



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

May 20, 2006 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, Lee Dormuth, and Carolyn Parker. Water chair Nan Stricklin excused. Marianne Koch (employee)

Guest attending: Pat Feist, Shanna Ishler, Brad Ishler, Jeff Harbrook, Karen Kohler, Ron Gruszczynski, Glenn Zevenberger, Tillie Waldron, Deanne Kline, Tony Paradise.

II. GUESTS FROM THE FLOOR: Additions to the agenda

- 1. Ishler deck:** referred to arch. committee
- 2. Kline dog complaint:** referred to hearing committee

III. APPROVAL OF MINUTES:

A motion was made by Dick Sirokman, seconded by Shirley Toner and passed with no nays as follows:
To accept the minutes of April 2006 regular board meeting.

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To accept the minutes of April 22, 2006 election of officers board meeting.

IV. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

	2006	2005	Budget
Cash in Bank	150 720 .57	64 697.50	
Reserves General	120 780.23	46 191.29	
Reserves Lake	12 112.81	20 488.61	
Water (cash & reserves)	137 347.22	75 597.05	
Gross Revenue	53 861.37	61 118.44	53 733.33
Gross Revenue Sales	79 847.94	70 890.83	79 848.25
Net Income	133 709.31	132 009.27	133 581.58
Direct Cost	20 694.14	17 066.66	12 601.27
Gross Profit	113 015.17	114 942.61	120 980.31
Expenses	106 502.93	61 283.44	100 979.03
Operating Profit	6 512.24	53 659.17	20 001.28
Other Income & Expenses	40 461.30	31 860.83	19 274.79
Net Profit	46 973.54	85 520.00	39 276.07

A discussion held on capital expenditures scheduled for this year. Bids are still being requested for the roof and the dumb waiter, the pole bldg for maintenance has been deferred to next year.

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To authorize Esther to purchase a \$10,000 C.D again this month.

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To accept the Financials of April 2006, as presented.

V. CONSENT AGENDA: (Committees motions)

A motion was made by Dick Sirokman, seconded by Carolyn Parker and passed with no nays as follows:
To consent agenda for May 2006, with the following exceptions the youth committee needs to get together with the lake dam committee in coordinating the basketball court, and all other youth committee motions with regard to the parks will be deferred to next years budget meetings and the lake/ dam committee.

VI. OLD BUSSINESS:

1. **Park Host- Anglia Beach:** The bid to move the park host trailer was presented to the board, and discussion followed with alternate locations presented. The alternate locations would defeat the purpose of the park host by eliminating their view of the park, not to mention the additional costs involved of moving the septic line, and brush and stump clearing and crushed rock for pad.

A motion was made by Dick Sirokman, seconded by Don Johnson and passed with no nays as follows:
That after a final review and discussion it is agreed that moving the park host trailer location would not be to the benefit of Lake Limerick Country Club.

2. **Hearing committee update:** A hearing committee has been formed of the following members, with each member representing a division. Division one Karen Kohler, Division two George Thiedt, Division three Don Evans (chairman), Division Four Tilly Waldron, and Division five Dale Haughian. Any member wishing to contest a fine, penalty levied by the board will need to contact this committee and present their case to them. They will meet the first Saturday of each month at one p.m. All letters mailed out need to inform members of this committee, and refer all complaints to them.
3. **POS system and Quick Books Pro:** Shirley reported that the new programs are progressing, and that Kelly will be in next week to work on the final transition. The Credit card capability should be fully on line then. Marianne reported that Sheila is closing Business works for April, and then will be proceeding to balancing the two systems. This has been a large project, but the goal is in sight.
4. **Pro Shop advertising:** Deferred to next month.
5. **Park up date** (picnic structure and park signs). Dave Kohler reported that all the signs are in place with the exception of the dog signs, they have been ordered. Dog problems were again discussed, people are still illegally walking dogs on golf course, and no dogs are allowed at Log Toy park (this is considered a children's park). Also all dogs at all times every where must be on a leash, owners are responsible for their mess.
The picnic structure final permit has been submitted. Again the permit process has been long, with permits having to be submitted to the environmental depts.
6. **Gate at Anglia Park:** Scott reported that the gate will be fixed next Tuesday, at the same time the other gates at that same park were discussed, these are a high priority and should be fixed immediately also. Dave Kohler will discuss with Jerry.

VII. NEW BUSINESS:

1. **Sheriff Security:** There is a need for someone to coordinate with the sheriffs department and go over the reports, Scott asked Lee Dormuth if he would assume the responsibility and he agreed. He will get together with Sheila on Tuesday to review what is needed.
2. **Intro of new board members and committee chairs:** Architectural Chris Johannesen, Inn Ed Irvin and Warren Hoffman, Greens Keith Smith, Lake Dam Dave Kohler, Youth Juanita Castelluccio. The nominating and election chairs are undecided. Also at the next executive meeting the resurrection of the maintenance committee will be discussed. Carolyn Parker is the new trustee and welcomed.
3. **PGA Fees:** Tom Taylor presented the board with the request to pay for the pros PGA fees, the board agreed to pay the current years fees, since they do this for the greens keeper and have in the past.
4. **Damage done to vehicle by golfer:** Tom presented the request of employee for damage reimbursement, and his findings; he read the response and asked for board approval.

5. **Park Host Log Toy:** Dave reported that there is a candidate for log toy, Lee will do back ground check. The size of the RV was questioned and it will be need to do some of the changes to the sign as requested by the lake dam committee last year.
6. **Committee procedures:** Scott wished to empathize the need for committees to go by the guidelines when conducting meetings and typing minutes. Any motion presented without the correct procedures is not legal. Votes can only be from committee members and only Lake Limerick members. All suggestions are welcome but the guidelines need to be followed.

VIII. ANNOUNCEMENTS:

Bill McDonald is in charge of the Lake Limerick Daze and needs volunteers. He will have a meeting in May. Reverbs to night at 7:00, Memorial Day BBQ, Youth dance in June.

IX. MOTION TO ADJOURN MEETING:

A motion was made by Esther Springer-Johannesen, seconded by Don Johnson and passed with no nays as follows:
To adjourn at 10:20



COUNTRY CLUB

Its all for fun!

April 2006 Highlights

	2006	2005	Budget
Cash in Bank	150,720.57	64,697.50	
Reserves General	120,780.23	46,191.29	
Reserves Lake	12,112.81	20,488.61	
Water (cash & reserves)	137,347.22	75,597.05	
Gross Revenue	53,861.37	61,118.44	53,733.33
Gross Revenue Sales	79,847.94	70,890.83	79,848.25
Net Income	133,709.31	132,009.27	133,581.58
Direct Costs	20,694.14	17,066.66	12,601.27
Gross Profit	113,015.17	114,942.61	120,980.31
Expenses	106,502.93	61,283.44	100,979.03
Operating Profit	65,122.24	53,659.17	20,001.28
Other Income & Expenses	40,461.30	31,860.83	19,274.79
Net Profit	46,973.54	85,520.00	39,276.07

Long term account receivables 26,453.15

Long term accounts receivables water 5265.39

COMMITTEE CHAIRS

Architectural- Chris Johannesen

Inn- Ed Irvin and Warren Hoffman Co-Chairs

Greens-Keith Smith

Lake Dam-Dave Kohler

Youth- Juanita Castelluccio

Hearing

Div 1 Karen Kohler

Div 2 George Thiedt

Div 3 Don Evans-Chair

Div 4 Tilly Waldron

Div 5 Dale Haughian

CONSENT AGENDA

WATER COMMITTEE: no quorum

LAKE/DAM COMMITTEE: no motions

GREEN COMMITTEE: no motions

INN COMMITTEE:

YOUTH COMMITTEE:

Motion made by Stephanie Bronson, seconded by Denise Kinney and passed as follows with no nays.

For full Official High School Regulation Basketball Court on one side of the Tennis court with new in ground poles, hoops, and backboards, with official court layout, for 2006. Approximately \$1900.00.

Motion made by Stephanie Bronson seconded by Denise Kinney, passed as follows no nays:

Purchase Big Toy Rock and Cross for the Club House pay area, for 2006.

Motion made by Stephanie Bronson, seconded by Denise Kinney, and passed as follows with no nays.

Put in the budget for 2007 new Big Toy for Banbury Park, approximately \$10,000 and Club House \$18,000.00 handicap accessible for both units.

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>
2-132	Shepherd, Jim	patio cover	2387	15.00
2-165	Ishler, Brad	Deck	Denied	
2-206A	Bierward, Fred	install netting on garden	2386	15.00
2-233	Darling, Robert	Clearing	2385	15.00
3-22/23	Schaack, Michael	New Residence	2393	
3-106	Richards, Doug	Dock	2388	15.00
4-065	Haskell, Bruce	Wire fence	Denied	
4-81/82	Shaw, David	Garage	2389	15.00
4-088	Normoyle, Dana	clearing	2390	
4-165	Shriver, Lisa	Shed	2391	15.00
4-183	Jarvis, Gerald	Temp. Carport	2392	
4-201	Preston, Joe	Covered Patio	after the fact	15.00

EXECUTIVE COMMITTEE: no meeting

May 2006

Park Host View

The job as a park hosts at Anglia Beach it self would be pointless and less secure by taking away the view of the dock, dam and spillway, if it were to be moved. The direction it sits in now is significantly more observable and visible to those areas and the trails leading to the other side of the lake (boat launch). Before a host was arranged for, there had been several complaints and concerns about people abusing the rules and vandalism to the park. For instance people staying/playing all hours of the night, not picking up after themselves, riding bikes off the dock or dam and taking tubes down the cement spillway to swim.

Expect there to be a huge cost amount for moving all the water, power, cable, telephone, sewer lines and drain field (possibly). Not even considering all the trees that would have to be removed.

The overall idea of the park hosts home moving would totally defeat the purpose in having a security park host to begin with. If we move them, how do we expect them to be constantly attentive, responsive to signs of activity, opportunity, or danger when they wouldn't be able to see anything?

Thank you

LLCC Golf & Facility Dept.

proposal

1227



3083 E. MASON BENSON RD.
GRAPEVIEW, WA 98546

(360) 426-1803 FAX (360) 427-2353

PAGE OF

TO: Lake Limerick Golf And Country Club
790 E. St. Andrews Drive.
Shelton WA 98584

PHONE	DATE
Fax # 426-8922	5/18/2006
JOB NAME / LOCATION	
Anglia Beach Rd. Park Project	
JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

> Remove 3 tree's. Haul away brush and stumps, install sewer line, dig ditches for water and power and backfill same and gravel new RV pad:

1. Equipment labor	2,240.00
2. Septic line materials	200.00
3. Haul away brush and stumps	350.00
4. 20 yds. crushed rock	500.00

Notes: 1. Tree's will be felled w/ chainsaw. Some branches on the existing tree's that will be remaining will be broken. If tree topper is desired for the protection of existing tree's further costs will be negotiated. 2. PDI will not supply labor or materials for the water line or electrical box to be moved.

Sales Tax 273.07

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of: Three Thousand Five Hundred Sixty Three and 07/100 Dollars dollars (\$) 3,563.07).

Payment to be made as follows:
When job is completed.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control, Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature Robert H Paysse

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____



FILE

LAKE LIMERICK COUNTRY CLUB
790 East Saint Andrews Drive, Shelton, WA 98584
Phone (360) 426-3581, Fax (360) 426-8922
Email lakelim@hctc.com Web site: <http://www.lakelimerick.com>

June 6, 2006

Dear Mr. and Mrs. Frederick,

Thank you for your letter to the Board regarding the Merrill and Ring property and the continuing trespassing at that location. We share your concerns and are grateful you care enough to write to us.

If you recall, I believe we included a full page notice in one newsletter, but we cannot continue to devote space in the newsletter to things of this nature. We will, however, post it on the web site, under Bulletin Board. We average about 1200 hits per month on our web site, so it will be read.

We can only suggest you continue calling the Sheriff, identifying the individuals, if possible. We will also include a piece regarding the speed limit; it is my understanding the county will not let us install speed bumps.

Sincerely,

Shirley Toner
Secretary, Board of Directors.

Lawrence (Larry) and Erma Frederick
2601 E Saint Andrews Dr N
Shelton WA 98584

May 31, 2006

Board of Directors, LLCC
790 E Saint Andrews Dr
Shelton WA 98584

Subject: Violations of private property adjacent to Lake Limerick Country Club property.

A letter, dated July 21, 2005, was sent to Ms. Shirley Toner, Secretary, Executive Committee, Lake Limerick Country Club Inc, from Norm P. Schaaf, V.P. Timberlands, Merrill & Ring, addressing the use of unauthorized motor vehicles, dirt bikes, and quads on their private property. The letter asked for the cooperation of LLCC in notifying the Lake Limerick residents and encouraging compliance and respect for their private property. The property is well posted. Some of Merrill & Rings private property to the east has been sold to private parties. We have contact with them and they are very upset that residents of LLCC are violating their 'Private Property - No Trespassing' signs.

The Lake Limerick Country Club Newsletter published an announcement in several quarterly newsletters, notifying all residents of Lake Limerick Country Club of this private property and the unauthorized use of same. The April newsletter did not have the announcement printed. We request that you run another announcement in the July issue of the newsletter, perhaps changing the format and wording to get peoples attention once again.

Over Memorial Day weekend, quads from properties of Lake Limerick were seen by more than 4 persons, leaving their property and going on Saint Andrews Drive (dirt bikes and quads are illegal on Saint Andrews Drive,) through the STOP PRIVATE ROAD AUTHORIZED VEHICLES ONLY sign, and racing their motors as loud as they could. They went so far as to remove Private Property signs on JLCG LLC property and making new trails around barriers. This is very unnerving to us as property owners; the noise pollution is unacceptable. These incidents were reported to the sheriffs office.

It's hard for us, as LLCC property owners, to realize that we have residents who treat the law with such disrespect and pay no mind to posted private property.

As long as we are on the subject of 'law,' the speed limits posted in Lake Limerick Country Club roads are violated every day. We are requesting that you run an announcement about obeying the speed limits; they are there for a reason: for the safety of us all. Thank you.


Larry Frederick

Copies: Mason County Sheriff
Norm Schaaf/V.P. Timberlands - Merrill & Ring

Shirley Toner

FILE

From: Carey, Scott [scarey@greendiamond.com]
Sent: Thursday, May 11, 2006 1:39 PM
To: sbtoner@hctc.com
Subject: FW: Joe Wood, 180 Dartmoor

I vote yes as well. Shirley will you make a copy of this as well as your e-mail. If Tom responds I will forward it to you. For the record. Thanks Scott

-----Original Message-----

From: esther springer [mailto:esther.springer@sekoworldwide.com]
Sent: Thursday, May 11, 2006 12:07 PM
To: Carey, Scott; sbtoner@hctc.com; managertom@comcast.net
Subject: RE: Joe Wood, 180 Dartmoor

Scott

I remember we made the guy on #5 remove his garage because it was on the greenbelt. Since this is a mobile my first instinct is to have them move the mobile. If we give them an easement as long as the legal documentation says it reverts back upon the removal of the mobile then I guess its ok. I'm sure Rob will make the wording enforceable so that they don't think they "own" the greenbelt property.

sther

-----Original Message-----

From: Carey, Scott [mailto:scarey@greendiamond.com]
Sent: Thursday, May 11, 2006 11:28 AM
To: esther.springer@sekoworldwide.com; sbtoner@hctc.com; managertom@comcast.net
Subject: Joe Wood, 180 Dartmoor
Importance: High

Rob just called me and to make a long story short, this guys property borders one of our greenbelts. Rob and a surveyor friend of his were poking around and this guy has his mobile home 6 feet onto the greenbelt. He is supposed to close on the sale of it tomorrow, but can't because of this. Rob talked to the guy and said he would take care of all the paperwork if we would give him an easement. The easement would go with the sale of the property. In the event that the mobile home is taken out the easement would end at that time. Whatever else they put in there or built would have to be within the property boundaries. Let me know if you have any concerns with giving this guy an easement.

Thanks-Scott



BOARD OF TRUSTEES - LAKE LIMERICK COUNTRY CLUB

May 20, 2006 9:00

AGENDA

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Trustees Don Johnson, Dick Sirokman, Dave Kohler, Lee Dormuth, and Carolyn Parker. Water chair Nan Stricklin excused.

Guest attending:

II. GUESTS FROM THE FLOOR: Additions to the agenda

III. APPROVAL OF MINUTES:

A motion was made by DS, seconded by ST and passed with 0 nays as follows:
To accept the minutes of April 2006 regular board meeting with the following exceptions:

A motion was made by DS, seconded by DS and passed with ___ nays as follows:
To accept the minutes of April 22, 2006 election of officers board meeting with the following exceptions:

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A motion was made by DS, seconded by DK and passed with 0 nays as follows:
To accept the Financials of April 2006.

V. CONSENT AGENDA: (Committees motions)

A motion was made by AS seconded by DK and passed with ___ nays as follows:
To consent agenda for May 2006.

Items discussed from the minutes:

*all youth motions were deferred to the leadership committee -
DS/CP motion to approve the Budget Bill out with the youth committee (considering cost) w/ the other youth items would be considered for next year budget.*

VI. OLD BUSSINESS:

- 1. Park Host- Anglia Beach
- 2. Hearing committee update
- 3. POS system and Quick Books Pro:
- 4. Pro Shop advertising:
- 5. Park update (picnic structure, and park signs).
- 6.

VII. NEW BUSSINESS:

- 1. Sheriff Security: Anglia Park
- 2. Intro of new board members and committee chairs

VIII. ANNOUNCEMENTS:

Bill McDonald is in charge of the Lake Limerick Dazes and needs volunteers. Will have a meeting in May. Reverbs to night at 7:00, Memorial day BBQ, Youth dance in June,

IX. MOTION TO ADJOURN MEETING:

A motion was made by ES, seconded by DJ, and passed with ___nays as follows:
To adjourn at _____.

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
ELECTION OF OFFICERS
April 22, 2006

The meeting was called to order by Scott Carey at 3:25 p.m.

Members attending were: Scott Carey, Tom Taylor, Shirley Toner, Esther Springer-Johannesen, Carolyn Parker, Dick Sirokman, Lee Dormuth, and Dave Kohler

A blanket motion was made by Dick Sirokman, seconded by Carolyn Parker and passed as follows:

To elect Scott Carey President, Tom Taylor Vice President, Esther Springer-Johannesen Treasurer and Shirley Toner Secretary.

All were elected by acclamation, it was passed unanimously.

A motion was made by Esther Springer-Johannesen, seconded by Dick Sirokman and passed as follows:

To send out a special postcard in regards to the changes to the Dog Policy, effective May 1, 2006.

A motion was made by Dave Kohler, seconded by Lee Dormuth and passed as follows:

To adjourn the meeting at 3:37 p.m.

Respectfully Submitted by:

Sheila Hedlund

Executive Administrative Assistant

Preliminary Minutes, not approved by the Board of Trustees. For Review Only.

CORRECTED MINUTES
Lake/Dam Committee Meeting
Minutes
May 6, 2006
9:30 am

Chairperson's Opening Comments: Dave Kohler

Dave called the meeting to order at 9:31 am.

In attendance were:

Members:

Dave & Karen Kohler

Glen Bachman

Barbara & Jack Betterley

Jim Devlin

Georgia & Rob Koenig

Tom Penski

Brian Smith

Guests

George Radovich

Approval of Minutes

The minutes were approved as written. Motion made by Jack Betterley and seconded by Georgia Koenig.

Dock Permits

None

Old Business:

A: Projects

• **Picnic Structure at Log Toy Update**

Permit process update: Department of Fisheries contacted Jack and said they did not need to ok a permit as the structure is not located in the water. Department of Ecology called Jack and said they could not accept the application sent in by the County and had to have the application sent in by the LLCC Office. The office faxed Ecology the application.

Jack sent an email to Duane Landsverk stating the permits are being processed and to start organizing a work crew for the assembly of the structure.

• **Park Signs: Tom Penski**

The signs are installed at the parks with the exception of the "dog" signs.

• **Fishing Derby Recap: George Radovich**

George shared a recap of the derby which is attached to the official minutes. Information included the following:

- The net profits from the derby ticket and raffle ticket sales are approximately \$400.75.
- Fishing Derby winners were:
 1. Youth: Tyler Fievez 4 pounds
 2. Youth: Nate Marquardt 3 pounds 10 ounces
 3. Youth: Hailey Jenkins 3 pounds 2 ounces
 4. Adult: Jon Ashby 4 pounds 7 ounces
 5. Adult: Jason Sterba 3 pounds 9 ounces
 6. Adult: Lloyd Smith: 3 pounds 7 ounces
- Recommendations for the 2007 Derby
 1. Start selling raffle and derby tickets at least 30 days in advance.
 2. Posters at LLCC entrances should be up a month prior to the event.
 3. Check to see if we can advertise on the fire station's reader board prior to the derby.
 4. Prizes for the winning fish should remain the same.
 5. Raffle ticket and derby ticket cost should remain the same.
 6. Display the winning fish but remind the winners to pick up their fish at the end of the raffle otherwise the fish will be disposed of.
 7. A person with a digital camera should be prepared to take pictures of the winning fish and other event pictures for use on the website.

The Lake/Dam Committee members thanked George for all of his hard work in making this derby a huge success and hoped he would consider taking this on again next year.

- Park Host
Contacts are being made concerning potential park hosts.
- Banbury Recap: Jack Betterley
Cleats need to be put on the dock and the anchor needs to be installed.
Installation of barricade/posts will occur prior to May 15th.

B: Past Commitments

Refer to committee reports for individual updates.

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
No report
- Lake Limerick Weed Treatment: Rob Koenig
Harry will look at the end of the culvert the week of May 15th and work with the County and Fisheries to determine what type of screen is needed and they will draw up plans to present. Glen B and Tim R will try their best to keep the

screen free of debris. Harry will also survey Limerick to take a look at the weeds and decide what areas need to be treated this year.

- **Maintenance Coordinator Report: Jack Betterley**

Jack updated the committee on the status of work orders he has submitted.

1. The new park signs are installed.
2. Gravel will be placed on the dam walkway by Sept 30th.
3. Water system at Banbury will be started by June 1st.
4. Installation of the dock at Banbury was completed March 1st.
5. Banbury paving was completed March 1st. It will cost approximately 15 cents per square foot for asphalt sealer if we choose to seal.
6. The lakes have been adjusted for their summer level.
7. Jerry is looking for a landscape architect to design plans for the parks.
8. The removal of dirt around the trees at Banbury has been put on hold until a landscaping plan is developed for Banbury.
9. Trees scheduled to be removed will be dealt with when the golf course trees are being done.
10. The water systems for the parks other than Banbury have been put on hold until a landscaping plan has been developed for the park.
11. The clearing for the RV pad at Log Toy has been put on hold until we receive a host for Log Toy.

- **Budget Work Team Report: Dave Kohler, Jack Betterley, Bob Martin and Brian Smith**

The work team met and brainstormed ideas. Dave shared a summary which is attached to the official minutes. Discussion ensued. Will adjust the proposal and present it next month.

- **Lake Patrol: Jack Betterley**

A calendared sign up sheet for patrol volunteers was passed around.

Jack had a conversation with John Bowden about a family member and their usage of the lake.

- **Dock Inspections: Glen Zevenbergen**

None

- **Newsletter: Georgia Koenig**

Get Georgia any information you may want for the newsletter by June's meeting.

B: Other

- **Official Committee Member Roster**

With the new Bylaws etc. coming into affect Dave needs an official member list for the Lake/Dam Committee. This is the list of the official L/D members:

Dave and Karen Kohler, Glen Bachman, Jack and Barbara Betterley, Jim Devlin, Rob and Georgia Koenig, Bob Martin, Tom Penski, Brian and Linda Smith and Glen Zevenbergen. To become an active member of the committee you must attend a

minimum of 3 meetings in a five month period and then be voted in by the committee. The maximum number of members for this committee is 20. If your name is not on the committee list, and you wish to receive the L/D agendas and minutes please let Karen Kohler know, include your name and email address. If you wish to be taken off the distribution email list please let Karen know. Karen's email address is karen.kohler@verizon.net

- Correspondence: Our Anglia Park Host reported kids playing and fishing inside the dam spillway. The sheriff was called. The children have been identified and a letter will be sent to the lot owner. The gate in the fence adjacent to the spillway needs to be repaired to help deter trespassers entering from the creek. It was also reported by our Park Host that that the bathrooms at Anglia were vandalized. Jerry was contacted.

Guest Input

None

Review of New Commitments

- Jack: work order for 6 dog signs, similar to the ones at the Clubhouse.
- Jack: work order for 6 cleats on Banbury dock.
- Jack: work order to purchase new buoys.
- Rob: construct new buoy speed limit signs for the coves.
- Jack: work order to repair swim float at clubhouse.
- Jack: work order to fix gate/fence at bottom of dam spillway.
- Dave: send letter to owner of lot 2-287 regarding boys that were fishing/playing on dam spillway.
- Jack: follow up with Jerry on finding a landscape architect for the parks.
- Dave: note to Scott on need for screen on Leprechaun culvert.

Adjournment

The meeting was adjourned at 11:10 am

Next meeting: June 3, 2006

Karen Kohler, Lake/Dam Secretary
Minutes not yet approved.

Youth Committee Meeting Minutes

May 10, 2006

Opening

Juanita Castelluccio, chairperson called the regular meeting to order at 6:00 P.M. May 10, 2006 outside at the Inn.

Members Present:

Juanita Castelluccio, Stephanie Bronson, Natascia Brown, Denise Kinney, Rayman Grijalva, Kelsey Hoidysz, Kaylee Jackson, Breanna Castelluccio, Christopher Brown, Alyssa Brown, Tre' Fisher, Blake Krause, Justin Hinton, Keenan Bevans, Javier Medina, Miguel Medina, Nick Hoidysz,

Guest Attending

None

Approval of Agenda

The agenda was unanimously approved as distributed.

Old Business

Set date of the dance for June 23, 2006 Friday

New Business

Motion made by Stephanie Bronson for full Official High School Regulation Basketball Court on one side of the Tennis Court with new in ground poles, hoops, and backboards. With official court layout. for 2006. Approximately \$1900.00. Seconded by Denise Kinney. passed as follows with no nays.

Motion made by Denise Kinney, seconded by Steph Bronson and passed as follows no nays.

Put in the budget for 2007 new Big Toy for Banbury Park Appr. \$10,000 and Club House \$18,000.00 handicap accessible for both units.

Motion made by Steph Bronson seconded by Denise Kinney, passed as follows no nays
Purchase Big Toy Rock and Cross for the Club House play area. For 2006

Agenda for Next Meeting

Get ready for Lake Limerick daze

Dance in June

Feedback on board on motions

Adjournment

Meeting adjourned at 7:00 P.M. Next meeting June 7, 2006 at 6:00 P.M.

**LAKE LIMERICK COUNTRY CLUB, INC.
ARCHITECTURAL COMMITTEE MINUTES
MAY 13, 2006**

Chairperson: Chris Johannesen

Meeting called to order at 9:00 am

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

Guest present:

APPROVAL OF MINUTES: April 8, 2006.

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

To approve the minutes of April 8, 2006.

GUEST BUSINESS: Thomas Patch, Robert Dennis, Dave Homer, Claude Marsh, Fred Bierward, Jim Shepherd, Pat Paradise.

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>
2-132	Shepherd, Jim	patio cover	2387	15.00ck
2-165	Ishler, Brad	Deck	Denied	
2-206A	Bierward, Fred	install netting on garden	2386	15.00
2-233	Darling, Robert	Clearing	2385	15.00ck
3-22/23	Schaack, Michael	New Residence	2393	
3-106	Richards, Doug	Dock	2388	15.00ck
4-065	Haskell, Bruce	Wire fence	Denied	
4-81/82	Shaw, David	Garage	2389	15.00ck
4-088	Normoyle, Dana	clearing	2390	
4-165	Shriver, Lisa	Shed	2391	15.00
4-183	Jarvis, Gerald	Temp. Carport	2392	
4-201	Preston, Joe	Covered Patio	after the fact	15.00ck

REPORTS: OLD BUSINESS:

<u>DIV/LOT#</u>	<u>MEMBER NAME</u>	<u>PROBLEM</u>
1. 1-074	Russman, Irene	illegal signs Sent 1 st letter 4-17. Take off list.
2. 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 plastic gone.
3. 3-374	Paradise, Patrick	Derelict vehicle, bus sent 1 st letter 3-20. Bus is legal take off list.
4. 4-045	Torres, Mary	bags of garbage sent 1 st letter 4-10. Gone take off list.
5. 4-049	Thompson, Troy	Derelict vehicles Sent 1 st letter 4-10. Still there send 2 nd letter.
6. 4-097	Marsh, Claude	Derelict vehicles Sent 1 st letter 4-10. Came in we will give him 5 weeks to get rid of vehicles.
7. 4-098	Earls, Leroy	Derelict vehicles Sent 1 st letter 4-10. Called 5-13 all cars are licensed and run take off list.
8. 4-150	Bensinger, Allen	Derelict vehicles Sent 1 st letter 4-10. Gone take off list.

9. 4-222 Brown, Terry brining in yard debris and burning it. Sent 1st letter 4-10. Send letter that owner needs to respond to complaint.
10. 4-236 Reese, John Derelict vehicles & garage not matching home sent 1st letter 4-10. Send 2nd letter.
11. 5-034 Strunks, John Derelict vehicles Sent 1st letter 3-20. Sent 2nd letter 5-15.
12. 5-75/76. Kukuk, Jack Cleared lots to put septic on did not complete job. Sent 1st letter 12-13. Send 2nd letter to replant. Sent letter 1-16. Sent 2nd letter 3-20. Sent fine letter 4-17. Give to the attorney.
13. 5-085 Whobrey, David Debris. Sent 1st letter on 12-12. Better needs more work. Sent 1-16. Sent 2nd letter 3-20. Construction equipment gone take off list.
14. 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 Sent 2nd letter 3-10. Responded will be up later this month to take care of problem.
15. 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. Sent letter to inform arch committee progress of new roof 1-23. Sent 2nd letter 3-20. Plastic on roof gone. Take off list

OTHER BUSINESS:

NEW COMPLAINTS:

<u>DIV/LOT#</u>	<u>MEMBER NAME</u>	<u>PROBLEM</u>
1-141	Warrant, Sharon	pile of sawdust. Take off list
3-095	Preston, Randy	clearing & excavating beach front w/o permit
Gave the complaint to Lake / Dam to check out.		
3-141	Hewitt, Michael	illegal sign
3-143	Martin, Nicholas	illegal sign
4-051		debris and carport is falling
4-167		tarp on roof
4-169		toilet on porch gutters up on roof send letter of concern.
4-195		

CORRESPONDENCE: NONE

MOTION TO ADJOURN:

A motion was made by Pat Fiest second by Tillie Waldron and passed as follows: To adjourn at 11:30 a.m.

Lake Limerick Country Club, INC

Green Committee

May 06, 2006

Chairperson Keith Smith called the meeting to order at 09:00

Members present: Ron Gruszczynski, Terry O'Hara, Jerry Thompson, Lance Levine, Ed Irvin, George Radovich, Adele Scott, Tom Taylor and Paul Goetsch.

Guest: Don Pupera and Bobby Brown.

Minutes. The minutes of the last meeting: the date was corrected and the minutes were approved.

Other Business:

Washington State women's tournament on Monday April 17 was a great success. The course although wet received many complements. The Ladies club would like to thank Jerry and his crew and the pro shop for a job well done. Note: *this event brought in over \$1,000 to the club!*

Military Appreciation Day May 25th 2006 has been canceled, problem with training schedules. We will try to schedule at a later date

Guest Don Pupera stated " that a number of members are upset that the Green committee is doing little to promote the cart paths to the Board. He reminded us that the squeaky wheel gets the grease". We informed him that committee has pushed this project and that the board had other priorities. There was a lengthy discussion, which will not be reported here. We informed him that the committee is pushing the project for next years budget as our #1 project and he can also take his groups concerns to the board.

Financial Report:

Bobby passed out financial report ending March 2006. Jerry reported golf maintenance is below budget. The reports were approved

Pro Shop Report:

Public Golf annuals are up \$5,318 over the budget figure. Member annuals still coming in. Punch cards are reported under Golf youth card-member. We may need to get more rental carts for the summer on nice days all carts have been rented out. Terry will give Bobby a list of members who are willing to rent their carts. LLCC also has a new cart rental agreement.

Bobby Brown discussed some advertising for the golf course. The tournament in April brought in new golfers who read the advertisement in Shelton Journal and the Internet. Bobby will work with Lance on a new design of LLCC golf brochure.

The two Man best ball tournament in April brought in some first time ever golfers. Bobby is also working on a couple of tournaments, more to follow next month.

Green Report Jerry Thompson:

Jerry reported the course has been fertilized wall to wall. The #6 & #7 fairways have dried out so some clean up work can begin, also the brush & junk pile next #3 tee will be hauled away soon.

The irrigation system is up and running there was one break in the line over the winter. The crew is cleaning, weeding and planting flowers in some of the landscape areas.

The course is starting to dry up; Jerry will allow carts to drive 90 degrees at this time, all carts need to stay off fairways #4, #6, and #7.

Keith discussed up dating the OB markers Bobby and Jerry will work on this task..

New Business:

Revenue Enhancement:

Most Golf course are running afternoon specials with reduced rates starting at 1pm 2pm, 3pm. LLCC will offer reduced rates starting at 2pm \$15 for 18 holes and \$23 for a cart. After 5pm \$10 for golf and \$15 for the cart.

Old Business: The committee approved the project to fill in the area between the #7 forward and back tees. Project scheduled for 2006, Burke-Darrow will cut the drainage for this project, they are trying to work LLCC into there schedule this Month

The cart path on #8 has a major drainage problem. The water is coming from the houses on St Andrews's side of the course. The water needs to be diverted to the drainage ditch on the RIGHT side of #8 fairway. Jerry Has estimate 250 feet to take water across the fairway. The company Burke-Darrow who did the irrigation system will do the project in March 2006. They will also install some five new sprinkler heads on the right side of #5 dry areas. Burke-Darrow will cut the drainage for this project they are trying to work LLCC into there schedule this Month

The Pud#3 project: this project will be included in the dead tree removal for Parks. Jerry is marking the trees that will be removed.

Drainage problems on #6 and #7 the water from county roads flow on to these holes but do not flow out of the pond at the same rate. The County is looking into this problem. They will probably replace the pipe under the road. Jerry will have to replace the pipe from the pond to road with a bigger pipe. This needs to been included in the budget. Also the drain pipes on the left side of #3 fairway need to be fixed.

Motion to the board:

None.

Commitments From this meetings:

Bobby and Jerry align OB stakes.

The meeting was adjourned at 10:28. Next meeting June 3, 2006

Submitted by Ron Gruszczynski (SEC.)

Inn Committee Minutes
May 13th 2006

Meeting called to order by Marilyn Fiest at 10 am

Those in attendance:

Minutes of previous meeting were read and approved.

No financial report was read.

Old Business:

1. A big thank you to all the volunteers who worked on the re-doing of the bar room.
2. Reports:
 - Crab Feed- served 107 dinners
 - Easter brunch- had 110 reservations
 - Swing Fever Dance raised \$1,050.00
3. Discussion was held and the committee tentatively set a date of August 12th 9 am to 1 pm for a community garage sale.
4. The Labor Day summer bash will have a DJ for music at the family dance.
5. Take out menus for the in are being worked on.

New Business:

1. Smoking area discussion need to find a solution that fits the law.
2. Up coming events:
 - Mothers Day Brunch almost sold out.
 - Memorial Day BBQ tickets will be \$10.00 adult, \$5.00 children six to 12, under six no charge.
 - Fathers Day Brunch Think about.
 - Wednesday night BBQ 5-8 pm, staff can wear polo shirts for this.

Meeting adjourned at 11:20 a.m.

No motions, were made.

Respectfully submitted by Clara Robinson, acting secretary, not approved by the committee.

marianne koch

From: "Elizabeth Stricklin" <nansemail@earthlink.net>
To: "Scott Carey" <scarey@greendiamond.com>; "Shirley" <sbtoner@hctc.com>; "Esther Springer" <Esther.Springer@sekoworldwide.com>; <kyosborne@yahoo.com>; "Bill McDonald" <WLMcD1@aol.com>; "vern hadsell" <vhadsall@comcast.net>; <Dogpatch@hctc.com>; <Managertom@comcast.net>
Cc: "llccbk" <llccbk@hctc.com>; <llws@hctc.com>; "Lake Limerick Office" <lakelim@hctc.com>
Sent: Friday, May 19, 2006 9:13 AM
Subject: Gone for the Weekend

I'm not used to my new schedule commitments!

I can't be at the Board Meeting Saturday, because I'll be attending a conference in Seattle from late Friday afternoon until Sunday afternoon. Since the Water Committee wasn't able to conduct business due to lack of a quorum at its last meeting, there's not a lot to discuss.

SCADA, of course, is of interest to all. Ken stopped by Monday morning to let me know that the program is working, and things are "talking" to each other as they should. There are still a few problems to be solved, but they are obscure and most likely due to the old program. Data is being gathered to determine corrections necessary for those instances.

Sorry to flake out on you! Have a good weekend!

Nan Stricklin
nansemail@earthlink.net

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Version: 7.1.392 / Virus Database: 268.6.1/343 - Release Date: 5/18/2006

marianne koch

From: "Dave Kohler" <dave.kohler@verizon.net>
To: "Carey, Scott" <scarey@greendiamond.com>
Cc: "Lake Limerick, Country Club" <lakelim@hctc.com>
Sent: Wednesday, May 17, 2006 10:33 PM
Subject: Fw: Anglia Park Problems

Scott,

Please see the attached note. The gate at Anglia has been out of commission for a couple of weeks now (since the power line was cut, I heard). Anyhow, we need to get it fixed before we lose control of the park. As you can see in the attached note, things are getting out way of hand. Can you talk to Jerry about the problem and find out what the time line for repair is? We may need to increase security in the mean time.

Thanks

Dave

----- Original Message -----

From: Ian D. McDonough
To: Dave Kohler ; Lake Limerick Country Club
Sent: Wednesday, May 17, 2006 7:45 PM
Subject: Anglia Park Problems

We are having a problem with a whole gang of kids coming into Anglia Beach with the gate left open! Today a motor cycle was driving back and forth across the dock and dam (with kids on the dock). A black car came in that may not have been authorized. A yellow boat with skiiers was docking there without Lake tags. The hostess was not there. There were far more kids there than usual. This is what it looked like when we had a drug problem there a few years ago. Can you get the gate closed and have security check what's going on there?

Thanks,
Sandy McDonough
432-8877

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5/19/2006