



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
May 15, 2010**

I. ROLL CALL:

Vice President Tom Taylor, Treasurer, Bill McDonald, Secretary Dave Kohler, Directors, Lee Dormuth, Dick Sirokman, Carolyn Parker, Brian Smith and Water Chair Nan Stricklin. President Esther Springer-Johannesen and Joe Castelluccio are excused.

II. APPROVAL OF MINUTES:

April 17, 2010 BOD Meeting Minutes
April 17 Election of Officers Minutes
May 1 Special BOD Meeting Minutes

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

To approve the minutes of the April 17, 2010 Board of Directors Meeting as written.
To approve the minutes of the April 17, 2010 Election of Officers Meeting as written.
To approve the minutes of the May 1, 2010 Special Board of Directors Meeting as written.

III. FINANCIAL REPORT: Bill McDonald, Treasurer

Bill will distribute the budget letter and procedures to the committees prior to their June meetings.

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

To approve the Financial report for April 2010 as presented.

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

Dick asked to add Inn Reports to Other Business

V. CONSENT AGENDA: (Committees motions, attached)

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

To approve the Consent Agenda with the following changes:

- Pull the Water Committee motion and discuss with agenda item #2 under New Business
- Adjust the Lake/Dam Committee motion to approve the \$2,165.00 cost of the pickle ball court.
- Adjust the Inn Committee motion for table mats from \$200.00 to \$250.00
- Nan Stricklin clarified that the investigation of the expenditure for well #4 has been completed and all expenses were approved as paid in the August 12, 2009 Water Committee Minutes.

VI. OLD BUSINESS:

1. 2010 Project

We are waiting for the club attorney to forward the second opinion from another attorney, once received a new letter will be sent out to divisions four and five.

2. General Manager Position

The Executive Committee will have a work session at their next meeting to work on the job description; the revised version will be presented to the board at the next meeting.

VII. NEW BUSINESS

1. Determination of Sale of Division 4, Lot 217

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

To put lot 04-217 up for sale for \$15,000.00

2. Maintenance Committee Resolution 2006-06 review

This matter is tabled until the next meeting so that the final version with recommended changes can be brought to the next board meeting for approval. The Water Committee motion pulled from the consent agenda is tabled as well.

3. Appointment of Hearing Committee Members

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

To approve the appointment of the Hearing Committee Members as follows:

- Division 1 ~ Karen Kohler
- Division 2 ~ Dave Taylor
- Division 3 ~ Mark Karle
- Division 4 ~ Bonnie Preston
- Division 5 ~ Dale Haughian

4. Appointment of Architectural Committee Members

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

To approve the appointment of Chris Johannesen to the Architectural Committee

5. Appointment of Lee Howard as Youth Committee Chair

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

To approve the appointment of Lee Howard as the Youth Committee Chair

6 Pickle Ball Court ~ discussed with the Consent Agenda

VIII. OTHER BUSINESS

1. Inn Report

- Joe Castelluccio has volunteered to hold a Serve Safe Class for those employees who have not taken it. This will include 4 to 5 employees who will come in one hour prior to their regular shift. The Board approved the class.
- The Inn will be open regular hours on July 3 and July 4 for Dinner; this will be included on the Lake Limerick Daze Schedule in the June Newsletter.

IX. ANNOUNCEMENTS

- 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
- June 19, Next BOD Meeting
- June 20, Father's Day BBQ

X. MOTION TO CONVENE TO CLOSED SESSION:

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

To convene to closed session for personnel matters.

XI. CLOSED SESSION:

The closed session was to consider a letter from a member regarding membership status and employee/personnel feedback.

XII. MOTION TO RECONVENE TO OPEN SESSION:

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

To adjourn the meeting @ 10:19 a.m.

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

BOARD OF DIRECTORS MEETING

May 15, 2010

	Division/Lot #	Printed Name	Signature
1	1-41	Karen Kohler	<i>Karen Kohler</i>
2	1-17	LINDA SMITH	<i>Linda Smith</i>
3	5-124	Jim Nutt	<i>Jim Nutt</i>
4	3-384	Lee Howard	<i>Lee Howard</i>
5	3-384	Karyn Howard	<i>Karyn Howard</i>
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April 2010 Financial Recap

	2010	2009		
Cash in Bank Admin	\$59,666.37	\$105,187.77		
Cash in Bank Water	\$266,402.93	\$149,158.64		
Reserves Admin	\$146,520.04	\$132,013.45		
Reserves Lake Mgmt	\$32,005.05	\$ 22,025.51		
Reserves Water	\$85,652.56	\$176,225.71		
Reserve water Meter	\$33.656.71	n/a		

	<u>Apr 2010</u>	<u>Apr 2009</u>	<u>YTD</u>	<u>YTD vs Budget</u>
Revenue Admin	\$68,060.00	\$69,741.00	\$471,066.04	\$469,262.25
Gross Revenue Sales	\$82,418.25	\$81,105.44	\$445,186.43	\$470,730.45
Net Income	\$150,478.25	\$150,846.44	\$916,252.47	\$939,992.70
Direct Costs	\$ 14,196.44	\$ 17,195.27	\$ 78,271.48	\$ 90,984.90
Gross Profit	\$136,281.81	\$133,651.17	\$837,980.99	\$849,007.80
Expenses	\$116,104.87	\$127,503.68	\$772,993.42	\$785,008.25
Operating Profit	\$ 20,176.94	\$ 6,147.49	\$ 64,987.57	\$ 63,999.55
Other Income/Expenses	(\$28,968.52)	\$ 3,042.47	(\$41,261.41)	\$ 9,595.80
Net Profit	*(\$8,791.58)	\$9,189.96	\$23,682.74	\$73,595.35

*\$19,901.26 Loss on Sale of 760 Road of Tralee House

Golf	(\$15,351.62)	\$ 3,008.71	(\$134,429.98)	(\$85,199.20)
Café	(\$7,680.79)	(\$4,348.93)	(\$44,789.38)	(\$24,937.40)
Greens	(\$4,219.52)	\$9,373.61	(\$79,262.18)	(\$55,005.55)
Pro Shop	(\$3,451.31)	(\$1,935.97)	(\$10,378.42)	(\$ 5,256.25)
Inn	(\$1,966.78)	(\$7,820.51)	(\$55,682.74)	(\$55,824.70)

Receivables over 90 Days: \$190,003.07 (there are 67 legal accounts @ \$121,715.79)

CONSENT AGENDA
May 15, 2010

WATER COMMITTEE:

Election of Officers

Nominations were open for the position of Chairperson.

A motion was made by Rob Koenig, seconded by Bill Hadsall and passed as follows:
To nominate Nan Stricklin for Chairperson

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

Nan Stricklin was elected Chairperson by acclamation, it was passed unanimously.

Nominations were open for the position of Secretary.

A motion was made by Rob Koenig, seconded by Jim Devlin and passed as follows:
To nominate Bill Hadsall for Secretary

A motion was made by Rob Koenig, seconded by Jim Devlin and passed as follows:
To close the nominations

Bill Hadsall was elected Secretary by acclamation, it was passed unanimously.

Nominations were open for the position of Treasurer.

A motion was made by Bill Hadsall, seconded by Jim Devlin and passed as follows:
To nominate Mark Franklin for Treasurer.

A motion was made by Jim Devlin, seconded by Rob Koenig and passed as follows:
To close the nominations.

Mark Franklin was elected Treasurer by acclamation, it was passed unanimously.

A motion was made by Jim Devlin, seconded by Bill Hadsall and passed with no nays as follows:

To recommend that the Board of Directors implement the new policy of a 90-day limit to dispute billing matters.

A motion was made by Jim Devlin, seconded by Mark Franklin and passed with no nays as follows:

The Water Committee chooses not to participate in the Maintenance Committee's monthly meetings, but will attend when there are mutual projects to be worked on.

→ pulled for further discussion

LAKE/DAM COMMITTEE:

Motion #1: I move that we add 2 cork lines in front of the log at Anglia Dam. Motion made by Dave Kohler and seconded by Jim Devlin. Motion carried.

Motion #2: I move that the bathrooms at Anglia be repaired. Motion made by Linda Smith and seconded by Dorothy Powter. Motion carried.

Motion #3: I move that we replace one tennis court with 2 or 3 pickle ball courts, based on pending scale drawing. Will require setting of sleeves for net poles in advance of resealing. Net + pole costs to be referred to the Magpies for their consideration. If Magpies don't cover cost, the club will. Motion made by Dave Kohler and seconded by Kat Linke. Motion carried. → **HAND OUT**

Motion #4: I move that the water ski course get minimal maintenance to be functional through September 2010 season. Not to exceed \$500. At the end of the summer, the course gets removed from lake and repaired or, as a committee, decide the future of the course as to replacement or permanent removal. Motion made by Fred Linke and seconded by Dave Kohler. Motion carried.

GREENS COMMITTEE: No Motions

INN COMMITTEE:

Larry requested rubber mats to be bought to protect banquet tables during storage. Sharon Haworth made a motion to spend not more than \$200.00 for these mats. 2nd by Marilyn Feist. Motion carried. *AMEND to \$250.00*

YOUTH COMMITTEE: No Meeting

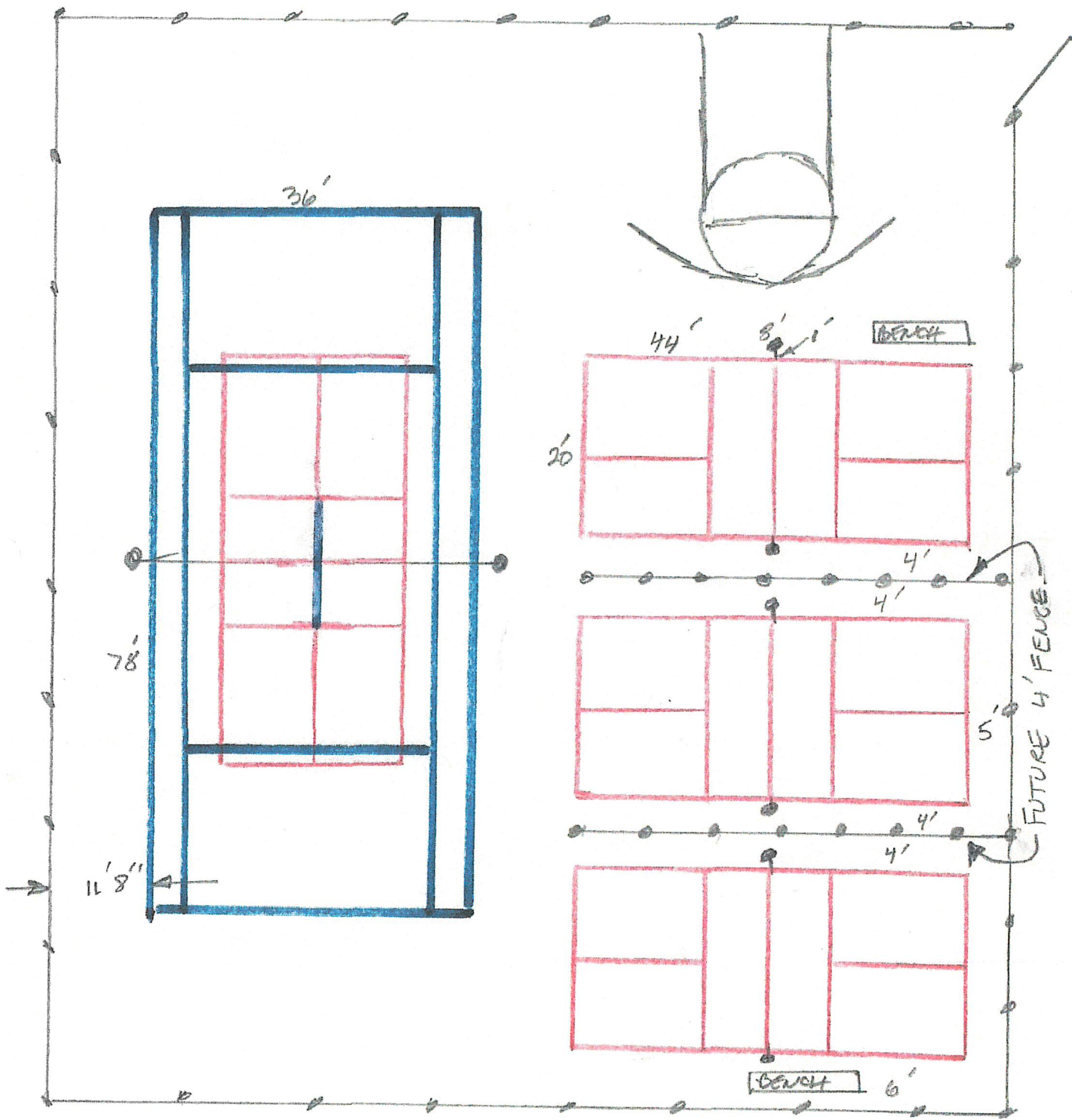
ARCHITECTURAL COMMITTEE: No Motions

EXECUTIVE COMMITTEE: No Motions

HEARING COMMITTEE: No Meeting

New Court Cost Estimate

Three sleeved post sets(\$180)	\$1100 (\$786 ext. winder)
One Tennis net	\$200
Three Pickleball nets	\$300
Tool rental	\$150
Cement cable etc.	\$100
Total	\$1850
Youth instruction paddles (8) and balls	\$272



Lake Limerick



COUNTRY CLUB

**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
May 1, 2010
(Special Meeting)**

The meeting was called to order by Esther Spring-Johannesen at 9:00 a.m.

I. ROLL CALL:

President Esther Springer-Johannesen, Vice President Tom, Taylor, Treasurer Bill McDonald, Secretary Dave Kohler, Directors, Lee Dormuth, Joe Castelluccio Sr., Dick Sirokman, Brian Smith, Carolyn Parker and Water Chair Nan Stricklin.

Guests attending: Roll not taken

II. Review and approval of Committee chairperson:

A MOTION WAS MADE BY Carolyn Parker, seconded by Joe Castelluccio and passed with no nays as follows;
To accept the following committee chairpersons:

Architecture:	Jim Nutt
Greens:	Lance Levine
Hearing:	Karen Kohler
Inn:	Dick Sirokman
Lake Dam:	Brian Smith
Nominating:	Shirley Toner

Other Committee chair conversations

Elections:	Defer for committee resolution and procedure review
Water:	Pending Water committee election
Youth:	Open

Maintenance: Discussed the need for this committee. It was suggested that a chair be named and that the first task of the committee is to review the existing resolution (charter) and suggest if changes are required.

A MOTION WAS MADE BY Dick Sirokman, seconded by Tom Taylor and passed with no nays as follows;
To appoint Dave Taylor as chair for the Maintenance committee.

III. MOTION TO ADJOURN MEETING

A MOTION WAS MADE BY Bill McDonald, seconded by Carolyn Parker and passed with no nays as follows;
To adjourn the meeting at 9:20 a.m.

These minutes have not been approved by the Board of Directors
Respectfully Submitted by: Dave Kohler