



BOARD OF DIRECTORS - LAKE LIMERICK COUNTRY CLUB
July 15, 2006, 9:00 A.M.
MINUTES

I. ROLL CALL:

President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Directors: Don Johnson, , Dave Kohler, Lee Dormuth, and Carolyn Parker, and water chairperson Nan Stricklin. Trustee Dick Sirokman was excused. Employees Bobby Brown and Marianne Koch

Guest attending:

Karen Kohler, Dale Haughian, Tilly Waldron, Jack Betterley, and Ron Gruszczynski.

II. GUESTS FROM THE FLOOR: Request to be added to the agenda

Jack Betterley requested discussion of moving the swim area in front of inn.

Bobby Brown, the club's pro, requested that the first prize for the Mason County Amateur tournament be an annual for 2007. He feels this would be a great advertising.

A motion was made by Shirley Toner, seconded by Tom Taylor and passed with no nays as follows:

To approve the promotional prize of one years annual to the tournament's first place winner.

III. APPROVAL OF MINUTES:

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

To accept the minutes of June 2006.

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Esther gave a financial recap, and will be purchasing a \$10,000 CD this month. Net income \$131,071.62 is up over last year \$121,599.47. Operating profit is down from last year, however cost of goods has gone up, and although that leaves June's net profit lower than last years we are up year to date. Accounts receivables long term is down to \$26,453.15 for dues and water \$5,265.39.

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

To accept the Financials of May-June 2006

V. CONSENT AGENDA: (Committees motions)

A motion was made by Esther Springer-Johannesen, seconded by Tom Taylor and passed with no nays as follows:

To consent agenda with the following changes:

The architectural motion to increase fines will be deferred until the fine amounts are included.

The Lake/Dam motion to hire additional security be dropped, (already handled).

Defer the Inn committee motion regarding the capital budget to the budget meeting.

The June Inn minutes were returned to the Inn committee and will be resubmitted with the corrected July minutes, for consent in August.

VI. OLD BUSINESS:

1. Hearing Committee Resolution change:: Shirley Toner went over the resolution change and explained the purposed legal verbiage changes.

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

To change the verbiage in the resolution to reflect Rob Wilson Hoss's suggestions.

2. Hliboki Dogs: Scott gave a follow-up report on presented settlement. Discussion followed on the settlement restrictions.
3. Trees: Discussion held on the bid submitted for removing trees. The issue of removing the trees in front of the Inn to prevent further damage to the roof was tabled. The Lake/Dam committee has contacted a landscaper to get information on how to better utilize our parks. This brought up a discussion that removing the dead trees from the parks now prior to getting the report back might increase our cost. The bid is on a per tree basis, so the counter point was that it should not be anymore costly, if other trees need to come down.

A motion was made by Dave Kohler, seconded by Carolyn Parker and passed with one (Esther Springer Johannesen) nay as follows:

To accept the bid for tree removal, not to include the three trees at the inn, but to include the earth removal at Banbury.

4. Security: As agreed in the executive committee and prior Board meetings, a security meeting was held with Lee Dormuth, Scott Carey and Dave Kohler to discuss and hire additional summer private security, for the parks. Brian Ekdahl was hired as addition help on a trial basis though Labor Day weekend, and will be discussed at the end of the summer by the board members as to an extension. The person will be checking the parks for non member persons. The sheriff's deputy's hours will be cut back to four hour shifts. We hope the mixture of coverage will curtail the damage being done in parks.
5. Accounting software and POS: Shirley Toner reports that the system should be up and running by Thursday.
6. 2010 Project: Tom Taylor will be reviewing the requirements and talking with Rob Wilson Hoss. They will come back to the board with an outline of actions to be taken.

VII. NEW BUSINESS:

1. Lake Patrol Boat: The engine on the patrol boat is dead; the Lake/Dam committee has investigated the cost of repair compared to a new engine. The repair would be over half the cost of a new engine and still not be as good. The request is that the board approve purchase of the new engine.

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

To authorize purchase the new engine at \$3,200.00 for the patrol boat.

2. Inn Committee: Discussion on improving communications and procedure clarifications for committee meeting rules of order.
3. Violation Remediation: Changes to wording were discussed and reviewed; a sub-committee was formed to outline a flow chart of the procedures. Dave Kohler, Shirley Toner and someone from the hearing committee.
4. Budget Meeting: To be scheduled for after the August 19 meeting at 1:00 pm.
5. Moving the swimming area, at the inn, to end of island to improve boat traffic. Discussion was held with the key points being that the swimming area needs to be in an easily viewed area and that the area is too large and could be decreased somewhat in size. The suggestion was that an area be marked off with buoy's which would improve traffic and still leave the swimming area open for easy inspection, and then the board could view the changes and approve.

VIII CORRESPONDENCE: None

IX. ANNOUNCEMENTS:

Tom Taylor has been appointed to the architectural committee by Scott Carey.

X. MOTION TO ADJOURN MEETING:

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

To adjourn meeting at 11:00 am.