



**- LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
OCTOBER 20, 2007
MINUTES**

I. ROLL CALL:

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

Guest attending: Ron Gruszczynski, Chris Johannesen, Tony Paradise, Karen Kohler, Don Pupera, Bill McDonald.

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

Don Pupera requested a closed door meeting with board, will have a private meeting with Scott who will determine whether a closed session meeting is needed.

III. APPROVAL OF MINUTES:

A motion was made by Dick Sirokman, seconded by Shirley Toner and passed with 0 nays as follows:
To accept the minutes of September 2007:

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A motion was made by Dick Sirokman, seconded by Tom Taylor and passed with 0 nays as follows:
To accept the financials of September 2007:

V. CONSENT AGENDA: (Committees motions)

A motion was made by Esther Springer-Johannesen, seconded by Shirley Toner and passed with 0 nays as follows:

To accept the consent agenda with the removal of the greens committee motion from consent agenda, a discussion will be held in new business.

VI. OLD BUSINESS:

1. 2010 Project: A letter will be sent out division by division starting with division 3.
2. Golf pro. Proposal from Gail Gagner and Ron Gruszczunski for a seasonal pro at 32 hours a week. Discussion on how this will be paid for? Not in budget, if Greens committee can come up with a way to fund this position it can be approved.
3. Lake Treatment, Lake Specialist report? No results to date.
4. Reader board. Check on status of old sign. Least expensive LED board \$16,485, Old style \$9000. Add sign to 2008/2009 budget.

VII. NEW BUSINESS:

1. Approval of hearing committee procedures. A motion was made by Dave Kohler and seconded by Tom Taylor and approved as follows
To approve the hearing committee procedures, as amended; to add under item #2 that members will be notified of electronically recorded sessions.

2. Inn usage during power outages/storms. Good idea, need to have generator checked to find condition and what it actually runs. Dick Sirokman with check with Mason Country emergency services for check list

3. Green Fees Motion was made by Dick Sirokman and seconded by Shirley Toner and passed as follows.

To accept a 5% increase to golf fees and café prices, excluding annuals and punch cards, which will be brought back to the board after further review

VIII MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Esther Springer-Johannesen Seconded by Dick Sirokman and passed with 0 nays as follows: To convene to closed session for personnel reasons.

IX. 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

X MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by Shirley Toner, seconded by Esther Springer-Johannesen and passed with 0 nays as follows: To reconvene to open session.

XI 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.)

A motion was made by Dick Sirokman, seconded by Esther Springer-Johannesen and passed with 0 nays as follows. To accept salary proposals.

XII. MOTION TO ADJOURN MEETING:

A motion was made by Dave Kohler, seconded by Esther Springer-Johannesen and passed with 0 nays as follows: To adjourn meeting at 10:20.

XIII. ANNOUNCEMENTS

1. October 27, Halloween costume contest
2. October 27, Bunco
3. October 31 Kids Halloween party