

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF TRUSTEES  
ELECTION OF OFFICERS  
April 21 2012

The meeting was called to order by Esther Springer-Johannesen at 3:00 p.m.  
Members attending were: Tom Taylor, Dick Sirokman, Kelly Evans, Don Foster, Sharon Hadsall, Penny Cory, John Rizzo, Esther Springer-Johannesen, and Phyllis Antonsen

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

Nominations were open for the position of President.

A motion was made by Dick Sirokman seconded by Don Foster and passed as follows:  
to nominate Esther Springer-Johannesen for President

Nominations were open for the position of Vice President.

A motion was made by Esther Springer-Johannesen, seconded by Don Foster and passed as follows:  
to nominate Tom Taylor for Vice-President

Nominations were open for the position of Treasurer.

A motion was made by Sharon Hadsall, seconded by Esther Springer-Johannesen and passed as follows:  
to nominate Dick Sirokman for Treasurer

Nominations were open for the position of Secretary.

A motion was made by Sharon Hadsall, seconded by John Rizzo and passed as follows:  
to nominate Penny Cory for Secretary

Dick Sirokman made a motion to approve the host of candidates selected for nomination as follows:

Esther Springer-Johannesen for President  
Tom Taylor for Vice President  
Penny Cory for Secretary and  
Dick Sirokman for Treasurer

The motion was seconded by Tom Taylor and the motion passed unanimously.

A motion was made by Sharon Hadsall, seconded by Tom Taylor and passed as follows:  
To adjourn the meeting at 3:06 P.M.

Respectfully Submitted by:  
Sheila Hedlund  
General Manager

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



**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
AGENDA  
April 21, 2012**

**I. ROLL CALL:**

President Esther Springer-Johannesen, Vice President Tom Taylor, Treasurer Dick Sirokman, Secretary Sharon Hadsall, Directors, Carolyn Parker, John Rizzo, Penny Cory, Don Foster, and Water Chair Phyllis Antonsen. Kelly Evans was excused.

**II. APPROVAL OF MINUTES:**

March 17, 2012, BOD Meeting Minutes

**A motion was made by** Carolyn Parker, seconded by John Rizzo and passed with no nays as follows:  
To approve the Minutes of March 17, 2012 as presented.

**III. FINANCIAL REPORT:** Treasurer Dick Sirokman  
Six Month Review of Financials was presented.

**A motion was made by** Sharon Hadsall, seconded by Don Foster and passed with no nays as follows:  
To approve the Financial Report for March 2012 as presented

**IV. GUESTS FROM THE FLOOR:** Request to be added to the agenda ~ None

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

**A motion was made by** Dick Sirokman, seconded by Don Foster and passed with no nays as follows:

To accept the Consent Agenda with the exception of Water Committee Motions #5 and #6 being pulled for discussion under new business, and to include the approval of all committee minutes, and in particular the Architectural Committee Minutes.

**VI. OLD BUSINESS:**

1) Deck Project Schedule

Prep day April 27<sup>th</sup>, coating application scheduled for the first or second week in May depending on weather, will take one full day to dry.

2) Log Toy Swim Dock, Permits approved April 9, 2012

Brian Smith reported that the County has required one more step prior to approval of the permit.

3) Tennis Court Fencing work to begin April 23<sup>rd</sup>.

4) Parking Problems on Merioneth Rd.

Sheila reported she has been working with Drew Carlson who works with the Mason County Road Department. Mr. Carlson reported that he has driven the area several times but has not seen a violation as of yet. He will continue to monitor the area. Don Foster reported the problems are usually before and after work hours, this information will be passed on to Mr. Carlson.

5) Golf Cart Storage Area in Maintenance Yard, along side pole barn, new proposal

This matter has been tabled for more research.

6) Community Clean Up Day

May 5<sup>th</sup>, 8:00 a.m. Meet at the Inn Parking Lot. A dumpster will be ordered, garbage bags will be available and we will provide roadside pickup of the bags if necessary.

**VII. NEW BUSINESS**

- 1) The Golf Cart Purchase was approved by email poll
- 2) Dredging Proposal presentation at Annual Meeting, Brian Smith will present if Kelly does not make the meeting due to prior obligations.
- 3) Water Motions #5 and #6, regarding the Cross Connection Control Program  
**A motion was made by** Dick Sirokman, seconded by Tom Taylor and passed with no nays as follows:  
To approve the Cross Connection Control Program as presented.
- 4) Irrigation Pump, Tom Taylor has asked Jason to get bids for extending the pipe that pulls water from the lake for golf course irrigation. The current pipe is too short and brings in silt and debris that clogs and ruins the pumps.

**VIII. OTHER BUSINESS**

- 1) Retirement Plan  
Six employees have enrolled in the program, our first deposit was made April 16, 2012

**IX. ACTION ITEM LIST REVIEW ~ no changes**

**X. ANNOUNCEMENTS**

- April 21, Annual Meeting
- April 21, Magpies Bake Sale
- April 28, Fishing Derby
- May 5, Community Clean Up Day
- May 13, Mother's Day
- May 17, Family Night Bingo
- May 19, Magpies Fashion Show
- May 19, Next BOD meeting, to be held at Pro Shop in the "If I'da Room"

The Board of Directors would like to thank Carolyn Parker, Dick Sirokman and Tom Taylor for their service on the Board of Directors.

**XI. CLOSED SESSION ~ None**

**XII. MOTION TO ADJOURN MEETING**

- A motion was made by** Dick Sirokman, seconded by Carolyn Parker and passed with no nays as follows:  
To adjourn the meeting at 10:20 a.m.

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

**BOARD OF DIRECTORS MEETING**

April 21, 2012

	Division/Lot #	Printed Name	Signature
1	5-36	Mark & Samantha Franklin	Mark & Samantha Franklin
2	8-78	Don Bird	Don Bird
3	1-17	BRIAN SMITH	Brian Smith
4	5-124	JIM NUTT	Jim Nutt
5	2-129	CHRIS JOHANNSEN	Chris Johannsen
6	7-36	HANNAN STRICKLIN	Hannan Stricklin
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**LAKE LIMERICK COUNTRY CLUB, INC.**

790 East Saint Andrews Drive, Shelton, WA 98584

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**March-12**

**FINANCIAL RECAP**

	<b>2012</b>	<b>2011</b>		
Cash In Bank Admin	\$ 20,747.16	\$ 18,740.63		
Cash In Bank Water	\$ 201,044.38	\$ 66,210.88		
Reserves Admin	\$ 11,476.01	\$ 23,626.65		
Reserves Lake Mgmt	\$ 24,737.65	\$ 35,750.14		
Reserves Water	\$ 105,604.26	\$ 87,584.74		
Reserves Water Meter	\$ 20,461.46	\$ 96,199.76		
	<b>Mar-12</b>	<b>Mar-11</b>	<b>YTD</b>	<b>YTD vs Budget</b>
Revenue Admin	\$ 69,968.50	\$ 66,960.00	\$ 421,381.50	\$ 425,401.00
Gross Revenue Sales	\$ 93,302.91	\$ 90,007.76	\$ 370,423.57	\$ 498,924.30
Net Income	\$ 163,271.41	\$ 156,967.76	\$ 791,805.07	\$ 924,325.30
Direct Costs	\$ 15,277.30	\$ 17,295.39	\$ 73,842.17	\$ 93,952.50
Gross Profit	\$ 147,994.11	\$ 139,672.37	\$ 717,962.90	\$ 830,372.80
Expenses	\$ 131,006.66	\$ 110,328.05	\$ 659,580.07	\$ 731,271.05
Operating Profit	\$ 16,987.45	\$ 29,344.32	\$ 58,382.83	\$ 99,101.75
Other Income/Expenses	\$ 1,583.67	\$ 1,172.79	\$ 14,588.56	\$ 18,900.90
<b>Net Profit</b>	<b>\$ 18,571.12</b>	<b>\$ 30,517.11</b>	<b>\$ 72,971.39</b>	<b>\$ 118,002.65</b>
<b>GOLF</b>	\$ 6,260.91	\$ 1,875.16	\$ (80,321.97)	\$ (56,163.80)
Café	\$ (3,573.80)	\$ (3,566.30)	\$ (25,700.85)	\$ (21,511.70)
Green	\$ 13,736.59	\$ 10,208.05	\$ (47,046.20)	\$ (21,363.80)
Pro Shop	\$ (3,901.88)	\$ (4,766.59)	\$ (7,574.92)	\$ (13,288.30)
		\$ -		
<b>INN</b>	\$ (10,493.39)	\$ (9,771.50)	\$ (65,788.00)	\$ (50,028.50)
Total Receivables:		\$ 338,720.79		
Receivables over 90 Days:		\$ 285,458.09		
There are ___ Legal accounts for a total of:				
Total Legal Receivables:		\$ 240,123.47 *		
Legal Receivables over 90 Days:		\$ 216,530.43		
*Top 5 Legal accounts = 50% of total Legal a/r				
*Top 10 Legal accounts = 65% of total legal a/r				

**CONSENT AGENDA**  
**April 21, 2012**

**WATER COMMITTEE, Regular Meeting April 9, 2012**

**A motion was made** by Penny Cory seconded by Don Bird, and passed with no Nays as follows:  
To approve the meeting minutes of March 12, 2012, as written

**A Motion was made** by Don Bird, seconded by Penny Corey and passed with no nays as follows:  
To approve the Back Flow Incidence Response Plan as presented.

**WATER COMMITTEE, Special Meeting conducted by Email Polling beginning April 17, 2012 and ending April 18, 2012**

**A motion was made** by Mark Franklin, seconded by Penny Cory and passed with the following Email Votes: Mark Franklin – Aye, Rob Koenig – Aye, Penny Cory – Aye, Ken Ayers – Aye. Don Bird – Submitted Changes did not vote  
To accept the Cross Connection Control Program as presented.

**A motion was made** by Mark Franklin, seconded by Penny Cory and passed with the following Email Votes: Mark Franklin – Aye, Don Bird – Aye, Rob Koenig – Aye, Penny Cory – Aye, Ken Ayers – Aye  
To rescind the current approval of the CCC Program

**A motion was made** by Mark Franklin, seconded by Don Bird and passed with the following Email Votes: Mark Franklin – Aye, Don Bird – Aye, Rob Koenig – Aye, Penny Cory – Aye, Ken Ayers – Aye  
To accept the revised CCC Program

**A motion was made** by Mark Franklin, seconded by Penny Cory and passed with the following Email Votes: Mark Franklin – Aye, Don Bird – Aye, Rob Koenig – Aye, Penny Cory – Aye, Ken Ayers – Aye  
Move to accept the provisions of the Survey Letter

**LAKE/DAM COMMITTEE:**

**Approval of Minutes** from last month: Dave moved, Duane seconded, approved unanimously

**Motion:** by Dave Kohler, seconded by Duane Landsverk, passed unanimously.  
"I move that we accept and extend the park mtc contract w/ ProServices (Bill Perreault) for another year. Cost is \$4980/year"

**Dave moved**, Doug seconded and the Committee unanimously approved re-appointing Tim Reber as a member of the Committee since Tim had attended and actively participated in the last 3 meetings.

**GREENS COMMITTEE:** No motions

**INN COMMITTEE:**

**APPROVAL OF MINUTES FOR FEBRUARY 11, 2012:** **Motion to approve** minutes made by Carolyn Parker 2<sup>nd</sup> by Bonnie Morrow. Motion passed.

**SWING FEVER-August 11**

Clara reported hearing back from the band confirming the above date to entertain us.

**A motion was made** by Bonnie Morrow and 2<sup>nd</sup> by Deana Query to set the admission for the dance for **\$15.00. Motion passed.**  
**A motion was made** by Clara Robinson and 2<sup>nd</sup> by Deana Query to donate the proceeds to The Food Bank and also Adopt a Pet. Motion passed.

**Adult magician, Jeff Evans**, Dinner show-Thursday, July 12<sup>th</sup>, 5:30 pm in the Great Hall. 96 tickets will be available.  
**A motion** to charge \$20.00 for admission was made by Carolyn Parker and 2<sup>nd</sup> by Robert East. Motion carried.

There is not enough interest in a salad bar and it is also a money loser. **A motion was made** by Bonnie Morrow and 2<sup>nd</sup> by Clara Robinson not to have one. Motion Passed. (it was noted that this item did not need a motion, such decisions can be made by the chef)

The wooden tables have been removed from the Pro Shop patio and are being stored across the street.

**A motion was made** by Bonnie Morrow and 2<sup>nd</sup> by Clara Robinson to return the issue of what to do with them to the Ladies Golf Club. Motion passed.

**YOUTH COMMITTEE:** No Meeting

**ARCHITECTURAL COMMITTEE:**

**Approval of Minutes:** Chris Johannesen moved to accept the minutes of March, 2012 Roger Derheim seconded with no nays.

**EXECUTIVE COMMITTEE:** Scheduled for April 21, 2012 @ 8:00 a.m.

**MAINTENANCE/PLANNING COMMITTEE:** No Meeting

**HEARING COMMITTEE:** No Meeting