



**- LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
DECEMBER 15, 2007
MINUTES**

I. ROLL CALL:

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

Guest attending: Mary Lou Trautmann, Sandy Austin, Don Pupera, Tillie Waldron, Linda Smith, Karen Kohler, Gail Gagner, Ron Gruszinski, Denise Sullivan, Eric Ashman, Chris Johannesen.

II. GUESTS FROM THE FLOOR: Denise Sullivan attended the meeting to request a solution to the flooding problem that she had at her home located at 891 E St. Andrews Dr.

Scott will talk with Jerry to see about installing pipe and running pipe to D box on street.**III.**

APPROVAL OF MINUTES:

A motion was made by Dave Kohler seconded by Shirley Toner and passed with 0 nays as follows:
To accept the minutes of November 2007.

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed with 0 nays as follows:
To accept the financials of November 2007

V. CONSENT AGENDA: (Committees motions)

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

To accept the consent agenda, minus the Inn Committee Halloween Dance which will be sent back to the Inn committee for further discussion and add Oakes hearing recommendation & minutes.

VI. OLD BUSINESS:

1. 2010 Project:

Division 3 and Division 1 letters have been sent.

Lake Treatment, Lake Specialist reports,

Lake Specialist report was distributed to board members at the meeting

3. Green Fees

A motion was made by Dick Sirokman and seconded by Esther Springer-Johannesen and passed with 0 nays as follows:

To: accept the rates for March 2008 and the accountability procedures.

2. Research has begun on host location at Tipperary, first step will be to decide location of RV.

4. Clay Waldron brought before the board to offer martial arts classes, which would include women's defense and child awareness.

Scott will talk with Rob and get a get a release form.

VII. NEW BUSINESS:

1. IRS Auditor has requested more information

VIII MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by _____, seconded by _____ and passed with ____ nays as follows:

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 _____, seconded by _____ and passed with ____ nays as follows:

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 _____, seconded by _____ and passed with ____ nays as follows:

XII. MOTION TO ADJOURN MEETING:

A motion was made by Dick Sirokman seconded by Scott Carey and passed with 0 nays as follows:
Meeting adjourned at 10:40.

XIII. ANNOUNCEMENT

- 1 Lounge re-opens January 9, 2008.
2. Restaurant re-opens on January 11, 2008