



## BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

June 16, 2007 9:00am

### MINUTES

#### I. ROLL CALL:

President Scott Carey is on vacation, Vice President Dick Sirokman presiding, 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:** Doris Black, Tillie Waldron, Joe Preston, Ron Grusuzinski, Pat Feist, Karen Kohler, Linda Smith

**II. GUESTS FROM THE FLOOR: Doris Black:** complaints regarding dogs, although letters have been sent and fines leveled the problem persists; Ms Black requested that the board take personal interest. Dick Sirokman will pursue on Monday.

#### III. APPROVAL OF MINUTES:

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

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

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— GPS location information on all hydrants in the area.

There were no motions in closed session

#### IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

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

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

#### V. CONSENT AGENDA: (Committees motions)

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

To consent agenda, the following exceptions: The motion for the Inn Committee was removed.

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

To allocate up to 1,200.00 for a live band on New Years Eve.

#### VI. OLD BUSINESS:

1. Acct. Software & POS: is up and running.
2. 2010 Project: Tom Taylor will be at Lake Limerick Daze as a notary and representing the board to answer any questions.

#### VII. NEW BUSINESS:

1. Lake Limerick Daze, Dick Sirokman handed out the agenda, and reported that all is running smoothly to date.
2. AquaTech: The bid increase requested in the consent agenda is the difference in chemicals used. The higher cost is the better treatment. The board agreed after discussion that the more effective chemical justified the cost and the monies were in the reserves.

#### VIII. ANNOUNCEMENTS:

**Military appreciation Day August 02:** The date for the Military Tournament is tentatively scheduled for Thursday August 2. Bring on the Navy & the Marines. George Radovich is working with the Military and

will form a committee for food and beverages. Note you can sponsor a Military golfer by paying for their green fees please contact the pro shop. This needs to get into newsletter.

George has formed a committee they meet in June and July. Gail will assist George on Costs.

**A standard BBQ will be held on Sept. 1, for the bash. FATHERS DAY BRUNCH SUNDAY, the times are 10 to 2 with a regular menu that evening.**

**IX. MOTION TO CONVENE TO CLOSED SESSION:**

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

To allocate up to 1,200.00 for a live band on New Years Eve.

**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

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

To convene to closed session.

**XI. MOTION TO RECONVENE TO OPEN SESSION:**

A motion was made by: Esther Springer Johannesen 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 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.)

**III. MOTION TO ADJOURN MEETING:**

A motion was made by Shirley Toner seconded by Esther Springer-Johannesen and passed with no nays as follows:

To adjourn meeting.



LAKE LIMERICK COUNTRY CLUB, INC.  
 790 East Saint Andrews Drive, Shelton, WA 98584  
 Phone (360) 426-3581, Fax (360) 426-8922, e-mail [lakelim@hctc.com](mailto:lakelim@hctc.com)

### May 2007 Financial Recap

	2007	2006
Cash in Bank Admin	55,984.89	151,039.43
Cash in Bank Water	225,916.78	33,716.20
Reserves Admin	130,789.26	136,795.73
Reserves Lake Mgmt	10,748.16	14,117.81
Reserves Water		108,559.96

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

	May 2007	May 2006	YTD	YTD vs Budget
Revenue Admin	58,381.66	54,324.78	460,767.93	457,566.72
Gross Revenue Sales	76,758.55	75,516.53	490,012.40	615,246.51
Net Income	135,140.21	129,841.31	950,780.28	1,072,813.23
Direct Costs	16,555.02	12,663.26	102,537.91	111,005.04
Gross Profit	118,585.19	117,178.05	848,242.37	961,808.19
Expenses	115,986.83	120,457.80	856,054.33	842,818.82
Operating Profit	2,598.36	(3,279.75)	(7811.96)	118,989.37
Other Income/Expenses	1,980.92	10,403.94	124,196.53	82,950.32
Net Profit	4,579.28	7,124.19	116,384.57	201,939.69



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Net Profit	4,579.28	7,124.19	116,384.57	201,939.69

**marianne koch**

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**From:** "Karen & Dave Kohler" <karen.kohler@verizon.net>  
**To:** "Kohler, Dave - Home" <dave.kohler@verizon.net>; "George Thiedt" <gambler32@netscape.net>; "Dale Haughian" <haughian0716@aol.com>; "Don Evans" <devans@lgisaacson.com>; "Lake Limerick Office" <lakelim@hctc.com>  
**Cc:** "Lisa and Scott Carey" <bkrtrash@zhonka.net>; "Springer-Johannesen, Esther" <johannesen1947@earthlink.net>  
**Sent:** Tuesday, May 29, 2007 8:34 AM  
**Attach:** Complaint and Infraction Process Outline 2006\_0821.doc; LLCC Hearing Committee Roster.doc  
**Subject:** LLCC Hearing Committee

Marianne, please send this to Tillie and Don Evans via the mail 

Scott, just FYI.

Esther, could you make sure Chris gets this? I do not have his email address.

Hi All,

At the Board of Director's meeting on May 19th I was appointed the chairperson of the Hearing Committee for this year. I thought I would touch base to let you know what my ideas are for this year. I would like to hear your ideas also.

Attached to this email are the current contact list of our committee members and a copy of the "Complaint and Infraction Process".

My preferred way to communicate is via email. Since Don and Tillie do not have email Marianne will be sending the emails to them via the US mail.

Since it can be very difficult to schedule things at the last minute we need to plan that our meetings will be held the first Saturday of the month at 12:30pm. The hearings will happen at 1:30pm. This will give us one hour to prepare for the hearing. There is potential to have to change meeting dates because of conflicts either with us or the parties involved in the hearing. In that case the third Saturday of the month will work for me. If we do not have a hearing scheduled then I propose that we do not have a meeting that month.

5/29/2007

I plan on sending out a monthly status report. Expect to receive this the week prior to the 1st Saturday of the month. In that report there will be:

- Status on any active hearing requests
- Report if there are any new hearing requests
- Announcement regarding whether or not a meeting is scheduled

We have a mail slot in the office. It is a good idea to check it periodically and read what is there. Please initial and date that you have read it. This just helps to make sure all of us are informed on what is going on. There may be some footwork you have to do in order to be fully prepared for a hearing. You may need to drive by or read up on the situation. Since I do not live in Shelton you may be aware of a situation before I am in which case I would appreciate you letting me know. I am at the lake all summer but the rest of the year we are there only twice a month.

Status for this month:

- I have not seen any new requests for hearings so it looks like there will not be a meeting on June 3rd.
- As for active/outstanding hearings we have 2 at this time.
  - The first one is in regard to the Marsh situation with the derelict cars. Don Evans is to send a report to Chris Johansson, chairperson of the Architectural Committee, with our recommended course of action. Mr. Marsh did not show up at the agreed upon date for the meeting on October 21, 2006 and Don has been unsuccessful at getting him to schedule another.
  - The other outstanding case is the one from the Hicks regarding a complaint about their dog from June of 2006. Don is going to give Marianne a report with our recommended course of action.
- I would like to meet in person this month or next to review our procedures. I will be down for the summer after June 22nd. I will have more flexibility to meet after that date but I can meet before then too. Give me a call at my lake number or send me an email with dates and times that could work for you. If we meet at my place we do not have to worry if the clubhouse is available or not.

Please give me feedback at any time.

See you around the lake this summer,

Karen

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No virus found in this incoming message.

Checked by AVG Free Edition.

Version: 7.5.472 / Virus Database: 269.8.1/822 - Release Date: 5/28/2007 11:40 AM

**marianne koch**

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**From:** "Karen & Dave Kohler" <karen.kohler@verizon.net>  
**To:** "Lake Limerick Office" <lakelim@hctc.com>  
**Sent:** Tuesday, May 29, 2007 8:38 AM  
**Subject:** email address not valid

Marianne,

The email address I have for George Theidt is not valid. Could you please mail him a copy of the email I sent out for the hearing committee too?

Thanks,

Karen

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No virus found in this incoming message.  
Checked by AVG Free Edition.  
Version: 7.5.472 / Virus Database: 269.8.1/822 - Release Date: 5/28/2007 11:40 AM

5/29/2007





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June Financial Recap

	2007	2006
Cash in Bank Admin	59,681.59	109,100.63
Cash in Bank Water	82,205.55	48,163.89
Reserves Admin	114,887.17	137,597.45
Reserves Lake Mgmt	10,838.46	14,243.58
Reserves Water	159,868.27	109,065.15

	June 2007	June 2006	YTD	YTD vs Budget
Revenue Admin	59,413.76	53,386.47	520,181.69	514,325.06
Gross Revenue Sales	83,584.59	57,075.32	573,526.94	713,065.18
Net Income	142,998.35	110,461.79	1,093,708.63	1,227,390.24
Direct Costs	23,328.30	20,609.83	128,447.87	126,012.53
Gross Profit	119,670.05	110,461.79	965,260.76	1,101,377.71
Expenses	87,551.38	101,656.51	937,106.63	952,337.88
Operating Profit	32,118.67	8,805.28	28,154.13	149,039.83
Other Income/Expenses	2,541.93	(229.11)	127,823.57	81,147.12
Net Profit	34,660.60	8,576.17	155,977.70	230,186.95



# BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

June 16, 2007 9:00am

## AGENDA

### I. ROLL CALL:

President Scott Carey is on vacation, Vice President Dick Sirokman presiding, 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 DK, seconded by TT and passed with 1 nays as follows:  
To accept the minutes of May 2007 with the following corrections:

### IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

V. CONSENT AGENDA: (Committees motions)  
A motion was made by DK, seconded by ST and passed with 1 nays as follows:  
To consent agenda, the following exceptions.

DK

ES

### VI. OLD BUSINESS:

- 1. Acct. Software & POS:..
- 2. 2010 Project: ~~not~~ -6-30

DK BS

allocate fund for beer  
music HVE upto 1000

### VII. NEW BUSINESS:

- 1. Lake Limerick Daze
- ~~2. AquaTex~~

### VIII. ANNOUNCEMENTS:

IX. Military appreciation Day August 02: The date for the Military Tournament is tentatively scheduled for Thursday August 2. Bring on the Navy & the Marines. George Radovich is working with the Military and will form a committee for food and beverages. Note you can sponsor a Military golfer by paying for their green fees please contact the pro shop. This needs to get into newsletter.

George has formed a committee they meet in June and July. Gail will assist George on Costs.

A standard BBQ will be held on Sept. 1, for the bash. FATHERS DAY BRUNCH SUNDAY 10-2

- NEWS - PAPER Aug 4 Gary Dora

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ES DK

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:

### XII. 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.)

**XIII: MOTION TO ADJOURN MEETING:**

~~ST~~ WS

**LAKE LIMERICK SUMMER BASH**  
**SATURDAY June 30, 2007**  
**ACTIVITY SCHEDULE**

**7:00 AM**

Pancake Breakfast

Fire District 5

**8:00 AM**

Water Skiing Contest

at Dock

**9:00 AM**

Magpies' Gourmet Delights  
Putting Contest  
Hole in One

Snack Palace  
Putting Green  
Next to Snacks

**10:00**

Parade on St Andrews (get some coffee @ the Palace)

**11:00 AM**

Children's Games

Picnic area at Inn

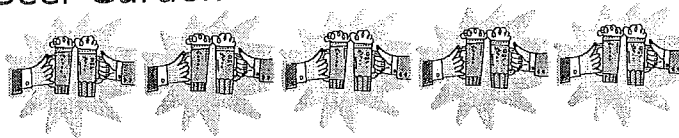
Bar Opens

Lounge

**12:00 PM**

Volley Ball Games start  
Beer Garden

(sign up 11:00)  
Patio



**1:30 PM**

Eating Contest

**2:30 PM**

Paddle Boat Races

Dock @ the Inn

**BBO MENU 3:00-7:00 PM**

BBQ Chicken, Hamburgers, Ribs & Hot Dogs  
W/ Corn on the Cob & Assorted Salads  
Ice Cream Bar & Assorted Desserts  
Fresh Lemonade

**FREE FAMILY DANCE W/ BAR**

**7:00 P.M. - 10:00 P.M.**



# CONSENT AGENDA

June 16, 2007

## WATER COMMITTEE:

## LAKE/DAM COMMITTEE:

**Motion #1:** I move that LLCC accept the revised bid for the lake week treatment from Aquatechnix. Current bid is \$23,486. This is an increase of \$7500 over last month's motion for \$16,000. Motion made by Rob Koenig and seconded by Jim Devlin.  
Motion carried. ✓

## GREEN COMMITTEE:

The motion was made and passed  
to open the course to all carts depending on course conditions. *decreased sup -*

## INN COMMITTEE:

A motion was made by Evelyn Springer to hire Phil Garnett if price is right, if not get KJR disc jockey. Marie Bierward seconded the motion. *motion down for Jesus Maria*

## YOUTH COMMITTEE: no meeting

## ARCHITECTURAL COMMITTEE:

Motion made by Pat Feist 2<sup>nd</sup> by Ed Toner no nays :

Motion is to have the board approve Mr. Robert Grice applications to construct his two homes at the same time as they are side by side due to cost effectiveness.

## EXECUTIVE COMMITTEE

*Done*