



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
April 17, 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:

March 20, 2010 BOD Meeting Minutes

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

Approve the Minutes as written

III. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A MOTION WAS MADE BY: Dick Sirokman, seconded by Shirley Toner and passed with no nays as follows;
Approve as the Financial Report as presented

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

Tony Paradise has met with Larry Duvall from Maintenance regarding the HVAC system at the Inn. Tony recommends that Larry work directly with the contractors and supplies them with a scope of work so that all bids come in with the same specs. Tony stated that none of the work is on an emergency basis and that we have time prior to winter to schedule the needed work. Tony and Pat are both willing to advise and work with Larry if needed.

V. CONSENT AGENDA: (Committees motions, attached)

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

Approve the Consent Agenda with the following notations:

- Pull the Inn HVAC Motion and send the project to the maintenance department for completion
- Inn Motion #2 ~ clarify that the \$2.00 drink prices are referring to Fishing Derby Drinks only.

VI. OLD BUSINESS:

1) 2010 Project

- Addie has prepared a list for Tom Taylor of the potential homes in Division 4 who may be willing to sign up.
- The attorney is preparing his final determination should any division choose not to sign the amendment agreement, this final determination will also be forwarded to an attorney in Bellingham for a second opinion.
- Division 5 now has an advocate who is willing to go out and talk to folks to get the final 15 signatures needed to complete their division.

2) 760 E Road of Tralee – The Sale Closed on April 14, 2010

3) Sport/Skate Park

- The insurance company has advised us that we would not be covered should we decide to make a skate park, our agent is going to send us recommended language for the posting of our "no Skateboarding" signs.
- The idea of a basketball court is being looked at, Jerry Thompson may have an area that can be used for this should the board decide to pursue this option.

VII. NEW BUSINESS

1) Architectural for a second Fine for Division 5, Lot 117

A motion was made by Dave Kohler, seconded by Dick Sirokman, and passed with no nays as follows:
To approve the recommended fine of \$1,000.00 on Division 5, Lot 117.

2) General Manager - Discussion

- This topic was brought up to begin discussion on the need for a general manager.
- We discussed the possibility that this might be a part time position.
- A job description needs to be developed that takes into consideration the proposed hours and the tasks that are to be left in the hands of the department managers.
- HR will be a very important aspect of the position; whoever is hired should have a general knowledge of personnel laws.
- The cost of hiring a manager will need be discussed, raising the dues would be an option to accomplish this, also it would be expected that the General Manager would save money to help defer the cost.
- A work team to restructure the job description may be helpful when it is determined that this position is a viable option.

VIII. OTHER BUSINESS: None

IX. ANNOUNCEMENTS

April 17, Annual Meeting

April 17, Magpies Bake Sale

April 24, Fishing Derby

May 9, Mother's Day Brunch

May 15, Next BOD Meeting will be held at the Pro Shop in the If I'da Room

May 15, Magpie Fashion Show

May 20, Free Family Night Bingo

May 26, Wednesday Night Dinners Begin

May 30, Bunco

May 31, Holiday, Office Closed

X. MOTION TO CONVENE TO CLOSED SESSION:

A MOTION WAS MADE BY: Dave Kohler, seconded by Dick Sirokman, and passed with no nays as follows;
To convene to Closed Session

XI. CLOSED SESSION: (The closed session may only include matters dealing with personnel matters; legal counsel or communication with legal counsel; and likely or pending litigation of an owner to the association.) Personnel and Legal

XII. MOTION TO RECONVENE TO OPEN SESSION:

A MOTION WAS MADE BY: Dave Kohler, seconded by Dick Sirokman, 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: Shirley Toner, seconded by Tom Taylor and passed with no nays as follows;
To adjourn the meeting at 11:00 a.m.

BOARD OF DIRECTORS MEETING

April 17, 2010

	Division/Lot #	Printed Name	Signature
1	3-152	GEORGIA KOENIG	Georgia Koenig
2	3-152	Rob Koenig	Rob Koenig
3	1-41	Karen Kohler	Karen Kohler
4	1-17	LINDA SMITH	Linda Smith
5	3-431	PENNY CORY	Penny Cory
6	1-90	Tony Paradise	Tony Paradise
7	2-266	JOSEPH CASTELLUCCIO SR	Joseph Castelluccio Sr
8	2-48	FORREST HUFF	Forrest Huff
9	2-48	Jenny Huff	Jenny Huff
10	2-162	JAMIESON	M Jamieson
11	2-294	BILL McDONALD	William McDonald
12	2-252	DAVE TAYLOR	Dave Taylor
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LAKE LIMERICK COUNTRY CLUB, INC.
 790 East Saint Andrews Drive, Shelton, WA 98584
 Phone (360) 426-3581, Fax (360) 426-8922, e-mail lakelim@hctc.com

March Financial Recap

	2010	2009		
Cash in Bank Admin	22,279.45	41,584.04		
Cash in Bank Water	254,334.62	96,763.95		
Reserves Admin	80,832.39	132,137.86		
Reserves Lake Mgmt	32,005.05	22,025.01		
Reserves Water	84,548.71	252,865.67		
Reserve water Meter	27,877.98			
	MAR 2010	MAR 2009	YTD	YTD vs Budget
Revenue Admin	65,380.00	66,457.88	403,006.04	400,079.60
Gross Revenue Sales	89,885.76	76,592.83	362,978.18	381,252.14
Net Income	155,265.76	143,050.71	765,984.22	781,331.74
Direct Costs	13,665.33	8,801.64	64,826.00	72,268.08
Gross Profit	141,600.43	134,249.07	701,158.22	709,063.66
Expenses	152,721.32	114,466.64	656,258.55	655,427.90
Operating Profit	(11,120.89)	19,782.43	44,899.67	53,635.76
Other Income/Expenses	946.56	4,018.55	(11,792.89)	8,224.96
Net Profit	(10,174.39)	23,800.98	33,106.78	61,860.72
Golf	(23,763.63)	(17,494.93)	(119,619.31)	(81,938.31)
Café	(7,041.65)	(3,804.84)	(37,108.59)	(20,552.88)
Greens	(10,123.66)	(8,093.54)	(75,042.66)	(58,535.26)
Pro Shop	(6,598.32)	(5,596.55)	(7,468.07)	(2,850.17)
Inn	(6,134.43)	(7,926.21)	(47,908.34)	(42,470.44)

Receivables: 130,520

CONSENT AGENDA

April 17, 2010

WATER COMMITTEE:

A motion was made by Roger Alberts, seconded by Mark Franklin and passed as follows:

To accept the bid for 100 replacement meters, Software, and a handheld meter reader from Badger Meters for a start up cost of \$26,500.00

LAKE/DAM COMMITTEE: No Motions

GREENS COMMITTEE:

Motion made by Dick Sirokman and second by Ron G to accept the Manke bid for \$3100 to extend the parking on St. Andrews to Shamrock Drive to add six more parking spaces.

INN COMMITTEE:

Motion was made by Sharon Hadsall, seconded by Caroline Parker to refer all bids to the Board for selection, without recommending a contractor. Passed, with agreement to recommend to Board that installation of the in-line furnaces for the make-up air be a priority, while redirecting of the duct work and installation of ceiling diffuser could wait (estimated difference in cost, approximately \$1000 - \$2000)

Motion by Sharon Hadsall, seconded by Bonnie Morrow to increase the price to \$2.00. Passed by majority vote 9-3. — *Derby Day Drinks - ONLY* —

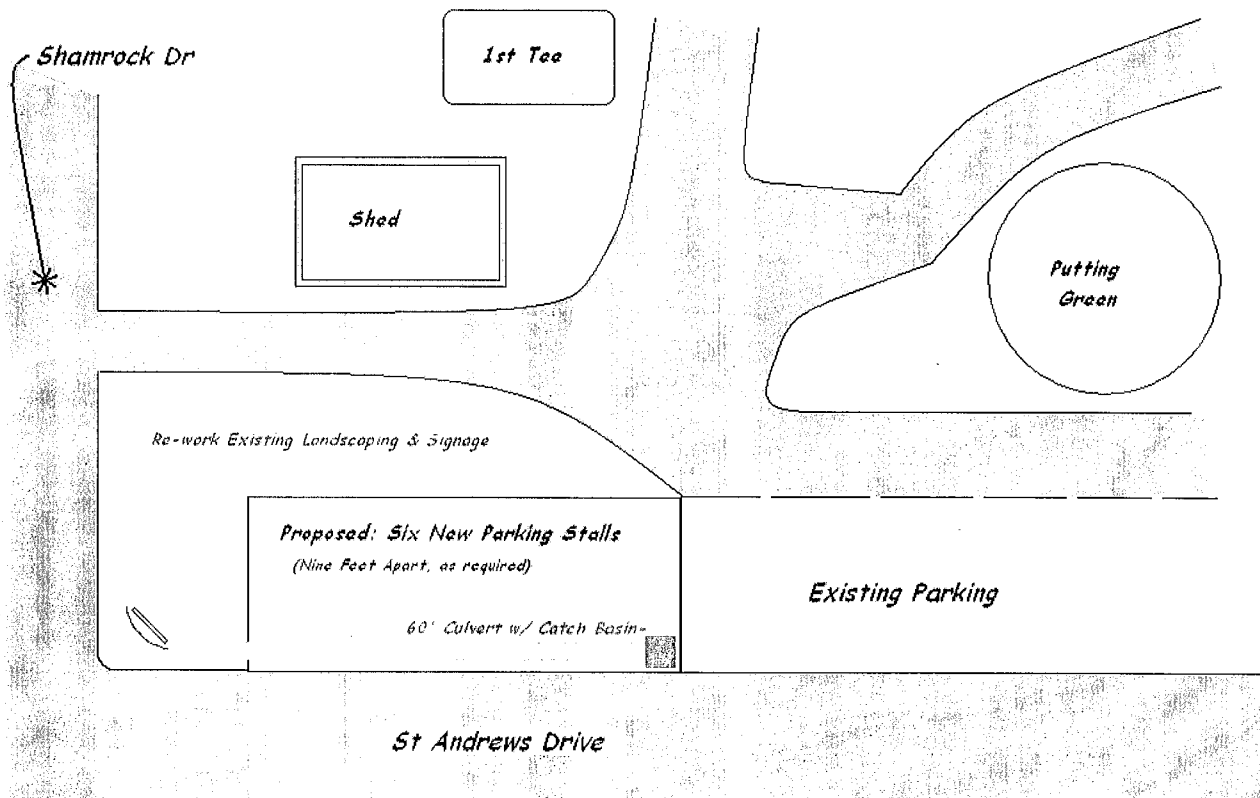
Motion by Marilyn Feist, seconded by Linda Smith to increase prices on wine by .50 per glass, and pitchers of beer by \$1.00. Passed.

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: No Meeting



LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF DIRECTORS
ELECTION OF OFFICERS
April 17 2010

The meeting was called to order by Brian Smith at 3:07 p.m.

Members attending were: Brian Smith, Esther Springer-Johannesen Carolyn Parker, Lee Dormuth, Tom Taylor, Dick Sirokman, Dave Kohler, Bill McDonald and Joe Castelluccio

The purpose for this meeting was to elect officers, no other business was conducted.

Dick Sirokman made a motion and presented a host of candidates for nomination, they were as follows:

Esther Springer-Johannesen for President

Tom Taylor for Vice President

Dave Kohler for Secretary and

Bill McDonald for Treasurer

The motion was seconded by Joe Castelluccio and the motion passed unanimously.

A motion was made by Dick Sirokman, seconded by Carolyn Parker and passed as follows:
To adjourn the meeting at 3:20 p.m.

Respectfully Submitted by:
Sheila Hedlund
Office Manager

Preliminary Minutes, not approved by the Board of Directors. For Review Only.