



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
March 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: Request to be added to the agenda

III. APPROVAL OF MINUTES:

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

To approve the minutes of February 21, 2009, with the following changes:

New Business Item #3 Golf Fee Schedule: should have included: "a copy to each Board Member"

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

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

To approve the financials for the month of February 2009 as presented.

V. CONSENT AGENDA: (Committees motions, attached)

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

To approve the consent agenda with the following change and discussions:

Change:

1. Amend the Inn Committee motion from \$700 to \$800 to include the carpeting for the front of the upstairs bar.

Discussions:

1. Inn – minutes were approved "as corrected", correction was a spelling of a name.
2. Inn – 200 dinners less then last year, figure was year to date.
3. Lake Limerick Daze schedule regarding the boat parade time: the coordinator has not been established at this time.
4. Greens: high school using golf course for practice: are they paying anything? Dick believes they will have a scheduled work day on the course, but will check into it further.
5. #6 Ladies Tee, rotting retaining wall: Safety issue? The wall does need to be replaced but is not in danger of collapsing at this time.
6. Bayshore Cart Sheds, since they are closing should Lake Limerick look into adding to our sheds to accommodate those who now have theirs at Bayshore? Research should be done on this issue.
7. Thank you to Eagle Scouts: Some work has been done at Leprechaun and Olde Lyme Parks.

VI. OLD BUSINESS:

1. 2010 Project Update

Division 1, Division 2, and Division 3 are complete. Division 4 still needs about 100 signatures, and Division 5 needs 30. All in all 130 signatures will complete the process.

2. 760 E Road of Tralee – Status Report

The kitchen cabinets and floors are complete, installation of countertops is next. The bathrooms are near completion as well as the painting. Once these projects are complete the remainder of the work will be done by outside contractors.

3. Reader Board, Final Art for Approval by Board

The artwork and bids as requested at the last meeting were not presented to the Board. Some work has been done, however, by members Forrest and Jenny Huff. The proposal they worked on is attached to these minutes.

Tom Taylor spoke with Fire District 5 about sharing a double sided reader board with them and putting it in the spot the fire station currently has theirs installed. They are willing to do this with us and only one tree would have to be removed so that the sign can be seen from both directions.

A sub-committee was appointed to get final costs and options for presentation to the membership at the April Annual Meeting. The committee consists of Forrest Huff, Jenny Huff, Dorothy Powter, and Penny Cory.

4. Drain field on golf course, response to letters

Scott will contact the parties involved as there has been no written response from them.

5. Restaurant Chairs, Motion Delayed until tax liability is determined.

6. Lounge TV, Motion Delayed until tax liability is determined.

VII. NEW BUSINESS

1. The Hall Rental Agreement has been sent to the attorney's office. It will be presented to the Board upon review by the attorney.

2. Golf Fees {corrected fee schedule attached to these minutes}

A Substitute Motion was made by Brian Smith, and seconded by Dave Kohler and failed with ayes from Brian Smith and Dave Kohler, and nays from Dick Sirokman, Esther Springer-Johannesen, Shirley Toner, Tom Taylor, Lee Dormuth, and Carolyn Parker as follows:

To implement the new fees immediately and to go forward with them without trying to collect from those who have already paid.

A motion was made by Dick Sirokman, seconded by Shirley Toner and passed with nays from Brian Smith and Dave Kohler, and ayes from Dick Sirokman, Esther Springer-Johannesen, Shirley Toner, Tom Taylor, Lee Dormuth, and Carolyn Parker as follows:

To rescind the motion from the September 20, 2008, meeting and go back to the original 2007 pilot program keeping the membership annual rate at \$475.00 for two years.

A motion was made by Dave Kohler, seconded by Dick Sirokman and passed as follows:

To approve the daily, punch card, public annual, and cart rental fees rate structure.

VII. NEW BUSINESS, continued

3. Increased security at parks this spring

Lee Dormuth reported on several vandalism activities that have occurred recently. He does not, however, feel that bringing more security in at this time is necessary, as the security is currently working the problem with some local youth.

VIII. ANNOUNCEMENTS

- April 4, Candidates Night
- April 11, Easter Egg Hunt
- April 12, Easter Brunch 10:00 a.m. – 2:00 p.m.
- April 18, Next Board Meeting
- April 18, Annual Meeting 2:00 p.m.
- April 18, Magpies Bake Sale
- April 25, Fishing Derby

IX. OTHER BUSINESS

1. Fireworks: this issue will be sent back to the Lake/Dam Committee for determination as to whether fireworks will be allowed in the parks.

X. CLOSED SESSION: None

XIV. MOTION TO ADJOURN MEETING:

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

To adjourned the meeting at 10:35 a.m.

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

Boo Mtg 3/21/09

Name	Dw / Lot #
C. Robinson	1-15
Rob Koenig	3-152
Georgia Koenig	" "
Karen K Kehler	1-41
Lyni Smith	1-17
Wanda Perry	2-218
Penny D CORY	3-431
GAYLE WILCOX	3-76
BILL McDONALD	2-294
ROGER DERHEIM	2-23
Forrest & Jenny Huff	2-48
April & Paul Gibson	3-11
Janice Vocke	3-290, 291 + 292
TOM SIMMONS	3-496, 352, 353
Dorothy Powter	1-44, 1-88



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February 2009 Financial Recap

	2009	2008		
Cash in Bank Admin	89,775.10	12,271.14		
Cash in Bank Water	106,879.34	25,849.58		
Reserves Admin	154,431.92	48,855.78		
Reserves Lake Mgmt	22,024.87	7,937.07		
Reserves Water	251,447.20	177,477.73		
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	<u>Feb 2009</u>	<u>Feb 2008</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Revenue Admin	68,664.33	63,342.22	334,005.67	336,429.26
Gross Revenue Sales	51,913.46	68,100.49	234,272.70	309,369.33
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Net Income	120,577.79	131,442.71	568,278.37	645,798.59
Direct Costs	16,112.63	8,747.23	58,735.72	71,527.21
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Gross Profit	104,465.16	122,695.48	509,542.65	574,271.38
Expenses	84,892.92	61,132.26	481,409.80	538,189.42
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Operating Profit	19,572.24	61,563.22	28,132.85	36,081.96
Other Income/Expenses	2,542.83	(80,729.32)	9,347.55	(1,625.14)
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Net Profit	22,115.07	(19,166.10)	37,480.40	34,456.82
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Inn	(7,460.55)	(7,458.88)	(18,506.90)	(21,204.90)
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Golf	(20,811.76)	7,543.30	(100,193.60)	(89,118.76)
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Café	(5,748.53)		(25,743.17)	(7,465.50)
Greens	(5,129.82)		(48,908.19)	(74,745.00)
Pro Shop	(9,923.41)		(25,542.24)	(6,908.26)

CONSENT AGENDA
March 21, 2009

WATER COMMITTEE: No Motions

LAKE/DAM COMMITTEE: No Motions

GREENS COMMITTEE: No Motions

INN COMMITTEE:

Painting Inn entryway: The entry to the Inn needs to be painted, but it is too tall for volunteers to do it and also maintenance workers. It will cost \$700 and if the Board approves will be done by Lori's Painting. A motion was made by Lin Reber with 2nd By Suz Sirokman to present this to the Board.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Meeting

HEARING COMMITTEE: No Meeting

Good Day Forrest, from Kimo's Signs formerly Bublitz Sign Design

Following are the bid breakdowns for Lake limerick entrance sign.

Repairing the existing 14' x 8' sign in place on location:

- 1) Replace the two top rotten boards with cedar 14' x 12" x 6" beams
- 2) Cut sign panel bolts saw off bad upper sections
- 3) Cut to shape carve boarder lines and logo
- 4) Glue existing boards and fill splits and cracks
- 5) resurface whole front face, epoxy seal primer, marine repaint
- 6) Install rear support I-beam pole set in concrete
- 7) Boom truck to lift existing sign 4 feet higher than present
- 8) Additional mounting hardware for new height
- 9) Permits and licenses with County and State

\$ 6,186.00

Start day of advance \$4200.00

Three weeks process

Option one: LED reader sign remote RF computer changing sign

- 1) 13 ft x 2 ft, single face, 1-4 copy lines, 10" high max.
- 2) Static, moving, and/or flash multi-message reader
- 3) low voltage long -0- maintenance life
- 4) automatic dimming, 240 settings from bright sun to total darkness
- 5) All mounting, install, hardware, turn-key minus power connect
- 6) Permits and licenses with County and State

\$ 11,612.00

Start day of advance \$6800.00

Four + weeks process

Option two: Cabinet reader sign, one sided, all weather

- 1) 12 ft x 2 ft, new lighted cabinet with letter tracks, two lines
- 2) Floresent tube cool white
- 3) Hand changing 8" height letters
- 4) two full fonts of 250 characters each
- 5) All mounting, install, hardware, minus power connect
- 6) Permits and licenses with County and State

\$ 2,652.00

Start day of advance \$1600.00

One week process Product in stock

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LAKE LIMERICK GOLF COURSE FEE SCHEDULE 2009-2010

DAILY FEES (includes tax):

	<u>WEEKDAYS</u>		<u>WEEKENDS/HOLIDAYS</u>	
	<u>9 HOLES</u>	<u>18 HOLES</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
<u>SPRING/SUMMER (May-Sept)</u>				
Members	\$13.00	\$20.00	\$15.00	\$25.00
Public	\$17.00	\$27.00	\$17.00	\$30.00
Twilight 3pm	\$13.00...May 2pm			

FALL/WINTER (Oct-April)

All golfers	\$13.00	\$20.00
Twilight 2pm	\$13.00	

Members may make tee times up to 14 days in advance, and non members up to 7 days in advance. (Approved by the Board of Trustees: February 18, 2006).

ANNUALS MEMBERSHIPS (eff.3/1/09-2/28/10):

	<u>MEMBERS</u>	<u>PUBLIC</u>
Single	\$475.00 plus tax	\$675.00 plus tax
First-Time-Ever Public		\$575.00 plus tax
Junior	\$100.00 plus tax	\$100.00 plus tax

- Juniors=18 years and under
- Member=All Lake Limerick Property Owners.
- Only two golfing annuals per lot.
- Annual fee for non-members are entitled to a Social Membership upon application to the Lake Limerick Country Club.

PUNCH CARDS (includes tax):

	<u>MEMBERS</u>	<u>PUBLIC</u>
Adult Punch Card 9 Holes (10 rounds of 9 Holes)	\$130.00	\$170.00
Adult Punch Card 18 Holes (11 rounds of 18 Holes)	\$200.00	\$270.00
Junior Punch Card (10 rounds of 9 Holes)	\$30.00	\$ 30.00

GOLF CART TRAIL FEE RATES (includes tax):

Annual golf cart trail fee	\$80.00
Daily cart license	\$ 5.00

ANNUAL CART SHED RENTALS (includes tax):

Gas	\$210.00
Electric	\$235.00

(Rental Fees approved by the Board of Trustees: October 20, 2008)

Effective March 1, 1994, cart sheds will first be rented to LLCC property owners who have purchased an annual golf membership, paid trail fees, and are using for the storage of three or four wheeled motorized riding golf cart and related golf equipment. (Approved by the Board of Trustees: October 20, 2001)

DAILY POWER CART RENTAL FEES

9 Holes	\$15.00 plus tax
18 Holes	\$25.00 plus tax
Pull Cart	\$ 5.00 plus tax