



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

September 16, 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, Dick Sirokman, Dave Kohler, and Water chair Nan Stricklin Attending. With Directors Carolyn Parker and Lee Dormuth excused.

Guest attending:

II. GUESTS FROM THE FLOOR: Karen Kohler, Bill Mc Donald, Run Gruszizynski, and Chris Johannesen.

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 August 2006 with the following correction:

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Treasurer Esther Springer-Johannesen gave the August figures, discussion held as to why they were down; cost of tree removal at the parks was mentioned as to the explanation.

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

To accept the Financials of August 2006as presented.

V. CONSENT AGENDA: (Committees motions)

VI. OLD BUSINESS:

- 1. Acct. Software & POS: POS:** Shirley Toner: Shirley will notify the computer software installers of projects that must be completed and deadlines. Kitchen printer, accounting adjustments and payments in office on accounts with credit cards.
- 2. 2010 Project:** Tom Taylor: Rob Wilson-Hoss will be forwarding some information to Scott Carey. Scott will be addressing the membership on this topic during the General Meeting and there will be a second town meeting prior to information packets going out hopefully prior to January. Also discussed was having someone in charge of coordinating the project that would also be notarized.
- 3. Picnic structure at Log Toy:** Dave Kohler: materials are ordered building should begin October-November.
- 4. Dog sign installation:** Dave Kohler: the signs are installed
- 5. Complaint process:** Dave Kohler committee and Rob Wilson house put together "Complaint process procedures". This is taking the existing procedures outlining them with all the steps to be taken and the order, according to the complaint and committee. Also the members steps to follow if they choose to disagree. Discussion was held that while the procedures can not be the same for every situation, this allows a path to be followed.

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

To approve the resolution 2006-(next consecutive number) "Violations of covenants, articles, bylaws, resolutions and other rules".

6. **October General meeting:** Both candidates' for the office of Sheriff will be in attendance to address questions from the board regarding dogs, speeding and drug houses. 2010 will be addressed first by Scott Carey,
7. **HVAC system:** Scott will be talking with Pat Paradise on any incoming bids.

VII. NEW BUSINESS:

1. Lake Rules meeting: Dave Kohler requested open to membership meeting at the pro shop on November 4th, so that the general membership could give the lake/dam committee some feedback on some of the lake rules: i.e. speeds, boat length and friends boats. The meeting would be at 11 am on Saturday.
2. Security: Lee Dormuth: Brian Ekdahl will continue to be hired during the winter for security, discussion on increasing hours. Scott will be talking with Lee to format the best times, and staggering them.
3. Green Fees: structure of fees and amount was returned to the Greens committee for them to look at. Discussion held that perhaps one fee per category, with a percentage off for members. Question on rule of only two memberships per lot. Rule was put into effect when lots were cheap to avoid several people buying one lot together so they could all get membership golf annuals.
4. Architectural: Hearings on building permits for lots on class one and three creeks. Tom Taylor reported a heads up that the county granted variances on three lots to build closer to streams. He would give specifics to Chris Johannsen. Chris addressed the board with regard to problems the architectural committee was having with speculation builders wanting to rush to many projects through the process. And asked the board's opinion and feedback on contractors getting permits for speculation recreational lots. After discussion the general opinion was that contractors need to work within the current time table as set up, allowing the full committee to act and have time to research all aspects. Also the board was against any permits issued for spec. rec. lots, and per the covenants the architectural board does not have to give a reason.
5. Wireless ports in the pro shop and office for members was discussed and is on the plate for the future.

VIII. CORRESPONDENCE: none

IX. ANNOUNCEMENTS: none

X. MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Scott Carey and seconded by Tom Taylor and passed with no nays as follows:

To convene to closed session for legal and employee matters.

XI. CLOSED SESSION: 10:15

XII MOTION TO RECONVENE TO OPEN SESSION: 10:40

A motion was made by Tom Taylor and seconded by Dave Kohler and passed with no nays as follows:
To reconvene to open session.

XIII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

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

To accept the motions made in closed session.

Motions in closed session

Salaries for fiscal year, made by Esther Springer Johannsen seconded by Tom Taylor.

Approval for Rob Wilson Hoss to proceed on legal matter, made by Don Johnson seconded by Dave.

Budget:

Discussion held on the bottom line of each area, it was decided that the inn & lounge, pro shop and golf would all need to lower their net loss by increased prices. While the attendance was up in the Inn the menu prices and labor cost were exceeding the revenue. Discussion was held on budget method. Capital expenses were discussed and reviewed. Esther presented the items from each committee as requested, so replacement and well as maintenance items were moved to the regular budget under repairs and maintenance.

A motion was made by Dick Sirokman and seconded by Shirley Toner and passed with Tom Taylor and Dave Kohler opposed as follows:

To increase the annual dues by 5% to \$490.00.

A motion was made by Dick Sirokman and seconded by Tom Taylor and passed with no nays as follows:

To present the budget as approved to the membership at the annual October meeting.

XIV. MOTION TO ADJOURN MEETING:

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

To adjourn meeting at 12:00.

**These minutes are respectfully submitted by Marianne Koch,
and are not approved by the Board of Directors.**

Plan Area	Project	Item	2006	2007	2008	2009	2010
LAKE MAINTENANCE							
	Weed Treatment	Lake Treatment	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
		Lake Consultant	\$ 7,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
		Weed Cutter		\$ 475.00	\$ 475.00		
TOTAL LAKE MAINTENANCE			\$ 32,000.00	\$ 30,475.00	\$ 30,475.00	\$ 30,000.00	\$ 30,000.00
PARKS LOG TOY							
		Park Design (all 5 parks)	\$ 2,500.00				
		Picnic Structure	\$ 17,000.00				
		Picnic Tables	\$ -	\$ 2,500.00			
		Irrigation (includes other parks)		\$ 5,000.00			
		Move host pad	\$ 500.00				
		Gate			\$ 6,000.00		
		Restroom Rebuild			\$ 2,500.00		
		Dock					
		Sub-Total	\$ 20,000.00	\$ 7,500.00	\$ 8,500.00	\$ -	\$ -
ANGLIA							
		Move host pad					
		Irrigation (includes other parks)					
		Beach Improvement		\$ 8,000.00	\$ 5,000.00		
		Landscape			\$ 10,000.00		
		Paving				\$ 20,000.00	
		Picnic Structure					\$ 20,000.00
		Play Toy					\$ 20,000.00
		Restroom Rebuild			\$ 2,500.00		
		Dock Anchor Repair					
		Dock		\$ 20,000.00			
		Sub-Total	\$ -	\$ 28,000.00	\$ 17,500.00	\$ 20,000.00	\$ 20,000.00
BANBURY							
		Irrigation					
		Landscape		\$ 7,000.00			
		Fence/Gate					\$ 25,000.00
		Restroom Rebuild			\$ 2,500.00		
		Paving	\$ 10,000.00				
		Dock	\$ 10,000.00				
		Sub-Total	\$ 20,000.00	\$ 7,000.00	\$ 2,500.00	\$ -	\$ 25,000.00

CLUB HOUSE		Dock Edge		\$ 2,000.00					
		Dock							
		Swin Float					\$ 4,000.00		
		Play Ground Equipment							
		Sub-Total	\$ -	\$ 2,000.00	\$ -	\$ 4,000.00	\$ -		
TIPPERARY		Restroom Rebuild			\$ 2,500.00				
		Add gate						\$ 15,000.00	
		Repair dock ramp		\$ 2,000.00					
		Fix boat launch							
		Fix boat launch approach							
		Sub-Total	\$ -	\$ 2,000.00	\$ 2,500.00	\$ -	\$ -	\$ 15,000.00	
OLDE LYME		Gravel parking lot		\$ 1,000.00					
		Play Ground Equipment					\$ 5,000.00		
		Sub-Total	\$ -	\$ 1,000.00	\$ -	\$ 5,000.00	\$ -		
TOTAL CAPITAL IMPROVEMENTS			\$ 40,000.00	\$ 47,500.00	\$ 31,000.00	\$ 29,000.00	\$ 60,000.00		