



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

May 19, 2007 9:00am

Minutes

I. ROLL CALL:

President Scott Carey, Vice President Dick Sirokman, Treasurer Esther Springer-Johannesen, Directors: Dave Kohler, Lee Dormuth, Tom Taylor, and Carolyn Parker, and Water Chair Nan Stricklin were in attendance, Secretary Shirley Toner and director Brian Smith were excused.

Guest attending: Roger Derheim, Joe Preston, Tillie Waldron, Karen Kohler, Bill Mc Donald Dorothy Powter, and Juanita Castelluccio, Mr. Tryon.

II. GUESTS FROM THE FLOOR:

Request to be added to the agenda, Mr. Tryon (non legal)

Mr. Tryon brought in possible plans which are as yet not approved by the county for the opinion of the board. This would be to resolve the matter of drainage problems on lots 100-103 in division two. The plan would call for a retention pond. Review and discussion followed with the key point being that LLCC would not be responsible for maintaining any drainage solution and that this would need to be a stipulation attached to the properties. LLCC does not wish to buy the properties. One suggestion was boundary line adjustments creating 1 ½ lots where two lot owners could share the dues of one unbuildable lot. Scott Carey stated that the board could not approve any plans until the county was satisfied and then Mr. Tryon needed to submit the approved plans to the Architectural Committee. Mr. Tryon wanted to discuss legal cost but Scott informed him that this was not the appropriate time.

APPROVAL OF MINUTES:

A motion was made by Dick Sirokman seconded by Dave Kohler and passed with no nays as follows:
To accept the minutes of May 2007.

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

A motion was made by Dave Kohler seconded by Dick Sirokman and passed with no nays as follows:
To accept the financial report for May 2007.

V. CONSENT AGENDA: (Committees motions)

Discussion was held on the following items:

CAD MAPS: clarification requested on the two alternate plans. Tom stated that the fire dept would be getting GPS on all hydrants in the area. *location information*

PUD lights at Anglia Park pathway, it was decided that further research and more input from lot owners that would be affected. Motion removed from consent

Aqua-Tech treatment of lake: motion removed and resubmitted as separate motion

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

To accept the Aqua-Tech bid to treat the lake at a cost of \$16,000. If Jerry Thompson has not been approved for the use of chemicals used to treat the lake, by May 23rd.

A motion was made by Dick Sirokman seconded by Dave Kohler and passed with no nays as follows:
To consent agenda, the following exceptions: without motions one and two of lake/dam.

OLD BUSSINESS:

1. Acct. Software & POS: Pro Shop is progressing
2. 2010 Project: Tom Taylor will have a table at the Lake Limerick Daze is following through.

VII. NEW BUSINESS:

1. Appointment of Chairpersons: Greens/ Keith Smith; Inn/ Marilyn Feist; Youth/Juanita Castelluccio; Nominating/ Bill and Rosemary McDonald; Election Marilyn Feist; Hearing/ Karen Kohler/ Architectural/ Chris Johannesen; Lake/Dam/Dave Kohler.

A motion was made by Esther Springer Johannesen seconded by Dick Sirokman and passed with no nays as follows:

To except the chairpersons appointments.

2. Lake Limerick Daze Dick Sirokman will be chairing. A list of events and persons in charge was presented, and he will be following through on.

3. Water Resolution:

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

To except the resolution 2007-1 as presented by the water committee to the board.

VIII. ANNOUNCEMENTS: Memorial BBQ next Saturday, Dance tonight, Scott will be gone next meeting. Boat Safety class had over 25 people attending hopefully another class next year.

IX. MOTION TO CONVENE TO CLOSED SESSION:

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

To convene to closed session.

X. 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

XI. MOTION TO RECONVENE TO OPEN SESSION:

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

XII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS: no motion

(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.)

XIII. MOTION TO ADJOURN MEETING:

A motion was made by Dave Kohler seconded by Dick Sirokman and passed with no nays as follows:
To adjourn meeting.



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>

May 2007 Financial Recap

	2007	2006
Cash in Bank Admin	97,883.45	137,524.18
Cash in Bank Water	229,097.37	19,568.39
Reserves Admin	120,295.69	120,780.23
Reserves Lake Mgmt	7930.94	12,112.81
Reserves Water		117,191.79

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

	2007	2006
Revenue Admin	59,392.68	56,693.97
Gross Revenue Sales	79,865.11	76,392.02
<hr/> Net Income	<hr/> 139,257.79	<hr/> 133,085.99
 Direct Costs	 12,763.98	 20,669.00
<hr/> Gross Profit	<hr/> 126,493.81	<hr/> 112,416.99
 Expenses	 114,179.88	 117,781.75
<hr/> Operating Profit	<hr/> 12,313.93	<hr/> -5,364.76
 Other Income/Expense	 29,904.08	 35,538.60
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Lake Limerick Daze 2007

Event	Time	Committee/ Organization
Pancake Breakfast	6-7 am	District 5
Water Skiing Contest	8:00	Lake Dam
2010 Putting contest	10:00	TOM TAYLOR LADIES GOLF
Magpies Shed Opens Food Booth	8:00	Robi Alberts
Hole in One	10:00	Sen mens
Parade	10:00	Permit- Sirokman Advertisement Grand Marshall Colors presentation Prizes Judges
Children's Games	11:00	NITA
Bar Opens	11:00	Dale
Volleyball tourney	12:00	Robbie Alberts - ?
Beer Garden	12:00	Dale Helpers?
Boat Parade	7:30 2:00	Lake Dam Dorothy Perwee Prizes
Paddle Boat Races	2:30	Lake Dam ? Prizes Linda Brian Smith
Restaurant/Bar		Inn Committee
color guard		Joe Casstello
watermelon eating contest	1:30	Esther



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VI. OLD BUSINESS:

1. Acci. is progressing

2. 2010 will have a table at the Lake Limerick Date to sell through.

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1. Appointment of Chairpersons: Greens/ Keith Smith; Inn/ Marilyn Feist; Youth/Juanita Castelluccio; Nominating/ Bill and Rosemary McDonald; Election Marilyn Feist; Hearing/ Karen Kohler/ Architectural/ Chris Johannesen; Lake/Dam/Dave Kohler.

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agenda additions - Don after meeting -

Financial Report ESI.

motion to approve final report -

OK OS

Trayon - added to agenda -

wanted to summit plans, not approved by county - must apply for county, then needs to summit to Arch. Com - then

Board look of annex plans to correct drainage issue on lots 101-103
DW

review of this followed - maintenance of any drainage resolutions must remain in the hands of the property owner that ^{benefits} from the suitability of the lots -

retention pond would require lot size adjustments - one lot can't be responsible
Club does not want lake or map.

12
request of demand of possession of
realty part of property - with bond
has adjusted - in stipulation
of own prop own for sup of maint.

~~_____~~
Nyon - Atty - conventants state!

L/P

DO

discussion of L/P motion #3 - 7000 frames
on trading lake - set time line remove
make sup notes -

(M)

summary August 21 -

if not met appd ^{by} May 23

DS CR

L/P rights @ Public dock -

DO of 30000 -

(B) CRD Bell explained Plus / options
~~recreation from flood maps~~

as out line in minutes -

CRS on hydrants - from
cfr dept

~~WAS~~

2010 - signs suggested - approved
Old Signs into my entry -

L Tom will be setting up meeting of Day

Co
G R/S
I MP
Y NC
Dom BGR med
E. MP
H RK ES DS
Tech CK \emptyset
DK LP

see L/L Day

radio recorder - 19 00 000

Est. mat AK med \emptyset



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May 19, 2007 9:00am

AGENDA

I. ROLL CALL:

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

Guest attending:

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

III. APPROVAL OF MINUTES:

A motion was made by DS, seconded by DK and passed with 0 nays as follows:
To accept the minutes of April 2007 with the following corrections:

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

V. CONSENT AGENDA: (Committees motions)

A motion was made by DS, seconded by DK and passed with ___ nays as follows:
To consent agenda, the following exceptions.

VI. OLD BUSSINESS:

- 1. Acct. Software & POS: - close
- 2. 2010 Project: -

VII. NEW BUSINESS:

- 1. Appointment of Chairpersons
- 2. Lake Limerick Daze
- 3. Resolutions - new note -

*Sirokman
LTD
Park Post
Boat Seyler
Claw - one @ yr
Scott you must meeting
will chair*

VIII. ANNOUNCEMENTS:

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DS DK

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XIII. MOTION TO ADJOURN MEETING:

Dave K. Dick S
1 2

CONSENT AGENDA

May 19, 2007

WATER COMMITTEE:

A motion was made by Bill McDonald, seconded by Roger Alberts and passed as follows:

To grant the one time forgiveness policy to Don Honey for the amount of \$50.00.

Election of Officers

A motion was made by Bill McDonald to nominate Nan Stricklin for Chairperson of the Water Committee.

A motion was made by Bill McDonald, seconded by Steve Saylor to close the nominations for Chair.

Nan Stricklin was elected Chair by acclamation, it was passed unanimously.

A motion was made by Vern Hadsall, seconded by Don Nichols to nominate Bill McDonald for Treasurer.

Bill McDonald was elected Treasurer by acclamation, it was passed unanimously.

A motion was made by Don Nichols, seconded by Bill McDonald to nominate Vern Hadsall for Secretary.

A motion was made by Bill McDonald, seconded by Roger Alberts to close the nominations for Secretary.

Vern Hadsall was elected Secretary by acclamation, it was passed unanimously.

A motion was made by Bill McDonald, seconded by Roger Alberts and passed as follows:

To begin negotiations with Jerome W. Morrissette & Associates Inc., P.S. to work on the CAD Maps for the Lake Limerick Water System using their plan b.

A motion was made by Steve Saylor, seconded by Bill McDonald and passed as follows:

To forward the Resolution for the Water System Plan to the Board of Directors for approval and signature.

LAKE/DAM COMMITTEE: no minutes



Motion #1: I move that PUD install and maintain lights along the public launch to Anglia Park pathway, up to 8 lights, costs to be billed to club monthly.

Motion made by Jim Devlin, seconded by Linda Smith. Motion carried.

Motion #2: I move that we accept the Aqua-Tech bid to treat the lake at a cost of \$16,000. Motion made by Rob Runne, seconded by Brian Smith. Motion carried.

Motion #3: I move that LLCC build out the park host site at Banbury (electrical drop, tree removal, grind stumps, septic hookup, level and gravel trailer pad, obtain L & I permit) for an approximate \$1500 cost. Motion made by Linda Smith, seconded by Brian Smith. Motion carried.

GREEN COMMITTEE: no motions

INN COMMITTEE:

Discussion re: Inn hours for June 30th, Lake Limerick Daze, Inn will open 2 hours earlier, 3PM instead of 5PM. Motion made by Evelyn, seconded by Caroline.

Discussion re: Inn hours for June 30th, Lake Limerick Daze, Inn will open 2 hours earlier, 3PM instead of 5PM. Motion made by Evelyn , seconded by Caroline.

Only 25 people attended crab feed. Motion made by Donna, seconded by Rosemarie to cancel any future crab feeds.

YOUTH COMMITTEE: no meeting

ARCHITECTURAL COMMITTEE: no motions

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

EXECUTIVE COMMITTEE

Number	Issue/Item	Motion
1.	Motion to sell Div. 4, Lot 53	Motion by Esther 2 nd by Dick Passed with no nays

Guest -

ROGER DERHEIM

Joe Preston

Lilla Waldron

Karee Kahler

Bill Mc-Donald

Dorothy Powter

JUANITA Castelluccio