



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

MINUTES

June 21, 2008

I. ROLL CALL:

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

Guests attending: List attached.

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 25, 2008, and the minutes of May 17, 2008, as written.

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 approve the financials for the month of May 2008 as presented.

V. CONSENT AGENDA: (Committees motions, attached)

A motion was made by Dave Kohler, seconded Brian Smith and passed with no nays as follows:
To approve the consent agenda with the following motions to be discussed:

Water Committee Motion #2

A motion was made by Don Nichols, seconded by Roger Alberts and passed as follows:
To select a contractor following the review of bids, (assuring they have not changed and/or expired), and begin to set up a final contract for installation of cross connection control devices

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

To table this motion following the seminar to be attended by Ken Douglas on June 26, 2008 and until test installations have been completed.

Lake Dam Motion #1

I move that the BOD approve the Anglia bid of \$12,335 by Oakland Bay Landscaping for landscaping and retaining wall prepared in 2007 (year ago) adjusted for price modification not to exceed \$15,000 in 2008. Motion made by Tom Penski, seconded by Brian Smith. Motion carried.

A motion was made by Dave Kohler, seconded by Dick Sirokman and passed as follows, (Lee Dormuth abstained from this vote):

To accept the motion as presented by the Lake Dam Committee

Lake Dam Motion #2

I move that the BOD fund a lake patrol person for 12 hours per weekend, June 14 thru Sept 14, 2008,, plus six hours additional on holidays for 2008. (in addition to volunteers) Motion made by Linda Smith, seconded by Tom Penski. Motion carried.

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

To hire two lake patrol persons for no more then six hours per day for 28 days (weekends and holidays), depending on weather, at \$8.07 per hour.

Inn Committee Motion #3

3. That we move forward to make a place for smokers with a pad and canopy 25 feet from the door. A motion was made by Dave Kohler, seconded Brian Smith and passed with no nays as follows:

To move forward with the investigation of the cost of making a sheltered smoking area, and any rules that will be needed to comply with the Liquor Control Board.

VI. OLD BUSINESS:

1. 2010 Project Update

Division 1: Completed

Division 2: Completed

Division 3: 48 signatures needed

Division 4: very few received to date

Division 5: 45 signatures needed

2. Lake Treatment Update – First treatment completed for June 16, 2008

3. IRS Disposition, no response to date from IRS Auditor

4. Budgets

Esther will distribute packets as soon as possible. All committees are asked to come prepared with their capital budget requests at the next Board meeting.

5. Drain field easement 02-042

Kim Delaney is in the process of getting a septic design.

6. Streets Signs

Dick Sirokman contacted Mason County and was told that they had an agreement with Lake Limerick that we would maintain the street signs. Lake Limerick would like to see the actual written agreement.

7. 760 E Road of Tralee

A list of the actual repairs needed is attached; the estimated cost of the repairs will be \$12,000 - \$15,000. Scott is investigating the possibility of refinancing the loan on this house; we are waiting on information from the current loan holder to continue the research.

8. Culverts

Dick Sirokman spoke with Mason County regarding the culverts that caused the flooding last year. Mason County is in the process of cleaning them, and will monitor their performance over the winter.

It was noted that the culvert repair done on Olde Lyme Road last winter has not been completed, Dick will check on the status of this with Mason County.

VII. NEW BUSINESS

1. Frank Foundation Easement

A letter has been sent to the Frank Foundation stating their easement is on lot 114, not 113, and that they are free to make an access road onto their property by moving the gate and clearing, but that all costs must be paid by the Frank Foundation.

2. Hearing Committee, Architectural Violation Hearing

This case has been returned to the Board for final determination. The Board will send a letter stating that the owners still need to come into compliance with their architectural issues.

3. Architectural Procedures

Committee discussed that its actions are recommendations to the Board, and that the minutes are in fact the Committee's recommendations. Therefore, once the minutes are submitted to the Board, and accepted by the Board the next week, the minutes cannot be changed. Any applications submitted after the committee meeting should be put on the next meeting's agenda only after the window opens for accepting applications. Any actions taken of an emergency nature or because delay would cause undue hardship to a member should be placed on the next month's agenda for ratification by the Committee. The Committee's draft minutes should be approved by the Chair of the meeting prior to submittal to the Board.

4. Picnic Tables and Park Host Sheds (two)

Bids are attached for both items. There are volunteers ready to build the picnic tables, so the bid to build them is not needed. The park host sheds were bid at \$1280.00 each.

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

To proceed with the two park host storage sheds @ 8'x10' for Banbury and Tipperary parks at the cost of \$1280.00 each.

5. Shirley requested bringing someone to install Front Page and the website onto the server at the cost of \$130. This would allow Karel Jacobs to work on the golf portion and Shirley can still work from home. This was approved.

6. Swimming area at the Inn

The swim area buoys were installed last week by an all volunteer crew, the Board would like to thank them for their time and effort.

7. Election tie breakers

The question was asked if the Board were to establish a policy for this if it would need to be approved by the membership. Scott will contact the club attorney and find out.

VIII ANNOUNCEMENTS

July 5 – Limerick Daze

July 6 – Bunco 7:30 p.m.

July 19 – Next Board meeting, Scott will not be at the meeting as he will be on vacation, Dick Sirokman will conduct the meeting.

IX NO CLOSED SESSION

X MOTION TO ADJOURN MEETING:

A motion was made by Dick Sirokman, seconded by Esther Springer-Johannesen and passed with no nays as follows:

To adjourned the meeting at 10:25 a.m.

These minutes have not been approved by the Board of Directors
Respectfully Submitted by: Sheila Hedlund



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May 2008 Financial Recap

	2008	2007		
Cash in Bank Admin	22,904.37	76,393.29		
Cash in Bank Water	64,690.69	231,416.78		
Reserves Admin	55,358.63	131,236.59		
Reserves Lake Mgmt	11,104.13	10,838.46		
Reserves Water	178,229.80	0		
	<u>MAY 2008</u>	<u>MAY 2007</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Revenue Admin	64,496.00	58,381.66	513,663.64	519,481.68
Gross Revenue Sales	90,765.58	76,688.55	511,534.11	526,658.04
Net Income	155,261.58	135,070.21	1,025,197.75	1,046,139.72
Direct Costs	21,085.75	17,074.92	111,627.69	99,654.00
Gross Profit	134,175.83	117,995.29	913,5470.06	946,485.72
Expenses	113,123.85	110,680.06	745,357.71	820,296.92
Operating Profit	21,051.98	7,315.23	168,212.35	126,188.80
Other Income/Expenses	3,865.67	2,587.52	-66,183.99	9,146.36
Net Profit	24,917.65	9,902.75	102,028.36	135,335.16

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

\$83,000 for taxes is listed under other income/expenses. This item was not budgeted.

CONSENT AGENDA
June 21, 2008

WATER COMMITTEE:

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

To select a contractor following the review of bids, (assuring they have not changed and/or expired), and begin to set up a final contract for installation of cross connection control devices.

A motion was made by Don Nichols, seconded by Vern Hadsall and passed as follows:

To hire an answering service for after hour calls for the water system.

LAKE/DAM COMMITTEE:

Motion #1:

I move that the BOD approve the Anglia bid of \$12,335 by Oakland Bay Landscaping for landscaping and retaining wall prepared in 2007 (year ago) adjusted for price modification not to exceed \$15,000 in 2008. Motion made by Tom Penski, seconded by Brian Smith. Motion carried.

Motion #2:

I move that the BOD fund a lake patrol person for 12 hours per weekend, June 14th thru Sept 14th 2008, plus 6 hours additional on holidays for 2008. (in addition to volunteers) Motion made by Linda Smith, seconded by Tom Penski. Motion carried.

GREENS COMMITTEE: None

INN COMMITTEE:

1. That the \$1,000 donated by the Magpies be used to replace the back and seat pads of the dining room chairs with vinyl pads.
2. For August 30 Bash: That 1 ticket for \$10.00 will entitle the purchaser to 1 dinner plate and 1 salad plate (one time through).
3. That we move forward to make a place for smokers with a pad and canopy 25 feet from the door.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: None

EXECUTIVE COMMITTEE: None

HEARING COMMITTEE:

Motion #1:

After reviewing the case the Hearing Committee recommends to the LLCC Board of Directors that this matter should be reviewed by the Architectural Committee and the BOD as well have our attorney look at the information once it is sorted out. Motion made by Karen Kohler, seconded by Tillie Waldron. Motion carried

REPAIRS TO 760 ROAD OF TRALEE

GENERAL –

- Remove and replace carpeting and pads throughout the house
- Repaint entire house interior
- Repair and refinish all window sills
- Check all electrical outlets and label
- Refinish and repaint all interior doors white
- Check installation of all doors

ENTRY WAY –

- Reinstall screen door opener
- Replace vinyl flooring with vinyl or ceramic tile
- Patch hole in sheetrock
- Refinish and reinstall wood trim on stairwell
- Clean entryway light and replace bulbs

LIVING ROOM –

- Repair/replace cracked window glass
- Repair hole in ceiling
- Install railing at stairwell
- Repair/replace window sill

KITCHEN/DINING ROOM

- Replace sliding exterior door
- Replace kitchen cabinets/dishwasher/sink
- Replace microwave oven
- Replace vinyl flooring with ceramic tile
- Refinish window sill
- Repair and reuse kitchen fan and light fixtures
- Replace dining room light fixture
- Remove window shades and brackets
- Replace electrical switch covers
- Install new floor molding
- Install new range

HALLWAY –

- Replace smoke detector
- Inspect attic space and remove TV antenna

UPSTAIRS BATHROOM –

- Clean bathtub/shower
- Install shower head
- Remove/replace sink/toilet/medicine cabinet/light fixture
- Clean fan
- Replace vinyl flooring with ceramic tile

FRONT BEDROOM –

- Install bedroom door
- Refinish windowsill
- Install bottom guide for sliding doors

BACK BEDROOM –

- Repair/replace window pane
- Refinish windowsill
- Rehang closet doors
- Install bottom guide for sliding doors
- Rehang bedroom door

DOWNSTAIRS FAMILY ROOM –

- Clean/inspect/repair wood stove
- Refinish all wood trim
- Salvage one ceiling fan from two existing
- Install new ceiling fan
- Install electrical switch covers
- Clean floor

DOWNSTAIRS BATHROOM –

- Replace sink/toilet/medicine cabinet/shower door
- Replace vinyl flooring with ceramic tile
- Install shelf on wall by shower

UTILITY ROOM –

- Remove shelving
- Replace light bulb

FURNACE/LAUNDRY AREA –

- Replace vinyl flooring with ceramic tile
- Clean/refinish wall behind laundry area
- Inspect/service electric furnace

DOWNSTAIRS BEDROOM –

- Install window screen
- Refinish windowsill

EXTERIOR EXIT DOWNSTAIRS –

- Replace screen door
- Remove electrical service to old hot tub
- Replace/repair electrical service from door to garage

GARAGE –

Replace light socket

Install steps from garage floor to backyard

Furnish one garage door opener control

EXTERIOR –

Repaint house with lighter color paint

BOD Mtg 6/21/08

Member Name

Div/Lot #

Karen Kehler

1-41

Lindi Smith

1-17

Bob Guszizynski

2-91

MARILYN KOCH

3-163