



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

February 17, 2007 9:00

Minutes

I. ROLL CALL:

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

Guest attending: Karen Kohler, Gayle Wilcox, Ron Gruszczynski, Adel Scott, Bonnie & Joe Preston, Brian Smith.

President Scott Carey, made a brief statement announcing Pro Bobby Brown's resignation. The club is sorry to see him gone and would welcome his return. The main reason behind his decision was his partner's employment change, and transportation problems.

II. GUESTS FROM THE FLOOR:

1. Regarding Tryon legal action. Scott Carey informed the member that the board is aware that Mr. Tryon did break the covenants, was not given a permit by the architectural committee to change the grade of the property to the extent that he did, and that legal action has been taken by Lake Limerick, as well as fines leveled.
2. Architectural matter re 03-140. This is an architectural matter, and was referred to Chris Johannesen.

V. APPROVAL OF MINUTES:

A motion was made by Dick Sirokman seconded by Dave Kohler and passed with no nays:
To accept the minutes of January 20, 2004 with the following correction.

VII. NEW BUSINESS:

1. Dave Kohler reported that he has 3 good candidates for the park host. Also Dave reminded the board that the club has an installation for PUD hook-up already pre paid for Banbury Park, the only cost would be an estimated \$300.00 for supplies. He asked if the board would like to proceed with the installation. ~~The board has already approved the installation so they sent it back to the Lake/Dam committee to execute.~~ The board directed Dave Kohler to validate the location of the hook up and determine if a host sight would fit.

VI. FINANCIAL REPORT:

Esther Springer-Johannesen Treasurer

Financial Recap January 2007

	2007	2006
Cash in Bank Admin	81,337.38	104,990.65
Cash in Bank Water	199,220.86	30,118.68
Reserves General	143,249.90	103,559.35
Reserves Lake	5,077.55	10,044.28
Reserves Water	0	68,559.96
	2007	2006
Gross Revenue	56,265.95	53,255.27
Gross Revenue Sales	39,070.80	37,214.23
Net Income	95,336.75	90,409.50
Direct Costs	7,476.57	8,157.40
Gross Profit	87,860.18	82,252.10
Expenses	94,681.73	97,741.93
Operating Profit	6,821.00	(15,489.83)

Other Inc/Expense	29,348.76	27,403.46
Net Income	22,527.21	11,913.63

*Water has moved reserve money into Simpson checking account as it is obtaining higher interest rates than prior saving/cd accounts.

Receivables over 90 days \$50,791.38

A motion was made by Dave Kohler, seconded by Shirley Toner and passed as follows:
To accept the Financials of January 2007

VII. CONSENT AGENDA: (Committees motions)

The boat regulation rules were recapped by Dave Kohler and reviewed by the board. Some of the changes were to comply with county rules. The operation of right of way item 5, 100 ft rule for swimmers, item 12 vessel length, item 16 tubing speeds and item 20 100 ft rule for vessels, were some of the changes. Copies are available on the web page.

A motion was made by Dave Kohler seconded by Dick Sirokman and passed as follows:
To consent agenda

VIII. OLD BUSINESS:

1. 2010 There will be a meeting Tuesday the 20th with the office staff and the attorney. The first mailings will be to divisions four & five and should go out shortly. Tom Taylor created a listing for all the properties commonly held by the association.

A motion was made by Shirley Toner, seconded by Dave Kohler and passed as follows:
To approve the President of the board of Directors to sign for the association on all properties jointly held by the association in favor of the continuation of the association.

2. POS for the Pro Shop all equipment is here and should be installed soon.
3. Park host /Banbury Park: Dave Kohler requested that the board give him permission to hire the park host for Anglia and Log Toy. Permission was given. Dave researched Banbury for possible site locations for a future park host. There is a location where a 30 to 35 foot RV could be located, this would be to the left of the bathrooms and well back from the lake and picnic areas.

IX. NEW BUSINESS:

1. Greens committee Pro (discussed above)

X. CORRESPONDENCE: NONE

XI> ANNOUNCEMENTS:

Nan Stricklin announced that there were 6 persons running for the board, the three incumbents Scott Carey, Esther Springer-Johannsen, Shirley Toner and Sue Ayers, Brian Smith and Warren Hoffman. There are also two candidates for the water committee Roger Alberts and Steve Saylor.

XVI. MOTION TO ADJOURN MEETING:

A motion was made by Esther Springer-Johannsen seconded by Shirley Toner and passed as follows:
To consent agenda

Respectfully submitted by Marianne Koch
Minutes are not approved by the board



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Guest attending: Karen Kohler, Gayle Wilcox, Ron Gruszczynski , Adel Scott, Bonnie & Joe Preston, Brian Smith.

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IX. REPORTS:

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XII. CORRESPONDENCE: NONE

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XVI. MOTION TO CONVENE TO CLOSED SESSION:

XVI. CLOSED SESSION: (The closed session may only include matters dealing with personnel matters; legal counsel or communication with legal counsel; and likely or pending litigation of an owner to the association.) Personnel and Legal

XIII MOTION TO RECONVENE TO OPEN SESSION:

XVI. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

(Motions or agreements made in closed session may not become effective unless the board, following the closed session, reconvenes in open meeting and votes in the open meeting on the closed session motions.)

XVI. MOTION TO ADJOURN MEETING:

A motion was made by Esther Springer-Johannsen seconded by Shirley Toner and passed as follows:
To consent agenda

Respectfully submitted by Marianne Koch
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~~Club~~

Karen Kohler	1-41
Gayle WIZCOX	3-76
RW Gauszowski	2-91
Abel Scott	2R-19
Bonnie Preston	4-201
Joe Preston	4-201
BRIAN SMITH	1-17

Sheila Hedlund

From: "Dave Kohler" <dave.kohler@verizon.net>
To: "Sirokman, Dick" <d.sirokman@comcast.net>; "Johnson, Don" <johnson.donaldw@comcast.net>;
"Carey, Scott" <scarey@greendiamond.com>; "Dormuth, Lee" <popeleoxiv@msn.com>;
"Springer-Johannesen, Esther" <johannesen1947@earthlink.net>; "Taylor, Tom"
<managertom@comcast.net>; "Toner, Shirley" <sbtoner@hctc.com>; "Parker, Carolyn"
<redhatter11@msn.com>
Cc: "Lake Limerick - Koch, Marianne" <lakelim@hctc.com>; "Lake Limerick - Hedlund, Sheila"
<llccb@hctc.com>
Sent: Thursday, February 15, 2007 8:12 PM
Subject: Regarding Correction to BOD Minutes

The minutes from January require a change. Regarding item 1 under new business, I was not directed to execute the construction of the power hook up for Banbury. Rather I was to validate the location of the hook up and determine if a host sight would fit.

Thanks

Dave Kohler
425-486-9063 H
206-345-5007 W

Lake Country



COUNTRY CLUB

Its all for fun!

January 2007 Recap

	2007	2006
Cash in bank Admin	81337.38	104990.65
Cash in bank Water	199,220.86	30,118.68
Reserves Admin	143,249.90	103,559.35
Reserves Lake	5077.55	10,044.28
Reserves Water	0	68559.96

- Water has moved reserve money into Simpson checking account as it is obtaining higher interest rates than prior saving/cd accounts.

	2007	2006
Gross Revenue	56265.95	53255.27
Gross Revenue Sales	39,070.80	37,214.23
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LAKE LIMERICK COUNTRY CLUB, Inc.
LAKE REGULATIONS AND RESTRICTIONS

- 1) Violation of any Federal, Washington State, Mason County or LLCC Lake Regulations/Restrictions may result in the suspension of member's boating privileges and/or the assessment of a fine.
- 2) Members shall be responsible for their guests conduct.
- 3) Non-member power vessels (including relatives and guests') ARE NOT PERMITTED on the lake unless actively engaged in fishing.
- 4) Wind surfers and all persons being towed shall wear an adequate approved floatation device.
- 5) Operation-Right-Of-Way Rules states that a swimmer has the right of way over any craft "AT ALL TIMES".
 - a. Any swimmer more than 100 feet from the shore or lakeside of the buoy line MUST be escorted by a vessel displaying a red flag.
 - b. Swimming or floating on an inner tube, mattress or other floatation device SHALL NOT be allowed lakeside of the buoy line during skiing hours.
- 6) Buoys are NOT to be used by swimmers as floatation or mooring devices.
- 7) Launching or recovery of a trailered boat from a member's property is prohibited.
- 8) No parking of motor vehicles is allowed within 20 feet of the shoreline.
- 9) Overnight parking of cars, vessels and campers SHALL NOT be allowed at any community access area, unless specifically authorized by the Board.
- 10) All member vessels (paddle, canoe, sail, fishing, ski, etc.) shall be identified with their division and lot numbers.
 - a. The numbers are to be 3 inches high and of a CONTRASTING COLOR to the hull.
 - b. The numbers are to be displayed on the hull (towards the stern), on the port **and** starboard sides. If they cannot be seen there, then they are to be displayed on the port **and** starboard sides of the windshield.
- 11) All members' vessels, which require Washington State Registration, must be registered with the State, and also be registered with LLCC.
 - a. On INITIAL application for the LLCC watercraft tag, the original Washington State Registration must be presented.
 - b. The LLCC watercraft tag shall be permanently attached to the vessel hull and be clearly visible, either on the port or starboard side. If it cannot be seen there, then displayed on the windshield.
 - c. Your LLCC registration shall be carried on board, at all times.
 - d. All vessels with Washington State Registration and NO division/lot numbers or LLCC watercraft tag WILL BE ASKED TO LEAVE THE LAKE, unless actively fishing from that boat.
- 12) No motorized vessel over 19 feet in length is allowed on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length, if disputed, will be established by physical measurement, by an authorized Lake/Dam committee member, consistent with Washington State Law, WAC 308-93-285 – Vessel Length Measurement.
 - a. Exception:
 1. Pontoon boats up to 20 feet in length are allowed provided overall engine horse power does not exceed 60 horse power.
 2. Members may request an exception from the Board, for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: amid ship engine, flat bottom, no weight enhancing devices and limited wake). Requests must be submitted to the Lake/Dam Committee.

LAKE LIMERICK COUNTRY CLUB, Inc.
LAKE REGULATIONS AND RESTRICTIONS

- 13) Use of personal watercraft (i.e. jet skis, and remote controlled towing devices, etc.) is prohibited.
- 14) Skiing means any person(s) on water skis, a wake board or a kneeboard being pulled by a vessel.
- 15) Tubing means any person(s) on a floatation device being pulled by a vessel.
- 16) Maximum vessel speeds on the lake shall be as follows:
 - a Lakeside of the buoy line (except as noted below) 8 MPH
 - b Shoreside of the buoy line 6 MPH (NO WAKE)
 - c Bird Sanctuary 3 MPH (NO WAKE)
 - d During skiing hours (10:00 AM-7:00 PM daily)
 1. Boating 35 MPH
 2. Skiing 35 MPH
 3. Tubing 20 MPH
- 17) Tow vessels shall have a responsible driver and responsible observer/flagger. Individual property owners shall be, at all times, responsible for verifying the qualifications of the observer/flagger and driver in their boat, according to Mason County Ordinance.
 - a. An observer/flagger shall be at least 12 years of age.
 - b. A red warning flag shall be used to denote a person in the water.
 - c. Vessels must be operated in a counter-clockwise pattern.
 - d. Skiers wishing to "drop a ski" must do so at the buoy line. Dropping a ski in the ski lanes is strictly forbidden.
 - e. When a vessel is pulling more than one person, and one falls, the other person(s) is/are required to drop off immediately. Under no circumstances shall a vessel continue down the lake, leaving a person(s) in the water.
 - f. Vessels pulling a skier shall not go inside of the buoy line (shore side) at any time. This includes starting or dropping off skiers.
- 18) Stunting, burning donuts (making circles) and swerving (making S's), etc. are prohibited.
- 19) For personal safety, riding on a vessel deck, side, or standing while the vessel is under power, at speeds of 8 MPH, or greater is prohibited.
- 20) Vessels and skiers, exceeding 8 mph, shall remain lakeside of the buoy line and 100 feet from other vessels, skiers and swimmers.
- 21) All boats are responsible for their own wake.
- 22) All boats shall use legal navigation lights after sunset.
- 23) Ski tournament practices are held the two weeks prior to a ski tournament (weather permitting) as follows:
 - a. Friday 7 pm to dusk
 - b. Saturday 8 am to 10 am and 7 pm to dusk
 - c. Sunday 8 am to 10 am and 7 pm to dusk

Reference:

Revised Code of Washington (RCW) Chapter 79A.60 Regulation of Recreational Vessels
Washington Administrative Code (WAC) Chapter 352-60 Recreational vessel equipment and operation
Mason County Code Chapter 9.04 Motorboats (Ordinance No. 83-88)



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

February 17, 2007 9:00

AGENDA

I. ROLL CALL:

President Scott Carey , Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Trustees Don Johnson, Dave Kohler, Don Dormuth, Dick Sirokman, Carolyn Parker, Water Chairman Kirk Osborne.

Guest attending:

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

III. APPROVAL OF MINUTES:

A motion was made by AS, seconded by DK and passed as follows:
To accept the minutes of January 2007 with the following corrections: -

approval

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A motion was made by DK, seconded by ST and passed as follows:
To accept the Financials of January 2007 _____

V. CONSENT AGENDA: (Committees motions)

A motion was made by DK, seconded by AS and passed as follows:
To consent agenda

Lake Reserve - Lake Limerick is support from reserves

VI. OLD BUSINESS:

1. 2010 update
2. POS Pro shop
3. Park host/ Banbury park
4. Capital projects update

VII. REPORTS:

VIII. NEW BUSINESS:

1. Greens committee/ Pro
2. *variance on lot.*

*ed of report - full dist -
Lake Reg & guidelines Dave Kohler -*

IX. CORRESPONDENCE:

X. ANNOUNCEMENTS:

XI. MOTION TO CONVENE TO CLOSED SESSION:

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XVI. MOTION TO ADJOURN MEETING:

Pub Bureau resignation:

will advantage, possibility of requesting
Time Off to help on weekends -

#3

adj to county law

#13

annual leave

#14

annual spend

#20

100% rule

note to accept -

2010 recap meeting on 20 of Feb.

4/3 will be first on mailing of the

March meeting - ST DK

Notes for the Board to approve the
proposed signing for the common award
cover jointly by the

in favor for the continuation
of the award.

Angela - ...

Board approved of offering
the park land position

Barclay - site research possible removal
of tree - location of damaged
+ capital

* Capital Project: Dock

Eric Shu Log tag
Kitch

Main Bldg

At E Street Road is being received

Deirdre Water - funny gallery red for

Mem

6 for Green

3 central

2 for Water

Brown Small

Royal Ark

San Diego Bridge

Stu Langer

MAS 31 one unit

MAS ES

ST



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>

February 2007 Financial Recap

	2007	2006
Cash in Bank Admin	53,336.76	95,773.04
Cash in Bank Water	208,279.28	38,617.68
Reserves Admin	128,876.35	110,144.49
Reserves Lake Mgmt	7894.77	12,079.43
Reserves Water		77,190.35

* Water has moved reserve money into Simpson checking account as it is obtaining higher interest rates than prior savings/cd accounts.

	2007	2006	Budget
Revenue Admin	57,723.40	53,230.26	56,758.34
Gross Revenue Sales	55,294.21	53,052.61	66,799.00
Net Income	113,017.61	106,282.87	123,557.34
Direct Costs	8,790.56	3,261.27	13,038.92
Gross Profit	104,227.05	103,021.60	110,518.42
Expenses	99,156.26	67,295.56	104,852.39
Operating Profit	5,070.79	35,726.04	5,666.03
Other Income/Expense	1,539.30	2,025.79	- 636.54
Net Profit	6,610.09	37,751.83	5029.49

**Lake Limerick Country Club
Proposed Capital Expenditures
Fiscal Year 2006 - 2007**

Description	Amount	Costs to date
Tile Kitchen Area	\$7,500	\$4355.61 Tile + \$6899.79 Wall repairs
Anglia Dock	\$20,000	\$18,000 to date balance \$6368.31
Storage Building (\$7500 from 05/06 Budget)	\$15,000	\$17328.00 building + \$1113.37 permits
Make Up Air (\$21417 from 05/06 Budget)	\$8,000	
Dumb Waiter (\$6000 from 05/06 budget)	\$6,000	
Cart Paths	\$40,000	BID 13,950
Picnic Tables	\$2,500	
POS System for Pro Shop	\$6,000	
		\$8482.97 Equipment only + future costs for installation & Set Up
Capital Expenditures	\$105,000	\$56,179.74

11,255.49
24,368.31
18,441.37
13,950

8482.97

Water Capital Budget 2006 - 2007

Jackhammer	\$1,000	
Maintenance/Water Facility	\$10,000	
Booster pump	\$3,000	
Backflow prevention devices	\$26,031.50	\$200/main water line connection
Electronic Controls	\$15,000	
	\$55,031.50	

** Items are being partially budgeted from funds approved in 2005 - 2006 which have been placed in general reserves.