



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
May 16, 2009**

I. ROLL CALL:

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

Guests attending: See sign up sheet

II. APPROVAL OF MINUTES:

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

To approve the Board of Directors and Election of Officers Minutes of April 18, 2009 with the note to change the Board Minutes title from Agenda to Minutes

III. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

Esther reported that the meeting with the tax CPA gave us the go ahead to proceed with our capital projects.

Brian Smith asked if the Water System can put money into reserves for long term projects as long as the money is dedicated to that purpose; according to the tax rules money can only be held for a capital project for two years then it becomes taxable.

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 April 2009 as presented.

IV. GUESTS FROM THE FLOOR:

President Scott Carey read a statement to the members who were present in regards to the termination of the golf pro, the floor was then turned over to the members for comments and concerns.

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

To reaffirm the decision of the Executive Committee regarding the termination of the golf pro.

V. CONSENT AGENDA: (Committees motions, attached)

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

To approve the consent agenda as presented.

VI. OLD BUSINESS:

1. 2010 Project Update

Divisions one, two and three are complete. Division four needs 97 more signatures and Division five needs 29. Lee Dormuth offered to go out with Tom Taylor and Division 5 and talk to members who have not yet signed up. Tom Taylor will get a bid from Tracy Taylor to go door to door and collect and notarize signatures.

2. 760 E Road of Tralee

The final work needed to complete this project is almost done and will be done under budget. The amount will be listed between \$175,000 and \$179,000.

3. Reader Board

The repair of the existing entry sign was approved at the Election of Officers Meeting April 18, 2009.

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

To table the reader board until the budget of 2009 – 2010 so that more funds can be budgeted and the placement of the LED Sign can be reconsidered.

4. Drain field on golf course

The lot owners of the drain field responded that they should have inspection results by the end of May.

5. Restaurant Chairs

The chair samples came in the wrong style and damaged in freight, replacements will be ordered next week. It was noted that the seat cushions were a good quality and should work as replacements.

6. Lounge TV

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

To allow \$2,000.00 for the research, purchase and installation of a television(s) in the Lounge.

VII. NEW BUSINESS

1. Appointment of Committee Chairs

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

To approve the appointment of Committee Chairs as follows:

Brian Smith, Architectural Committee

Marilyn Feist, Elections Committee

Lance Levine, Greens Committee

Dave Taylor, Hearing Committee

Linda Smith, Inn Committee

Dave Kohler, Lake/Dam Committee

The Chair positions for Youth and Nominating are open

2. Acceptance of Division 4, Lot 100 in lieu of dues

The club attorney will be contacted to determine the most efficient way to deal with the tax and lawsuit issues against this lot (owner).

3. Bid on Division 4, Lot 53

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

To accept the bid of \$6,200.00 in cash, with the added requirement to sign the 2010 covenant updates for Lot 52.

4. Boat Patrol by Park Hosts

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

To allow the park hosts to work the boat patrol with compensation, not to exceed 12 hours per week or 3 hours on holidays.

VIII. ANNOUNCEMENTS

May 23, Memorial Day BBQ

May 24, Bunco

May 27, Wednesday Night BBQ's Begin

June 13 Bernie & Red Show

June 20 Next BOD Meeting

June 21 Father's Day Brunch

July 4 Limerick Daze

IX OTHER BUSINESS

1. Inn Dock Permitting

There was an application problem with the county, the new dock must match the footprint of the existing dock exactly. Kappert's will amend and resubmit the application next week, if approved the permit will be ready in one week.

2. Resolution to roll over excess membership income for the tax year 2007 - 2008

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

To approve the resolution to roll over excess membership income for the tax year 2007 - 2008

3. Website

Shirley Toner will administer the sign and Dave Taylor will work on the designing aspect of the site.

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:

XII. MOTION TO RECONVENE TO OPEN SESSION:

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

To adjourned the meeting at 11:30 a.m.

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

Board of Directors Meeting May 16, 2009

<u>NAME</u>	<u>DIV / LOT #</u>
Penny Cory	3-431
Karen Kohler	1-41
Marty Williams	2-217
Deena Greeny	2-218
Gayle Wilcox	3-76
Clara Robinson	1-15
William Schieffman	2-236
Robert King-Ellison	2-229
Bob Darling	2-233
George Redouch	2-238
Don Pupert	2-23-09
SANDY AUSTEN	2-33-09
John Pettersen	2-180
Gayle Keyes Pettersen	2-180
Paul Goetsch	2-180
David Homer	2-232
Bill Huston	2R-004
BOB DENNIS	2-214
David Pandolf	3-142
Richard C. Milligan	3-155
STEVE ANTWERP	2-284
Leanne Milligan	3-155
Mike Corrigan & Dawn	2-179
Jerry Heinley	2-276
Dorothy Fowler	1-45/88
Sandra Smith	1-17

NAME

Div/Lot #

Chuck Albody II	2R-5
Peter Candel	3-334
Steve Beiro	3-140
Peggy Gettes	3-58
DARR DENNIS	2-214
RAY HAWORTH	2-298
Gen Sipler (nonmember)	58
Dave Taylor	2-252



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April 2009 Financial Recap

	2009	2008		
Cash in Bank Admin	100,675.99	59,604.65		
Cash in Bank Water	149,074.27	51,214.02		
Reserves Admin	132,012.34	49,016.35		
Reserves Lake Mgmt	22,025.01	7,954.72		
Reserves Water	175,188.76	177,374.86		
	<u>Apr 2009</u>	<u>Apr 2008</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Revenue Admin	69,741.00	65,728.88	470,189.55	472,700.90
Gross Revenue Sales	81,245.44	74,585.16	391,900.97	501,738.45
Net Income	150,986.44	140,314.04	862,090.52	974,439.35
Direct Costs	17,195.27	14,689.85	84,732.63	108,588.96
Gross Profit	133,791.17	125,624.19	777,357.89	866,850.39
Expenses	126,468.35	90,267.66	721,949.18	764,632.30
Operating Profit	7,322.82	35,356.53	55,408.71	102,218.09
Other Income/Expenses	1,820.55	3,161.31	15,184.79	(2,275.10)
Net Profit	9,143.37	38,517.84	70,593.50	99,942.99
Inn	(7,421.68)	(4,324.92)	(63,854.79)	(28,841.31)
Golf	3,611.37	(1,857.77)	(102,664.06)	(71,582.90)
Café	(4,090.10)		(33,638.11)	(7,622.50)
Greens	9,373.61		(47,628.12)	(53,939.50)
Pro Shop	(1,672.14)		(21,397.83)	(10,020.90)

CONSENT AGENDA
May 16, 2009

WATER COMMITTEE:

A Motion was made by Roger Alberts, seconded by Rob Koenig and passed as follows:
To Nominate Bill Hadsall for Secretary
Bill Hadsall was elected Secretary by acclamation, it was passed unanimously

A Motion was made by Rob Koenig, seconded by Mark Franklin and passed as follows:
To Nominate Roger Alberts for Treasurer
Roger Alberts was elected Treasurer by acclamation, with Mark Franklin as the Treasurer
in training, it was passed unanimously

A Motion was made by Rob Koenig, seconded by Roger Alberts and passed as follows:
To Nominate Nan Stricklin for Chairperson
A Motion was made by Rob Koenig, seconded by Roger Alberts and passed as follows:
To close the nominations
Nan Stricklin was elected Chairperson by acclamation, it was passed unanimously

A motion was made by Rob Koenig, seconded by Bill Hadsall and passed as follows:
To approve the contract extension with Sundance for 125 additional units and the purchase
of the additional materials needed to complete the project.

LAKE/DAM COMMITTEE:

Motion #1: I move that LLCC post a \$500 reward for information resulting in the conviction
of person(s) vandalizing Lake Limerick property. Motion made by Rob Koenig and
seconded by Linda Smith. Motion carried.

Motion #2: I move that bollards and a chain gate be put in at Way to Tipperary Park. \$300
cost estimate. Motion made by Linda Smith and seconded by Kelly Evans. Motion carried.

Motion #3: I move that boat launch information stations are constructed, not to exceed
\$300, to be built by park host. Motion made by Jim Devlin and seconded by Kelly Evans.
Motion carried.

GREENS COMMITTEE: No Motions

INN COMMITTEE: No Motions

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: No Meeting