



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
January 15, 2011**

1. ROLL CALL:

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

2. APPROVAL OF PREVIOUS MINUTES -

A Motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To approve the minutes of December 18, 2010 as written.

3. FINANCIAL REPORT – Treasurer Bill McDonald

Review of Cash flow and Delinquencies.

A Motion was made by Brian Smith, seconded by Sharon Hadsall and passed with no nays as follows:
To approve the financial report for December 2010 as presented.

The Board would like to thank Dick Sirokman for his time as interim Treasurer, and to welcome back Bill McDonald.

4. GUESTS FROM THE FLOOR

A. No Guest Comments or additions to the agenda

5. CONSENT AGENDA

Discussion was had on the following items:

A. The water motion regarding the expenditure for Well#5, Nan reported that the pump motor has burned out and needs to be replaced.

B. The Lake/Dam motion regarding the swing sets, Esther would like to check with her company on shipping rates for the swing sets, the current rate quote is \$229.00.

C. The Lake/Dam minutes, there was a question regarding a landscaper bid for park maintenance, Esther clarified that the landscaper would come in at the beginning of the season and tidy up bushes, etc...
Once this is done our maintenance crew can maintain the landscaping.

D. The Architectural motion was discussed at length. The Lake/Dam committee does not want to be responsible for permit processing and feels that this should only be conducted by the Architectural Committee as they have the resources to track and manage the permits. It was also noted that there is only a small number of dock permits each year and that the current process of L/D reviewing the permits first and then forwarding to the Architecture committee appears to be working fine. The motion is withdrawn and not approved. The Architectural Secretary will be asked to create a form letter to be sent to applicants for docks should there be an issue with approval, the member would then be aware of the process and informed on the time frame to complete the application.

A Motion was made by Dick Sirokman, seconded by Dave Kohler and passed with no nays as follows:
To withdraw the Architectural Motion as not approved, and to approve the remainder of the consent agenda, and to acknowledge the approval of all the minutes, including Architectural Committee minutes

6. OLD BUSINESS

A. Camera Security System, installation is completed.

B. The HVAC System is scheduled for completion on January 19th.

- C. The electrical problem that was ongoing during last month's BOD meeting has been corrected and all systems are working without any problems.

7. NEW BUSINESS

- A. Member request to oppose Adage Biomass Plant
A thank you letter will be sent to the member, and he will be informed that the consensus of the board is that we do not have adequate information from the entire membership to oppose this project. All members are encouraged to become informed and to participate as they desire in the governmental and regulatory processes available to them.

- B. Recommendation from Architectural Committee to impose a fine of \$1,000.00 for 05-117
Jim Nutt reported that Mr. Drake has sent a letter, received on Friday, that the lot has been cleaned up.

The following motion was made by Dave Kohler, and seconded by Dick Sirokman with discussion following:

To assess the \$1,000 fine on Division 5, Lot 117 as recommended by Architectural Committee.

Dave Kohler amended the motion, seconded by Dick Sirokman, and passed with no nays as follows:
To have the Architectural Chairman validate the clean up of the lot, if the lot is not cleaned up as stated in his letter the \$1,000.00 fine will be assessed.

- C. Sale of Division 4, Lot 088
A motion was made by Bill McDonald, seconded by Dave Kohler and passed with no nays as follows:
To accept the \$1,500.00 offer on Division 4, Lot 088 from Robert Wilson-Hoss.

8. OTHER BUSINESS

- A. Nominating Committee Chair
Esther is still working with Clara Robinson who is actively seeking candidates. The Board members made a few suggestions for possible candidates for this chair position. There is also an opening for Elections chair. Several suggestions were given for this position as well.

- B. Event Flyers
It was requested that all future event flyers contain more details, as many new members may not know what the event entails.

- C. Hearing Committee Recommendation regarding the McCaslin Hearing.
The Hearing Committee made a motion to recommend that the Board leave the fine as it stands as the member did not make it to the meeting and all other research shows that the complaint was valid.

A motion was made by Dick Sirokman, seconded by Brian Smith and passed with no nays as follows:
To leave the McCaslin's \$600.00 fine standing as per the recommendation of the hearing committee.

It was recommended to the Hearing Committee that future letters state that the hearing is a one time event and if you should miss the hearing for any reason the fine, as assessed, will stand.

9. ACTION ITEM REVIEW

The following action items were discussed:

- A. Tipperary Dock, the final inspection has been completed, remove item from the action item list.
- B. Monthly E-News policy and procedures packet was completed and approved, remove from the action item list.
- C. The Project Approval Packets were updated from the last Board review and were distributed for a final review. This will be discussed at the April Meeting as Dave Taylor will be out of town in March.
- D. Rental Regulations, these packets will be re-distributed to the Board for review. The suggestion of a town meeting to get member input was discussed. The town meeting may also be used to recommend an Ad-Hoc committee for a new park location in Division 4.

- E. Reader Board, Larry has been researching the project and has turned a packet into Esther. Dick Sirokman volunteered to contact the county road department, sheriff's office and fire district regarding location. He will also explore the company in Florida who seems to have done quite a bit of work in our county with reader boards. Larry will be asked to copy his history files for Dick to pick up on Tuesday.
- F. Past Due Accounts, Sharon Hadsall has been working with Sheila on options to get some of our delinquent accounts to pay. Suggested options are collection agencies, turning off water, and/or getting a part time collection person in the office. Esther will contact the attorney to find out the legalities of shutting off water, and will also ask if we can use this tactic for accounts that are in legal status. This will be reviewed again at the April Meeting as Sharon will be out of town until then.
- G. No new items were added to the action item list.

10. ANNOUNCEMENTS

- A. January 16, Bunco
- B. January 20, Free Family Night Bingo
- C. February 6, Super Bowl Sunday
- D. February 12, Valentines Dinner
- E. February 17, Free Family Night Bingo
- F. February 19, BOD Meeting
- G. February 20, Bunco

Also mentioned at the meeting were the new Thursday Night All You Can Family Dinners and the Sunday Night All You Can Eat Soup/Salad/Dessert bar.


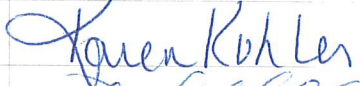

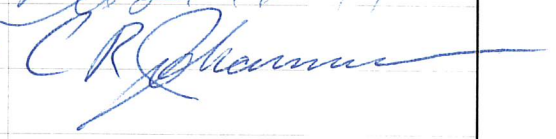
11. CLOSED SESSION - None

12. 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 11:17 a.m.

Respectfully Submitted by: Sheila Hedlund

BOARD OF DIRECTORS MEETING
January 15, 2011

	Division/Lot #	Printed Name	Signature
1	2-252	Dave Taylor	
2	1-41	Karen Kohler	
3	5-124	Jim Kutt	
4	2-129	CHRIS JONHANSSEN	
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**DECEMBER 2010
 FINANCIAL RECAP**

	2010	2009		
Cash In Bank Admin	\$ 19,984.88	\$ 3,616.89		
Cash In Bank Water	\$ 88,161.48	\$ 208,525.77		
Reserves Admin	\$ 54,617.63	\$ 124,975.12		
Reserves Lake Mgmt	\$ 32,468.10	\$ 28,724.05		
Reserves Water	\$ 87,687.26	\$ 93,437.04		
Reserves Water Meter	\$ 77,630.43	\$ 20,001.00		
	Dec-10	Dec-09	YTD	YTD vs Budget
Revenue Admin	\$ 66,127.00	\$ 69,388.00	\$ 200,106.00	\$ 199,654.01
Gross Revenue Sales	\$ 56,943.58	\$ 52,116.33	\$ 168,471.29	\$ 201,108.25
Net Income	\$ 123,070.58	\$ 121,504.33	\$ 368,577.29	\$ 400,762.26
Direct Costs	\$ 12,262.75	\$ 11,314.25	\$ 37,769.08	\$ 37,296.50
Gross Profit	\$ 110,807.83	\$ 110,190.08	\$ 330,808.21	\$ 363,465.76
Expenses	\$ 102,918.85	\$ 98,335.16	\$ 310,945.74	\$ 356,176.93
Operating Profit	\$ 7,888.98	\$ 11,854.92	\$ 19,862.47	\$ 7,288.83
Other Income/Expenses	\$ (3,126.40)	\$ 1,219.89	\$ (6,945.28)	\$ 6,338.00
Net Profit	\$ 4,762.58	\$ 13,074.81	\$ 12,917.19	\$ 13,626.83
GOLF	\$ (11,513.97)	\$ (12,627.54)	\$ (61,213.86)	\$ (57,761.05)
Café	\$ (2,449.86)	\$ (6,038.10)	\$ (12,551.97)	\$ (7,867.03)
Green	\$ (8,321.91)	\$ (6,465.01)	\$ (40,826.41)	\$ (39,266.52)
Pro Shop	\$ (742.20)	\$ (124.43)	\$ (7,835.48)	\$ (10,627.50)
INN	\$ (1,989.69)	\$ (3,488.52)	\$ (11,762.94)	\$ (17,336.28)
Receivables over 90 Days:	\$ 267,065.47	There are 51 Legal accounts @:		\$ 210,461.02

CONSENT AGENDA
January 15, 2011

WATER COMMITTEE:

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

To authorize Ken Douglas up to \$5,000.00 to fix Well # 5 with the best option of his choice for either the Variable Frequency Drive or Soft Start with a bypass starter

LAKE/DAM COMMITTEE:

Motion #1: I move we purchase two replacement box seats (singles) for the lake patrol boat. Not to exceed \$350 for the pair. Motion made by Dave Kohler and seconded by Linda Smith. Motion carried.

Motion #2: I move that we purchase two swing sets, previously approved by BOD, for Anglia and Leprechaun at a new cost of \$2700 for the two. Both to be double (2 seat) swing sets. Motion made by Dave Kohler and seconded by Kelly Evans. Motion approved.

Motion #3: I move that LLCC authorize the expenditure of - "not to exceed" \$2500 for the purchase of fish to support the LLCC annual fishing derby. Motion made by Rob Runne and seconded by Dorothy Powter. Motion carried.

GREENS COMMITTEE: No Meeting

INN COMMITTEE: No Meeting

YOUTH COMMITTEE: No Meeting

ARCHITECTURAL COMMITTEE:

Roger Derheim made the motion that all Lake/Dam issues concerning properties on the water, including permits for on the water issues only, be turned over to the Lake Dam Committee and that their permits be designated as LD to eliminate any confusion with AC permits. Chris Johannessen seconded and the motion was passed. This motion was made to ensure that members applying for permits for docks, floats etc on the lakes get immediate attention and do not have to be passed between committees.

EXECUTIVE COMMITTEE: No Meeting

PLANNING COMMITTEE: No Meeting

HEARING COMMITTEE:

We recommend to the LLCC BOD that the \$100 and \$500 fines against Ron Dickinson regarding his property at 81 Cromarty Ct. E. be removed pursuant to no more complaints regarding said property. Motion made by Dale Haughian and seconded by Dave Taylor. Motion carried.