

**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
ELECTION OF OFFICERS  
APRIL 21, 2007**

The meeting was called to order by Tom Taylor at 3:20 p.m.

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

The first order of business was to fill the vacant seat left by the resignation of Don Johnson.

A motion was made by Dick Sirokman, seconded by Esther Springer-Johannesen, and passed as follows:  
To appoint Brian Smith to fill the one year open position on the board of directors left vacant by Don Johnson.

The position was accepted by Brian Smith.

Nominations were open for the position of President.

A motion was made by Dick Sirokman, seconded by Lee Dormuth and passed as follows to nominate Scott Carey for President.

A motion was made by Esther Springer-Johannesen, seconded by Shirley Toner and passed as follows to close the nominations for President.

Scott Carey was elected by acclamation, it was passed unanimously.

Nominations were open for the position of Vice-President.

A motion was made by Esther Springer-Johannesen, seconded by Tom Taylor and passed as follows to nominate Dick Sirokman for Vice President.

A motion was made by Dave Kohler, seconded by Shirley Toner and passed as follows to close the nominations for Vice-President.

Dick Sirokman was elected by acclamation, it was passed unanimously.

Nominations were open for the position of Treasurer

A motion was made by Dave Kohler, seconded by Dick Sirokman and passed as follows to nominate Esther Springer-Johannesen for Treasurer.

A motion was made by Tom Taylor, seconded by Shirley Toner and passed as follows to close the nominations for Treasurer.

Esther Springer-Johannesen was elected by acclamation, it was passed unanimously.

Nominations were open for the position of Secretary

A motion was made by Dick Sirokman, seconded by Esther Springer-Johannesen and passed as follows to nominate Shirley Toner for Secretary.

A motion was made by Tom Taylor, seconded by Carolyn Parker and passed as follows to close the nominations for Secretary.

Shirley Toner was elected by acclamation, it was passed unanimously.

The meeting was adjourned at 3:26 p.m.

LAKE LIMERICK COUNTRY CLUB, INC.

BOARD OF TRUSTEES

ELECTION OF OFFICERS

April 21 2007

The meeting was called to order by Tom Taylor at 3:20 p.m.

Members attending were: Tom, Lee, Dave, Shirley, Dick, Esther, Scott  
Carolyn

(M) → to Appoint Brian Smith — attached

The purpose for this meeting was to elect officers, no other business was conducted.

**Nominations were open for the position of President.** Scott Carey

A motion was made by Scott Dick to nominate Lee for President:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for President:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for President:

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and passed as follows:

To close the nominations Esther Shirley

\_\_\_\_\_ was elected President by ballot, it was passed with a vote of \_\_\_ to \_\_\_.

Scott was elected President by acclamation, it was passed unanimously.

**Nominations were open for the position of Vice President.** Dick

A motion was made by Esther to nominate Tom for Vice-President:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for Vice-President:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for Vice-President:

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and passed as follows:

To close the nominations Dave / Shirley

\_\_\_\_\_ was elected Vice President by ballot, it was passed with a vote of \_\_\_ to \_\_\_.

\_\_\_\_\_ was elected Vice President by acclamation, it was passed unanimously.

**Nominations were open for the position of Treasurer.** Esther

A motion was made by Dave to nominate Dick for Treasurer:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for Treasurer:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for Treasurer:

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and passed as follows:

To close the nominations Tom / Shirley

\_\_\_\_\_ was elected Treasurer by ballot, it was passed with a vote of \_\_\_ to \_\_\_.

\_\_\_\_\_ was elected Treasurer by acclamation, it was passed unanimously.

**Nominations were open for the position of Secretary.** Shirley

A motion was made by Dick to nominate Esther for Secretary:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for Secretary:

A motion was made by \_\_\_\_\_ to nominate \_\_\_\_\_ for Secretary:

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and passed as follows:

To close the nominations Tom / Carolyn

\_\_\_\_\_ was elected Secretary by ballot, it was passed with a vote of \_\_\_ to \_\_\_.

\_\_\_\_\_ was elected Secretary by acclamation, it was passed unanimously.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and passed as follows:

Adjourn 3:26pm



## BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

April 21, 2007

9:00 a.m.

### MINUTES

#### I. MEMBERS ATTENDING:

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

#### Guest attending:

Ron Gruszczynski, Joe and Bonnie Preston, Karen Kohler, and Chris Johannesen

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

#### III. APPROVAL OF MINUTES:

A motion was made by Shirley Toner, seconded by Dick Sirokman and passed as follows:

To accept the minutes of March 2007 with the following corrections:

1. Item V under consent agenda the first item was removed by Dave Kohler because the estimate needs to be revised.
2. Under item XIII MOTION TO RECONVENE TO OPEN SESSION, the motion is worded wrong, it should say a motion was made to reconvene to open session, not convene to closed session.

#### IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer (attached)

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

To accept the Financial Statement for March 2007 as presented.

#### CONSENT AGENDA: (Committees motions) (attached)

Scott wanted to ensure that architectural permits issued between meetings were included in the next meeting minutes so that all applications are approved by the Board of Directors.

Shirley questioned the approval of two permits to one contractor, she had thought that this would no longer be allowed. Chris Johannesen stated that they were approved as both were new manufactured homes.

The Lake Dam Motion for the Log Toy park dock was not on the consent agenda. The bid came in at \$628.72. Dave will try and have these repairs completed prior to fishing derby.

Dave Kohler questioned the three dock permit approvals as he had only seen two of them. Chris and Dave will meet after the BOD meeting so Dave can look at the third dock approval.

Greens Committee motion regarding purchase of leased carts, this decision will be made at the end of the season.

Architectural Field Representative position, this position would be for approximately 10 hours per week and would involve assisting members with permits, keeping an eye on the progress of permits in process so that if there are any problems they can be caught early.

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

To consent agenda, the following exceptions. To authorize the replacement of the shore side anchor and the repair or replacement of the fishing dock at Log Toy park as described in the attached bid.

Dick Sirokman rescinded the motion and amended it to read as follows with a second from Dave Kohler:

To authorize the replacement of the shore side anchor and the repair or replacement of the fishing dock at Log Toy park as described in the attached bid.

To accept the Inn Committee Motion as follows: To rent the hall to the Insurance Company for a fee of \$560 for one hour or 4 hours.

To accept the Inn Committee Motion as follows: To allow this case to be displayed in the entrance way on the right wall, but the case needed to have a glass enclosure and a lock put on it so that nothing was taken.

To purchase a service cart for \$98.00, (this motion was a part of the consent agenda but was restated in this motion).

**VI. OLD BUSINESS:**

1. Acct. Software & POS: System is in place, Nora and Sheila will begin software installation and set up of the system on April 27, 2007
2. 2010 Project: Some discussion of this issue was had during the consent agenda discussions. It was suggested that signs be put at the entrances of Divisions 4 and 5 so that it is clear these areas are a part of Lake Limerick. Joe and Bonnie Preston stated that they are going to have a meeting regarding 2010 at their home for Division 4 and 5 members. Dave Kohler said that if they felt it would be helpful Board Member(s) could attend the meeting to help explain the issue and answer any questions. Scott volunteered to attend this meeting, Bonnie thought that this would be an excellent idea.
3. Dave Kohler reported that he has two candidates for the Anglia park host position, Lee Dormuth will perform a background check.
4. Dave Kohler stated that it is time to submit the lake treatment application and that the name of the applicator needs to be on the application. Dave will get together with Jerry Thompson to see what the status of his applicator license is.
5. Picnic tables have been ordered, they are going to be shipped through Esther Springer-Johannesen's work to save money on shipping.
6. PUD has given a quote on Banbury Park set up, there is currently electrical hook up equipment at Anglia Park that has never been used and could be moved to Banbury to save money.
7. Osborne tree harvest, a letter has been sent to Mr. Osborne regarding the difference in the original agreement, Mr. Osborne has not responded to date.
8. Division 4, Lot 130 will be quit claimed to Lake Limerick in lieu of debt, this lot should be able to be sold for the amount now due.
9. Dumb waiter, bids are coming in very high, there are still two bids left to come in.
10. May 1, 2007 Security Hours will be increased from 16 hours per week to 32 hours per week.
11. Tipperary Boat launch repairs will be done by April 28, 2007 for the fishing derby.

**VIII. NEW BUSINESS:**

1. Promotions, letter from Gail (attached)

A motion was made by Dick Sirokman seconded by Lee Dormuth and passed as follows:

To authorize two gift certificates for two rounds of golf and a cart per month for two months as a promotion on a KMAS Radio trivia contest.

**IX. ANNOUNCEMENTS:** Crab feed tonight, fishing Derby next Saturday, Fashion Show May 5th, Mothers Day May 22<sup>nd</sup>, Elections after the board meeting to day, boat safety classes sign up by the 20<sup>th</sup>.

Special session to elect officers. Tom Taylor will run the meeting, the first order of business will be to fill the vacant board position vacated by Don Johnson, this will give the new member an opportunity to elect officers.

Tom Taylor thanked Scott Carey, Shirley Toner, and Esther Springer-Johannesen for their time and dedication the last three years.

**Adjourn**

A motion was made by Esther Springer-Johannesen, seconded by Carolyn Parker to adjourn the meeting at 10:25 a.m.



COUNTRY CLUB

### LAKE LIMERICK COUNTRY CLUB

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## March 2007 Financial Recap

	2007	2006
Cash in Bank Admin	42,176.34	29,891
Cash in Bank Water	219,038.17	7,266
Reserves Admin	127,467.60	120,449
Reserves Lake Mgmt	7930.94	12,113
Reserves Water	*	117,191

\* 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	56,339.34	52,877	56,758.34
Gross Revenue Sales	82,960.33	79,402	99,912.18
Net Income	139,299.67	132,279	156,670.52
Direct Costs	12,193.75	13,610	15,011.50
Gross Profit	127,105.92	118,669	141,659.02
Expenses	133,296.54	103,705	104,852.39
Operating Profit	(6,190.62)	14,964	36,806.63
Other Income/Expense	(2215.88)	1,485	(136.54)
Net Profit	(8406.50)	13,479	36,670.09

**CONSENT AGENDA  
APRIL 21 2007**

**WATER COMMITTEE:**

A) Request for repair, lockout, and refund – Thomas E. Moore, Division 1, Lot 63

A Motion was made by Bill McDonald, seconded by Vern Hadsall and passed as follows:

To drop the monthly rate for Mr. Moore to \$8.00 per month effective April 1, 2007, to lock out Mr. Moore's meter at no charge, and repair the water line damage caused by a Lake Limerick contractor.

**LAKE/DAM COMMITTEE:**

**GREEN COMMITTEE:**

Gail checked on leasing additional carts for this year. Scott Alexander's Cart Services have gas carts that we can lease from May 20 through September 20 at \$175 per cart. Total monthly cost is \$700; total is \$2800 for the 4-month lease. Motion to the board: Motion 1 made by Gail to lease 4 carts for 4 months at \$175 per cart. Second by Ron G motion 1 passed.

Currently we are leasing 8 carts. The lease on 4 of the carts expires in August, 2007 and 4 carts in February, 2008. LL can purchase these carts for \$1500 per cart. Motion 2 made by Gail to purchase the 4 leased carts when the lease expires in August 2007. Total cost is \$6000 (\$1500 per cart). Second by Ed Irvin motion 2 passed

**INN COMMITTEE:**

A motion was made by Marilyn and second by Rosemarie to purchase a service cart for \$98.00 the motion was approved.

**YOUTH COMMITTEE:**

**ARCHITECTURAL COMMITTEE:**

Pat Feist made a motion to hire a part time field representative for the architectural committee seconded by Ed Toner.

1-146 D.L.Construction	New Residence	2492	\$50.00
1-173 Anderson, Tami	Remove Trees	2487	\$25.00
2-169 Dillon, Greg	Remove Trees	2489	\$25.00
3-051 Abraham. Anil	Dock	2490	\$25.00
3-097 Mresick, Mike	Dock	2491	\$25.00
3-113 Skarich, Arlyn	Dock	2493	
3-153 Sampson, Seth	Add Temp Carport	2488	\$25.00
4-002 Camp Union	New Manufacture	2495	\$50.00
4-041 Camp Union	New Manufacture	2494	\$50.00

**EXECUTIVE COMMITTEE:**