



COUNTRY CLUB

LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS

MINUTES

December 20, 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, she called and could not make it down from Seattle due to weather.

Guests attending: See sign up sheet

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

III. APPROVAL OF MINUTES:

A motion was made by Tom Taylor, seconded by Dick Sirokman and passed with no nays as follows:
To approve the minutes of November 15, 2008, as written.

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

IRS – Tax Disposition

Sheila reported that the IRS has lost our three year tax returns. The three years of 1120 forms, a letter verifying receipt of the 1120 forms by the IRS, and a cover letter were sent to the IRS on December 8, 2008. The cover letter requested a 60 day response time or LLCC will contact the Tax Payer Advocacy Department as the prepaid tax amount has created a hardship for the Home Owner's Association.

V. CONSENT AGENDA: (Committees motions, attached)

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

To approve the consent agenda with the following additions/changes: The Lake Dam Committee will be informed of the one piece construction on the dock as approved by the Board of Directors.

VI. OLD BUSINESS:

1. 2010 Project Update

The issue of water service for outside divisions is on hold as there are still too many questions regarding the changes going on with the State and Municipal Water System issues.

2. 760 E Road of Tralee - status

Painting work has been done by Kirk Osborne while Bill McDonald was out of town

3. Dog Letters

The changes have been made to the letters, Scott requested a copy of the revised letter.

VII. NEW BUSINESS

1. Liability Insurance

A motion was made by Dave Kohler, seconded Dick Sirokman and passed with no nays as follows:

To approve the Liability Insurance as presented, the insurance company will be contacted to see if we can raise the value of the Anglia Dock as it was built two years ago at the cost of \$23,000.00.

2. Hearing Committee Letter

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

To accept the recommendation of the Hearing Committee that no fine should be levied against Mrs. Davis.

VIII ANNOUNCEMENTS

December 20 Christmas Buffet
December 31 New Year's Eve Party
January 7 Lounge Reopens
January 9 Restaurant Reopens
January 17 Next BOD Meeting

IX OTHER BUSINESS

1. Tryon Division 5, Lot 083, has a purchaser through the bank that now owns the lot. The club attorney has drawn up an agreement that directs the new owners as to what needs to be done to come into compliance with LLCC rules and regulations, this will be recorded with the title and must be completed within eight months.
2. Website, Dave Kohler thanked Shirley Toner for the very nice improvements done so far. Shirley is still working with Karel and Dave Taylor to complete all the changes.
3. Reader Board – an update will be given at the January Board Meeting
4. Nan reported that two of the cross connection control devices have been installed on Penzance Road, no others have been completed due to the weather.

X CLOSED SESSION: None

XI MOTION TO ADJOURN MEETING:

A motion was made by Dick Sirokman, seconded by Brian Smith and passed with no nays as follows:
To adjourned the meeting at 10:05 a.m.

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

CONSENT AGENDA
December 20, 2008

WATER COMMITTEE:

A motion was made by Roger Alberts, seconded by Bill Hadsall and passed as follows:
To grant the one time forgiveness policy to Joyce Karch in the amount of \$40.00.

A motion was made by Jim Devlin, seconded by Vern Hadsall and passed as follows:
To grant the one time forgiveness policy to Frank Woodall in the amount of \$160.00

LAKE/DAM COMMITTEE:

Motion #1: I move that LLCC accept the updated bid from Kapperts to replace the Inn dock.
Motion made by Kelly Evans, seconded by Jim Devlin. Motion carried. ~~\$65,543.00~~

GREENS COMMITTEE: No Motions

INN COMMITTEE:

Razorback Upholstery & Such from Matlock did a sample chair on the seat and it was very nice. The price would be \$73.40 per chair, for both seat and back and it would be done in black vinyl with a 2" foam seat. The cost was \$7,340.00 and they would do 25 chairs at a time. A Motion was made by Suz Sirokman and 2nd by Marilyn Feist to accept the bid from Razorback's Upholstery. Magpies will be contributing an undetermined amount towards this price. They will be contacted to clarify the amount. We will then ask the Board to approve the difference.

The bid was \$1040.00 a month with additional things (Great Hall scrubbed and waxed when needed \$140.00, cleaned when needed \$70.00) extra. This would include doing the Pro Shop and the Inn. A motion was made by Suz Sirokman & 2nd by Marilyn Feist to accept the bid by Sharon Brotherton, a licensed, bonded and experienced party. This requires Board approval.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Minutes received as of 12/19/08 2:45 p.m

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: No Meeting

Linda Smith

m: Jake Kappert [jkappert@kapperts.com]
Sent: Friday, December 19, 2008 9:07 PM
To: travelswithlinda@earthlink.net; dave.kohlar@verison.net
Cc: jakekappert@hotmail.com
Subject: FW: lake limrich
Attachments: dock drawing-Model.pdf; classicstyledock.pdf; todd lund 005.jpg; todd lund 001.jpg; todd lund 002.jpg

Dear Dave and Linda,

Attached is an old drawing and an estimate for the classic style option for your moorage dock. The difference in price and style for the larger beam construction is an additional \$2700 or \$300/float. This style would feature 4x8 outer framing and an internal 2x8 framing and larger corner brackets. The difference if you would like to have the docks be one piece instead of hinged together is an additional \$2000. I am recommending you consider this feature as it will greatly stabilize the dock (see attached pictures). The pricing for permits is not included in the attached estimates, however I would budget \$3500 for permitting. Actual pricing is based on actual hours worked at \$75/hr., mileage at \$.50/mile, and cost of permits from Mason County at no mark up. Thanks for your patience and I look forward to working with your community on developing their marina. If you have any questions please call me on my cell phone at 360-239-1760.

Sincerely,

Jake Kappert

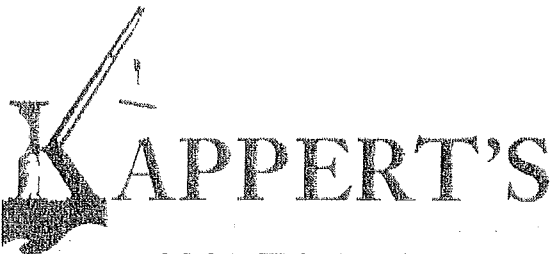
From: Jake Kappert
Sent: Friday, December 19, 2008 1:20 PM
To: 'dave.kohlar@verison.net'
Cc: 'travelswithlinda@earthlink.net'
Subject: lake limrich

Dave and Linda,

I will be getting this estimate to you today; it will just have to be this evening. My shelter for building under collapsed under the snow and I have a couple of guys trying to help me salvage it. Look for a bid around 6 or 7. Sorry for the inconvenience and I will get it to you.

Thanks JK

	57,334 ⁰⁰ is classic
	<hr/>
	2,700 beam 4x8 opt
	<hr/>
	✓ 3,500 Permit (Est of County + Labor)
	<hr/>
	2,000 Optional one piece
	<hr/>
63,534	
<u>\$65,534⁰⁰</u>	



**8205 E Martin Way PMB #222
 Olympia, WA 98516
 (360)-412-0202**

Estimate

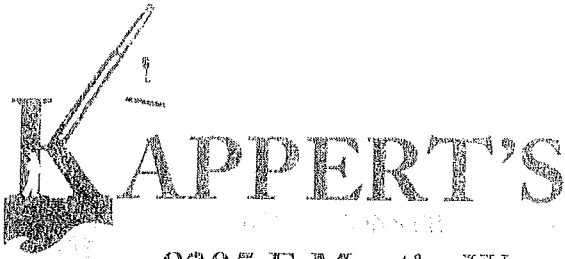
Date	Estimate #
12/19/2008	306

Lake Limerick Country Club
 790 E Soaint Andrews Dr
 Shwilton, WA 98584

Description	Qty	Rate	Total
6'x100' Classic Style Walkway with 6'x80' End T for Moorage on Lake Limerick:			
1) Demolition and Removal of existing 6'x100' + 6'x80' T shaped dock, ramp, and ancho (includes dump fees)	1	5,500.00	5,500.00T
2) Classic Style Anchor Base/Top Landing 10'x7'	1	3,150.00	3,150.00T
3) Classic Style Ramp: 6'x8' *2" x 6" Treated Subframing *2" x 8" Select Grade Fascia *5/8" x 6" Evergrain Composite *Compression Blocking *Evergrain Composite Decking (choice of grey or redwood brown colors) *Composite Decking Screws *Galvanized Steel Hinges and Axles	1	2,160.00	2,160.00T

This estimate is valid for up to 30 days from the date submitted.

Subtotal
Sales Tax (8.3%)
Total



8205 E Martin Way PMB #222
 Olympia, WA 98516
 (360)-412-0202

Estimate

Date	Estimate #
12/19/2008	306

Lake Limerick Country Club
 790 E Soaint Andrews Dr
 Shwlton, WA 98584

Description	Qty	Rate	Total
4) Classic Style Float: 6'x20' (7 total) plus 6'x30' (2 total) *These sections will be attached via hinge connections *2" x 8" Treated Subframing *2" x 12" Select Grade Fascia *5/8" x 6" Evergrain Composite Decking (choice of grey or redwood brown colors) *Composite Decking Screws *1/8" Thick Poly Tub Floation *1/4" x3"x5" Hot Dipped Galvanized Hardware	1	31,320.00	31,320.00T
5) Floating Dock Installation *this includes floating into place, attaching/connecting, and (8) 4" galvanized steel pilings driven - system to include piling hoops (NOTE: Material is included into this estimate. Pricing has been changed on this estimate and is up to date and good for 20 days. Due to the volital steel market the price of material will be based upon pricing at time materials are purchased. Current pricing reflects \$15.15/lf for 4" galvanized steel. Your estimate has a budget of 168 lf. If these pilings require additional material to reach hard pan or refusal the price is additional and based on current pricing for material +15% and labor at \$75/hr/person working.)	1	9,050.00	9,050.00T

This estimate is valid for up to 30 days from the date submitted.

Subtotal
Sales Tax (8.3%)
Total



8205 E Martin Way PMB #222
 Olympia, WA 98516
 (360)-412-0202

Estimate

Date	Estimate #
12/19/2008	306

Lake Limerick Country Club
 790 E Soaint Andrews Dr
 Shwilton, WA 98584

Description	Qty	Rate	Total
Accessories Budget *includes bumper stripping *includes corner bumpers *includes 12 6" cast safety cleats (I would also include a budget for a safety ladder on both ends of the dock. Ladders range from \$250-\$575)	1	1,760.00	1,760.00T

This estimate is valid for up to 30 days from the date submitted.

Subtotal	\$52,940.00
Sales Tax (8.3%)	\$4,394.02
Total	\$57,334.02

Cleaning Service Proposal for Lake Limerick Inn & Pro Shop

Inn

Mondays / Fridays

Vacuum:

Lounge

Restaurant

Stairs & hallways

Offices

3hrs

Deep clean (5) restrooms

3 hrs

Mop linoleum portion of office space

Dust window sills

Restock paper products

Clean front door inside & out

2hrs

Bi-Monthly: (newly added)

De-grease kitchen mats

Scrub & wax linoleum portion of kitchen floor

2hrs -

Pro Shop/Cafe

Mondays / Fridays:

Vacuum all floor areas (newly added)

3hrs

Deep clean (2) restrooms

Restock paper products

Bi-Monthly: (new added)

De-grease kitchen mats

Scrub & wax linoleum portion of kitchen floor

2hrs

Estimated time: 52 Hours per month @ \$20= \$1040 per month

Additional add-on:

Guest hall linoleum: scrubbed& waxed 3-4 x year: \$140

Upon request- clean guest hall: \$70

Thank you for your consideration,
Sharon Brotherton 360-~~427-4570~~

868-2238

December 19, 2008

To:

Lake Limerick BOD

Subject:

Marjorie S Davis

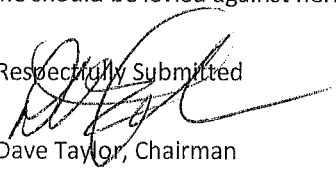
PO Box 1340

Hoodsport WA 98548

Marjorie Davis received a complaint letter in regards to a dog that her renters had. She finally had to resort to having the renters evicted from the property. In November they were evicted and the situation has now been taken care of.

I contacted all of the Hearing Committee members in regards to this and we have unanimously agreed that no fine should be levied against her.

Respectfully Submitted


Dave Taylor, Chairman

Guest List
BOO Mtg
12/20/08

<u>Name</u>	<u>Div / Lot</u>
Jim R Carr	2-131
David Smith	1-17
Karen Kahon	1-41