



**Special Board Meeting
Meeting Minutes
Date: April 25, 2008**

Attendance:

Scott Carey, President
Dick Sirockman, Vice President
Shirley Toner, Secretary
Bryan Smith
Caroline Parker
Tom Taylor
Lee Dormuth
Dave Kohhler (by Phone)
Nan Sticklin, Water Chair

Excused:

Esther Springer-Johannesen

Minutes

Discussions held regarding:

Moved by Dick Sirokman to appoint Lee Dormuth for following three year term, as incumbent, using the rule that states a tie vote maintains the status quo. Second by Tom Taylor, passed with no nays. Lee abstained from the vote.

The BOD will put verbiage in the election procedures at the next meeting.

Moved by Dave Kohler to ask the BOD to approve three resolutions with changes suggested by Dave, to include language changes as well as the three resolutions suggested by Dave, if Rick approves; if not, stay with original language pending need for resolutions language changes. Second by Dick Sirokman, passed with no nays.

Moved to adjourn by Dick Sirokman, seconded by Shirley Toner, no nays.

Meeting was adjourned at 9:15.



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

MINUTES

May 17, 2008

I. ROLL CALL:

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

Guests attending:

Karen Kohler, Linda Smith, Kim Delaney, and Dave Sims

II. GUESTS FROM THE FLOOR: Request to be added to the agenda - None

III. APPROVAL OF MINUTES:

A motion was made by Dick Sirokman, seconded by Shirley Toner and passed with no nays as follows:
To approve the minutes of April 19, 2008 as written.

A motion was made by Shirley Toner, seconded by Brian Smith and passed with no nays as follows:
To approve the minutes of April 19, 2008 for Election of Officers as written.

The Minutes of the Special Meeting held April 26, 2008 were not available for the meeting, these will be approved at the June Meeting.

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer Excused

A motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To approve the financials for the month of April 2008 as presented.

V. CONSENT AGENDA: (Committees motions, attached)

A motion was made by Dick Sirokman, seconded Dave Kohler and passed with no nays as follows:
To approve the consent agenda as presented.

VI. OLD BUSINESS:

1. 2010 Project Update – Water Committee Recommendations

Only a few new agreements have been signed since the last meeting, a new letter directed at Divisions One and Three is ready to be sent.

The Water Committee is working on ideas and figures incase some divisions do not choose to stay in the home owners association. The goal is to have final figures for monthly charges of outside divisions by the October Semi Annual Meeting.

2. Lake Treatment Update – First Treatment scheduled for June 15, 2008

3. IRS Disposition, no money owed; rolled over excess income into next year(s), no response to date from IRS Auditor

4. Dock Replacement in front of the inn – Response from Insurance Company
Insurance will pay for the portion of the dock that was damaged.

VII. NEW BUSINESS

1. Committee Chairs

New Chairpersons are:

Architectural Committee	Brain Smith
Inn Committee	Linda Smith
Lake/Dam Committee	Dave Kohler
Hearings Committee	Dave Taylor
Greens Committee	Keith Smith
Elections Committee	Marilyn Feist
Nominations Committee	No choice made to date
Youth Committee	No choice made to date

A motion was made by Carolyn Parker, seconded by Tom Taylor and passed as follows:

To approve the Committee Chairs as recommended by the Executive Committee.

2. Budgeting

The budget process needs to begin in June, billing procedures need to be explored due to our new tax status; i.e., separate line items for capital budget expenditures.

Brian Smith recommended a Budget Committee consisting of a representative from each committee to do the annual budgets and long range budgets as a group. A notice will be sent out to the committee chairs to select a representative, a representative from the Magpies will also be invited to join the committee. Dave Sims recommended some members at large to also attend to give an outside view of the budget planning. The committees will be asked to be prepared for a meeting to be held right after the regular June board meeting.

3. Drain Field Easement

Jerry Thompson and Scott Carey did an inspection of the proposed drain field site, a legal easement will be prepared that states the drain field will not be visible and that the owner will be responsible for maintenance of the area including vegetation.

Kim Delaney passed out drawings of the drip irrigation system that she is proposing, all work on this system is hand done and does not disturb the soil. Ms. Delaney said that she would pay for the cost of the legal easement paperwork.

A motion was made by Brian Smith, seconded by Dave Kohler and passed as follows:

Due to the unusual circumstances of this lot due to topography and action of the previous owner, the Board will consider granting the easement given adequate septic system design, development of a suitable legal document, and approval of the Green Superintendent, all to be done not at expense of the association.

4. Street Signs

The current street signs previously done by a member volunteer are aging and falling into disrepair. Dick Sirokman will contact the county to get their response about replacing the signs. Dick will also inquire about options for people who need to cross Mason Lake Road from Divisions Four and Five to use Anglia Park.

5. Greens

A letter was submitted by Dave Sims with concerns about golf course management issues, this letter did include suggested solutions. Some of the issues addressed in the letter are; the rental policy of the If l'da Room; Marshalling; allowing misuse of the course ie dress codes, dogs, bikes, quads, etc.

This letter will be sent back to the Greens Committee who will be directed to address these issues, set standards and enforce the rules.

It was also noted that some of the signage on the course has fallen into disrepair and needs to be taken care of.

6. Parks

Tillie Waldron requested more play equipment at Olde Lyme Park, she stated that when they had more toys at the park it was filled with children, now she sees none. Tillie was also concerned that the

children are crossing the road to use the other parks and this is just not safe, if they had more to do at Olde Lyme Park they would stay there more often.

Dave Kohler explained how the long range planning/budgeting is set up. He said that all parks are considered as one when the budgeting is done, each park is allocated new projects each year, those parks with the most use do tend to get more of the budget then the less used parks.

The board assured Tillie that when the money is available more work will be done on Olde Lyme Park as well as all of the others.

VIII ANNOUNCEMENTS

May 17 – Bernie & Red Show Tonight

May 24 – Memorial Day BBQ

May 25 - Bunco

May 28 – Wednesday BBQ's Begin

June 15 – Father's Day Brunch

June 21 – Next Board Meeting

A SPECIAL NOTE:

Lee Dormuth wanted to commend Chef Deb and her staff on an excellent Mother's Day Brunch. The presentation of the room and the food were exceptional.

IX MOTION TO CONVENE TO CLOSED SESSION: NONE

XIII MOTION TO ADJOURN MEETING:

A motion was made by Lee Dormuth, seconded by Tom Taylor and passed with no nays as follows:

To adjourned the meeting at 10:20.

BOD Mtg 5/17/08

Name

Rm / Lot

~~Karen~~
Karen Kohler

1-41

Jendi Smith

1-17

Kim Delany

2-42



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

April 2008 Financial Recap

	2008	2007		
Cash in Bank Admin	59,604.65	118,718.06		
Cash in Bank Water	51,214.02	229,097.37		
Reserves Admin	49,016.35	120,295.69		
Reserves Lake Mgmt	7,954.72	8,021.24		
Reserves Water	177,374.86	-0-		
	Apr 2008	Apr 2007	YTD	YTD vs Budget
Revenue Admin	65,728.88	59,270.18	449,167.64	454,868.34
Gross Revenue Sales	74,585.16	79,865.11	420,768.53	440,288.79
Net Income	140,314.04	139,135.29	869,936.17	895,157.13
Direct Costs	15,790.21	12,863.47	91,344.30	83,867.25
Gross Profit	124,523.83	126,271.82	778,591.87	811,289.88
Expenses	90,120.01	106,874.57	632,233.75	707,063.65
Operating Profit	34,403.82	19,397.25	146,358.01	104,226.23
Other Income/Expenses	3,165.31	30,202.85	(70,043.66)	8,002.70
Net Profit	37,569.13	49,600.10	76,314.35	112,228.93

2007 – Reserves for water were in the checking account as interest was more than in the savings account.

Other income/expenses has \$83,000.00 in taxes paid out this year.

CONSENT AGENDA
May 17, 2008

WATER COMMITTEE:

A motion was made by Steve Saylor, seconded by Don Nichols and passed as follows:

All future Water Committee Meetings will be held the second Wednesday of each month at 10:00 a.m.

WATER COMMITTEE, ELECTION OF OFFICERS:

Nominations were open for the position of Chair.

A motion was made by Roger Alberts, seconded by Steve Saylor

To nominate Nan Stricklin for Chairperson

A motion was made by Roger Alberts, seconded by Vern Hadsall and passed as follows:

To close the nominations

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

Nominations were open for the position of Treasurer.

A motion was made by Roger Alberts, seconded by Don Nichols

To nominate Steve Saylor for Treasurer

A motion was made by Don Nichols, seconded by Roger Alberts and passed as follows:

To close the nominations

Steve Saylor was elected Treasurer by acclamation, it was passed unanimously.

Nominations were open for the position of Secretary.

A motion was made by Roger Alberts, seconded by Don Nichols

To nominate Vern Hadsall for Secretary

A motion was made by Roger Alberts, seconded by Steve Saylor and passed as follows:

To close the nominations

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

LAKE/DAM COMMITTEE:

Motion #1

I move that \$800-\$1000 be spent for 4 new picnic tables which would be built by volunteers; 2 for Anglia and 2 for Tipperary. Motion made by Linda Smith and seconded by Jim Devlin. Motion carried.

GREENS COMMITTEE No Minutes to date (5/15/08)

INN COMMITTEE: No Motions

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE:

Motion #1

I move that the \$100 fine against Harry and Carol Hillier be rescinded. If another complaint occurs then the fine will be reinstated and an additional fine may occur.

Motion made by Dave Taylor, seconded by Tillie Waldron. Motion carried.

Sheila Hedlund

From: "DeKoekkoek, Steve" <SDeKoekkoek@englemartin.com>
To: <llccb@hctc.com>
Sent: Wednesday, May 14, 2008 9:24 AM
Attach: EM Estimate.pdf
Subject: Lake Limerick Country Club. PIC Claim Number PHGC08030314049 / SEA-PROP-030058

Sheila,

Per our conversation, Philadelphia Insurance (PIC) finds this is a covered loss.

Attached is my estimate of repairs. It is based on 1/8 or your replacement quote to account for one dock section, plus labor and material allowances as if only one section was being repaired.

Please review and let me know if the bottom line of \$5,615.79 is good for you, or if you see a need for any adjustments. A \$2,500 deductible will apply. As soon as we have an agreed number I will send up the payment request to PIC.

Best regards,

Steve DeKoekkoek, AIC
National General Adjuster
Engle Martin and Associates
19105 36th Ave West, Suite 204
Lynnwood, WA 98036-5760
Office: (425) 640-2444
Office Fax: (425) 640-2441
My E-Fax: (678) 553-6107
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People You Know. Service You Trust.

Net \$ 3115.79



Engle Martin & Associates, Inc.

19105 36th Avenue W
Suite 204
Lynnwood, WA 98036

Insured: Lake Limerick Country Club

Property: 790 East Staint Andrews Drive
Shelton, WA 98584

Claim Rep.: Steve DeKoekkoek

Business: (425) 640-2444

Business: 19105 36th Ave West, Ste 204
Lynnwood, WA 98036

Estimator: Steve DeKoekkoek

Business: (425) 640-2444

Business: 19105 36th Ave West, Ste 204
Lynnwood, WA 98036

<u>Claim Number</u>	<u>Policy Number</u>	<u>Type of Loss</u>	<u>Deductible</u>
		Freeze	\$0.00

Date Contacted: 03/12/2008

Date of Loss: 02/15/2008

Date Inspected: 03/14/2008

Date Received: 03/12/2008

Date Entered: 03/18/2008 9:22 AM

Price List: WAOL4B8A

Restoration/Service/Remodel

Estimate: SEA030058A

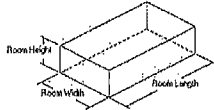


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19105 36th Avenue W
 Suite 204
 Lynnwood, WA 98036

SEA030058A

Room: Dock



DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
Dock Section - 20 x 6 (1/8 of replacement quote)	0,13 EA	0.00	26,880.00	3,494.40
Dock - Detach & reattach "T" Dock. Remove damaged section. Connect new section to existing.	20.00 HR	0.00	50.00	1,000.00
Repair bent hardware to re-use. Remove & reset cleats.	4.00 HR	0.00	50.00	200.00
Replacement Hardware allowance.	1.00 EA	0.00	50.00	50.00
General Demolition - per hour - Demolish damaged dock & haul to parking lot.	5.00 HR	33.91	0.00	169.55
Single axle dump truck - per load - including dump fees	1.00 EA	266.67	0.00	266.67
Room Totals: Dock				5,180.62
Line Item Totals: SEA030058A				5,180.62

Grand Total Areas:

0.00 SF Walls	0.00 SF Ceiling	0.00 SF Walls and Ceiling
0.00 SF Floor	0.00 SY Flooring	0.00 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	0.00 LF Ceil. Perimeter
0.00 Floor Area	0.00 Total Area	0.00 Interior Wall Area
0.00 Exterior Wall Area	0.00 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



Engle Martin & Associates, Inc.

19105 36th Avenue W
Suite 204
Lynnwood, WA 98036

Summary for Freeze

Line Item Total				5,180.62
Sales Tax	@	8.400% x	5,180.62	435.17
Replacement Cost Value				5,615.79
Net Claim				<u>5,615.79</u>

Steve DeKoekkoek



Engle Martin & Associates, Inc.

19105 36th Avenue W
Suite 204
Lynnwood, WA 98036

Recap by Room

Estimate: SEA030058A		
Dock	5,180.62	100.00%
<hr/>		
Subtotal of Areas	5,180.62	100.00%
<hr/>		
Total	5,180.62	100.00%



Engle Martin & Associates, Inc.

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Lynnwood, WA 98036

Recap by Category

O&P Items		Total Dollars	%
GENERAL DEMOLITION		436.22	7.77%
SPECIALTY ITEMS		4,744.40	84.48%
O&P Items Subtotal		5,180.62	92.25%
Sales Tax	@ 8.400%	435.17	7.75%
Grand Total		5,615.79	

May 14, 2008

My name is Dave Sims and I live on the 8th fairway. Lot 49 Div 2. I also spend time at Mary Lou Truatmann's, which is adjacent to the 3rd green. At times I walk the course early in the mornings. During these walks and as a result of living on the course I have the opportunity to observe what happens on and to the course.

I have lived on the course for 4 years and it is becoming apparent that the course is starting to receive more play and people are using it for other purposes as well.

Some of the other uses I have been observing are: individual walkers, walkers with dogs on and off leashes, walkers letting their dogs poop on the course and most of the time not cleaning up after their dogs, bicycle riders [increasing numbers], motorcycles and quads, and most recently, a street bike [harley davidson], horse riders, and an individual playing 18 holes and letting his dog run freely. These last three items happened last week, May 5th thru May 9th.

I would like to address these issues and offer some potential remedies.

INCREASED PLAY: Extend the hourse of operation during the high use season May thru September. Open at 6 AM and close at 7 PM. Have the greens and bunkers ready for play no later than 6:30 AM.

Have the staff when taking tee times encourage the callers to set tee times as early as possible. Do not let individuals play as singles. If at all possible try to put them with a threesome or twosome. Especially the general public. Encourage members to play as foursomes. If they insist on playing as twosomes then set their tee times in the late afternoon. I know that as an annual pass holder that people with annuals feel that they should be allowed to play whenever they want to, but it may be time for us to make tee times as well.

Before hours and after hours play. The honor system most likely is not working as intended. Install a meter type machine at the Pro Shop door which would print out a ticket after the proper dollar amount is inserted. This way the marshall can ask for a ticket after hours.

Course marshall: If we have one now and if it is the individual I have seen on the course, then we do not have the correct person for the job. This is a tough one, but I believe with a little thought, it can be done. I would first look at our paid staff and see if hours could be adjusted to have them take this marshalling the course. Have our course superintendant be more visible on the course and more proactive with unauthorized uses. This would not have to be done on a daily basis. Do not look for a volunteer to do this. The headaches working with the public is not worth the aggravation to a volunteer. I am not saying that maybe there is an individual out there that could possibly do this on a volunteer basis, but standards and expectations need to be established for whoever does this job.

Develop a form which the marshall can fill out when talking to people. Require so many contacts a shift be made. The form should have some basic information on it such as name of person contacted, why contacted, address and phone number of contact, results of contact.

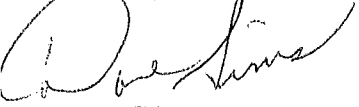
UNAUTHORIZED USES: When an individual is using the property of LLCC for any use not intended or authorized, then they are in illegal trespass and need to be dealt with. I know that as a board member or member of any committee it is done on a volunteer basis and as such is at times a thankless job, however, with that being said these unauthorized uses need to be dealt with. As more and more people are misusing the golf course we are going to more likely be in a litigious situation. Please believe me when I say that if something is not done right now, then LLCC will have lost control of the management of our properties. I speak from experience. As a manager of 24,000 acres of State Land, The Tahuya State Forest located in north Mason County, I was responsible for the public use on these lands.

Some potential remedies could include the following: Develop a better relationship with the Sheriff's office. Hire a deputy to do some off duty security. This could be a one time event. This off duty deputy would do emphasis patrols for a specified period of time to educate and inform violators. If we have a security person hold them more accountable use contact form as mentioned above. Have a contact person [Marshall] to report violations to. Hold the greens committee officers to a higher standard, Encourage them to be more proactive to managing these unauthorized uses. Signage, redo all the signs and place them at all street crossings, install cameras at one or two key spots.

I know that not all of these suggestions can be implemented right now, but

hopefully some of them, such the signage, can be done very soon. I know in the last newsletter it was mentioned about lot owners speaking up when violations occur. I have talked to people misusing the course in the past and most likely will continue to do so. However, this is not the answer to the problem. Corrections need to come from a higher level, which is the Board.

Thank you for your time



Dave Sims
Div 2 Lot 49

PS: Alert Alert This evening Mary Lou and I were leaving to go into town. When driving by the Pro Shop I noticed a bunch of kids on the practice putting green. When we got to the stop sign on St Andrews I looked towards the Inn and there were cars everywhere. On the cart paths in front of the Pro Shop and in illegal parking areas. Evidently there was a Foster Parent dinner going on. There were at least 15 to 20 kids and adults on the practice putting green. They were playing with footballs, plastic bats and b "s and other toys. This was at 6:00PM. I went inside the shop and talked to Teresa. She was overwhelmed and did not know what to do. Some day care had rented the "if ida" room. I talked to one of the people in charge and told them that the kids should not be playing on the green. She told me management had given them permission. I said that I doubted that very much. She did go out and have the kids move off of the green. Mary Lou called Gail Gagner and when she arrived she mentioned that she had rented the "if ida" room for the Foster Parent event.

This is a classic example of what I mentioned above about losing control of our properties if we do not manage them properly. I am not blaming Gail, she just did not know this would happen. If we rent out our facilities we need to develop a system that addresses impacts to them. I know that we are trying to increase revenues, but at what expense?