



**- LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS MEETING
November 18, 2006
MINUTES**

The meeting was called to order by President Scott Carey at 9:00 a.m.

I. ROLL CALL:

Members Present: President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Directors Don Johnson, Dick Sirokman, Dave Kohler, Lee Dormuth, and Water Chair Nan Stricklin. Carolyn Parker was excused.

Guest attending: Karen Kohler, Donna Miller, Bill McDonald, Ron Gruszczynski, Janice Vocke, Gail Gagner, and Pat Feist.

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

Janice Vocke, reported that there is a Mason County Hearing scheduled for November 28, 2006, in regards to Division 3, Lot 393. The owners of this lot are requesting a separate apartment above their garage. The concern would be that Lake Limerick's CCRs do not allow more than a single family residence per lot. Tom Taylor was planning on attending this meeting, and will be there on Lake Limerick's behalf regarding this matter as well. Tom will also send a letter to the owners of this lot informing them of the single residence covenant.

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 October 2006 as presented.

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Financials were not available due to Marianne Koch being away from the office with a broken leg. Sheila will try and get them completed as soon as possible, when they are available they will be emailed to members and available in the office for any guests who wish to see them.

V. CONSENT AGENDA: (Committees motions)

a. The Greens Committee Meeting time was discussed, it was stated that the meeting will be held the first Wednesday of each month, but should a member complain about not being able to attend due to this change, the meeting will be put back to the original time on the first Saturday of each month.

b. The Inn Committee questioned the scheduling of dances without going through the Inn Committee, they also asked about the funding of these dances. The dances are funded with Social funds, and most times break even due to the bar sales. It was decided that all dances will be cleared with the Inn Committee and Deb Adams prior to scheduling.

c. The Inn re-opening dates in January were discussed, the Inn Committee would like to see the Lounge reopen on January 17, and the Restaurant on January 19. This will be revisited when the final bids and schedules come in from contractors.

d. Water Committee made a motion to pay for 25% of Tom Matney's wages.

A motion was made by Dick Sirokman seconded by Dave Kohler and passed with nays as follows:
To approve the consent agenda items as presented.

VII. OLD BUSINESS:

1. 2010 Project

The Board members were asked to pick up a copy of the 2010 packets from the office and review them prior to the next meeting. A discussion of the packets and changes requested by the BOD will be done at the December Meeting. A town meeting is tentatively scheduled for January 20, 2007.

2. HVAC system

A bid has been received from Sunset Air and Jerry is presently working with two more contractors. When bids are available the BOD will decide on this issue and will then have a better idea of the time needed to close down the Inn.

3. Picnic structure at Log Toy

The Lake/Dam Committee will review the status of this project at their next meeting. Esther requested that a copy of the plans be sent to Jerry Thompson to see if the project could be done in house.

4. Lake/Dam Committee Updates:

- a. Dock bids are in.
- b. The Special Lake Dam Rules Meeting was successful with a turn out of about 50 people.
- c. Don Johnson reported on the endorsement for treating the lake using Lake Limerick employees. The endorsement is approximately \$9.00, the staff will have to take a test, research is being done on the spraying devices needed, DOE permits will be needed. The question of liability was raised, Lake Limerick would have none.

5. Wireless internet

The status of the computer system was discussed in general. Several problems still need to be addressed, these may go out to a new provider.

6. Magpies Bazaar

The issue of parking for bazaar patrons was a concern as the Special Lake Dam Rules meeting was scheduled for the same time. It was stated that folks had commented on not coming to the bazaar due to the lack of parking and the weather. It was requested that no other event be scheduled on the day of the bazaar.

7. PPS Security Update

PPS informs Lee Dormuth and Scott Carey every Monday of his weekly schedule. The service so far has been good with no complaints. Next year the BOD will review adding the Sheriff's Department back to the security schedule.

8. Architectural Members

A motion was made by Tom Taylor, seconded by Dave Kohler and passed as follows:

To accept the applications from Gene Carrier and Ed Toner as new Architectural Committee Members, as per the recommendation of the Architectural Committee.

VIII. NEW BUSINESS:

1. Liability Insurance Renewal

Our current liability insurance expires on December 17, 2006. The next board meeting is December 16, 2006. The Executive Committee would like approval to make the final decision on this issue at their December meeting. There is currently one bid in for \$41,898.00 which includes liability and Directors and Officers Insurance. There are still two bids being worked on.

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed as follows:

To give authority to the Executive Committee to make the final decision on the insurance company to provide the liability insurance for Lake Limerick prior to the expiration date.

2. Employee Christmas Party will be held December 19, 2006 from 5:00 – 7:00 p.m.
3. The Tom & Jerry Party will be held December 16, 2006 from 5:00 – 7:00 p.m. Board and Water Committee volunteers are needed for serving at this event.

IX. CORRESPONDENCE: None

X. ANNOUNCEMENTS: None

XI. A MOTION TO CONVENE TO CLOSED SESSION WAS MADE BY:

Dave Kohler, seconded by Don Johnson and passed to go into closed session to discuss legal matters.

XII. CLOSED SESSION:

XIII. A MOTION TO RECONVENE TO OPEN SESSION WAS MADE BY:

Don Johnson, seconded by Esther Springer-Johannesen and passed to reconvene to open session.

XIV. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: no motions were made.

XV. MOTION TO ADJOURN MEETING WAS MADE BY:

Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows:

To Adjourn the meeting at 10:09 a.m.

These minutes have not been approved by the Board of Directors

Respectfully Submitted by: Sheila Hedlund