



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
March 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, Dick Sirokman and Carolyn Parker, and Water Chair Nan Stricklin.

Guests attending: See Sign Up Sheet

II. **APPROVAL OF MINUTES:**

February 20, 2010 BOD Meeting Minutes

A MOTION WAS MADE BY: Shirley Toner, seconded by Dave Kohler and passed with no nays as follows;

Approve the Minutes of February 20, 2010 as written

III. **FINANCIAL REPORT:** Esther Springer-Johannesen Treasurer

A MOTION WAS MADE BY: Dick Sirokman, seconded by Brian Smith and passed with no nays as follows;

Approve as the Financial Report for February 2010 as presented

IV. **GUESTS FROM THE FLOOR:** Request to be added to the agenda

A non-member resident of Lake Limerick Country Club had applied for the Maintenance Position and inquired as to why he did not receive notice of the position being filled. He was informed that there were 83 applications for the position and only those who had a final interview were informed of the position being filled.

V. **CONSENT AGENDA:** (Committees motions, attached)

A MOTION WAS MADE BY: Dave Kohler, seconded by Brian Smith and passed with no nays as follows;
To Approve the Consent Agenda with the following items pulled for further discussion:

1. To accept the entire contract for the SCADA project at the cost of \$107,069.00 and set aside an additional \$3,000 for office upgrades.
2. I move that a "No Skate Boarding" sign be put back on the tennis courts and also one installed in the parking lot at the Inn. Motion made by Linda Smith, and seconded by Rob Runne. Motion carried.
3. To accept the Manke bid for \$6,900 To increase badly needed parking spaces for the Inn and the course. The motion passed

Consent Agenda Items discussions and motions:

1. The SCADA project bid from Caldwell and Brown was reviewed by Jim Devlin, who explained the phasing and budgeting proposals.

A MOTION WAS MADE BY: Esther Springer-Johannesen, seconded by Tom Taylor and passed with no nays as follows:

To proceed with the first three phases of the Brown and Caldwell Bid for the cost of \$52,901 (plus tax).

**It was noted that the remainder of the bid will be reviewed along with budget considerations and discussed at the next BOD meeting.

2. Prior to posting the "No Skateboarding" sign Lake Limerick should have somewhere else for the kids to go, like the sports park idea presented at other meetings. The idea of pouring a cement area outside of the tennis courts was discussed. It was agreed that the posting of the sign should at the very least be held off until the court has been resurfaced and the new nets are installed, this should give Tom and Lee time to consider other options to be presented at the next Board Meeting. Esther will contact our insurance company to be sure there are no issues with them.

A MOTION WAS MADE BY: Dick Sirokman, seconded by Esther Springer-Johannesen and passed with no nays as follows:

To table the sports court discussion until next month giving members time to bring in location ideas and cost estimates, as well as time to consult with our insurance company on the liability of a sports court.

3. The Manke bid for the additional parking area near the cart sheds will be discussed with the paving bids for the parking lot under Old Business, Item 4.

VI. OLD BUSINESS:

1) 2010 Project

Only 85 more signatures are needed to complete this project, 79 of the 85 are needed from Division 4. Tom Taylor will supply a list to the office of those members who have not signed up in this Division, at which time we will begin to make personal contacts with them.

2) 760 E Road of Tralee – The Sale is scheduled to close March 31, 2010

3) Beam Repair Bids with engineering completed

The Harbor Company presented a new bid with engineering information attached as well as some added items not included in the original bid for a total of \$12,200.00

A MOTION WAS MADE BY: Dave Kohler, seconded by Dick Sirokman and passed with no nays as follows:

To accept the new bid for repair of the deck beams from Harbor Company for the amount of \$12,200.00

4) Parking Lot Paving – Updated Bids

A MOTION WAS MADE BY: Dave Kohler, seconded by Brian Smith and passed with no nays as follows:

To accept the parking lot paving bid of \$45,737.00 plus tax from Lakeside as presented.

A MOTION WAS MADE BY: Shirley Toner, seconded by Tom Taylor and passed with no nays as follows:

To Accept the bid of \$1,550.00 from Manke for the removal of the trees in the parking lot.

A MOTION WAS MADE BY: Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:

To Accept the Manke bid of \$7,557.64 for the additional parking area at the cart shed site.

5) Date Stamping of Membership Cards

This item is being referred back to the Lake/Dam Committee for further review and possible ideas on how to administer this project.

6) Newsletter Printing and Mailing costs

The Board approved the administrative proposal to issue newsletters one month prior to the quarterly billing to coincide with Lake Limerick Country Club events, and to also have D&H printing do the mailing of quarterly statements.

VII. NEW BUSINESS

1) Yelm Plumbing bids for kitchen grease trap installation

A MOTION WAS MADE BY: Shirley Toner, seconded by Dick Sirokman and passed with no nays as follows:

To accept the Yelm Plumbing bid of \$5,420.00 to install two pumps and a grease trap at the Inn.

2) Architectural Committee working with Mason County on Division 4 Lot 049 and Division 4 Lot 168

The Architectural Committee letters will include a statement regarding Mason County violations when applicable saying that breaking county rules also violates Lake Limerick Country Club CC&R's.

3) Architectural Committee fine turned over to Hearing Committee, Division 4, Lot 188

The member did not show up at the Hearing Committee Meeting and stated that he would let the Board determine the outcome. The Board will let the fines stand as proposed by the Architectural Committee.

4) Breakfast at the Inn

A MOTION WAS MADE BY: Dick Sirokman, seconded by Tom Taylor and passed with one nay from Lee Dormuth as follows:

To discontinue Sunday breakfast at the Inn, not to include the special event schedule of brunches for Mother's Day, Easter and Father's Day.

5) Walk-In Coolers at the Cafe

With the purchase of a new 19.5 cubic foot refrigerator and the exchange of freezers with the Inn the walk-in cooler and freezer approved in the capital budget are no longer needed.

A MOTION WAS MADE BY: Dave Kohler, seconded by Carolyn Parker and passed with no nays as follows:

To approve the purchase of a 19.5 cubic foot refrigerator from Sears for the cost of \$1,304.00

VIII. OTHER BUSINESS

1) Division 4, Lots 147 & 148

Status Report: The mobile came down March 4, the car has not been removed as they are waiting on an abandoned vehicle permit, once the car is gone they will submit the "fit for use" final paperwork, all work and approvals should be completed by the end of the month.

IX. ANNOUNCEMENTS

March 27, Candidate's Night
April 3, Easter Egg Hunt
April 4, Easter Brunch
April 17, next BOD Meeting
April 17, Annual Meeting
April 17, Magpies Bake Sale
April 24, Fishing Derby

X. CLOSED SESSION: None

XI. MOTION TO ADJOURN MEETING

A MOTION WAS MADE BY: Dick Sirokman, seconded by Brian Smith and passed with no nays as follows;

To adjourn the meeting at 10:55 a.m.

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

Sign In Sheet

BOARD OF DIRECTORS MEETING MARCH 20, 2010

	Division/Lot #	Printed Name	Signature
1	1-17	Zenda Smith	
2	1-41	Karen Kohler	Karen Kohler
3	3-152	Rob + GEORGIA KOENIG	gk rpk
4	3-70	Sue Devlin	Sue Devlin
5	3-70	Jim Deul	JIM DEUL, JR
6			
7	5-123	Jim Nutt	
8	1-101	Paul Antone	
9			
10	2-252	Dave Taylor	
11	1-101	JERRY OBREMSKI	Jerry Obremski
12	2-294	BILL McDONALD	Bill McDonald
13	1-90	Tony Paradise	
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February Financial Recap

	2010	2009		
Cash in Bank Admin	24,038.51	89,775.10		
Cash in Bank Water	233,921.82	106,879.34		
Reserves Admin	123,038.38	154,431.92		
Reserves Lake Mgmt	32,004.80	22,024.87		
Reserves Water	94,772.87	251,447.20		
Reserve water Meter	21,055.31			
	FEB 2010	FEB 2009	YTD	YTD vs Budget
Revenue Admin	66,934.00	68,664.33	337,464.04	333,459.45
Gross Revenue Sales	64,844.85	51,913.46	273,987.42	292,874.33
Net Income	131,778.85	120,577.79	611,451.46	626,333.78
Direct Costs	8,985.58	16,112.63	51,160.67	56,539.76
Gross Profit	122,793.27	104,465.16	560,290.79	569,794.02
Expenses	102,610.22	84,892.92	504,037.23	537,917.55
Operating Profit	20,183.05	19,572.24	56,253.56	31,876.47
Other Income/Expenses	(12,025.38)	2,542.83	(12,739.64)	6,854.12
Net Profit	8,157.67	22,115.07	43,513.92	38,730.59
Golf	(13,928.56)	(20,811.76)	(95,410.69)	(83,840.28)
Café	(6,448.30)	(5,758.53)	(30,066.94)	(17,600.86)
Greens	(11,838.48)	(5,129.82)	(64,919.00)	(63,958.97)
Pro Shop	4,358.22	(9,923.41)	(424.75)	(2,280.45)
Inn	(6,353.49)	(7,460.55)	(41,773.91)	(30,661.18)

Receivables : 154,254.81 of which over 52% is 10 individuals

CONSENT AGENDA
March 20, 2010

WATER COMMITTEE:

A Motion was made by Jim Devlin, seconded by Bill Hadsall and passed as follows:

To move the \$10,000.00 to the OCCU Checking Account for possible future meter purchases or later reinvestment.

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

To accept the entire contract for the SCADA project at the cost of \$107,069.00 and set aside and additional \$3,000 for office upgrades.

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

To grant a credit of \$186.00 for the one time forgiveness policy to Carolyn Johnson, Division 3, Lot 88.

A motion was made by Jim Devlin, seconded by Mark Franklin and passed as follows:

To credit the late fees of \$12.00 that have accrued since September, and to grant a credit of \$30.00 from the excess usage charges to Mr. Paysse's account.

A motion was made by Jim Devlin, seconded by Bill Hadsall and passed as follows:

To place an employment ad on Craig's List, in the Shelton Journal and check with Evergreen Rural water for their job listing opportunities.

LAKE/DAM COMMITTEE:

Motion #1: I move that a "No Skate Boarding" sign be put back on the tennis courts and also one installed in the parking lot at the Inn. Motion made by Linda Smith, and seconded by Rob Runne. Motion carried.

GREENS COMMITTEE:

Motion to the board made by Dave Taylor and second by Ron G to accept the Manke bid for \$6,900 To increase badly needed parking spaces for the Inn and the course. The motion passed.

INN COMMITTEE:

Motion by Sharon Hadsall, seconded by Bonnie Morrow that we contact Max and request the additional information and include a copy of our previous requests, along with an example of a café report and c.c. the Board of Directors.

Motion by Sharon Hadsall that: "The policy shall be that Club events at Lake Limerick, including the annual fundraising Magpies event, shall be priced at an "at cost" basis, and the chef/manager shall provide a detailed pricing sheet of requested menu items for each event." Second by Linda Smith. Passed

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Meeting

HEARING COMMITTEE: Meeting was held 2/20/10, Member did not show.