



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
February 20, 2010**

I. ROLL CALL:

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

Guests attending: See Sign Up Sheet

II. APPROVAL OF MINUTES:

January 16, 2010 BOD Meeting Minutes

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

To approve the minutes as presented.

III. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

- The Financial Recap was reviewed.
- The IRS Audit is complete, the total amount due is \$14,012.89, which represents 30% of non member restaurant and café food sales.
- Sheila was asked to look into the cost of sending the newsletter the month prior to the billing as it seems all of our most popular events are the same month as the newsletter.

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

To approve the financial report as presented.

IV. GUESTS FROM THE FLOOR: No requests were made to be added to the agenda

V. CONSENT AGENDA: (Committees motions, attached)

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

To approve the consent agenda as presented.

VI. OLD BUSINESS:

1. 2010 Project, Tom Taylor proposal for completion of project.

Tom reported that we still need 85 signatures to complete Divisions 4 and 5. Tom has been given a phone list to work off of until spring. Once the nice weather comes he would like about 6 people to go out door to door and get signatures, two of the six will be notaries.

2. 760 E Road of Tralee – Status Report

The Counter Offer of \$171,500 has been accepted, the sale will be final upon inspections.

3. Replacement of Resolution 2006-9, Violations, Final Draft Approval

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

To accept Resolution 2006-9 as amended, after discussion of the following;

- a. Section 2, Item A - The fine schedule will be first \$600, seconded \$1,200, and third \$1,800
- b. Section 2, Item E – The language will remain as recommended by the Attorney, "After consultation with the Board".

4. Guest Passes

The Lake/Dam Committee discussed the current rules and voted to leave them as is as it is too difficult to monitor who the members gives the card to, members are always responsible for the card holder's activities.

VII. NEW BUSINESS

1. Beam Repair Bids, there is no new information at this time.

2. Architectural Fine Approval, Division 4 Lot 049

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

To approve the fine of \$1,000 for Division 4, Lot 049 as recommended by the Architectural Committee.

3. Café

It was noted that the new cook, Mark McKern, has been doing a great job.

VIII. OTHER BUSINESS

1. Division 4, Lots 147 & 148 – Status Report

Advance Environmental called this week and have gotten the work plan approved with Mason County, it has also been determined that there is no asbestos present, this will save us a good sum of money. They are now waiting on the demolition permit, once this is received they will begin work, the scheduled start date is March 3, 2010.

2. Tryon Lots

West Sound bank is now out of the picture and has sent a check for \$6,000. Scott has instructed the attorney to hold off on any other expenses and let the FDIC deal with selling the lots, the buyer will be informed of the conditions they must meet upon purchase of the lot.

3. Parking Lot Paving

The Board would like an updated bid and plan on the parking lot paving project for the next meeting.

4. Nominating Committee

Dave Taylor reported he has only one candidate for water, we really need a second person.

IX. ANNOUNCEMENTS

March 13 St. Patrick's Dinner
March 18 Family Bingo Night
March 20 Next BOD meeting
March 27 Candidate's Night

X. MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Esther Springer-Johannesen, seconded by Brian Smith, and passed with no nays as follows:
To convene to closed session for personnel matters

XI. CLOSED SESSION:

A personnel job review was discussed.

XII. MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by Tom Taylor, seconded by Dave Kohler, 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 Dick Sirokman, and passed with no nays as follows:
To adjourn the meeting.

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

Feb 20, 2010

Member NAME

DIV / Lot

Rob Kaly	3-152
Jan Deal	3-70
Georgia Joenig	3-152
Karen Kahler	1-41
Clara Robinson	1-15
Jendi Smith	1-17
Jenny Cory	3-431
Dorothy Poulter	1-45
Bonnie Preston	4-201

CONSENT AGENDA
February 20, 2010

WATER COMMITTEE:

A motion was made by Roger Alberts, seconded by Rob Koenig and passed as follows:
To eliminate the "Status of Lake Limerick Water System Funds and Expenses" report.

A motion was made by Roger Alberts, seconded by Jim Devlin and passed as follows:

To authorize Mark to get in touch with his contact who has a sonar testing system and get pricing for the testing of the life of the main line pipes.

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

To approve the Lake Limerick Water System version of the Identity Theft Protection Program.

LAKE/DAM COMMITTEE: No Motions

GREENS COMMITTEE:

Dick Sirokman made a motion to the board second by Ron Gruszczynski to purchase the 8'x14' storage shed for \$2,300.00 plus tax. The motion passed.

INN COMMITTEE:

Linda Smith moved that we omit the option of additional time for bartenders from the contract. Seconded by Sue Devlin. Passed.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: Meeting today (2/20/20) at 11:00 a.m.