

Lake Limerick



COUNTRY CLUB

**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
MINUTES  
November 16, 2013**

**I. ROLL CALL:**

President Tom Taylor, Vice President Kelly Evans, Treasurer Dick Sirokman, Secretary Penny Cory, Directors, John Rizzo, Don Foster, George Blevins, Kristopher Nelsen, and Director and Water Chair Phyllis Antonsen

**II. APPROVAL OF MINUTES:**

**A Motion was made by Dick Sirokman, seconded by Kristopher Nelsen and passed with no nays as follows:**  
To approve the minutes of October 19, 2013 as written

**III. FINANCIAL REPORT:**

**A Motion was made by Penny Cory, seconded by John Rizzo and passed with no nays as follows:**  
To approve the Financials for October 2013 as presented

**IV. GUESTS FROM THE FLOOR: None**

**V. CONSENT AGENDA:**

**A Motion was made by Kristopher Nelsen, seconded by Dick Sirokman and passed with no nays as follows:**  
To accept the Consent Agenda as written/amended and to include the approval of all committee minutes, and in particular the Architectural Committee Minutes.

**VI. OLD BUSINESS:**

1. Dredging Status ~ A Scope of Work was presented to the Board. A meeting is tentatively scheduled for next Saturday the 23<sup>rd</sup> at 9:00 a.m. with Aqua Tierra, Marvin Ville, Dave Kohler and whom ever else would like to attend. The final confirmation of the meeting will be sent to Sheila. Should anyone who cannot attend the meeting have questions feel free to email Kelly.
2. Golf Cart Shed Project ~ This project was put on hold till January at the October BOD Meeting for further research. Penny Cory presented a new set of plans that will eliminate much of the ground work thereby saving us money. Tom Taylor asked that the Board review these drawings and come with feedback at the next meeting. (drawings attached in reduced size, please see the office if you would like the full size drawing)

**VII. NEW BUSINESS**

1. The Cafés Committee Supervision will now handled by the Greens Committee
2. Three Strike Letters, Sent by Board Secretary or Committee Chair?  
It was determined that the letters be signed by both the Board President and the Architectural Chairperson. The Resolution states that each strike notice will be recorded with the County Auditor's office. The existing "Notice of Non Compliance" form can be used for recording purposes.

**VII. OTHER BUSINESS ~ None**

**VIII. CORRESPONDENCE ~ None**

**IX. ANNOUNCEMENTS**

November 21, Family Night Bingo  
November 23, Thanksgiving Dinner  
December 4, Inn Decorating  
December 6, Pro Shop Open House  
December 14, Tom & Jerry Party, 5-7 p.m. Food & Beverage Service supplied by the BOD  
December 16, Employee Party, 5-7 p.m., Penny Cory will Chair, Nan Stricklin will assist  
December 19, Family Night Bingo  
December 21, Next BOD Meeting  
December 21, Christmas Dinner  
December 31, New Years Eve, \$20/person includes appetizers @ 10 p.m. and Champagne @ Midnight

Dick Sirokman will be absent from the December BOD Meeting he will be out of town from December 16<sup>th</sup> through January 5<sup>th</sup>

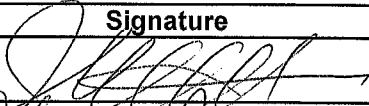



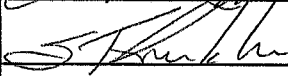
**XIV. MOTION TO ADJOURN MEETING**

**A Motion was made by Dick Sirokman, seconded by John Rizzo and passed with no nays as follows:**  
To adjourn the meeting at 9:22 a.m.

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

# BOARD OF DIRECTORS MEETING

November 16, 2013

	Division/Lot #	Printed Name	Signature
1	5/124	Jin NUTT	
2	5/57	Debbie L Paulsen	
3	2-36	NAN STRICKLIN	
4	2-129	CHRIS JOHNSON	
5	5-36	Jovanika + Hank Frank	
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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				
October-13				
FINANCIAL RECAP				
	2013	2012		
Cash In Bank Admin	\$ 61,281.02	\$ 67,692.25		
Cash In Bank Water	\$ 112,282.47	\$ 112,825.50		
Reserves Admin	\$ 8,297.87	\$ 21,934.40		
Reserves Lake Mgmt	\$ 5,758.17	\$ 7,608.39		
Reserves Water	\$ 153,397.33	\$ 151,173.86		
Reserves Water Main Line	\$ 59,226.57	n/a		
Dredging Account	\$ 87,268.32	n/a		
	Oct-13	Oct-12	YTD	YTD vs Budget
Revenue Admin	\$ 82,422.48	\$ 72,480.00	\$ 82,422.48	\$ 87,020.00
Gross Revenue Sales	\$ 63,276.38	\$ 63,318.52	\$ 63,276.38	\$ -
Net Income	\$ 145,698.86	\$ 135,798.52	\$ 145,698.86	\$ 162,932.88
Direct Costs	\$ 14,269.60	\$ 16,142.65	\$ 14,269.60	\$ 14,378.15
Gross Profit	\$ 131,429.26	\$ 119,655.87	\$ 131,429.26	\$ 148,554.73
Expenses	\$ 130,159.47	\$ 120,067.21	\$ 130,159.47	\$ 160,974.27
Operating Profit	\$ 1,269.79	\$ (411.34)	\$ 1,269.79	\$ (12,419.54)
Income/Expenses	\$ 2,998.19	\$ 1,890.43	\$ 2,998.19	\$ 4,041.85
<b>Net Profit</b>	<b>\$ 4,267.98</b>	<b>\$ 1,479.09</b>	<b>\$ 4,267.98</b>	<b>\$ (8,377.69)</b>
Dredging Assessment	\$ 42,428.94	n/a	\$ 42,428.94	\$ 42,391.20
Net Profit including SA	\$ 46,696.92	\$ 1,479.09	\$ 46,696.92	\$ 34,013.51
<b>GOLF</b>	<b>\$ (28,099.55)</b>	<b>\$ (23,333.06)</b>	<b>\$ (28,099.55)</b>	<b>\$ (21,309.82)</b>
Café	\$ (3,796.70)	\$ (4,898.58)	\$ (3,796.70)	\$ (3,275.75)
Green	\$ (18,606.21)	\$ (13,532.84)	\$ (18,606.21)	\$ (12,240.87)
Pro Shop	\$ (5,696.64)	\$ (4,901.64)	\$ (5,696.64)	\$ (5,793.20)
<b>INN</b>	<b>\$ (9,519.46)</b>	<b>\$ (14,422.47)</b>	<b>\$ (9,519.46)</b>	<b>\$ (7,512.77)</b>
Total Receivables:		\$ 499,254.06		
Receivables over 90 Days:		\$ 320,310.98		
There are 66 Legal accounts for a total of:				
Total Legal Receivables:		\$ 260,062.82	52.09%	< of total receivables
Legal Receivables over 90 Days:		\$ 207,237.43	64.70%	< of 90 day receivables
*Top 5 Legal accounts = 35% of total legal a/r				
*Top 10 Legal accounts = 51% of total legal a/r				

NOTES:

Payments received between November 1st and November 13th, have reduced the total A/R to: \$ 473,561.75  
 Legal Account payment was received this week in the amount of: \$ 11,255.04

**CONSENT AGENDA**  
**November 16, 2013**

**WATER COMMITTEE:**

A motion was made by Scott Carey, Seconded by Steve Saylor and passed with no nays as follows:

To approve the Minutes of October 12, 2013 as written

A motion was made by Scott Carey, Seconded by Brian Smith and passed with no nays as follows:

To approve the Forgiveness requests from Kathlyn Linke in the amount of \$120.00 and Douglas Devlin in the amount of \$122.00, assuring that the letter makes it clear to the member(s) that this is a one time forgiveness.

**LAKE/DAM COMMITTEE:**

Approval of Minutes

The minutes from October's Lake/Dam meeting were approved as written. Motion made by Debbie Moore and seconded by Linda Smith.

**GREENS COMMITTEE:**

Minutes were approved as written

**INN COMMITTEE:**

Deana moved to approve the minutes of October 12 as presented, Bonnie seconded. Motion passed unanimously.

**YOUTH COMMITTEE:** No Meeting

**ARCHITECTURAL COMMITTEE:**

**Approval of Minutes:** Jim Nutt moved to accept the minutes of the October 12, 2013, Chris Johannesen seconded with no nays.

Samantha Franklin made a motion, seconded by Chris Johannesen to recommend for a strike due to illegal activity of a drug bust the property of Karen Lumsden Div 2 Lot 44 -141 Dunoon. Motion Passed.

Jim Nutt made a motion, seconded by Samantha Franklin that Joyce Perez the owner of Div 4 Lot 50 – 251 Balbriggan be recommended for a strike due to the conditions of the lot and illegal activity. Motion Passed.

**EXECUTIVE COMMITTEE:** Scheduled for November 16, 2013 @ 8:30 a.m.

**HEARING COMMITTEE:** No Meeting

# Drug raid nets \$8,000 in methamphetamine

## STAFF REPORT

[news@masoncounty.com](mailto:news@masoncounty.com)

A multi-jurisdictional raid at a Lake Limerick home on Oct. 21 led to the confiscation of 3.6 ounces of methamphetamine.

The street value of the drugs is estimated at \$8,000, according to

the Mason County Sheriff's Office. About \$12,000 in cash was also confiscated and three people were arrested for warrants and on drug-related charges.

The raid was conducted by the Mason County Sheriff's Office Special Operations Group, the Squaxin Island Tribal Police Department, the Washington state

Department of Corrections and the U.S. Marshals Service.

The investigation in Lake Limerick led the Special Operations Group to another raid at a house in Pierce County, where officers found two stolen vehicles, a stolen AR-15 rifle and 1.5 ounces of methamphetamine, with an estimated value of \$2,500.

Karen Lumsden  
141 Dundon

2-44

Who  
Kinds  
letter?  
Mead or Bay



Perez 64-050  
851 E. Balbriggan Rd

Arrests 10-1-13

Oct. 1

Julito M. Valencia, 18, of the 2600 block of Southeast Arcadia Road in Shelton, was booked at 4:50 a.m. on suspicion of assault in the fourth degree and theft in the third degree.

Joseph Daniel Rivera, 21, of the 200 block of East Balbriggan Road in Shelton, was booked at 5:19 a.m. on suspicion of unlawful possession of a short firearm and possession of a stolen firearm.

Christy Marie Pike, 34, of the 19000 block of 68th Avenue East in Spanaway, was booked at 7:31 p.m. on suspicion of possession of a stolen vehicle.

Oct. 2

Robert Louis Olson, 63, of the 700 block of Northeast Woods Place in Bremerton, was booked at 2:59 a.m. on suspicion of felony eluding and two counts of possession of a controlled substance.

Joseph Adam Vivone, 24, of the 800 block of

## DRAFT SCOPE OF WORK

Summary of task items identified by agencies responding to LLCC dredging proposal  
Rev: 131102

The following summary includes an itemization of agency review comments (received in writing) pursuant to the existing prepared HMP and site review meeting of 15 April 2013.

Regulatory Agency staff understood to have jurisdiction (direct or indirect) over the proposed project were invited to a site visit and project presentation conducted at Lake Limerick on 15 April 2013. The intent of the site visit was to provide project background education to agency staff at an early stage in the project and facilitate agency discussion and comments on the project. SEPA and JARPA and HMP documents were previously submitted to Mason County. Agencies represented at the meeting (together with their respective permit / review capacity) included:

- Squaxin Tribe (Squaxins). (Sarah Zaniewski) No permit regulatory authority. The Squaxins have review and comment authority on SEPA and JARPA related project permits and provide same to the lead agencies for consideration and inclusion in permitting requirements;
- Washington State Department of Fish and Wildlife (WDFW). (Gloria Rodgers). Permit: Hydraulic Project Approval (HPA) which is managed through the Joint Aquatic Resource Project Application (JARPA);
- Washington State Department of Ecology (WDOE). (Rick Mraz). Permit: Shoreline Management Act (Shoreline Permit) managed through the JARPA and administered by Mason County Planning Department (County);
- Washington State Department of Ecology (WDOE) (Rick Mraz) (Permit 401 Water Quality). This permit was no longer required once the Section 404 (US Clean Water Act) permit was determined not required by the US Army Corps of Engineers;
- Mason County Planning Department (County). (Grace Miller) (Permit: Shorelines Management Permit and Habitat Management Plan (HMP)).

Other environmental management entities with direct or indirect review authority over the project that were not present at the meeting 15 April 2013 meeting include:

- United States Army Corps of Engineers (USACE). (Darren Habel). The USACE administers the permit, Clean Water Act Section 404 and Section 10 of the Rivers and Harbors Act.  
*On March 20<sup>th</sup> 2013 (prior to the April 15<sup>th</sup> meeting) a letter was received by Lake Limerick from USACE indicating that the agency had no regulatory jurisdiction with respect to these permits for this project.*
- Dredged Material Management Program (DMMP) DMMP:
  - USACE.... Coordinator of DMMP response to this project is Darren Habel.
  - WDOE: Laura Inouye;
  - USACE: Daved Fox, Dredge Materials Specialist
  - WADNR: Celia Bartoon, Dredge Materials Management Program Manager
  - USEPA: Justin Bartoon, DMMP Contact



The DMMP has no direct regulatory authority over the project. However, the coordinator (Darren Habel) indicated that the DMMP had the capacity to force a reversal of the earlier USACE letter position stating no regulatory authority. Thus the comments provided by the DMMP Program have regulatory relevance to the project. As noted below, the DMMP did ultimately provide review comments / requests for additional project information and WDOE 401 Water Quality permit concerns (from Rick Mraz, WDOE) were incorporated into the comments by the DMMP group. This process is an indirect one but nevertheless has bearing on the project review process.

Pursuant to multiple requests for written comments on the project, we secured the following:

- The Squaxin Tribe (the Tribe provided comments immediately with no effort);
- WDFW to date has still not provided comments although has indicated they intend to;
- WDOE eventually provided some comments and coordinated others through the DMMP;
- County sporadic responses to our requests for comments and SEPA / JARPA follow up. The County did provide minor assistance in the pursuit of comments from other agencies, without result. The County has requested a revision to the previously submitted HMP to reflect comments from the Squaxins;
- DMMP comments were eventually received and have been incorporated with this raft Scope of Work document.

Copies of specific written communications from the environmental review entities and received by Agua Tierra are included as Attachments to this document. Information and/or actions requested by the reviewing regulatory staff were extracted from the written comments and are presented below in a prepared Scope of Work to support project permitting.

Estimated discrete tasks, sequence, and general time frame estimates are provided. Some items are only generally known / anticipated at this time and depend on the outcome of agency negotiations, hearings, and responses provided to original agency requests.

NOTE: Deliberate effort was invested in securing written agency review comments prior to proceeding with investment in further responses, studies and analysis. A written record of comments and detailed effort to solicit such comments is a critical step in order to document good faith effort made by the project proponent that can later be demonstrated to a Hearings Examiner.

#### **Project Summary:**

Dredging of sediment that includes aquatic weeds from Lake Limerick. Method of dredging is cutter suction dredge. Estimated volume of dredge material: 6,000 cubic yards of sediment.

#### **Comments / Requests from DMMP Group (and) WDOE 401 Water Quality Concerns**

##### **DMMP-1:**

A complete description and drawings of the proposed activity. Including, all activities you plan to undertake, which are reasonably related to the project such as, dredged material dewatering, return water entrapment design and best management practices to ensure water

quality. Will there be a contingency plan for the de-watering areas to ensure that return water will not have adverse turbidity affects?

**DMMP-2:**

Please provide a description of the type, composition (sediment grain size, total organic carbon and fines) and quantity of the material to be dredged.

**DMMP-3:**

The lake has a history of herbicide use to control aquatic invasive species and the sediment quality of the dredged material may be compromised. Has the material been tested and analyzed to document the potential for or absence of herbicides in these sediments?

**DMMP-4:**

What is the plan to control invasive plant fragments and seeds within the dredged material? Demonstrate methods of control against invasive plants spread to other water bodies as part of the re-handling and upland disposal proposed for this project.

**DMMP-5:**

Submit responses via mail or email to Darren Habel, Seattle District Corps of Engineers, CENWS-OD-RG, Post Office Box 3755, Seattle, WA 98124-3755 or darren.habel@usace.army.mil .

**DMMP-6:**

Additional responses and communications with DMMP: Discuss specific aspects of proposal via a conference call with the DMMP agencies and or Agua Tierra presence at a DMMP agency meeting.

**WDOE Comments Through Mason County (in context of Shoreline Permit Review) :**

**WDOE-1:** Consider a pilot project for the dredging. Please

- R: Economies of scale
- R: Functionality objectives: shoreline property use. Restore historic utilization.
- R: Minimize the need for multiple recurrent site disturbances
- Other topics per client group

**WDOE-2:** Consider only central channel dredging and not entire areas

- Same responses as above

**Squaxin Tribe Comments**

**Squaxin-1:** Mitigation Plan for Fish Habitat Loss

**Squaxin-2:** Mitigation Plan for loss of fish

**Squaxin-3:**

Greater discussion of control / prevention of exacerbated non-native aquatic weed spreading. Fragmentation and seed. Two species: Egaria densa (fragmentation) and Utricularia inflata (flowering and seed development during summer months coincident with dredging).

- *Note: Harry Gibbon has provided response information to this topic. He reports generally a net reduction in viable plant material as result of the proposed dredging work.*

#### Squaxin-4:

Turbidity Concerns: Cranberry Creek flows into and out of the lake. The thalweg intersects the proposed dredge area. The HMP calls for turbidity curtain installation to control turbidity and (and suspended sediment). Work is proposed to be during low flow (summer). Information is requested to clarify:

- What turbidity concentration is anticipated to reach the lake;
- Duration, fate, transport information on the anticipated released turbidity to the lake and downstream waters during the low flow (low flushing rate) work period;
- The duration of curtain installation and the associated anticipated impact of the curtain barrier to fish mobility;
- Mitigation measures to address any adverse impact to fish mobility from the curtain;

#### Squaxin-5:

Two additional smaller streams are identified to contain potential fish habitat.

- Information on presence and type of habitat is needed
- Information on potential adverse project impacts on any habitat is needed;
- Information on mitigation measures to be employed if needed.

#### Suaxin-6:

Geomorphic impacts to tributary channels resulting from sediment removal.

- Head cut: Concern that sediment removal will trigger a headcut (channel base level lowering) of tributary channels and consequently harm upstream bed substrate (habitat) and general channel stability with respect to channel erosion and upstream road crossing culvert stability (and potential failure of culvert and road crossing);
- A fluvial geomorphology study / analysis of the proposed sediment removal plan and corresponding influence on the upstream channel stability (three channels) is requested;
  - Evaluate existing sediment load and channel equilibrium conditions (aggrading or degrading, characterization of sediment load; evaluation of existing culvert condition / influence on channel stability; analysis of potential impacts of sediment removal in the lake; evaluation of use of mitigating measures including in-stream grade control structures (ie. log weirs or other grade control element);
  - *Note: The Squaxin comments reflect a set of potentially conflicting concerns: (A) Existing background adverse fish habitat impacts from elevated fine sediments in the fluvial system vs. (B) Potential adverse habitat impact resulting from a headcut delivered to the tributaries resulting from sediment removal near the mouth. We offer that these two concerns may be simultaneously mitigated and improved for multiple functions with a well reasoned evaluation and mitigation treatment of the tributary channels in question. Channel restoration and stability treatments can at once reduce sediment loading to the lake and improve upstream fish habitat.*

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- Squaxin-7:

- Conduct a detailed habitat and biological survey (fish). Coho, summer and fall Chum, steelhead and cutthroat are all documented within Cranberry Creek and Lake Limerick (per Squaxin comments).
- Provide habitat considerations (?... mitigation) for any species found to be present in the habitat and biological survey (fish).
  
- Squaxin-8:  
Address proposed designation of Cranberry Creek as critical habitat for Puget Sound Steelhead.
  - *Note: This comment requests a response to a hypothetical condition.*
  
- Squaxin-9:  
Provide alternatives analysis:
  - Evaluate a reduced scope of project that provides a navigational channel only to accommodate boat traffic in vicinity of tributary outlets (mouths).
  - Evaluate a pilot project treatment area that is of reduced scope than the currently proposed project area.

**Mason County Comments:**

County-1:

Revise and expand content of HMP to reflect Squaxin comments related to habitat.

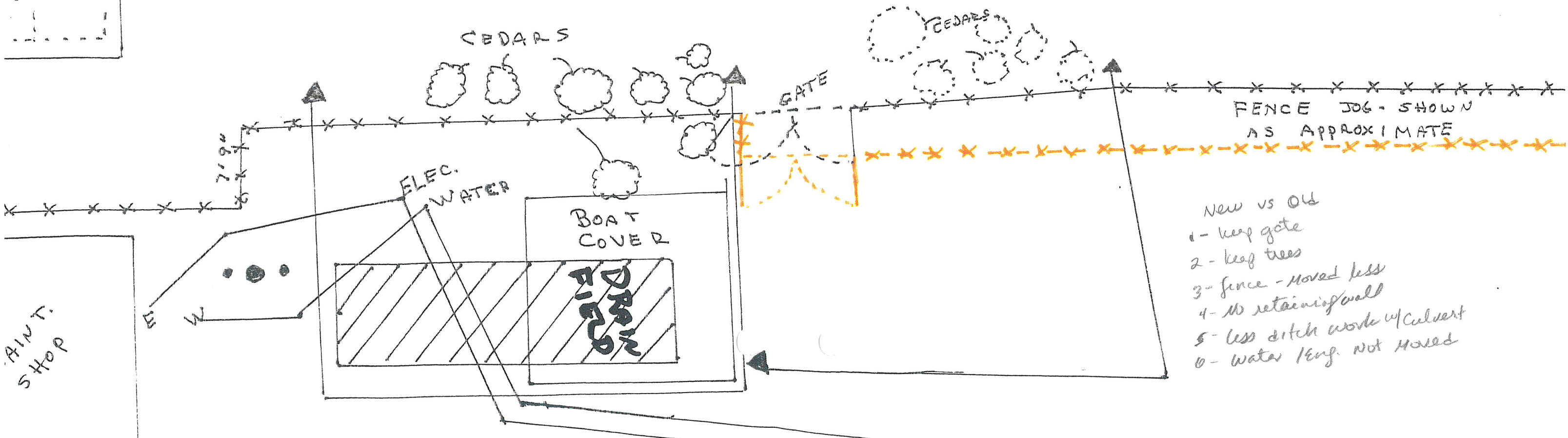
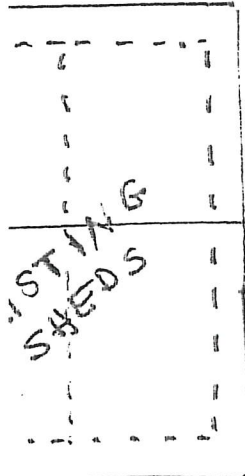
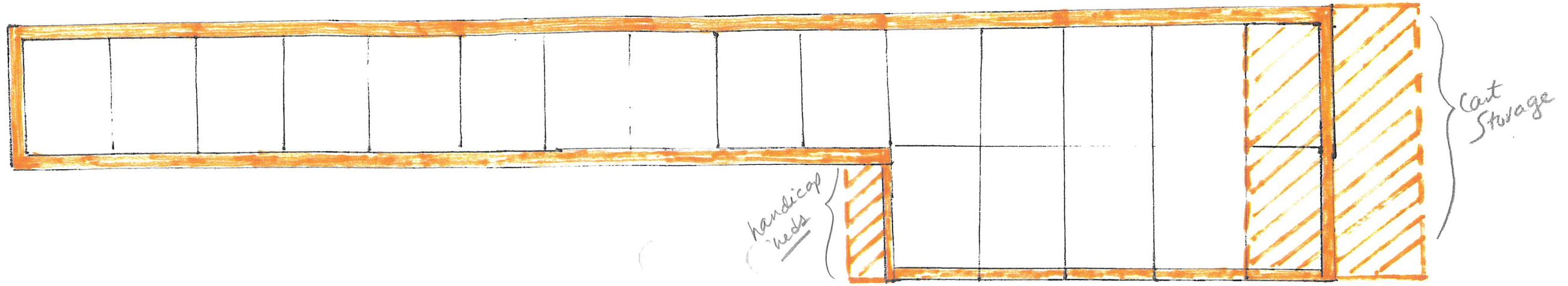
County -2:

Provide greater BMP specificity in design of dewatering area and dredgate disposal.

**WDFW Comments:**

No comments received. Several communication exchanges have occurred between Agua Tierra and WDFW (Gloria Rogers). WDFW limited responses have included assurances of written comments forthcoming. We at this point anticipate that WDFW will require all fish habitat concerns raised by Squaxin Tribe.

# CART PATH



- New vs Old
- 1 - keep gate
  - 2 - keep trees
  - 3 - fence - moved less
  - 4 - no retaining wall
  - 5 - less ditch work w/ culvert
  - 6 - water peng. not moved