	Tryon, Don	New Residence	2359	35.00ck.
2-165	Ishler, Brad	New Residence	2363	35.00
3-011	Gibson, Paul	New Residence	2365	35.00ck.
3-064	Bailor, Karen	Garage	2362	15.00ck.
3-200	Gigstead, Thomas	Shed	2366	15.00ck.

financials -

question on guns

finder fee \$25.00 per

DK  
99

motors SK to per

\*25 finder fee per new annual review

Disc on damage on #7 replacing existing drawing of wiring #7

question of why LLC must not repair fence - water -  
detailed desc of sol of fence problem -

\*500 request to move W at factory

power banking

notes to <sup>accept the</sup> Paul Host <sup>applicatis</sup> - ~~application~~  
replacing Esch from vs.

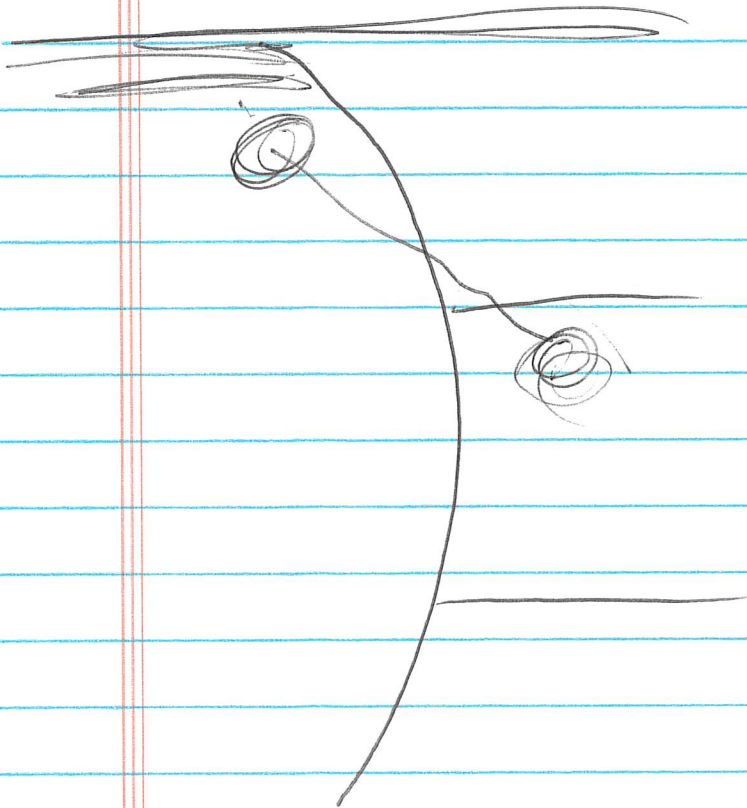
DSTV ~~DK/PS~~ <sup>DK/PS</sup> ~~not to be left open to L/P disruption~~ <sup>not to exceed 1 yr -</sup> ~~not to exceed more than 8 months in one location~~ <sup>time from</sup>

Paul Host to be open to disc of L/P, with <sup>time from</sup> ~~location~~  
not to exceed more than 8 months in one location

minutes - ST  
expanses  
cost

From Rusman - see that of sunny club  
in mind. BOB -

work Room <sup>(4)</sup> July to Oct



Sept + Oct 2002



COUNTRY CLUB

Its all for fun!

February Highlights

	2006	2005
Cash in bank	95773.04	(-304.41)
Reverves general	110144	49515
Reserves Lake Limerick	12079	19781
Water	77190	62891
Gross Revenue	53230.26	51757.07
Gross Revenue Sales	53052.61	46221.65
Net Income	\$106282.87	\$97978.22
Direct Costs	3261.27	9615.06
Gross Profit	\$103021.60	\$88363.63
Expenses	67295.56	83584.87
Operating Profit	\$35726.04	\$4778.76
Other Income and Expenses	2025.79	1946.05
Net Profit	\$37,751.83	\$6,724.81
Receivables over 90 days	\$58918	

Windermere Real Estate/Himlie Inc.  
Vanessa Giles

Office Phone: 360-426-2646  
Cell Phone: 360-791-5046  
Toll Free: 1-800-281-2740  
Fax: 360-426-2698

  
**Windermere**  
Windermere Real Estate/Himlie, Inc.

P.O. Box 729  
920 Railroad Ave.  
Shelton, WA 98584

# Fax

Dana Normoyle  
360-870-0384

To: <u>Sheila</u>	From: <u>Vanessa Giles</u>
Fax: <u>6-8922</u>	Date: <u>3-16-06</u>
Phone: _____	Pages: Including cover: <u>5</u>
Re: <u>151 DUNDON PL.</u>	CC: _____

Urgent  For Review  Please Comment  Please Reply  Please Recycle

Dana Normoyle asked me to fax  
this to you. He will be calling  
you regarding this fax.  
His # is 870-0384.

Thanks,  
Vanessa



March 16, 2006

To Lake Limerick Board of Directors

Re: Golf Course water run off onto lot 42, Division 2 of Lake Limerick

To Whom It May Concern:

We the owners of lot 42 give our consent for Mr. Normoyle to discuss with the Lake Limerick Board of Directors the 8 Th fairway golf course water drainage issue affecting our lot.

Mr. Normoyle is in the process of purchasing our lot. He has had the Health Department out to the site to do an inspection of the soils and the drainage issues. Mr. Normoyle has applied for an approval for a 2 bedroom septic system on our lot.

The health department recently turned down the on site septic approval because water run off from the golf course 8 Th fairway is dumping onto our lot.

Mr. Normoyle through due diligence has discussed with the health department what needs to be corrected in order to get the approval of the septic system.

Mr. Normoyle has hired a licensed Septic Designer. The attached plot plan shows the EXISTING area where the Golf Course water is running onto our lot.

The easiest solution is for a tight line to be run across the property line to divert the golf course run off away from the proposed septic system and house site.

Mr. Normoyle is willing to carry the financial burden of installation said tight line. The tight line would consist of solid pipe material that would connect at the point where the golf cart trail (a 12" concrete drain pipe runs underneath the golf cart ditch bridge). This ditch bridge is located between lots 42 and 44. (It appears that the golf course trail lot is lot 43).

The piping material would run the entire length of our lot 42. This procedure will meet the water run off requirements of the Health Department.

Page 1

We are requesting that you approve of this plan in writing. The Health Department has demanded that this letter be completed PRIOR to them issuing an approval for the 2 bedroom onsite septic system.

Without the County Septic Design Approval, Mr. Normsyle will NOT be allowed to obtain a building permit.

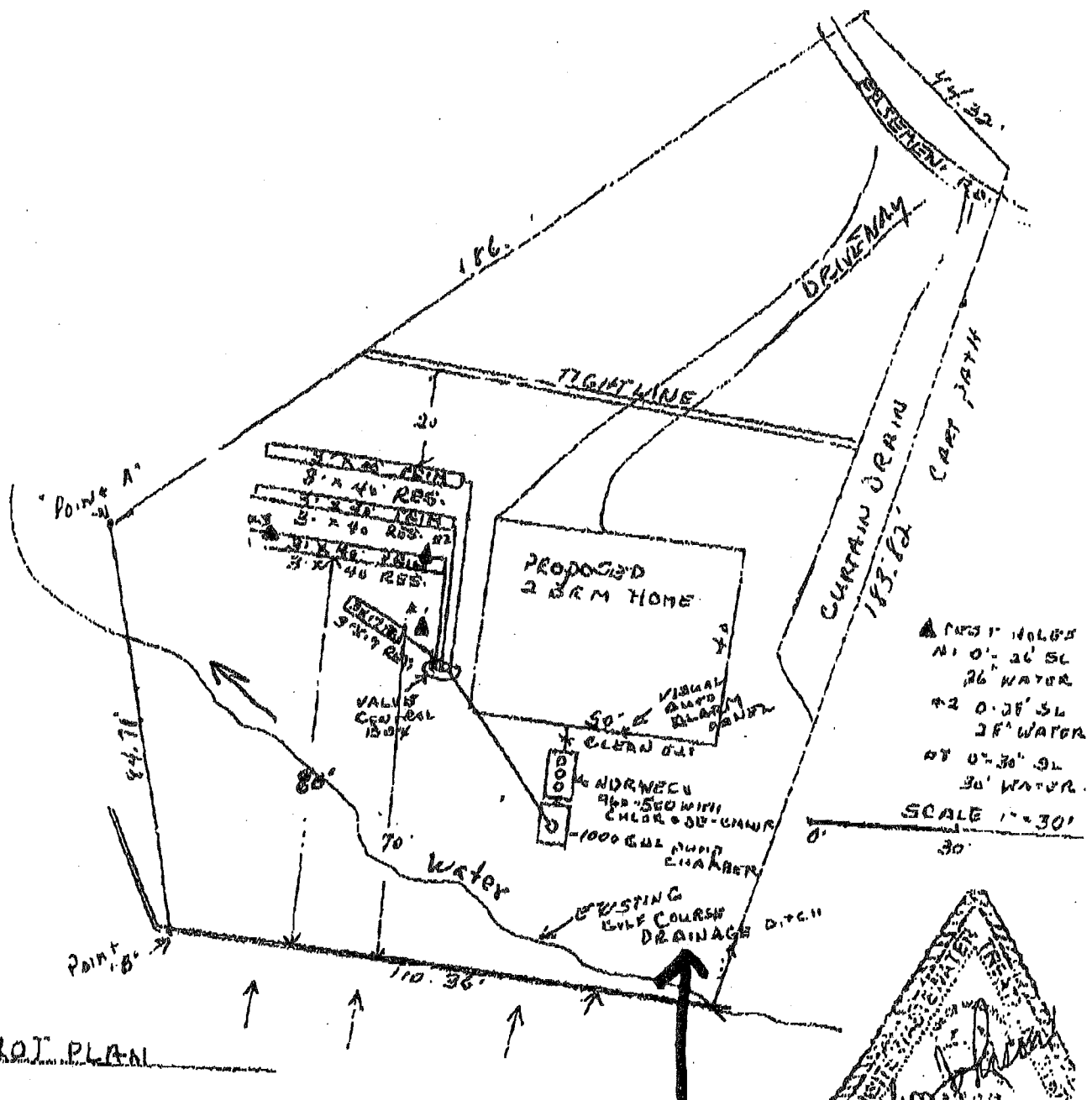
**TIME IS OF ESSENCE:** It is important that Mr. Normsyle obtain this letter from the Association very soon.

Your cooperation is appreciated.

Best regards,

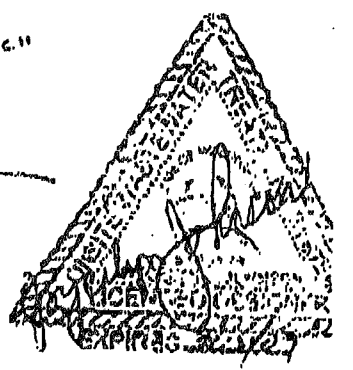
x  
David Tufts

*Phyllis Tufts*  
Phyllis Tufts



- ▲ FIRST HOLES
- N1 0' - 26' 56"
- 26' WATER
- ▲ 2 0' - 28' 56"
- 28' WATER
- ▲ 3 0' - 30' 56"
- 30' WATER

SCALE 1" = 30'



PLOT PLAN

PARCEL # 92197 51 00042  
3212757 00042

# LAKE LIMERICK - DIVISION NO. TWO

A PORTION OF SECTION 27, T21N, R3W, W.M.  
MASON COUNTY, WASH.

SCALE: 1"=100'

SHEET 5 OF 6

Subject

