



**BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB**  
**MINUTES**  
**July 19, 2008**

The meeting was called to order at 9:00 a.m. by Vice President Dick Sirokman

ROLL CALL: 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. President Scott Carey, excused

GUESTS ATTENDING: list attached.

II. GUESTS FROM THE FLOOR: Request to be added to the agenda  
Robert Lasher requested a variance for his fence to make it match up to his neighbor's fences. Mr. Lasher came to the Board as he could not wait for approval at the August meeting due to his contractor's schedule. The Board stated that deviation from the CCR's is never a good idea, although the By-Laws state that the Board has the right to deviate from set rules without the fear of setting precedence.

A motion was made by Shirley Toner, seconded by Carolyn Parker and passed as follows (Brian Smith and Dave Kohler abstained without prejudice):

To allow Mr. Lasher's driveway fence to be 17 feet back from the property line so as to be in line with his neighbor's fences.

Richard Wardell addressed the issue of walking dogs on the golf course. Mr. Wardell walks his neighbor's dog several times per week on the golf cart paths. He believes that the real issue is those who allow their dogs to run loose on the course, not those who walk them on a leash (and clean up after them). Dick Sirokman advised Mr. Wardell that the Greens Committee has this issue under review and he should attend their next meeting to address his concerns with them.

III. APPROVAL OF MINUTES:

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

To approve the minutes of June 21, 2008 as written

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

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

To approve the financials for the month of June 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 as presented

## VI. OLD BUSINESS:

### 1. 2010 Project Update

Division 1: Complete; Division 2: Complete; Division 3: needs 38 more signatures; Division 4: Still needs quite a few; Division 5: needs approximately 46 signatures. The goal is to have Division 3 complete by the October Meeting. Once Divisions one through three are completed the main focus will turn to divisions four and five.

### 2. Lake Treatment:

Four treatments have been completed on Lake Limerick, the next scheduled treatment is in August. Lake Leprechaun has had one treatment with another scheduled for August.

### 3. IRS Disposition, No further information at this time

### 4. Budgets

Packets have been distributed to the committees. Esther would like to have a meeting with Rick Thornbrue prior to the budget meeting to determine any changes needed for the budgeting process due to our new IRS corporate status.

A notice will be sent out to all committee chairs that they need to have their budgets, including capital, turned into Esther by August 2, 2008, and that there will be a special budget meeting August 9, 2008 at 11:00 a.m., all chairs and/or their representatives will be asked to attend the meeting.

### 5. Drain field Easement 02-042, handout attached.

Ms. Delaney attended the meeting and reported that Mason County will approve her design once Lake Limerick has granted the easement.

A motion was made by Dave Kohler, seconded by Tom Taylor and passed as follows:

To go to the club attorney for the paperwork needed to grant a drain field easement on Division 2, Lot 42 as per the drawings, all costs of easement paperwork will be paid by the member.

### 6. 760 E Road of Tralee

The bank which has the loan with Mr. Hliboki still will not respond to our requests for information on this account. They did however give us a pay off statement which has been forwarded to Heritage Bank. There has been no response from Heritage at this time.

Dave Kohler reviewed the maintenance list for the repairs on this house, and would like to recommend that they revisit the request for ceramic tile, and use a good quality vinyl. The Board would also like to recommend that we use contractors on projects where appropriate. Dick will ask the volunteers about the concerns brought up at the board meeting, and will also see if the volunteer crew has an estimated time of completion.

### 7. Water Committee

Nan discussed the progress on the Cross Connection Control project.

### 8. Water Committee – Legal potential Post 2010, changes for water

Two lists of concerns has been submitted to the water committee, Nan will compile these in one to two weeks and forward them to the club attorney.

9. Viking Fence Bid

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

To accept the bid for the fence from Anglia park to the dam at the cost of \$1860.00.

The bid for \$4620.00 from the pump house across the access road was returned to the Lake/Dam Committee for more investigation, as it is preferred to have the gate at the other end of the access road at the dam. New bids will be needed from Viking Fence, and PUD will need to be contacted in regards to getting power to the gate.

VII. NEW BUSINESS

1. Determination of lot sale, Div. 4, lot 102

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

To put Division 4, Lot 102 up for sale at "best offer".

2. Request from Park Hosts for two "5 mile per hour" signs for Log Toy Beach

Linda Smith will take care of the signs

3. Alternative Energy resources (Architectural Committee)

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

To have the Architectural Committee investigate the current CCR's and Guidelines to determine if any changes are needed for alternative energy sources.

4. Geese – Linda Smith, letter to Department of Fish and Wildlife

Linda Smith contacted the Federal Department of Fish and Wildlife, who recommended Lake Limerick sent a "strong" letter regarding the reasons we need to have the geese removed. The board is in favor of sending the letter on the basis of public and water health. Brian Smith will draft the letter.

5. Kim Delaney requested she be added to the next meeting agenda to discuss legal fees.

Sheila will contact the club attorney in regards to her account.

VIII ANNOUNCEMENTS

August 16 – Next Board Meeting

August 16 – Community Garage Sale

August 30 – End of Summer Bash and BBQ

August 31 – Bunco

IX MOTION TO CONVENE TO CLOSED SESSION: None

X MOTION TO ADJOURN MEETING:

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

To adjourned the meeting at 11:00 a.m.

These minutes have not been approved by the Board of Directors

Respectfully Submitted by: Sheila Hedlund



LAKE LIMERICK COUNTRY CLUB

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](mailto:lakelim@hctc.com)

### June 2008 Financial Recap

	2008	2007		
Cash in Bank Admin	21,945.70	59,506.06		
Cash in Bank Water	84,269.58	87,705.58		
Reserves Admin	55,431.13	114,289.67		
Reserves Lake Mgmt	5,693.04	10,838.46		
Reserves Water	219,481.99	159,868.27		
	<u>JUN 2008</u>	<u>JUN 2007</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Revenue Admin	63,566.00	59,413.76	577,299.64	584,095.01
Gross Revenue Sales	87,504.79	83,584.59	600,422.19	614,342.83
Net Income	151,070.79	142,998.35	1,177,741.83	1,198,437.84
Direct Costs	22,313.73	23,328.30	133,941.42	126,770.75
Gross Profit	128,757.06	119,670.05	1,043,800.41	1,071,667.09
Expenses	98,962.42	87,551.38	845,484.11	952,189.19
Operating Profit	29,794.64	32,118.67	198,316.30	119,477.90
Other Income/Expenses	5,868.15	2,541.93	(60,254.21)	10,290.02
Net Profit	35,662.79	34,660.60	138,062.09	129,767.92
Golf	(2,923.21)	(10,313.62)	(75,890.62)	(68,959.60)
Inn	(4,876.92)	(3,560.69)	(64,389.04)	(46,699.25)

Other income/expenses has 83,000 in taxes paid out this year.

CONSENT AGENDA  
July 19, 2008

WATER COMMITTEE:

A motion was made by Steve Saylor, seconded by Vern Hadsall and passed as follows:  
To grant the one time forgiveness to Mr. Powell in the amount of \$346.00

LAKE/DAM COMMITTEE: None

GREENS COMMITTEE:

Gail suggested we charge a \$5.00 fee for next golf season 2009 to those who purchase a Washington State Golf Association (WSGA) membership (otherwise known as "Ghin" fee) for those golfers who do not belong to LLCC Mens or Ladies Golf Clubs. This would help defer the administrative costs that it takes to process this ghin fee. Motion made and approved.

INN COMMITTEE:

A motion by Pat Derheim, second by Sandy Harris, for \$300, along with the \$1500 donated by the Magpie's paint the purple trim at the Inn.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: None

EXECUTIVE COMMITTEE: No Meeting

HEARING COMMITTEE: No Meeting

Scott Carey

Kim,

Please review and comment. There are 2 stumps that really need to be removed (as noted), they should be easy to remove.

I don't know if Lake Limerick has to check stakes before approval, but the stakes are in.

Thanks,

Dwight

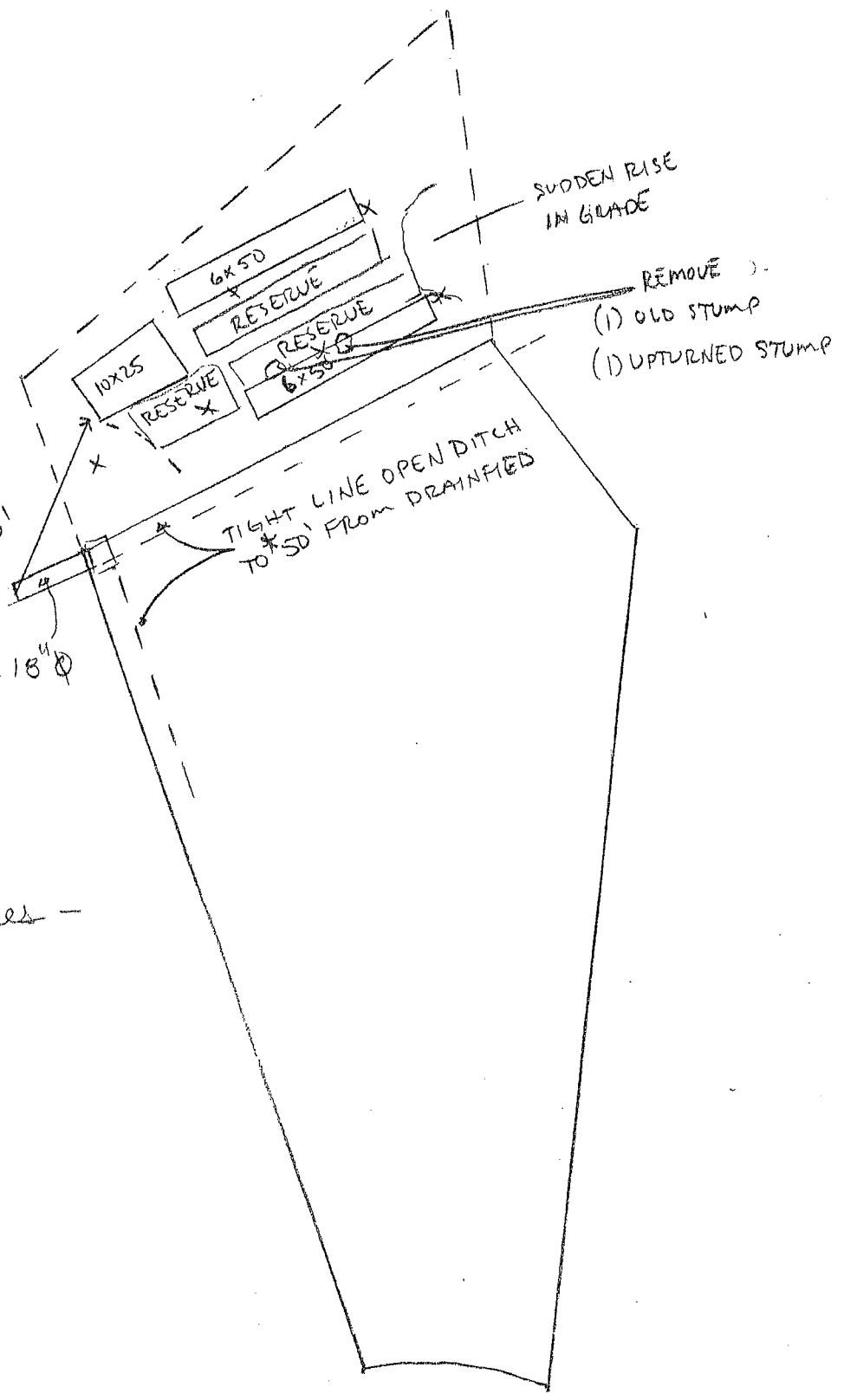
Scott - Here's the preliminary  
drainfield area/layout. Is there going  
to be a problem with the stump removal?  
Also the designer is calling for a variance to  
reduce the ditch setback to 50' from 100'.  
I would still plan to enclose the ditch w/  
a culvert but am assuming that it therefore  
would not be required to be engineered. But  
remains to be seen. Please let me know if  
you think it necessary to attend this Sat.  
meeting. Thanks  
Kim Helony  
432-0804

PRELIMINARY

VARIANCE  
REQUIRED TO  
REDUCE SETBACK  
FROM 100' TO 50'

EX. 18" Ø

X = post holes -

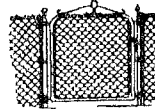
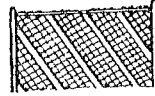
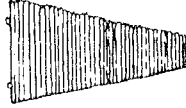
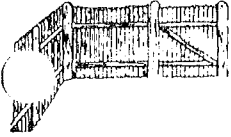




Licensed and Bonded

# VIKING FENCE CO.

Wood & Steel  
Residential & Commercial  
Financing Available



Date: 07-08-08

Underground Public Utilities 1-800-424-5555

Estimator/Salesman: Gary Roseberry

RECEIVED  
JUL 10 2008

TO: VIKING FENCE COMPANY

Address: 3015 State Hwy. 3, Bremerton, WA 98312

Telephone: (360) 373-7918 or (360) 779-5978

Toll Free: 1-800-280-7918

FAX: (360) 377-0011

FROM: Lake Limerick Country Club

Address: 790 E. St Andrews Drive  
Shelton, WA 98584

Telephone: 360-426-7807 Fax 360-868-2048

Site: St. Andrews Park, Shelton

- COMMERCIAL
- RESIDENTIAL
- STEEL FENCE
- WOOD FENCE

Specifications

- Fence Height 6' Ft.
- Wire Height 6' Ft.
- Wire Mesh 2" in.
- Wire Gage 11
- Line Post 2 3/8" O.D.
- Corner Post 2 3/8" O.D.
- End Post 2 3/8" O.D.
- Set In 24-36" in. Conc.
- Drive Gate Post 2 3/8" O.D.
- Walk Gate Post 1 3/8" O.D.
- ail 1 3/8" O.D.
- Barbed Wire ---
- Est. Arms ---
- Posts Spaced a Maximum of 10 Ft. on Center.
- Barbs Up  Down
- Follow Ground YES
- Level ---
- Owner to Stake out YES
- Gates ---

Property: Owner  or Rent

Jerry

, hereby requests that Viking Fence Company furnish material and labor, and install complete, subject to approval of this order by the sales manager at Viking Fence Company, the following:

Approx. 26 LF of 6'-11 gauge galvanized chain link fence including 1-14' electrically operated Gate. Includes Fire Dept. Knox Box, Keypad operator (1 side) and 2 remotes

TERMS Due upon completion

TOTAL \$4620.00 + tax

At: St Andrews Park

Customer to furnish Power to operator

1-14' single drive gate

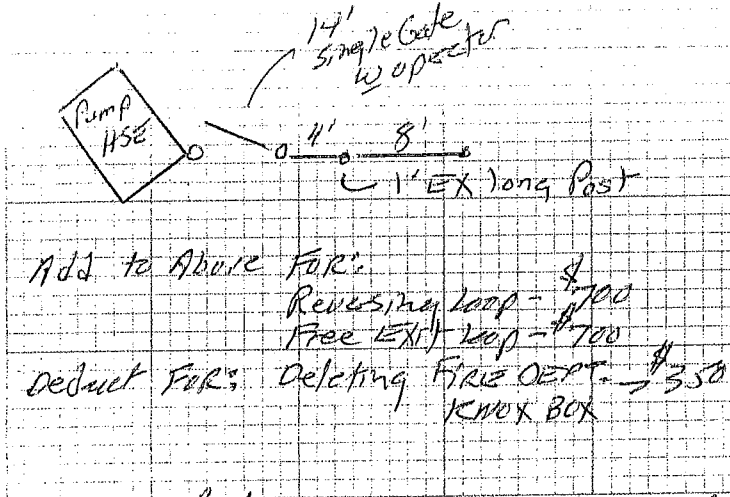
Gates, Walk ---

Tension Wire Yes  No

### CAUTION!

#### Customer Responsibility

ANY DAMAGE TO  
SPRINKLER AND/OR  
SEWER LINES



price is if done at the same time as Anglia Park sub - Add 5% if done separately

Gate at other end of Access road @ Dam. get new Viking Bid

get w/ PVO on elec - costs

Acceptance of the above order by the sales manager of Viking Fence Company upon the terms and conditions stated herein is final. Any change in the purchase price and any change order affecting work to be done must be in writing, signed by the purchaser and accepted by the sales manager. Viking Fence Company shall not be responsible for damage to underground utilities not pointed out in the diagram by the purchaser. Purchaser shall be responsible for correctly establishing all lot and fence lines. Cancellation of this purchase order shall subject purchaser to a ten percent (10%) service charge for processing of the purchase order. Unless otherwise agreed above, terms shall be net within 30 days, service charge at one and a half percent (1 1/2%) per month thereafter on any unpaid balance. In the event it becomes necessary to employ an attorney to enforce the rights of any party to this purchase order, or any modification hereof, the prevailing party shall be entitled to recover the cost of suit and costs of public officials, together with a reasonable attorney fee of not less than one-third (1/3) of the value of any recovery. The parties agree that this shall be in addition to any other rights that the seller may have, and without prejudice to the same, that seller may claim a lien in the premises upon which the supplies are to be installed, for said materials and supplies, and that purchaser waives notice of same.

Accepted \_\_\_\_\_ Date \_\_\_\_\_

Date of order \_\_\_\_\_

By \_\_\_\_\_ Sales Manager

Purchaser's Signature \_\_\_\_\_

Please sign and return white copy. Thank You!

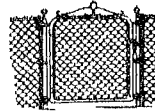
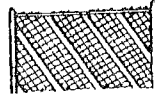
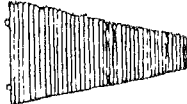
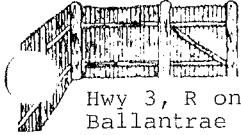




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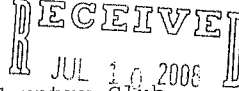


Hwy 3, R on mason Lake Rd, L on  
Ballantrae go around corner park is on the  
left

Date: 7/8/08

Underground Public Utilities 1-800-424-5555

Estimator/Salesman: Gary Rosebeary



TO: VIKING FENCE COMPANY

Address: 3015 State Hwy. 3, Bremerton, WA 98312

Telephone: (360) 373-7918 or (360) 779-5978

Toll Free: 1-800-280-7918

FAX: (360) 377-0011

FROM: Lake Limerick Country Club

Address: 790 E. St. Andrews Dr.

Shelton, WA 98584

Telephone: 360 426-7807

FAX: 360-868-2048

Anglica Park Ballantrae Dr.

- COMMERCIAL
- RESIDENTIAL
- STEEL FENCE
- WOOD FENCE

### Specifications

- Fence Height 6 Ft.
- Wire Height 6 Ft.
- Wire Mesh 2 In.
- Wire Gage 11
- Line Post 1 7/8 O.D.
- Corner Post 2 3/8 O.D.
- End Post 2 3/8 O.D.
- Set In 2 1/4 In. Conc.
- Drive Gate Post 2 O.D.
- Walk Gate Post 1 7/8 O.D.
- Mail 1 7/8 O.D.
- Barbed Wire 2

Property: Owner  or Rent

Jerry

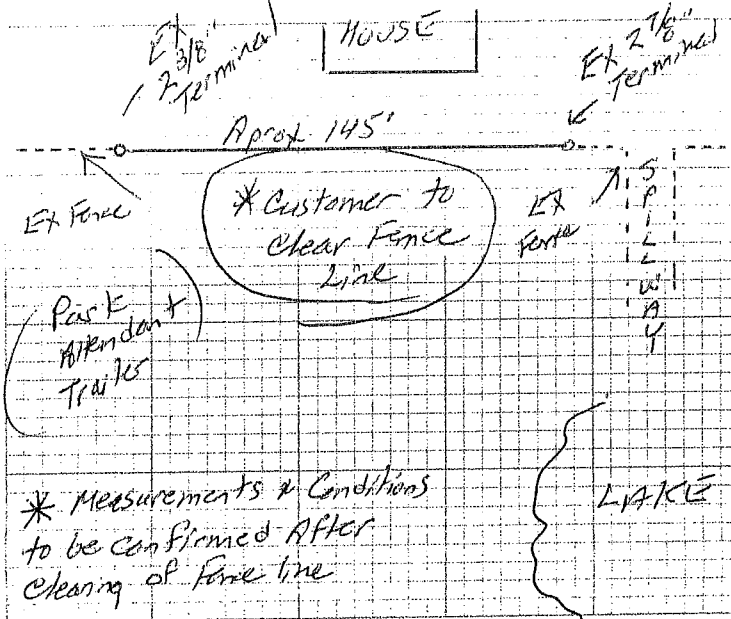
hereby requests that Viking Fence Company furnish material and labor, and install complete, subject to approval of this order by the sales manager at Viking Fence Company, the following:

Approx. 145' LI<sup>2</sup> of 6'-11 gauge  
galvanized chain link fence as  
shown.

TERMS Due on Completion

TOTAL \$1860.00 + tax

- Est. Arms 2
- Posts Spaced a Maximum of 10 Ft. on Center
- Barbs Up  Down
- Follow Ground YES
- Level YES
- Owner to Stake out YES
- Gates D.D. YES



Gates, Walk YES

Tension Wire Yes  No

### CAUTION!

Customer Responsibility

ANY DAMAGE TO  
SPRINKLER AND/OR  
SEWER LINES

Acceptance of the above order by the sales manager of Viking Fence Company upon the terms and conditions stated herein is final. Any change in the purchase price and any change order affecting work to be done must be in writing, signed by the purchaser and accepted by the sales manager. Viking Fence Company shall not be responsible for damage to underground utilities not pointed out in the diagram by the purchaser. Purchaser shall be responsible for correctly establishing all lot and fence lines. Cancellation of this purchase order shall subject purchaser to a ten percent (10%) service charge for processing of the purchase order. Unless otherwise agreed above, terms shall be net within 30 days, service charge at one and a half percent (1 1/2%) per month thereafter on any unpaid balance. In the event it becomes necessary to employ an attorney to enforce the rights of any party to this purchase order, or any modification hereof, the prevailing party shall be entitled to recover the cost of suit and costs of public officials, together with a reasonable attorney fee of not less than one-third (1/3) of the value of any recovery. The parties agree, in addition to any other rights that the seller may have, and without prejudice to the same, that seller may claim a lien in the premises upon which the supplies are to be installed, for said materials and supplies, and that purchaser waives notice of same.

Accepted \_\_\_\_\_ Date \_\_\_\_\_

Date of order \_\_\_\_\_

By \_\_\_\_\_ Sales Manager

Purchaser's Signature

Please sign and return white copy. **Thank You!**



## Lake Limerick Country Club

# Memo

**To:** Board of Directors  
**From:** Sheila Hedlund  
**Date:** 7/17/2008  
**Re:** Division 4, Lot 102

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### **Board Determination of Lot Sale ~ Division 04 Lot 102**

Attached please find a copy of a map for Division 4, Lot 102 which LLCC has recently acquired via quit claim deeds.

The Assessed value of this lot is \$12,500.00.

The account balance at this time is \$5793.53.

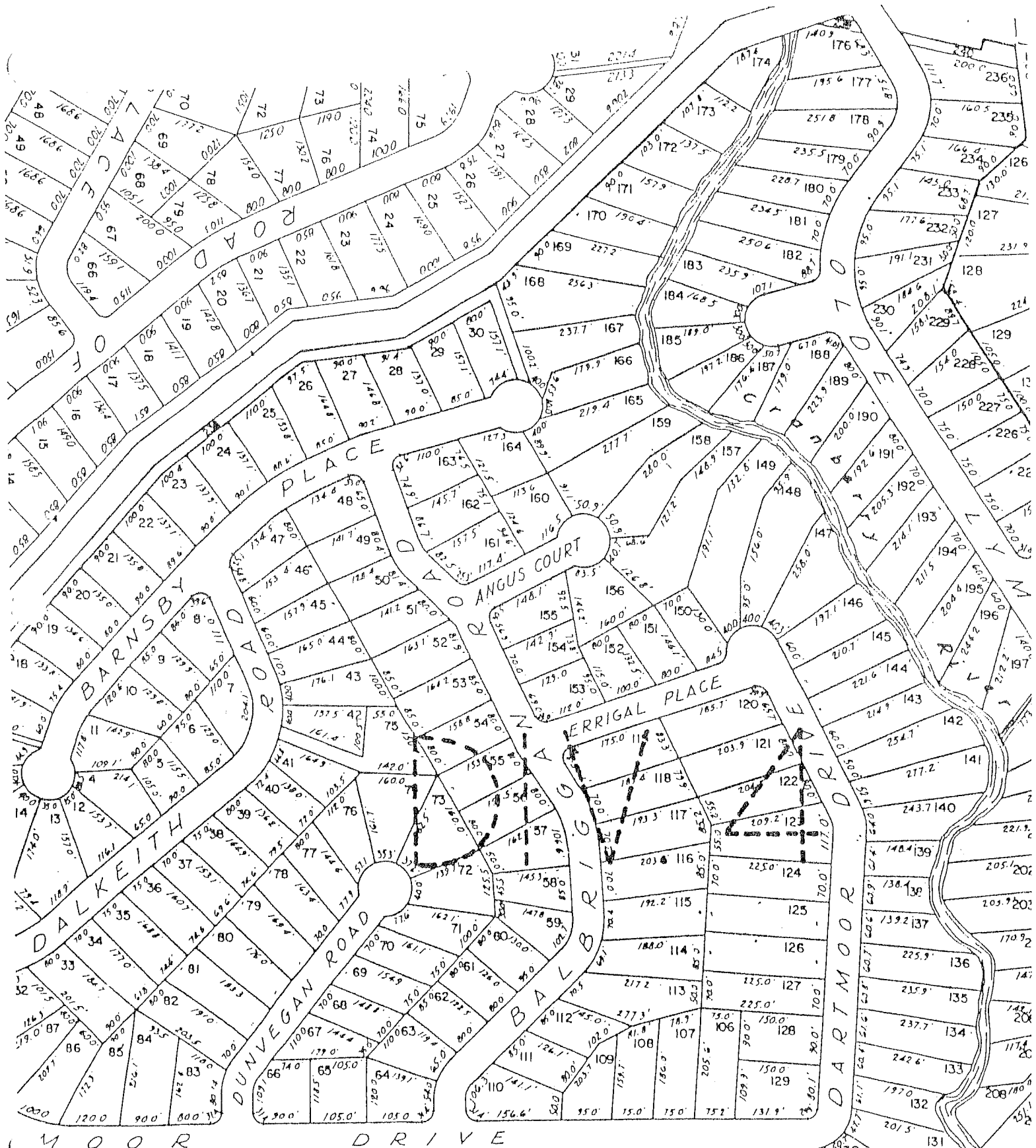
Please let me know if the board would like to sell this lot or use it for community property.

Thank you

*Sheila Hedlund*

Sheila Hedlund

*(Possible Wetlands)*



88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104
249.1	0.071	0.0	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

