



**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
MINUTES  
September 20, 2014**

**I. ROLL CALL:**

President Esther Springer-Johannesen, Vice President Kelly Evans, Treasurer Dick Sirokman, Secretary Penny Cory, Directors, Tom Taylor, John Rizzo, Kristopher Nelsen and Director and Water Chair Phyllis Antonsen. Mark Franklin is excused.

**II. APPROVAL OF MINUTES:**

Board Minutes of August 16, 2014

**A motion was made** by Penny Cory, seconded by Kristopher Nelsen and passed with no nays as follows:  
To approve the minutes of August 16, 2014 as written

**III. FINANCIAL REPORT:**

**A motion was made** by John Rizzo, seconded by Phyllis Antonsen and passed with no nays as follows:  
To approve the Financial Report for August 2014 as presented.

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

Many comments were made regarding the Email received by the Board of Directors and numerous members on August 28, 2014. Positive statements were made by several as well as the several made by the concerned citizens.

Ron Myers, an Attorney, thanked the Board for the work that they do, and also thanked those who sent the email for addressing their concerns to the Board. Ron stated that he was not part of the email but would volunteer to assist with conflicts.

Current policies regarding hiring, pay raises, use of equipment, purchasing of equipment and contracting were also discussed.

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

Kristopher Nelsen stated the Architectural Minutes reflected a dock approval for Anthony, this needs to be removed, it was a preapproval only.

**A motion was made** by Dick Sirokman, seconded by Kelly Evans and passed with no nays as follows:  
To approve the Consent Agenda as presented, and to include the approval of all committee minutes and in particular the Architectural Committee Minutes.

**VI. OLD BUSINESS:**

1. Dredging Status Update Report

A new Scope of Work was received from Agua Tierra showing the additional work that LLCC has requested plus adding a fourth inlet in King's Cove. This statement of work has increased this portion of the Dredging project by \$13,500. We were also supplied with the results from the silt testing all appears to be good with no harmful components to worry about.

2. Committee Resolutions

Committees have been asked to review their current Resolutions for suggested changes, the following is the status of the review:

Water Committee, Resolution is good as is.  
Greens Committee, members are reviewing for next meeting  
Lake Dam Committee, recommends removing Lake Patrol  
Inn Committee, no response  
Arch Committee, no response

3. Golf Annual recommendation from Greens Committee

**A motion was made** by Penny Cory, seconded by Kelly Evans and passed with no nays as follows:  
To table the discussion of Golf Annual Rules for discussion with the new golf rate changes this winter.

4. Walkers on the Golf Course

Esther reported after speaking with her personal attorney; personal liability would be determined on a case by case basis. Walkers are receiving rules from the Marshals.

**VII. NEW BUSINESS**

1. Park Closures

Dave Blowers asked about Park Closures. The parks are to be opened the day prior to the fishing derby, and closed following the last day of fishing season. The Board would like posters at the parks stating the dates the parks will be opened and closed, the information will be posted on the website and on the Activity Calendar.

**VII. OTHER BUSINESS**

1. Budgets

**A motion was made** by Kelly Evans, seconded by John Rizzo and passed with no nays as follows:

To approve the F.Y. 2014 - 2015 Water Operating Budget and Capital Budget Proposal to the Membership for a final vote at the Semi Annual Meeting in October 18, 2014.

**A motion was made** by Tom Taylor, seconded by Penny Cory and passed with no nays as follows:

To approve the F.Y. 2014 – 2015 Lake Limerick Country Club Operating Budget and Capital Budget Proposal to the Membership for a final vote at the Semi Annual Meeting in October 18, 2014.

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

To approve the F.Y. 2014 - 2015 Operating Budgets, Capital Budgets and Special Assessment Proposal to the Membership for a final vote at the Semi Annual Meeting in October 2014.

2. Manager's Report ~ attached.

3. Employee Christmas party has been scheduled for December 16<sup>th</sup>

**VIII. CORRESPONDENCE:** None

**IX. ANNOUNCEMENTS**

September 24, Ladies Golf End of Season Luncheon

October 1, October Fest (Wed. Night Dinner) Dinner begins at 5:30 p.m.

Reservations required by Tuesday September 30<sup>th</sup> @ 2:00 p.m.

This will also be the unveiling of the new Bar Top! Thank you Sharon Haworth!

October 12, Bunco

October 16, Free Family Night Bingo

October 18, Next BOD Meeting

October 18, Semi Annual Meeting

October 25, Magpies Annual Bazaar

October 31, Kids Halloween Party, Volunteers Needed.

**X. MOTION TO ADJOURN MEETING**

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

To adjourn the meeting @ 10:20a.m.

Respectfully Submitted by Sheila Hedlund

BOARD OF DIRECTORS MEETING

September 20, 2014

	Division/Lot #	Printed Name	Signature
1	1-41	Dawn + Karen Kohler	Karen Kohler
2	2-112	Aime Johnson	
3	1-15	Olivia Robinson	Olivia Robinson
4	1-99	Tony Paradise	Tony Paradise
5	2-298	Sharon Haworth	Sharon Haworth
6	2-36	NAN STRICKLIN	Nan Stricklin
7	3-93	Marilyn Hughes	Marilyn Hughes
8	3-515	Rhonda Mayner	Rhonda Mayner
9	2-126	Steve Taylor	Steve Taylor
10	1-46	Dave Blowers	Dave Blowers
11	1-2	CHRIS JOHANNESSEN	
12	3-88	RON MYERS	Ron Myers
13	2-129	CHRIS JOHANNESSEN	Chris Johannesen
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# CONSENT AGENDA

## September 20, 2014

### WATER COMMITTEE:

**A motion was made** by Scott Carey, seconded by Brian Smith and passed with no nays as follows:  
To Approve the Minutes of August 16, 2014 as written

**A motion was made** by Scott Carey, seconded by Don Bird and passed with no nays as follows:

To approve the forgiveness requests from Mr. Boyd at \$192.00, Ms. Parsons at \$150.00 and Mr. McTarnal at \$292.00.

### LAKE/DAM COMMITTEE:

Approval of Previous Minutes – **motion** to approve by Linda Smith, 2<sup>nd</sup> by Debbie Moore, passed

**The following motion was made** and passed as a recommendation to the BOD: "I move that Resolution 2006-05 Lake Dam Committee be amended as follows: Under the purposes, paragraph 3, modifying the last sentence to strike reference to Lake Patrol to now read 'such efforts include the referral of rule violations to the Club for action'". Motion made by Dave Kohler, seconded by Mike Prather, passed unanimously

### GREENS COMMITTEE:

The August minutes for Greens Committee **were approved** as written.

### INN COMMITTEE:

**Approval of Minutes** of August 9<sup>th</sup>, 2014—moved for approval by Deana Query, 2<sup>nd</sup> by Mary Lou Trautmann, passed unanimously

Music at the special meal events—Committee discussed that music be appropriate for the theme of the event (even if CDs are used)— **moved** that the booked musician for Oktoberfest be cancelled since he cannot provide the appropriate music for venue/ CDs will be used, Sharon Hadsall 2<sup>nd</sup>, motion passed unanimously

Bona **moved** that DJ Ray be cancelled and an elegant meal be served instead for the New Year's Eve celebration, 2<sup>nd</sup> by Bonnie, motion passed with one "no" vote.

### ARCHITECTURAL COMMITTEE:

**Approval of Minutes:** Chris Johannesen moved to accept the minutes of the August 9, 2014 meeting, Norm Bartoo seconded no nays.

**EXECUTIVE COMMITTEE:** Scheduled for September 20, 2014 @ 8:00 a.m.

**GENERAL MANAGER'S REPORT**  
**September 20, 2014**

**ADMINISTRATION:**

- Budget worksheets are ready for BOD approval.
- I have been working on the 2015 activity calendar for completion prior to the Tom & Jerry Party
- Esther and I met with the Mason County Department of Public Works on September 12<sup>th</sup>. The discussion of sidewalks/walking paths was the purpose of the meeting. Ms. McFadden and Ms. Swanson represented the County. They were informative and helpful with ideas and thoughts for future walking paths at Lake Limerick. One option we discussed was a "RID" which would be a special assessment on your County Taxes. This would distribute the cost throughout the area that will receive the walking paths or could be distributed throughout the entire community so that all members pay for the project. The County is also reforming a Citizen's Committee regarding Community Improvements throughout the County they have offered to add our project to their list for consideration. There is still a lot of research to be done making this a long term project.
- The office recently received a request from a member to cover some culverts on St. Andrews Drive to make it safer for walkers, I will send him a letter that states all culverts are County owned and he should contact them.
- I will be preparing the Election Newsletter this week and will be including a schedule of what has been accomplished this Fiscal Year. These reports are typically completed for the Semi Annual meeting and viewed by about 30 (+/-) members, adding it to the Newsletter will inform many more members as to how their funds are utilized.
- I plan on training Samantha upon her return to take over the election process which includes working with the printers, preparing the lists for the election committee and determining who are "members in good standing"

**INN:**

- Banquets and Weddings, new additions ~ No new events have been scheduled.
- Staff changes have occurred as follows: Clint Moorehead has returned but will only be here through the end of the year. He is here to train and educate our staff, work on the menus and mentor our Chef in Training, Donovan Bach. Heidi Grgich will be the Banquet Manager coordinating banquets, managing staff and working alongside the Chef for the food portion of the banquets.
- The Lounge Remodel is moving along, the 22<sup>nd</sup> a volunteer crew will be painting, a volunteer crew has upgraded the "wooden" wall and the new bar top will be installed on the 29<sup>th</sup>. Thanks to all who volunteered their time and skills to accomplish this task.

**MAINTENANCE DEPARTMENT:**

- Olde Lyme Sports Court is completed!
- The Reader Board project has been completed!
- **Upcoming projects:**
  - Prep Shop for lift installation (approximately \$6000), this project is scheduled for completion in October.
  - Pro Shop Roof will be replaced October 6th
  - Log Toy, Demo of Basketball court
  - Planters for Eco Blocks
  - An Insta-Hot will replace the current water heater at the pro shop, this is scheduled for installation on January 5<sup>th</sup> and 6th during the annual closure for cleaning.
- **Pending Projects:**
  - Inn windows approximately \$21 – \$38 K
  - Pole Barn paving – approximately \$4700
  - Entry Sign Replacements, Maintenance may be able to refinish the main entry sign in place, this project is being looking into

**PRO SHOP REPORT**

- The Pro shop/Café hours are 7:00 a.m. - 6:00 p.m. for the month of September and will change to 8:00 a.m. – 3:00 p.m. in October.
- Bobby has not had time to work on the proposed contract which will require a player count two weeks prior to the tournament and may require a deposit.
- Bobby has requested new carts this year the current lease is completed in May 2015. I asked him to research this and let me know if we can renew the current lease for more carts at basically the same rate we are currently paying, this is still being researched.

**CAFÉ REPORT**

- The stool tops/covers, in progress

## **GREENS REPORT**

- Jason has been working with the county on the proposal for a rain garden on the property across from #6.
- The pond on #6 has three serious issues Jason is working with the county to accomplish the restoration of the pond. Jason and crew plan on putting items at each tee box into one location i.e... The ball washer, trash can, and markers, this is an ongoing project.
- Jason has Beco Tree Cutting scheduled to take down a dangerous branch on #5 and grind the stump on #9
- The Greens Committee requested a handicap porta potty on #2, Jason will contact our vendor for more information, we will have to re-do the lattice surrounding to accommodate a larger unit.
- The Greens Crew is now going up and down St. Andrews Drive between the Fire Station and the Course to pick up trash, this will be done about every two weeks.
- Seasonal employees will be laid off on October 15<sup>th</sup>. Several may stay on through the end of the month and work on some projects with Steve in the Water Department

## **LAKE DAM REPORT**

I attempted to contact Kimber Construction prior to the Lake Dam Meeting and received no response until the Monday after the meeting. Barbara apologized as she was out of town at a funeral. She said she will check with the County on the status if there was something new to report she would contact me, she has not.

- Island Project ~ Pending permits.
- Banbury Project ~ Pending permits
- Anglia walkway repair ~ Pending permits
- The Weir Systems at both Limerick and Leprechaun will be repaired this fall the work will be managed by Martig Engineering. The exact dates have not been established.
- I have received 9 volunteers for the Geo Study on Leprechaun I will forward the list and the map to Ken Martig for determination of which lots will be used. Once he has determined which lots best suit our needs we will contact all who volunteered.
- Agua Tierra has promised to have a report ready for the BOD meeting this week, at this time I have not received their report. When it is available I will forward it to the BOD and print copies for the meeting.

## **WATER REPORT,**

- Steve has passed his Water Distribution Managers testing and is now a certified WDM2. Congratulations to Steve! Well #4, reservoir redesigns and upgrades have been completed.
- September Steve will be exercising the water main valves
- Steve will be completing some of his pending projects next month when he has his extra help from the Greens Crew.