



LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
July 16, 2016

Opening comments from President Evans summed up recent activity with Board members over the past 8+ weeks looking in depth at things that we have done and continue to do well and areas where we need significant improvement. We have this opportunity to improve practices and bring them into, at least the first part of, the 21st century. After resignations in the office, we initially had some concerns about how to get things done, but we learned that there are qualified people who know how to do them and they do them very well. New staff includes Beckie Birdsong, who is our Full Charge Bookkeeper, not our G. M. Also, Terry Hinchcliffe who does Accounts Payable and sits at the desk near Beckie. In addition we have hired Stephanie, as Member Services, because that is what we're about, providing service to our members. We have not determined if we need a full time General Manager, nor have we yet hired a new Pro.

We have had tremendous amount of help from volunteers who have stepped forward helping us along the way.

Esther Springer-Johannesen has resigned from the Board of Directors so we will be selecting a replacement at this meeting.

I. ROLL CALL:

President Kelly Evans, Vice President Paul Wagner, Treasurer Norm Bartoo, Secretary Penny Cory, Directors, John Rizzo, Glen Bachman, John Torkelson, Glen Zevenbergen, and Water Chair Phyllis Antonsen.

II. APPROVAL OF MINUTES:

Board Minutes **June 18, 2016**

A motion was made by Glenn Zevenbergen seconded by John Torkelson and passed with no nays as follows:
To Approve the Minutes of June 18, 2016 as written.

III. FINANCIAL REPORT: Treasurer Norm Bartoo reviewed balances in accounts, explaining that accounts vary greatly and we are now beginning a new round of collections. We will soon have reports that will show profit and loss. The special account holding the funds for the dredge money does not show on this report, but is funded.

Question from the floor regarding financial reports for committees being delayed, will that be corrected? Answer: Yes, we are getting more current and will be able to have those reports more quickly available. Discussion about budget preparation and submission by Lake Dam committee for their budget and five year plan. Committees were encouraged to follow their example for budget preparation. **A motion was made** by Penny Cory seconded by Paul Wagner and passed with no nays as follows: To Approve the Financial Reports for June 2016.

VII. NEW BUSINESS (out of sequence by intent)

1. Appoint new member to Board: Three members showed interest in filling the Board vacancy. Dave Kohler, Rhonda Mayner, Pat Paradise. Motion by Glen Zevenbergen, second by Glen Backman for blanket nomination for all three. Passed. Each interested person spoke briefly. Dave Kohler, by vote of current Board members, was seated to the Board.

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

Div/Lot# Member Name Item to add to Agenda

V. CONSENT AGENDA: (Committees motions, attached)

Architectural committee has asked for a policy regarding cutting in the greenbelt. There have been some instances where the Frank Foundation has logged next to the greenbelt, making trees more vulnerable and a member had a tree fall on his house, so we've had requests to set a policy for the greenbelts. Is there anyone with expertise in tree management who could assist with this? Dave Sims has history with tree management and suggested we consult an Arborist to assess the health of trees and any risks. A member raised the issue of no fire break between Frank Foundation land and the greenbelt. Pat Paradise advised that a fire break does exist, but has not been maintained, so we need to contact the Foundation to re-establish the fire break, as it is their responsibility. President Evans assured members that we will contact DNR and an Arborist to assess the situation.

A motion was made by Penny Cory, seconded by Glen Zevenbergen and passed with no nays as follows:

To Approve the Consent Agenda as presented/amended and to include the approval of all Committee Minutes, in particular the Architectural Minutes.

VI. OLD BUSINESS:

1. Update on staff: Reviewed earlier with comments from President Evans. Paul Wagner commented that with our new staff in the office, despite the upheaval we went through, we came out the winner. Jason has assumed responsibility for the Pro Shop and is doing a great job. Paul addressed member complaints about the Café and assured that the situation is being addressed
2. Security new hire and Sheriff Patrol: Penny Cory introduced our new Security Patrol, Chris Breidigan, who shared his background with the Military and employment history in security. Chris will be available by phone for members to give him information about incidents or situations. Emergencies and crimes still need to be called into 911. Members will also be able to have him check their homes when they are gone for extended times. He is full time and will be driving a vehicle clearly marked "Security". Penny also advised that we currently have Sheriff Deputy Patrol twice a week for 4 hour shifts. As we move forward we may be able to reduce that necessity with coverage by Chris.
3. Dredging Status – Brian Smith: The dredge time window opened on the 15th. Brian has been involved, along with Kelly, in meetings with contractor, as well as a site visit. They will continue to meet every Monday throughout the project on issues such as safety, environment and the overall project. Park Host at Log Toy will be relocating Sunday (17th) to Way to Tipperary, because Log Toy will be closed for staging and site for the water bags. Signs will be posted, and park will be closed until close to the end of November. The dredge itself will be noisy, but the work will be confined to 4 days a week. Kings Cove will be done first, from July 25 through Aug. 5. Cranberry Cove will be Aug. 17 through Sept. 1. From Sept 1 to the 15th there will be spot checks done, and fine tuning the job, balancing dredge needs and budget. Question from member was how often this needs to happen. Brian explained that the last one was 30 years ago. The areas we are dredging should last for 20 years, but we might find other areas that we need to address. Another member questioned boating restrictions. Buoys will mark areas to avoid, but should be minimal. Only a few docks will need to be moved, but we do not have the final list yet. It will be the responsibility of those owners to detach and reattach the docks for rafting. The dredge will not be done in the spots where docks or pilings remain, so owners will not receive the benefit of the dredge if their dock is not moved.
4. Railroad Update – Navy Team Report: The legal description of the properties affected has been obtained and will be forwarded to the Navy contact. We expect to have more information by next month about which properties are going to be part of the lease.
5. Drug Testing, Penny Cory: At last month's meeting we discussed methods of collection for testing and determined that on-site collections wasn't best, so we have set up a process with the local hospital that our employees take the form with them and the hospital does the collections and forwards to the lab. At our workshop we will develop a policy for random testing and zero tolerance for staff. Testing after all accidents as well.

6. Meeting with vendor-Golf Merchandise: Paul Wagner advised that the meeting with the vendor that previously discussed proved the plan not to be as understood, so will not be entering into any agreement. Glen Zevenbergen and Ed Irvin explained that a small group of members have looked at catalogues and selected a small amount of merchandise to restock the Pro Shop without spending a lot of money. Glen Zevenbergen made a Motion to approve \$2500.00 to invest in merchandise for sale, seconded by John Torkelson, passed with no nays.
7. Completion of new parking area: Jason and Joe have completed the new parking area for a total cost of approximately \$700, giving 18-20 additional spaces for golfers and staff. Job well done.

VII. NEW BUSINESS

1. Appoint new member to Board: Done.

VII. OTHER BUSINESS

1. Paul Wagner reviewed two complaints from members: First, the member has a piece of property for sale and complained that someone is telling potential buyers that the lot is unbuildable. Since the Board does not police "bad behavior" and we also do not know who the person telling buyers this, no action will be taken. Second complaint regarding condition of property next to their home. Refer to Architecture Committee.
2. Paul Wagner advised that we did acquire a piece of property during the last month that will need to be cleaned up and sold. President Evans acknowledged Paul's work and expertise in this field.
3. Nan spoke about recent police activity on Dunoon.
4. Glen Zevenbergen thanked volunteers Mary Lou Trautmann and Linda Blowers for their work painting and cleaning upstairs, and Vern Duggan for the plaster repair in the same area. Glen has been leading the effort of disposing of outdated, unnecessary documents and, in general, junk, that has been stored upstairs for decades. We expect to have a usable room in the Crows Nest when the work is completed.
5. President Evans acknowledged with thanks to volunteers who made our 50th Limerick Daze so successful.

VIII. CORRESPONDENCE:

None

IX. ANNOUNCEMENTS

July 27 Ladies Golf Guest Day
July 30 Community Garage Sale
August 6 St. Andrews Open
August 11 Murder Mystery Dinner
September 3 End of Summer Bash
September 8 Men's Golf Banquet
September 24 Magpie Fashion Show
September 28 Ladies Golf End of Year Luncheon

XIV. MOTION TO ADJOURN MEETING

A motion was made by Paul Wagner, seconded by Penny Cory and passed with no nays as follows:
To adjourn the meeting at 10: 58 a.m.

These minutes have not been approved by the Board of Directors
Respectfully Submitted by: Penny Cory

CONSENT AGENDA

July 16, 2016

WATER COMMITTEE: A motion was made by Mark Franklin, seconded by Brandon Koch and passed with no nays as follow
To approve the Minutes of June 11, 2016 as written.

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

To approve the purchase of a new magnetic metal detector for up to \$800 including tax and shipping.

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

To approve up to \$1,300 to cover the conference and hotel costs for Steve and one Water Committee member to attend the Evergreen Rural Water Fall Conference & Tradeshow from August 30 to September 1.

LAKE DAM COMMITTEE: MOTION: I move that the Lake Dam Committee's proposed budget and Five Year Plan be forwarded to the Board of Directors for their consideration for the next budget cycle.

Moved by Debbie Moore, seconded by Bob Moore, passed unanimously.

GREENS COMMITTEE: Motion by Steve Saylor to re-establish search for a new Pro. Seconded by Mary Lou Trautmann. Passed

INN COMMITTEE: Motion: Sharon Hadsall moved to approve the May 2016 meeting minutes and MaryAnn seconded. Motion passed unanimously

ARCHITECTURAL COMMITTEE: A motion was made to move the Architecture meeting to 9am on the second Saturday of the month. The motion passed.

Two members (Div.2-lot 228, and Div. 2 lot 232) requested permission to cut trees in the greenbelt as a preventive to wind damage or fire break. A motion was made and approved to defer permission to the Board so that a consistent policy could be articulated regarding use of community land.

EXECUTIVE COMMITTEE: Scheduled for July 16, 2016 @ 8:00am

Sign In

Dorothy Powter

1-45

Rhonda Mayner

3-371

Nan Thiecklin

7-36

Karen Kohler

1-41

Dave Kohler

1-41

Debra R Moore

3-84

Jude Smith

1-17

Brian Smith

1-17

Jerry Nokes

2-150

Pat Parantiss

3-378

MARK STIVERS

2-228

DAVID HOMER

2-232

Robbi Alberts

1-48

KERRY Torkelson

1-34

DAVE SIMS

2R-27

Sara Brown

3-420

Mark & Samanth Frank

8-36

GAYLE Wilcox

3-76

Linda Blowers

1-46

Donna Miller

1-86

~~Jeanine Webb~~

2-51

~~Duo Mowad~~

2-113

Bonnie Morrow

2-113

Mary Lou Trautmann

2R-21

Ed IRWIN

2-157

~~Jerry Young~~

3-342