



**- LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS**

November 17, 2007  
MINUTES

**I. ROLL CALL:**

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

**Guest attending:** Gail Wilcox, Ron Gruszczynski, Don Pupera, Bill Hadsell, Bill McDonald, Marylou Trautmann, Dave Simms, Joe and Bonnie Preston, Clay Waldron, Tillie Waldron, Karen Kohler, Adele Scott, John Croasdell and Roger Derhiem.

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

**III. APPROVAL OF MINUTES:**

A motion was made by Tom Taylor, seconded by Dave Kohler and 1 Abstained by Brian Smith and passed with 0 nays as follows:

To accept the minutes of October 2007.

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

No financials were presented.

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

A motion was made by Dave Kohler, seconded by Shirley Toner and passed with 0 nays as follows:

To accept the consent agenda without the architectural motion and to move the greens motion #1 to old business.

**VI. OLD BUSINESS:**

1. 2010 Project: Division 3 letter will be sent out first and Division 1 letter will be next.
2. Lake Treatment, Lake specialist reports, no report to date.
3. Green Fees Greens motion #1 regarding annuals was sent back to the committee for a final discussion on punch card use and or price.
4. Research will begin on Host location at Tipperary, report at a later meeting.
5. Scott Carey reported that old reader board is not reusable.

**VII. NEW BUSINESS:**

1. Clay Waldron brought before the board the offer of martial arts classes; these would include women's defense and child awareness classes. The cost of the classes would be minimal, to cover liability insurance. The club will check with our attorney to see if there are any issues with liability.

**VIII MOTION TO CONVENE TO CLOSED SESSION: NONE**

**XII. MOTION TO ADJOURN MEETING:**

A motion was made by Brian Smith, seconded by Dave Kohler and passed with 0 nays as follows:  
To The meeting adjourned at 9:45.

## **ANNOUNCEMENTS**

1. December 15<sup>th</sup>, Tom & Jerry Party
2. December 18<sup>th</sup>, Employee Party
3. December 22, Christmas Buffet
4. December 31<sup>st</sup>, New Years Eve Party

These minutes have not been approved by the Board of Directors  
Respectfully Submitted by: Cheryl Chesser



*LAKE LIMERICK COUNTRY CLUB*  
790 East Saint Andrews Drive, Shelton, WA 98584  
Phone (360) 426-3581, Fax (360) 426-8922  
Email [Lakelim@hctc.com](mailto:Lakelim@hctc.com) Web site: <http://www.lakelimerick.com>

Special Board Meeting 2:20 January 20, 2007

Roll call: President Scott Carey, Vice President Tom Taylor, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Directors Dave Kohler, Lee Dormuth, Dick Sirokman, and Carolyn Parker.

Special Board meeting was for discussion regarding the 2010 project after input from the community.

Motion made by Dick Sirokman, seconded by Dave Kohler and carried as follows:

To approve the proposed amendment to Restrictive Covenants of Lake Limerick for divisions 1, 2 and R, 3, 4, and 5.

Motion made by Dave Kohler , seconded by Esther Springer-Johannesen and carried to adjourn the meeting.

Respectfully submitted,

Shirley Toner  
Secretary

cc:Robert Wilson-Hoss