



LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
MINUTES
August 20, 2016

I. ROLL CALL:

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

II. APPROVAL OF MINUTES: A motion was made by Glen Zevenbergen seconded by Glen Bachman and passed with no nays as follows: To Approve the Minutes of **July 16, 2016** as written.

III FINANCIAL REPORT: Treasurer Norm Bartoo reviewed bank account holdings and trends. Quarterly cycles will reveal the amount necessary to meet needs during non-collection months. **A motion was made** by Glen Zevenbergen seconded by Paul Wagner and passed with no nays as follows: To Approve the Financial Reports for July 2016

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

Div.	Lot#	Member Name	Item to add to Agenda
	2 228	Stivers	Trees on greenbelt posing a threat after logging behind them

V. CONSENT AGENDA: Pull for discussion 3rd Motion from Water – Extension of Water agreement with Potelco
Pull Architectural item for lot owners Hanson and refer back to Architectural Committee. Remove Greens Committee request for opinion because is not a Motion-place on regular agenda. **A motion was made** by Dave Kohler, seconded by John Rizzo and passed with no nays as follows: To Approve the Consent Agenda as amended and to include the approval of all Committee Minutes, in particular the Architectural Minutes. Passed with no nays

VI. OLD BUSINESS:

1. Update on restructure-Handbook revision: Penny Cory reminded everyone to review and submit proposed changes so we can hopefully finalize the Employee Handbook at the September meeting.
2. Dredging Status – Brian Smith: Brian reported that we are dredging and are close to finishing the arm of Kings Cove and will be moving then to Kings Cove itself working through the transects there. The geo-bags they are using were clogging up a bit and slowing things down, but they have made improvements in the process and things are moving much faster now. We expect that after this week they will be moving to Cranberry Cove and should have no problem meeting the target cut-off date of Sept. 10. At that point the collection bags will be allowed to dry and the material will be hauled out, probably in November.
The dredging activity, because of sluffing of the material, will impact wider areas than where the equipment actually operates, as that material moves around. Impacts of the dredge will continue for about 6 months. The crew is beginning to work more than the 4 day work week, possibly as much as 6 days a week. There has been approximately 1200 cubic yards of material harvested.
In response to a question about changes in where the dredge was to be done, an explanation of how governing entities determined where the lines should be, and then the permit allowing only dredging in those areas. President Evans thanked Brian Smith for his hard work and diligence on the project.
3. Railroad Update – Navy Team Report: Nothing to report

4. Security and Sheriff Patrol: With discussion that included good input from members in the audience, it was agreed that we will continue the Sheriff's patrol because it appears to be having a positive results. Also, that our own Security personnel will only do security, not member services and the jump start kit as well as the lock-out kit will be available for use by members through the office. Motion by Dave Kohler 2nd by John Rizzo to continue with Sheriff Deputy Patrol at least the next 6 months. Passed with no nays.
5. Extension of Water Agreement with Potelco until Aug. 31, removed from Consent Agenda for discussion. Clarification that all contracts are to be with Board approval and signed by Executive Officers, not employees or committee chairs. The request for extension is for an agreement not approved or signed by the Board. After discussion, a Motion by Dave Kohler and 2nd by Penny Cory to extend the agreement until only August 31st, with assurances that it will cease at that time. Passed with no nays.

VII. NEW BUSINESS

1. Gas Company Contract: Discussion and action taken under #5, above.
2. Coupons printed for 18 holes of free golf with no conditions or stipulations, and no expiration date: The contract for printing was made by an unauthorized employee, not approved by or signed by the Board. Motion by Dave Kohler, 2nd by Glen Zevenbergen to declare contract and subsequent printing unauthorized and therefore null and void. Passed with no nays.
3. Architecture Committee – Errant Dock – referred back to Architecture Committee, as Brian Smith has agreed to chair this committee. Brian will be working to bring violations to resolution in a more timely manner and it was also noted that letters of violation should be signed by the Board, not the Committee chair. Thank you Brian, and thank you to Samantha Franklin for standing in for the past few months.
4. Request for volunteers to help removing labels from excess binders and contacting schools to offer as donations. Than you Bonnie Morrow for volunteering.
5. Shredding of unnecessary documents. We have a bid from LeMay of \$1075, which includes the cardboard. Motion to accept the bid by Glen Zevenbergen, 2nd by Dave Kohler. Passed with no nays.
6. Display case in entryway to Inn. Thank you to volunteers, please "have at it" and thank you!!
7. Greens Committee request from the Consent Agenda was referred back to Committee for firm proposal.
8. Water deficit: Not exactly a deficit, but for several years the transfers of money from the Water Operating Account to the General Operating Account for employee wages and other expenses related to water operations has not been done. The minimum amount that needs to be transferred is \$122,000, and we are in the process of accomplishing that.
9. Guest from the floor: Mr. Stivers asked for update on trees in the greenbelt behind his house, as was discussed at the last meeting. Apologies to Mr. Stiver, we have not contacted and Arborist. Will make contact next week.
10. Property next to boat launch has two for sale signs, indicating that the ½ lot is for sale independent of the full lot. Need research on how dues would be applied, would it be buildable, etc.

VII. OTHER BUSINESS: None

VIII. CORRESPONDENCE: None

IX. ANNOUNCEMENTS

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
October 5 October Fest
October 15 Semi Annual Meeting
October 29 Magpie's 27th Annual Bazaar
October 31 Halloween Kid's Party (Monday)
November 1 Parks Closed
November 23 Thanksgiving Dinner
November 29 Inn Decorating

X. MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Penny Cory, seconded by Dave Kohler and passed with no nays as follows:
To Convene to Closed Session

XI. CLOSED SESSION: Discussion and Motions within session passed with no nays.

XII. MOTION TO RECONVENE TO OPEN SESSION:

A motion was made by Penny Cory, seconded Glen Zevenberen and passed with __ nays as follows:
To reconvene to Open Session

XIII. MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

A motion was made by Dave Kohler, seconded by Penny Cory and passed with no nays as follows:
To Accept the motion made in closed session regarding personnel.

XIV. MOTION TO ADJOURN MEETING

A motion was made by Penny Cory, seconded by Glen Zevenberen and passed with no nays as follows:
To adjourn the meeting at (approximately) 11:15 a.m.

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