



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
November 21, 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. GUESTS FROM THE FLOOR: Requests to be added to the agenda ~ None

III. APPROVAL OF MINUTES:

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

To approve the minutes of October 17, 2009 As written

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 October 2009 as presented.

V. CONSENT AGENDA: (Committees motions, attached)

Greens Minutes, The offer of a golf annual to Dave Taylor was not approved by the Board. Every volunteer who has worked for Lake Limerick has done so without compensation, and the Board does not want to set a precedent.

Executive Minutes, Scott requested the website item be changed to: Dave "offered" his services and did not request that Shirley step down.

Inn Minutes, Out door faucets for cleaning of mats, Dave Kohler asked if they would be protected from freezing, Penny Corey responded that Jerry Thompson was in charge of project and she stated she was sure he would take that issue into consideration.

Greens Minutes, Pro Shop shed, there have been several offers to donate or help build a shed, the final decision on this matter will be addressed further when Bobby returns.

Water Committee, Nan Stricklin reported that we have four bids in house for new meters and that packets are available for those interested. She also announced that we would be having a sales rep from Badger Meters here to do a presentation on November 23, at 2:00 p.m. and that anyone who is interested is welcome to attend. Nan also addressed the questions and concerns from member's emails.

Brian Smith asked that when the water committee makes their presentation of their long term plan in January that a specific amount of time be dedicated to the issue so that all details could be addressed. Nan will take this recommendation to the committee to see how many would like to attend.

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

To approve the consent agenda as presented.

VI. OLD BUSINESS:

1. 2010 Project

The Board will discuss at the next meeting a contingency plan for getting the signatures needed to complete this project. The Board would like to pursue the new alternatives beginning in January.

2. 760 E Road of Tralee

The party who had a contingency plan on the purchase of this home had a buyer for his house in town, unfortunately the deal fell through. Should this purchaser have another offer on his home we would offer him the same conditions as previously offered. The house was put back onto the open market November 8.

3. Final Approval of Resolution 2006-09, Violations

A copy of the changes approved by the attorney and the original Resolution will be emailed to Scott and Brian so that they can produce the final draft for board approval. They will also work on the fine schedule. Dave Kohler suggested that all Lake Limerick Country Club fines be included on the fine schedule, including dog fines.

4. Sports Park

Lee Dormuth asked why this had been removed from the agenda, Scott replied that Jenny and Forrest Huff may be moving so will not be able to assist with the project. Scott asked if Lee Dormuth and Tom Taylor would look into the possibilities available for the location of a sports park.

VII. NEW BUSINESS

1. IRS: they have expanded the audit to include the four years we were required to re-file upon the revocation of our Not For Profit status. The next visit will be December 8 and 9, Rick Thornbrue our CPA is working directly with the auditor at this time.

2. The Employee Christmas Party will be held December 15, 2009 from 5:00 – 7:00 p.m.

Linda Smith volunteered to organize the party.

3. We have hired John Greico as our new chef/manager. He will begin work Monday and is excited to be working here.

4. D&O Insurance, we have received the annual preliminary questionnaire for renewal, this will be sent in next week.

5. Park Hosts, we will be needing park hosts for both Banbury and Log Toy Parks next year, an ad has been placed in the Workkamps news.

VIII. OTHER BUSINESS

1. PGA Ratings, a worksheet was presented to the Board and is attached to these minutes.

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

To accept the PGA Ratings as presented on the chart.

2. Karen Kohler reported that there will be Hearing Committee Meeting this afternoon.

IX. ANNOUNCEMENTS

November 21 Thanksgiving Dinner
December 2 Inn Decorating and Pot Luck
December 11 Pro Shop Open House 4:00 – 7:00 p.m.
December 12 Tom & Jerry Party 5:00 – 7:00 p.m.
December 15 Employee Christmas Party 5-7 pm
December 19 Next BOD Meeting
December 19 Christmas Dinner
December 31 New Year's Eve Party

X. CLOSED SESSION: None

XI. MOTION TO ADJOURN MEETING:

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

To adjourned the meeting at 10:00 a.m.

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

BOD Mtg
Nov 21, 2009

Name	Div / Lot
Georgina Koenig	3-152
Kathryn K Kahlen	1-41
Jessie R Combs	
Jonda Smith	1-17
James Bond	3-70
Rob Koenig	3-152
Helen & Sam Franklin	5-36



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October Financial Recap

	2009	2008		
Cash in Bank Admin	64,447.64	141,989.58		
Cash in Bank Water	190,581.51	58,912.41		
Reserves Admin	118,404.92	68,205.62		
Reserves Lake Mgmt	25,441.26	3,485.66		
Reserves Water	96,540.23	214,768.05		
	OCT 2009	OCT 2008	YTD	YTD vs Budget
Revenue Admin	66,188.00	67,255.00	66,188.00	66,682.85
Gross Revenue Sales	58,171.85	53,236.85	58,171.85	62,812.09
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Net Income	124,359.85	120,491.85	124,359.85	129,494.94
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Direct Costs	12,823.05	13,291.35	12,823.05	10,389.98
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Gross Profit	111,536.80	107,200.50	111,536.80	119,104.96
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Expenses	112,178.43	114,080.79	112,178.43	111,881.15
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Operating Profit	(641.63)	(6880.29)	(641.63)	7,223.81
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Other Income/Expenses	(1,255.59)	(2066.97)	(1,255.59)	1,370.76
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Net Profit	(1,897.22)	(8,947.26)	(1,897.22)	8,594.57
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Golf	(31,298.18)	(24,062.35)	(31,298.18)	(19,365.94)
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Café	(5,442.54)	(5,613.54)	(5,442.54)	(1,975.28)
Greens	(21,437.79)	(17,475.25)	(21,437.79)	(14,272.81)
Pro Shop	(4,417.85)	(973.56)	(4,417.85)	(3,117.85)
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Inn	(13,322.27)	(9,234.17)	(13,322.27)	(1,576.14)

Total Receivables: \$199,524.41 Accounts over 90 days past due: \$130,157.68

CONSENT AGENDA
November 21, 2009

WATER COMMITTEE: No Motions

LAKE/DAM COMMITTEE: No motions

GREENS COMMITTEE: No Motions

INN COMMITTEE:

A. New members - Apologies from Penny for delay in submitting Sharon Hadsall and Pat Derheim for approval as committee members. Motion by Marie Bierward, 2nd by Carolyn Parker to approve both. Passed.

B. Paint Samples- Discussion and reconsideration of previously selected colors. Agreement was reached that upper walls will be the same as foyer and halls, with the wainscoting done in the same blue color used in the great hall. Motion by Carolyn Parker, 2nd by Bonnie Morrow. Passed

M. New Years Eve Dance – midnight buffet - Motion by Carolyn Parker, 2nd by Clara Robinson to set price of tickets at \$20.00. Passed.

Penny brought up the issue of Managers attendance at Committee meetings. The day and time of our meetings require managers to attend on their days off or several hours before their regular shift. Discussion on need for them to attend regularly. Motion by Marie Bierward that managers submit written reports each month, and if they have issues, they will attend the meeting. Also that the committee can request their attendance when needed, and may adjust meeting time to accommodate work shifts. 2nd by Bonnie Morrow. Approved.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: No Meeting

Current Wording

C. Violations - Fines. The Board of Directors, by its President or other designee, and the Hearing Committee, may assess a fine of up to \$100 for the first violation of Lake Limerick Rules or regulations; up to \$500 for the second similar or related violation; and up to \$1000 for the third and subsequent similar or related violations. Fines may be imposed only once for any particular violation, and are not to be imposed on a daily, or other recurring basis. 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..

Proposed Wording

C. Violations - Fines. The Board of Directors, by its President or other designee, ~~and the Hearing Committee,~~ may assess ~~fine~~ fines according to a schedule adopted by the Board. Fines are not to be imposed on a daily, or other such recurring basis. Fines may be progressively increased according to the schedule for failure to remediate the cause of the violation. New fines may be imposed for additional or changed violations.

Proposed Schedule:

Violation of the CCRs:

1. First fine action after repeated notifications and attempts to resolve the problem have failed, or immediately if the violation poses a significant nuisance or threat--\$600.
2. Second fine action, if the cause of the first violation is not remediated in 30 days after the first fine---\$1000.
3. The Board may reduce the amount of the suggested fines in this schedule. ~~Fines may not be increased.~~

Deleted: of up to \$100 for the first violation of Lake Limerick Rules or regulations; up to \$500 for the second similar or related violation; and up to \$1000 for the third and subsequent similar or related violations.

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	RED		GOLD		WHITE	BLUE		BLACK		
1	230	4	237	4	245	4	257	4	263	4
2	454	5	465	5	499	5	525	5	522	5
3	316	4	329	4	344	4	356	4	365	4
4	142	3	152	3	152	3	196	3	209	3
5	294	4	301	4	313	4	325	4	334	4
6	263	4	279	4	298	4	312	4	312	4
7	121	3	130	3	143	3	249	4	164	3
8	401	5	408	5	439	4	466	5	480	5
9	286	4	292	4	314	4	308	4	316	4
	2507	36	2593	36	2747	35	2994	37	2965	36

This set-up allows the Red & Gold to have two par three's and a total of 72; down one from 73.
 The White & Blue set-up is slightly shorter tee's for whites and reverses #8 four & five pars.
 Blue & Black set-up allows a longer course.
 This set-up will make the course more playable for the higher handicap players and more challenging for the lower handicap players. It should also help play move a little faster.
 Hole yardages measured by WSGA.

Red & Gold ----- 5100 Yards -----Par 72
 Gold & White ----5369 Yards -----Par 71
 White & Blue ----5741 Yards -----Par 72
 Blue & Black -----5959 Yards -----Par 73