



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
August 15, 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, and Water Chair Nan Stricklin. Dick Sirokman was excused.

Guests attending: See sign up sheet

II. GUESTS FROM THE FLOOR: None

President Scott Carey reviewed the Bylaw portions of "loyalty" and "confidentiality" with the Board Members.

III. APPROVAL OF MINUTES:

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

To approve the minutes of July 18, 2009, with the following changes:

Page 2, Old Business Item 8, Specify that the "Dave" mentioned regarding the new website is Dave Taylor (not Dave Kohler).

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

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

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

V. CONSENT AGENDA: (Committees motions, attached)

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

To approve the consent agenda with the following additions/changes:

Pull the greens motion regarding employee contracts and discuss the issue at the next executive committee meeting.

Pull the first Architectural Committee motion regarding "tents" and have the committee rewrite the guideline.

Pull the second Architectural Committee motion and rewrite the resolution to include a Board approved fine schedule. The new resolution will supersede Resolution 2006-9.

VI. OLD BUSINESS:

1. 2010 Project Update

A new letter to Division 5 will be sent out next week.

2. 760 E Road of Tralee – Status Report

The house will be put on the market either Monday or Tuesday next week.

3. Designated Skateboard Area Research – Forrest Huff

Forrest was not at the meeting; Scott will contact him regarding his research on this project.

4. Inn Dock

Several issues will need to be resolved prior to final payment, there is a lubricant stain that needs to be cleaned up (or the section replaced), two of the poles are not level and several cleats are missing.

5. Division 2, Lots 102 and 103

These lots are in remediation with a purchaser at this time.

VII. NEW BUSINESS

1. Kimo Bids, entrance signs

Brass Cap on Main Entrance Sign, \$1802.00

West Ballantrae Entrance, Carved Sign restoration and brass tower cap \$1977.00

East Entrance, Painted Sign restoration and brass trim top \$539.00

A motion was made by Brian Smith, seconded by Carolyn Parker and passed as follows:

To accept the bid for restoration of the east and west entrance signs with the exception of the brass trim on the west entrance.

2. Golf Cart Bridge – Proposal attached.

Mr. Torkelson requested that \$2,000.00 be put on the budget for next year for a feasibility and geological study, the Board agreed to add the item to the capital budget proposal list.

3. Shed Set Back

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

The set back will be allowed upon approval of a Mason County variance.

4. Hearing Committee

Mr. Mercer was scheduled for a meeting August 8, 2009, to appeal his Architectural fine. Mr. Mercer did not show up to the meeting. The Hearing Committee recommends the fine stands as assessed by the Architectural Committee.

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

To accept the recommendation of the Hearing Committee, Mr. Mercer's fine will stand as assessed by the Architectural Committee.

VIII. OTHER BUSINESS

1. Budget Development 2009 - 2010

The budget was reviewed by department and minor changes were made. Esther will be meeting with the CPA next week to go over the capital items requests and to review the budget as presented, updates after this meeting will be sent to Board Members prior to the final budget approval which will be done at the September 19, 2009, Board Meeting.

IX. ANNOUNCEMENTS

September 5, Summer Bash

September 6, Bunco

September 19, Next BOD Meeting

X. CLOSED SESSION: None

XI. MOTION TO ADJOURN MEETING:

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

To adjourned the meeting at 1:05 p.m.

NAME BOB Mtg 8/15/69
DIV/LOT

Rod Peterson	3-156
Tony Paradise	1-90
Lin Reber	3-277
Bob Gmuczynski	2-91
John Torikerson	1-34
Gayle Wilcox	3-76
Penny Cory	3-431
Zendi Small	1-17
Karen Kahler	1-41



LAKE LIMERICK COUNTRY CLUB, INC.
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 Phone (360) 426-3581, Fax (360) 426-8922, e-mail lakelim@hctc.com

July 2009 Financial Recap

	2009	2008		
Cash in Bank Admin	68,639.43	131,830.71		
Cash in Bank Water	107,517.31	32,889.69		
Reserves Admin	120,467.19	58,615.93		
Reserves Lake Mgmt	18,827.79	5,417.28		
Reserves Water	182,189.49	218,941.81		
	<u>JUL 2009</u>	<u>JUL 2008</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Revenue Admin	68,602.00	63,742.00	671,403.05	673,358.36
Gross Revenue Sales	93,000.93	104,721.04	655,227.05	872,366.38
Net Income	161,602.93	168,463.04	1,326,630.10	1,500,724.74
Direct Costs	17,124.48	21,988.69	135,084.85	183,124.03
Gross Profit	144,478.45	146,474.35	1,191,545.25	1,317,600.71
Expenses	126,724.46	127,440.10	1,059,099.99	1,129,974.46
Operating Profit	17,754.29	19,034.25	132,445.26	187,626.25
Other Income/Expenses	169.21	1,652.57	25,189.82	(3,250.04)
Net Profit	17,923.50	20,686.82	157,635.08	184,376.21
	<u>JUL 2009</u>	<u>JUL 2008</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Golf	236.96	1,185.22	(107,824.10)	(58,492.36)
Café	(2,123.81)		(43,674.18)	(6,891.00)
Greens	4,331.66		(40,202.59)	(48,730.00)
Pro Shop	(1,962.89)		(23,947.34)	(2,871.36)
Inn	(7086.65)	(6,079.82)	(84,950.50)	(30,745.37)

Total Receivables 328,376.01 of which \$218,539

CONSENT AGENDA
August 15, 2009

WATER COMMITTEE:

A Motion was made by Rob Koenig, seconded by Mark Franklin and passed with one Nay from Jim Devlin as follows:

To authorize Kyle Nelson of Edward Jones to purchase a CD for up \$20,000.00, no less than 2% interest and for no longer than 12 months. If this is not accomplished in the next thirty days, the committee will consider other options at their next meeting.

A motion was made by Roger Alberts, seconded by Rob Koenig and passed as follows;

To accept both bids from Home Town Electric as presented.

A motion was made by Roger Alberts, seconded by Rob Koenig and passed as follows:

To present the water budget draft for the fiscal year 2009 – 2010 to the Board of Directors as amended.

LAKE/DAM COMMITTEE:

Motion #1: I move that a provisional approval be granted to Brian and Kimmer Bertelli to purchase and place on the lake a competition ski boat subject to boat inspection. Member fully understands the current rules for ski boats on the lake. Motion made by Rob Runne, seconded by Rob Koenig. Motion carried.

GREENS COMMITTEE:

Ed Irvin made a motion to the Board to offer Jerry and Bobby three-year contracts, the motion second by Ron Gruszczynski, and passed by the committee.

INN COMMITTEE:

Liquor Laws for Public Restaurant. The difference appears to be in cost only. Discussion revealed that this is a complex issue and with the current Budget items before us, it should be tabled until Sept. Motion by Suz Sirokman, second by Sharon Haworth, approved, issue tabled.

New Years Eve Party: Members of the Committee recently attended an event that the DJ whom we had chosen for the New Years Eve party was playing. The behavior exhibited was inappropriate and the Committee was asked to reconsider the choice. The band that has played for us before does have additional costs of \$500.00 but is available. After discussion, Motion by Suz Sirokman to change the entertainment and book the band was seconded by Lin Reber and passed by vote.

(Motion by Suz Sirokman to approve and refer to the Board for action to close Sunday breakfast and Wednesday BBQ's for the season at the end of August. Second by Lin Reber, passed 16 - 2.

Motion by Sharon Haworth to approve the budget and send to Board. Seconded by Marilyn Feist, passed.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE:

Lisa Carey moved to: **RECOMMEND THE FOLLOWING REVISION TO THE ARCHITECTURAL COMMITTEE GUIDELINES: "Guidelines Common to All Divisions", Paragraph 2:**

"2. Septic systems as specified by the Thurston/Mason County Department of Health shall be installed and connected to approved permanent dwellings, approved temporary buildings, travel trailers, TENTS, and campers..." (i.e., add the word "tents").

Ed Toner seconded, and the motion PASSED UNANIMOUSLY.

Pat Feist moved to: **RECOMMEND THE FOLLOWING REVISION TO LAKE LIMERICK COUNTRY CLUB RESOLUTION NO. 2006-9 "Violation Remediation", paragraph A:**

"A. Violations. The Board of Directors, by its President or other designee, and or the Hearings Committee, may assess a fine of up to \$250 \$1,000 for any violations of Lake Limerick Country Club rules or regulations. ~~They may also assess a fine of up to \$500 for the second violation of the same or similar rules by the same member, and up to \$1,000 for the third or subsequent such violation.~~

Fines may be imposed only once for any particular violation, and are not to be imposed on a daily, or other recurring basis unless specified. New fines may be imposed for additional or changed violations. For example, if a fine has been imposed for allowing four inoperable vehicles, no more fines can be imposed for the same four vehicles, but if one is removed and another placed on the lot, a further fine can be imposed for the additional new vehicle."

Carey seconded, and the motion PASSED UNANIMOUSLY.

EXECUTIVE COMMITTEE: No Meeting

HEARING COMMITTEE:

* ADDITIONAL REQUESTED REPAIRS PER BIDS

BID

Kimo's Signs & Trucks

09212

4251 W. Shelton-Matlock Rd
Shelton, Washington 98584

CONTACT:
FORREST HUFF

since 1982
Formerly BublitzSign.com

360 790 6824
kimosabe@BlitzTransport.com

CUSTOMER	ADDRESS	PHONES
LAKE LIMERICK		

DATE	JOB DESCRIPTION	AMOUNT
7-6-2009	SIGN RESTORATIONS	

- ① ROOF TO BE MANUFACTURED & INSTALL OVER
MAIN ENTRANCE SIGN WITH BRASS TRIM ON FRONT
\$ 1,802.00
- ② W. BALLANTRAE ENTRANCE CARVED SIGN
RESTORATION & BRASS TOWER CAP \$ 1,977.00
- ③ E. ENTRANCE PAINTED BOARDS SIGN
RESTORATION & BRASS TRIM TOP \$ 539.00

SUBTOTAL

SALES TAX

TOTAL

Thanks, Kimosabe

Vehicle Lettering / Truck Parts / Polishing

Lake Limerick Golf Cart Bridge

Proposal:

- Provide a golf cart and foot bridge over the Lake Limerick spillway

Agenda:

- Community advantages
- Bridge description
- Pathway improvements (dam access road)
- Cost
- Funding

John Torkelson
432 0878

Lake Limerick Golf Cart Bridge

Community advantages

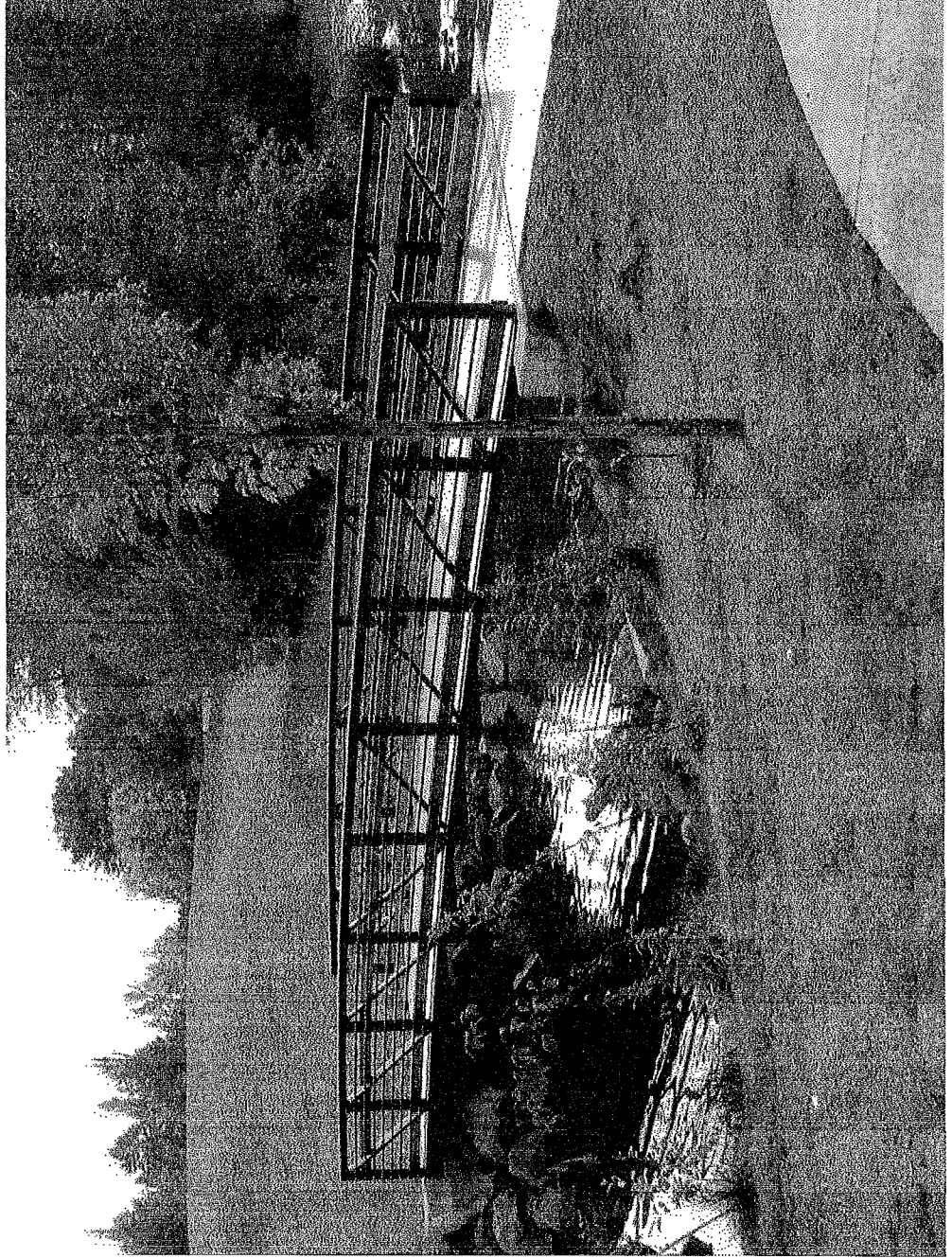
- Lake walkers will not have to use the dock to get around spillway
- Lake walkers will not have to walk through mud
- Golfers in Division 1 will have golf cart access to golf course (might generate new green fees)
- Financial Incentives for HOA are significant

Lake Limerick Golf Cart Bridge

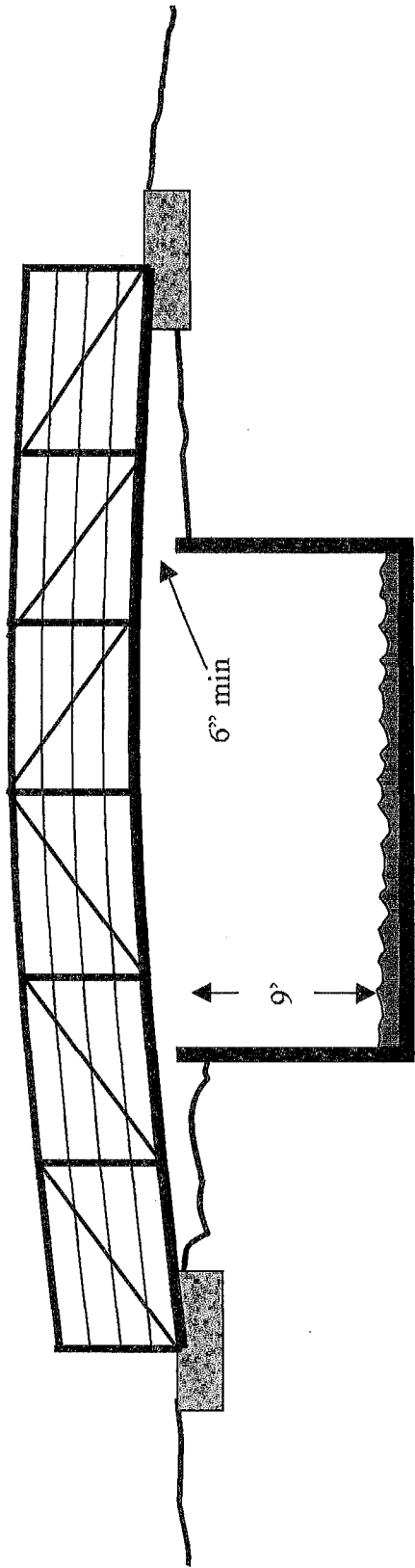
Bridge description:

- Pre-fab bridge built offsite and dropped on footings built by volunteers
- 6' wide by 40' long (could change due to geo study)
- Wooden deck
- 54" child proof railings
- Fish counter and gate not impacted

Conteck Bridge at lake Meridian



Bridge Footings Cross section



8 1/2' 23' 8 1/2'

Lake Limerick Golf Cart Bridge

Pathway improvements:

- Add two culverts to drain pathway
Jerry has culverts and labor
- Cover pathway with 2" of crushed rock
- Add motor, button and card access to existing
larger swing gate on pathway
- Add two posts at pump house
- Might consider grading and ditch work not covered
in following estimate
- Should consider improving fishing access

Lake Limerick Golf Cart Bridge

Cost:

Bridge (Contect Construction)	\$21,500
Footings(concrete and rebar)	\$800 - based on <i>being a</i> <i>Community project.</i>
Gate and fence	\$4,000?
Permits	\$1,671
Geo Study for footings	\$1,500
Gravel	\$1,017
Tax and Reserve (10%)	\$5,000
Total	\$35,488

Lake Limerick Golf Cart Bridge

Funding:

- A spillway bridge will allow 10 division 1 shed renters to move out
- Renting 10 sheds to new golfers will:
 - Add 10 non resident green fees
 - Add 10 trail fees
 - Totals \$7300 per year
- Bridge will be paid for in less than five years
- After five years HOA/golf course will have an additional \$7300/year income

Lake Limerick Golf Cart Bridge

Next steps:

- Present Bridge proposal to the board and get phase one funding (\$ 255 + \$1500 = \$1,755))
- Get Mason county planning permit (feasibility study) submitted \$255 (Geo tech report required?) (fisheries?)
- Get footing geo study complete etc. to determine exact phase two cost
- Get funding from the board for phase two
- Submit for Mason county permits and build the bridge etc.