



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
February 21, 2009**

I. ROLL CALL:

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

Guests attending: See sign up sheet

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

III. APPROVAL OF MINUTES:

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

To approve the minutes of January 17, 2009 with the following changes:
Minutes stated permit paperwork had been obtained from the county, add to this:
But has not been submitted to the county for approval.

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A motion was made by Dick Sirokman seconded by Tom Taylor and passed with no nays as follows:

To approve the financials for the month of January 2009 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 follows:
Inn Hall Rental contract was not available for review, no action taken.
Inn Chair repairs, tabled till next meeting
Inn TV purchase, tabled till next meeting
The Water Motion to award the contract to Sundance was approved.

VI. OLD BUSINESS:

1. 2010 Project Update

Only 158 signatures are needed to complete the entire project. A new letter is being prepared for Division 5. It was noted by Jenny Huff that some members are hesitating in getting this done due to the document needing a notary, although it is made clear in all letters that notaries are free in the office.

2. 760 E Road of Tralee – Realtor Report

A Realtor has recommended a sale price of between \$170,000 and \$180,000, LLCC will list the house for \$179,000. Scott will contact Bill McDonald for a status check up on the repairs progress. Forrest Huff volunteered his services as a certified electrician should we need one.

3. Reader Board, Final Art for Approval by Board

Dale Meier of Case Signs attended the meeting to answer questions and concerns by members. Members were given the opportunity to state their opinions. Nineteen people spoke in all; several answers to questions were given by Mr. Meier. Letter height ranges from 4" – 6" average, but the size changes according to how many lines are used at one time. The brightness of the sign is adjustable. The signs are quite vandalism proof; the only one that was ever damaged to any degree was shot.

A decision will be made at the next meeting to move forward with the sign as approved at the last meeting, to eliminate the sign all together, or to table and present again at the Annual Meeting in April. Scott asked that those who have additional information between now and then please feel free to submit it to board, but do be sure what you are submitting is correct.

At the next meeting the board will be provided with three new art renderings and prices for each one.

4. Inn Dock New Design Bids and Contract Approval

The new proposal is attached; the total cost with permits will be \$65,887. The Architectural Committee approved the dock permit at their February 14, 2009 meeting. The question was asked if any of the materials from the old dock can be reused, and if the debris will be disposed in an environmentally friendly matter, this inquiries will be asked of the contractor.

VII. NEW BUSINESS

1. Drain Field on Golf Course

A letter will be sent to the owners of properties using the golf course drain field. The letter will request an inspection report that must be submitted to the Board and Mason County.

2. Candidate List:

Water Board, Rob Koenig and Mark Franklin

Board Candidates: Jenny Huff, John Croasdell, Incumbents; Carolyn Parker, Dick Sirokman, and Tom Taylor.

3. The Golf Fee Schedule has been completed. The updated copy will be forwarded to Shirley for the website.

VIII. ANNOUNCEMENTS

March 14, St. Patrick's Day Dinner

March 21, Next Board of Directors Meeting

IX. OTHER BUSINESS

1. Lake Limerick Daze, Dick Sirokman would like to have a committee chair meeting prior to the April Newsletter for the final schedule.

X. MOTION TO CONVENE TO CLOSED SESSION:

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

To convene to closed session for personnel matters.

XI. CLOSED SESSION: Personnel

XII. MOTION TO RECONVENE TO OPEN SESSION:

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

To Reconvene to Open Session.

XIII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

No motions were made in closed session

XIV. MOTION TO ADJOURN MEETING:

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

To adjourned the meeting at 11:10 a.m.

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



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

January Financial Recap

2009 2008

Cash in Bank Admin	90,675.74	64,658.12
Cash in Bank Water	87,404.42	69,475.30
Reserves Admin	144,448.42	98,182.22
Reserves Lake Mgmt	12,558.18	4,773.07
Reserves Water	247,751.50	204,080.19

	JAN 2009	JAN 2008	YTD	YTD vs Budget
Revenue Admin	65,616.34	63,131.82	265,485.34	269,543.44
Gross Revenue Sales	44,262.14	39,246.71	182,359.24	233,931.02
Net Income	109,878.48	102,378.53	447,844.58	503,474.46
Direct Costs	7,587.22	12,596.75	42,623.09	60,590.11
Gross Profit	102,291.26	89,781.78	405,221.49	442,884.35
Expenses	103,868.80	117,616.45	396,013.29	435,961.48
Operating Profit	(1577.54)	(27,834.670)	9,208.20	6,922.87
Other Income/Expenses	(2,554.67)	1763.99	6,589.02	(1,300.16)
Net Profit	(4,132.21)	(26,070.68)	15,797.22	5,622.71
Golf	(17,884.13)	(38,000.57)	(56,858.29)	(84,972.94)
Café	(3,079.09)		(15,273.63)	(6,624.00)
Greens	(11,44.23)		(29,409.22)	(68,643.50)
Pro Shop	(3,360.81)		(12,175.44)	(9,705.44)
Inn	(15,731.74)	(14,091.20)	(40,918.21)	(25,241.47)

CONSENT AGENDA
February 21, 2009

WATER COMMITTEE:

A motion was made by Vern Hadsall, seconded by Jim Devlin and passed as follows:
To award the contract for the installation of the Cross Connection Control Devices to Sundance Design Inc.

LAKE/DAM COMMITTEE: No Motions

GREENS COMMITTEE: No Motions

INN COMMITTEE:

1. Open Issues: Item B. Chairs for the dining room

The Magpies have donated \$2000. We need \$5340.00 more to complete. A motion was made to submit this proposal to the Board, 1st Carolyn Parker, 2nd Nan Stricklin

2. Open Issues: Item D. Committee Report – New hall Rental Contract

Dave Homer has the new hall rental agreement and is still fine tuning it. This will be presented to the Board of send to Rob Wilson-Hoss, our attorney, for approval. A motion was made by Suz Sirokman, 2nd by Nan Stricklin to present the new contract to the Board.

3. New Business: Item E. HD-LCD FLAT SCREEN TV for the Lounge.

Motion made by Carolyn Parker and 2nd by Dave Homer, to replace bar TV with a 50"wide screen, not to exceed \$1,000.00, including wall mount which should go under equipment replacement. Contributions have been made by many members in the lounge to help out.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: No Meeting

CROSS CONNECTION CONTROL DEVICE (CCCD)



PRESENTED BY:
ROB KOENIG
ROGER ALBERTS

PURPOSE:

To provide sufficient information to allow the Board to make a decision for CCCD installation -- to be done either In-House or by an independent contractor.

GOAL:

Decision to be made today.

WHY DO WE NEED TO INSTALL CCCD'S?:

- **To meet the goal of the Water Committee's *Water System Plan* as approved by and on file with Mason Co. and the state of Washington.**
- **To maintain the community water system and provide potable water that is safe for consumption.**
- **To protect the distribution system from contamination.**

WHAT DOES A "CROSS CONNECTION CONTROL DEVICE" DO?

- CCCD is a double-check valve that prevents customer water lines from backing up into the main water supply line contaminating the entire system.

DATA GATHERED ON SIX 'IN-HOUSE' INSTALLATIONS

Number of employees per installation

Installations # 1 and 2

3 Seasonal employees

21 Hours

Fernando

4 Hours

Ken

7 Hours

Installations # 3, 4, 5, and 6

1 Seasonal employee

16 Hours

Ken

8 Hours

Total labor cost per installation

Installations #1 and 2

\$512.50 *

Installations # 3, 4, 5, and 6

\$416.62*

* Labor cost includes hourly rate, plus 30% for cost of benefits

- Average labor cost per in-house installation: \$154.85
- Cost per installation as received on bid: \$128.00*
- Total Savings using bid (\$26.85 per installation X 600) \$16,110

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* Bid includes the following stipulations

- All utilities located by Lake Limerick
- All homeowner communication by Lake Limerick
- Unit price assumes normal excavation activity
- Tree roots in excess of 6" will be billed @\$50/hr to extract
- All plant life will be protected within normal care during the course of work
- Man-made obstructions (fences and like) to be considered extra work and billed at \$50/hr plus materials
- All materials, with the exception of Marifi fabric to be provided by Lake Limerick
- All check valves to be pre-assembled by Water Dept
- No warranties expressed after inspection and backfill
- Inspection of valve by Ken Douglas and Sundance prior to backfill

Advantages of In-House installation:

- ◆ Help maintain a steady workforce

Disadvantages of In-House installation:

- ◆ Availability of labor (*easily pulled off job to perform other tasks*)
 - ◆ Would take longer to complete
 - ◆ Problem installations would increase cost
-

Advantages of Independent Contractor installation:

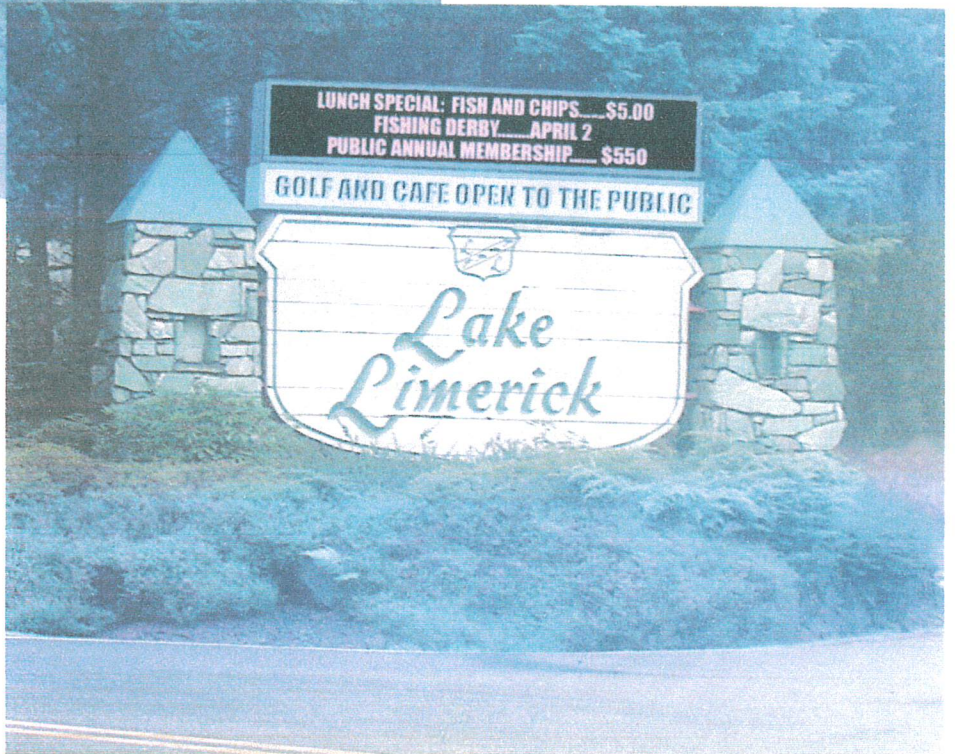
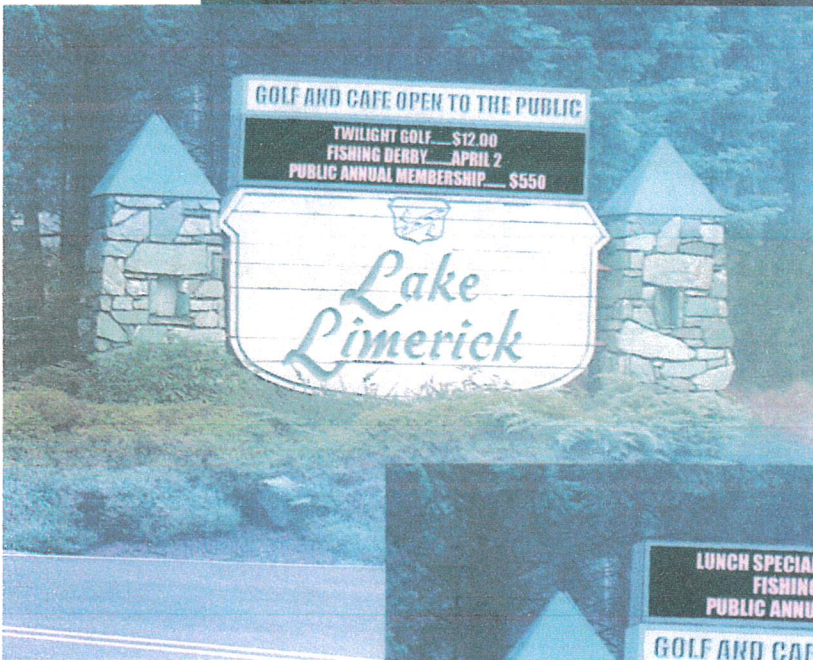
- ◆ Installation knowledge
- ◆ Less time to complete
- ◆ Free up In-House labor for other tasks

Disadvantages of Independent Contractor installation:

- ◆ Cash flow (*since the job would be completed faster, funds would be expended quicker*)

RECOMMENDATION OF WATER COMMITTEE

**Award contract to
*Sundance Design Inc.***





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

Estimate

Date	Estimate #
2/6/2009	308

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

Description	Qty	Rate	Total
<p>CLASSIC STYLE 6'x20 PIER, 4'x16' CLASSIC STYLE RAMP, (2) 6'x80' CLASSIC STYLE FLOATING DOCKS IN "T" CONFIGURATION FOR MOORAGE ON LAKE LIMERICK:</p> <p>1) Demolition and Removal of existing 6'x100' + 6'x80' T shaped dock, ramp, and anchor chains (includes dump fees)</p> <p>2) Classic Style Pier: 6x20 sitting atop existing 10'x7' anchor base on one end and (2) 4" galv pilings on the far lake side: *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 *6x6 pile timber *1/4" x3"x5" Hot Dipped Galvanized Hardware</p> <p>3) Aluminum Ramp: 4'x16' *Non skid plywood decking *Stainless Steel Hinges and Axles *UHMW track screwed to outside wheel dimension to keep ramp on track</p>	<p>1</p> <p>1</p> <p>1</p>	<p>5,500.00</p> <p>4,856.00</p> <p>3,900.00</p>	<p>5,500.00T</p> <p>4,856.00T</p> <p>3,900.00T</p>

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

Subtotal
Sales Tax (8.3%)
Total



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Olympia, WA 98516
(360)-412-0202

Estimate

Date	Estimate #
2/6/2009	308

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

Description	Qty	Rate	Total
6) Labor and material for heavier framing for pier, ramp, and all floating docks *4x8 exterior framing	1	2,700.00	2,700.00T
7) Labor and material to add beams under floats to create (2) 6'x80' continuous dock sections. This replaces the verbiage above stating dock sections to be connected via hinges.	1	2,000.00	2,000.00T
8) 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	\$57,606.00
Sales Tax (8.3%)	\$4,781.30
Total	\$62,387.30

3500
 65887

