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494203

Re record

ABSTRACT
No. _____
MAY BEAR OTHER
TAXES
EXEMPT

MAY 26 1989

DORENE RAE
Treas., Mason County

EASEMENT

REEL 423 FR 1239

REEL 423 FR 365
423 200
365 372

MAY 17 84:44

Hess and Wilson-Hess

1. Grant and Conveyance. Kenneth W. Frank and Catherine H. Frank, husband and wife, Grantors, hereby grant and convey to Lake Limerick Country Club, Inc., Grantee, an easement as follows:

2. Servient Estate. The servient estate is legally described as follows:

Government Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9; the South one-half of the Southwest quarter, and the South one-half of the Southeast quarter, all in Section 28, Township 21 North, Range 3 West, W.M., in Mason County, Washington.

EXCEPTING easements, rights of way and reservations of record.

Title to the servient estate is vested in Grantors herein.

3. Dominant Estate. The dominant estate is legally described as follows:

Lake Limerick, Divisions 1 - 5

Lake Limerick, Division 1, as per plat thereof recorded in Volume 6 of Plats, pages 34-37, records of Mason County, Washington.

Lake Limerick, Division 2, as per plat thereof recorded in Volume 6 of Plats, pages 73-79, records of Mason County, Washington.

Replat of Lot 2, Lake Limerick No. 2, as per plat thereof recorded in Volume 6 of Plats, pages 199-201, records of Mason County, Washington.

Lake Limerick, Division 3, as per plat thereof recorded in Volume 6 of Plats, pages 118-128, records of Mason County, Washington.

REEL 423 FR 366

REEL 423 FR 1240

Lake Limerick, Division 4, as per plat thereof recorded in Volume 6 of Plats, pages 190-195, records of Mason County, Washington.

Lake Limerick, Division 5, as per plat thereof recorded in Volume 7 of Plats, pages 16-22, records of Mason County, Washington.

Title to the dominant estate is vested in Grantee herein.

4. Purpose. Grantee is required to improve its ability to control flows of storm water through and downstream of its property, the dominant estate herein. The most practical and effective way to do so is by building and maintaining a Storm Water Detention Structure (SWDS) on the property of Grantors, the servient estate herein.

5. Consideration. This agreement is made in consideration of the mutual benefits to be derived therefrom by the parties.

6. Area of Improvement. A bridge now located approximately 50 feet from the outlet of Cranberry Lake will be the site of the Storm Water Detention Structure. Behind the SWDS, and toward Cranberry Lake, will be constructed a Basin, or pond.

7. Project Impact. For the purpose of providing a means of controlling storm water drainage through Cranberry Creek, the SWDS will include culverts that will accommodate the present outlet flow and that expected to approximate a 100-year storm event. Beyond that point the SWDS would impound water in Cranberry Lake.

8. Rights Granted. Grantors convey and grant to Grantee the right to construct and maintain the Storm Water Detention

System as described herein, with flexibility for modifications necessary to achieve the purpose of the project.

Also granted and conveyed are the rights to construct access routes agreeable to Grantors to the SWDS and Basin sufficient to provide ingress and egress to both areas as necessary for the project purposes.

Also granted and conveyed are the rights to impound water in Cranberry Lake behind the SWDS during times of high waters, which exceed the drainage capacity of SWDS.

9. Costs. Grantee will pay all costs associated with the construction of the project, including costs for permit fees, surveys, and all other associated costs.

Grantors and Grantee will act as co-applicants for all necessary permits.

10. Compensation. The parties contemplate that the material used to construct the Storm Water Detention System will be taken from the removal of earthen material necessary to form the Basin adjacent thereto. If any additional earthen material is needed for the construction of the SWDS, and said material is taken from any of Grantors' lands, Grantee shall pay to Grantors the prevailing fair market value for said material. In addition, Grantee will reimburse Grantors for any increase in taxes occasioned by this project and will pay Grantors the stumpage value of any merchantable timber removed from the servient estate during the course of the project.

11. Liability. Grantee will indemnify and hold harmless

Grantors from any liability arising from the subject project, and in particular will assume any liability which may occur as a consequence of structural failure.

12. Limits on Use. Absent specific agreement of the Grantors, Grantee may use the access road to the project site solely for the purpose of construction, maintenance, inspection and regulation of the project, and for no other purpose. Access is intended to be provided solely for these purposes, and is limited to specifically authorized agents of the Grantee.

13. Duration. The rights of the Grantee hereunder shall remain in effect during the construction and continued use and maintenance of the SWDS, and shall terminate upon the discontinuance of its use or upon its abandonment.

Kenneth W. Frank
KENNETH W. FRANK

Catherine H. Frank
CATHERINE H. FRANK
GRANTORS

LAKE LIMERICK COUNTRY CLUB, INC.

BY Falicia Gonzalez
GRANTEE

REFL 423 FR 369

REFL 423 FR 1243

STATE OF WASHINGTON)
) : ss.
COUNTY OF MASON)

KENNETH W. FRANK and CATHERINE H. FRANK, being first duly sworn upon oath, depose and state as follows: We are the Grantors herein, we have read the foregoing Easement, know the contents thereof, and believe the same to be true.

GIVEN under my hand and official seal this 16th day of May, 1989.

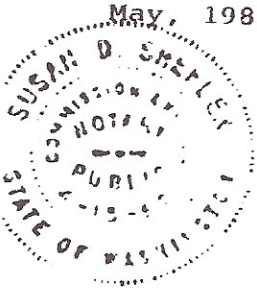


Sharon A. Myers
NOTARY PUBLIC IN AND FOR THE STATE
OF WASHINGTON, residing at Shelton
My commission expires: 9-15-89

STATE OF WASHINGTON)
) : ss.
COUNTY OF MASON)

PATRICIA GRONSETH, being first duly sworn upon oath, deposes and states as follows: I am the President of Lake Limerick Board of Trustees, have read the foregoing Easement, know the contents thereof, and believe the same to be true.

GIVEN under my hand and official seal this 17th day of May, 1989.



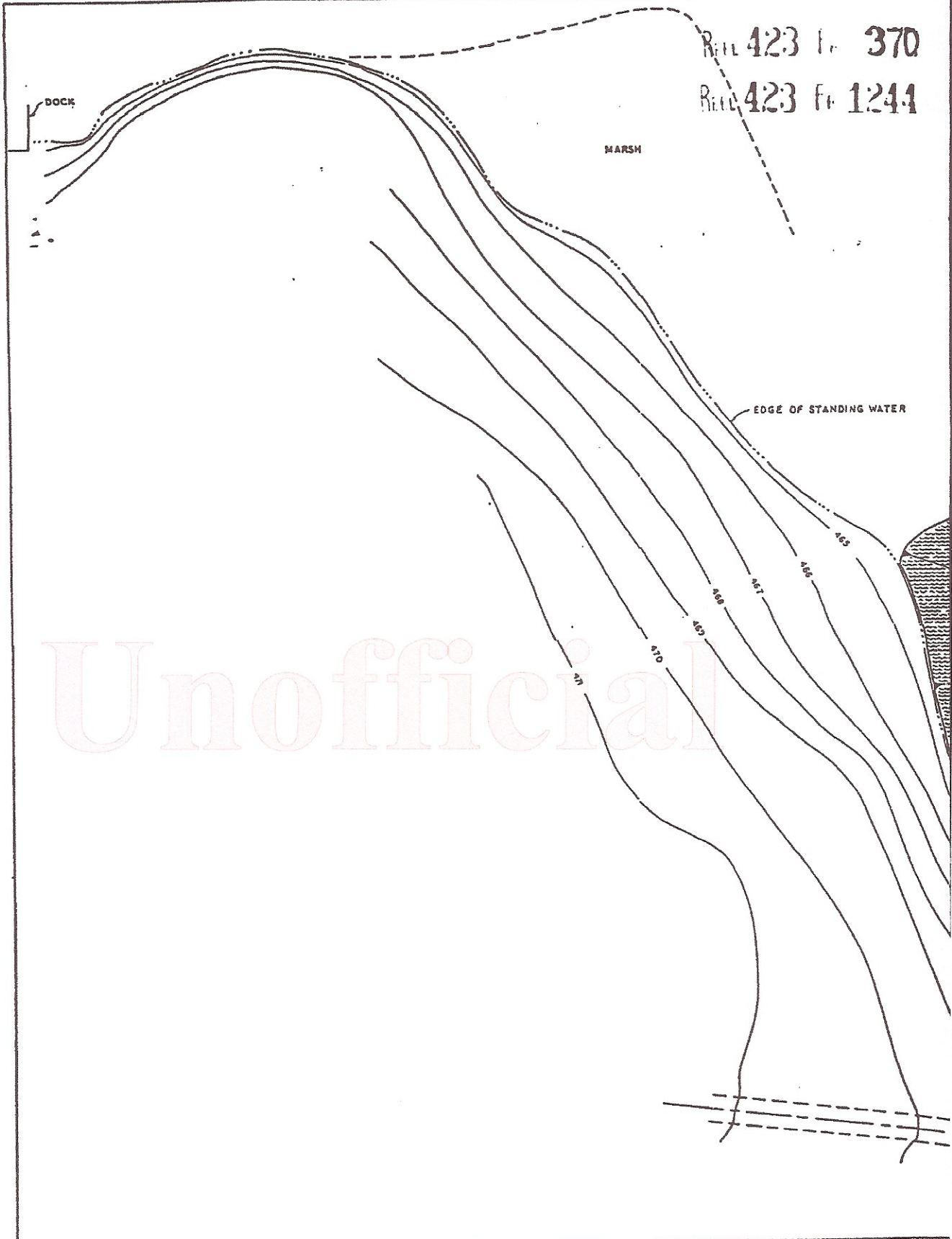
Susan D. Shepley
NOTARY PUBLIC IN AND FOR THE STATE
OF WASHINGTON, residing at Shelton
My commission expires: 4-15-92

423 6200
1237-1246

MAY 20 1989 4:37

Ides and Wilson-Hess

ATTACHMENT "A"



Reel 423 Fr. 370
Reel 423 Fr. 1244

DATE	REVISION	BY	APPRO

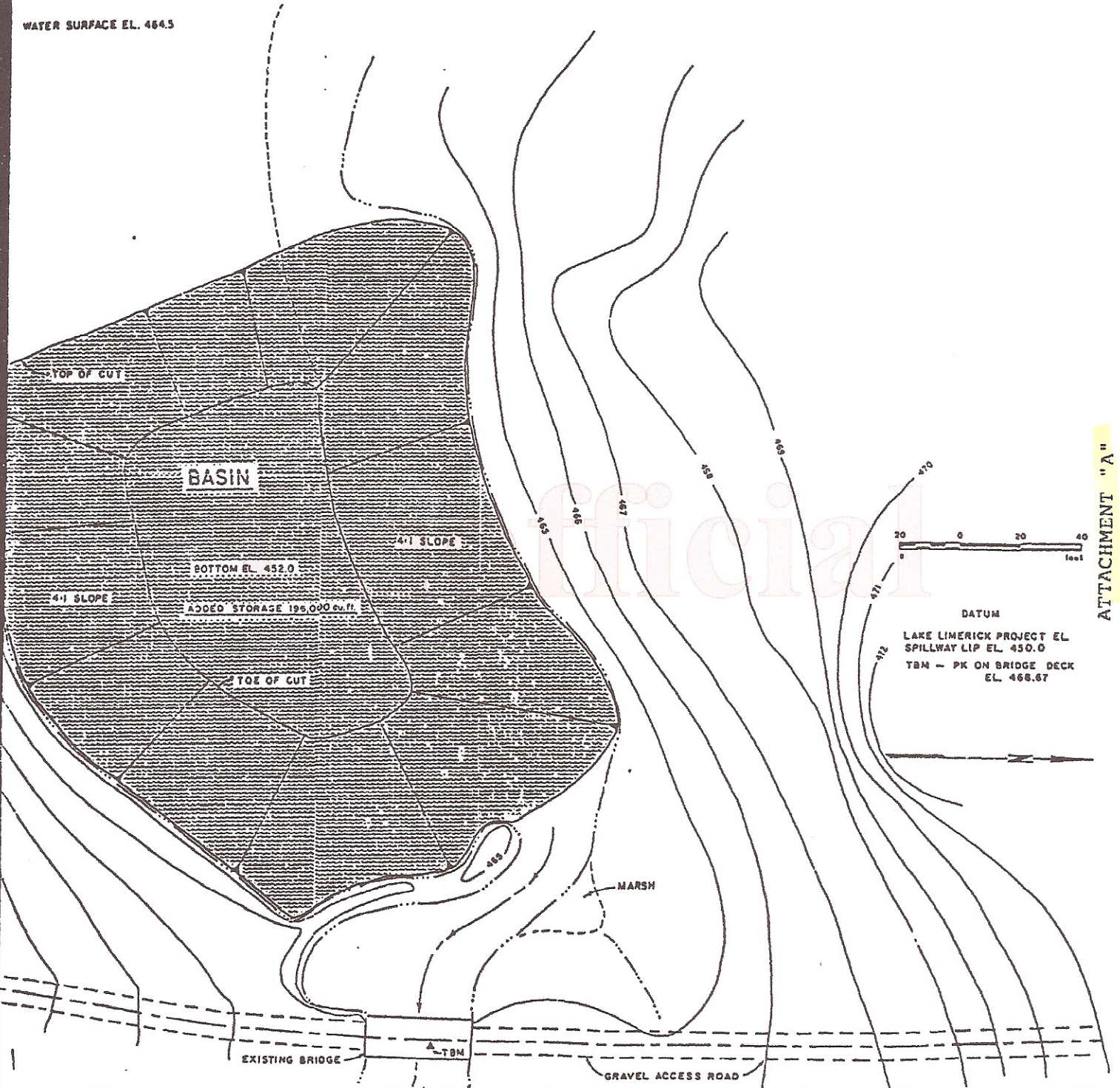


ADVANCED ENGINEERING
2626 12TH AVE. S.E.
OLYMPIA, WA 98502

REEL 423 FR 371

REEL 423 FR 1245

WATER SURFACE EL. 464.5



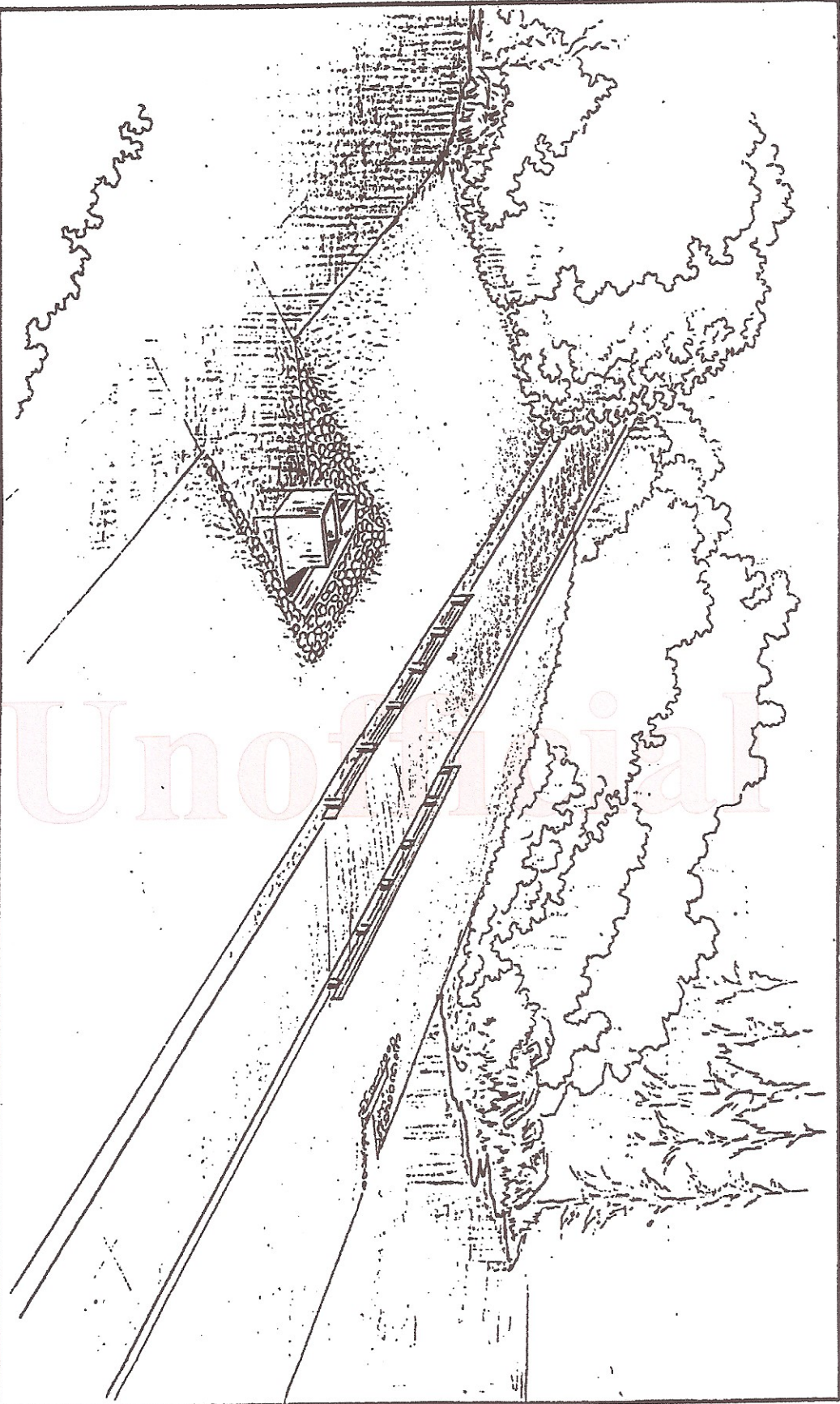
ATTACHMENT "A"

LAKE LIMERICK SEDIMENTATION STUDY
PHASE III

CRANBERRY LAKE
OUTLET
SETTLING BASIN

PROJECT NO. E 8706R	
DES. BY DWN BY JF	CRD. BY DATE AUG 89
SHEET NO. 1 OF 1	

ATTACHMENT "B"



Unofficial

STORM WATER
DETENTION STRUCTURE

PROJECT NO.	
E 88042	
DES. BY EW	CKD. BY EW
DWN. BY AJ	DATE AUG. 15/88

SHEET NO. 1
OF 1

ATTACHMENT "B"

BOARD OF TRUSTEES

May 19, 1990

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see any reason for requirements for our field.

FDS - Bob King

There will be a tour June 2, 1990 at 10:00 A.M. leaving the Lodge to see the structure on Cranberry Lake. Discussed the project. Inquired on the bills, Ken Martig costs are not to go over \$165,000.00.

EXECUTIVE COMMITTEE -President Dick Lombard

Read minutes of April 28, 1990 and minutes of May 12, 1990. Discussed weed eater position and job description updated. This is full time work, 12 months a year job, with balance of time employed on other projects under Howard Boelk's authority. Dave Best and Bob King to represent Executive Board per Howard Boelk's request for two representatives from the Executive Board and Bud Pearson also to sit in on interviewing the Lake person. Need a job description.

Contract from Ken Martig between Hofert and Lake Limerick about fill, which is done, was discussed. Liability for the long term with a contract that is not signed was discussed. Rob Wilson-Hoss wants to see the Contract first.

Cranberry Creek Lake sign and post in the ground, and dedicated to Bob Kimbel is approved. The cost is \$25.00 for the sign. The tour is June 2, 1990 to meet at the Inn at 9:30 A.M. Everyone can walk back in. Dedication to FDS with Patty Gronseth to participate with Dick Lombard. Please attend if possible.

Letter of thanks to the American Legion for the flag and that they will be giving another flag for the island was noted. Mr. Norm Schreck and the property encroachment was discussed. Bob King passed the letter written to Mr. Trail. Privacy fence was discussed along with policies of disputes.

A Motion was made by Tr. Rob Wilson-Hoss, seconded by Tr. Bob King and carried by the Board as follows:

To redirect the Architectural Committee to contact Mr. Trail and Mr. Schreck to bring together the parties for discussion of what might be a mutually satisfactory solution. In Addition, since Norm Schreck has written to the Board we ought to send him a letter stating that Mr. Strickland will be contacting him and the Trails so he has a letter from us knowing we are looking at this, and this is the Board action.

Lake Limerick Country Club, Inc.

E. 790 ST ANDREWS DRIVE
SHELTON, WASHINGTON 98584

RESOLUTION

THE BOARD OF TRUSTEES

LAKE LIMERICK COUNTRY CLUB, INC.

OCTOBER 29, 1989

Be it resolved by the Board of Trustees of Lake Limerick Country Club, Inc., that club treasurer Elizabeth A. "Nan" Stricklin be authorized to negotiate a loan for the sole purpose of financing construction of a Flood Detention Structure and settlement lagoon at Cranberry Lake, as approved by vote of the Club membership on April 22, 1989; that said loan may be for an amount up to but not to exceed \$165,000; that repayment for said loan shall be made from funds provided by the \$50-per-lot, three-year special assessment commencing June 1, 1989, which was approved for such purpose by the membership on April 22, 1989; that collateral for said loan shall be the Clubhouse of Lake Limerick Country Club, Inc.; and that treasurer Stricklin and/or president Patricia A. Gronseth shall be approved signators for such loan.

Voting Yes: Trustees Feist, Getty, Gronseth, Lombard, Nutt, Stricklin, Wilson, Wilson-Hoss, Woodruff.

Excused: Trustee Pelk (out of state).

One position temporarily vacant due to the resignation of Trustee Combes.

Attested to:

Patricia A. Gronseth
Patricia A. Gronseth, President

Oct. 30, 1989
Date

E. Pat Feist
E. Pat Feist, Vice President

10/30/89
Date

C. Richard Lombard
C. Richard Lombard, Secretary

Date

Elizabeth A. Stricklin
Elizabeth A. Stricklin, Treasurer

10/30/89
Date

LAKE LIMERICK COUNTRY CLUB, INC.
SEMI-ANNUAL MEETING
SEPTEMBER 30, 1989

The meeting was called to order by President Patti Gronseth at 2:00 p.m.

All members of the Board of Trustees were present.

President Gronseth reviewed the 2 By-law amendments which would be voted on.

Ken Martig, Advanced Engineering, reported that all permits for the F.D.S. project needed to proceed with construction this fall. It took 6 months to go thru the permit process. Bids should be awarded by October 04, 1989, with construction to begin on October 07, 1989.

Tr. Nan Stricklin presented the 1988/89 profit and loss statement. It was also reported that a reserve fund has been set up in the form of a 91 day C.D. from the ending balance of the 1988/89 money market fund. The collection rate is at 97% and the Club is on an upswing.

The quorum was not met and the meeting was adjourned.

Respectfully submitted,

Lauren E. Barrett

BOD Meeting
May 20, 1989

EXECUTIVE COMMITTEE.

Chairman Patti Gronseth reported that a request from Thomas Printing was received for a family golf membership and social membership in lieu of payment of present existing bill owed by Lake Limerick. After discussion, it was agreed to allow the Executive Committee to offer a family golf membership and a social membership to Thomas Printing providing amount of those memberships equates to the amount of the bill owing by Lake Limerick to Thomas Printing at this time. John Thompson suggested that this issue be brought to the Golf Committee.

Chairman Gronseth announced it was determined to be an acceptable practice to hold tournaments on the same day as Board meetings as long as they do not interfere with the actual meeting time.

Chairman Gronseth announced that application had been made to the Shelton Post Office for a post office box and that the club was currently on a waiting list for same.

NEW BUSINESS.

(1) It was announced that the agreement concerning the easement with Kenny Frank for the Flood Detention Structure and Sedimentation Basin Project at Cranberry Lake had been signed by Kenny Frank. Brief discussion was had concerning cover letter from Rob Wilson-Hoss denoting changes from previous draft of agreement. It was also announced that the contract with Ken Martig of Advanced Engineering was also signed and a copy was in the office. Announcement by Rob Wilson-Hoss that it had been confirmed that Cranberry Creek can handle a 100-year flood satisfactorily.

(2) President Gronseth announced she has contacted a tax consultant in Seattle regarding the possibility of Lake Limerick obtaining relief from state and federal taxes on the Flood Detention Structure and Sedimentation Basin Project at Cranberry Lake.

(3) It was announced that a special Executive Committee meeting would be set up to proceed further with personnel matters.

(4) It was announced that Gaby Hettick has been assisting as back-up for Lauren in the office and does not charge the club for her services. It was discussed and agreed that the club occasionally offer dinner tickets to Gaby and her husband in lieu of payment for services.

Board of Trustees
Special
Minutes for March 22, 1989

The meeting was called to order at 7:40 p.m. by President Frank Pelk. Trustees attending were: Jim Nutt, George Olson, John Getty, Frank Knoll, Patti Gronseth, Nan Stricklin, Rob Wilson-Hoss. Trustees Feist, Thompson and Rumberger had excused absences. Also attending were: Lou Redman and Jerry Soehnlein.

The petition to amend the Club By-Laws, which was brought before the Board at the March regular meeting was discussed. A summary, prepared by Nan Stricklin, will be printed in the Newsletter. Copies of the complete text will be available at the Annual Meeting upon request.

Alternative financing for the Flood Detention Structure and the Sedimentation Basin project, proposed by Lou Redman, suggests borrowing the funds from the bank on a long term basis rather than being faced with special assessments for the next few years. Pay back would be in fifteen years at an approximate cost of \$23 per lot per year, making it easier for members to pay this obligation. By adding these funds to the existing mortgage, the expenditure for the project could be considered a long term investment to be shared by all present and future lot owners, as well as reducing the outlay of assessment money from each owner. Funds would be obtained with a fixed rate of interest which would be tax deductible. However, interest charges would almost double the cost of the project.

Motion was made by Trustee Getty, second by Trustee Olson, and carried by the Board as follows with opposing vote by Trustee Gronseth:

That the Board assess the membership up to \$23.00 per lot, per year for a period of fifteen years, based on current interest rates to finance the mandated first phase of the development project.

This proposal will be a ballot issue at the Annual Meeting, April 22, 1989.

Motion was made by Trustee Getty, second by Trustee Nutt, and carried by the Board as follows:

That a summary of the petition to amend the By-Laws be printed in the Newsletter, rather than the full text.

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
DECEMBER 17, 1988

The meeting was called to order at 9:00 a.m. by President Frank Reik.

Trustees attending were Jim Nutt, George Olson, Pat Feist, Patti Gronseth, Rob Wilson-Hoss, Frank Knoll, John Thompson, John Getty and Nan Stricklin. Dave Rumberger had an excused absence.

Also attending were Jerry Soehnlein, Dave Best, Jerry Boles, Jeff Jackson, Jerry Fairbanks, Bernie Nolan and Ken Martig.

Motion was made by Tr. Getty, seconded by Tr. Nutt and carried by the Board, with opposing vote by Tr. Feist, as follows:

To approve the November, 1988 minutes as submitted.

FINANCIAL REPORT - Tr. Nan Stricklin

91% of membership fees have been collected and 25% of the assessments have been collected by the end of the first quarter. 47% of budgeted service charges to be collected have been collected. Dance admissions are at 30%, Newsletter income is at 44% and interest earned is at 93%. Expenses are running on budget, but automobile expenses are up due to the truck used by the restaurant.

The Restaurant is doing well, gross sales are at 33%. The Blarney Room is showing a gross margin of 33.4%, with gross sales up over last year.

Golf is doing as well as can be expected due to the time of year.

Over all, things are going well and few items have run over the first quarter budget. The cash balance is \$23000.00 over last year at this time.

Motion was made by Tr. Knoll, seconded by Tr. Getty and carried by the Board as follows:

To accept the financial as presented.

At this time, Jerry Soehnlein introduced Ken Martig of Advanced Engineering for his report of the dam safety project. Mr. Martig presented revised numbers for the total project, a number which is less than previously thought. The areas of savings occur at the Cranberry Lake outlet site. The first estimated cost reflected a permanent dam and what is actually needed is a flood retention structure, sedimentation basin and retention structure. This combination is now a possibility with a cost of \$165,000.00.

Mr. Martig reviewed with the Board the report he submitted to them. Level One would consist of just meeting the D.O.E./Dam Safety requirements. Level Two would include the above including a mini dredge sweeper to take care of work on Lake Leprechaun and loose

pockets of biomuck. Level Three adds to the above, reclamation of the Beaver Creek and to take care of materials sloughed off the banks which ultimately end up in Lake Limerick. Level Four would be all of the above and add a settling basin in the Bird Sanctuary area.

Costs of the projects are as follows:

LEVEL ONE \$165,000.00

LEVEL TWO add \$60,000.00 for equipment with and additional \$15,000.00 for operation and maintenance costs.

LEVEL THREE add \$20,000.00 to Level Two to make repairs to the Beaver Creek.

LEVEL FOUR complete the program by adding a settling pond in the area of the Bird Sanctuary.

The total cost of everything would be \$280,000.00 with \$15,000.00 for operation and maintenance of equipment for 3 to 5 years. It would be a minimum of \$155,000.00 for just the retention structure and to meet the minimum D.O.E./Dam Safety requirements. Mr. Soehnlein questioned this figure and Mr. Martig said he would review the variable.

Mr. Soehnlein stated that we still have a few months before the decision is made and in the meantime information will be given to the membership and also asking for their input. He also presented a display to be put in the Restaurant explaining the situation Lake Limerick could face and the options we have for correcting the problem.

The assessment fee for the projects are as follows:

LEVEL ONE \$120.00 per lot

LEVEL FOUR \$210.00 per lot

Tr. Stricklin is checking into financing and interest rates for feasibility of a loan.

GREENS COMMITTEE - Jerry Fairbanks

1989 green fees recommended by the Greens Committee were reviewed for approval by the Board. Annual couples were raised 1.33%, family fees were raised 1.5 times the single rate. Senior couples were raised along with non-member couples, non-member family and non-member senior couples. The raise in green fees should bring in an additional \$1500.00 if the same number of annuals as last year are sold. The daily fees were not raised.

Motion was made by Tr. Thompson, seconded by Tr. Olson as follows:

To accept the 1989 fee schedule as recommended by the Greens Committee.

BOARD OF TRUSTEES
AUGUST 20, 1988
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Motion was made by Tr. Gronseth, seconded by Tr. Stricklin and carried by the Board as follows:

Acceptable configuration for docks will be "L", "T" or "----- (straight)".

Motion was made by Tr. Gronseth, seconded by Tr. Feist and carried by the Board as follows, with opposing vote by Tr. Olson:

The no treated materials be allowed in the construction of docks; and no treated or creosoted lumber be allowed within 50' of the Lake.

Mr. Soehnlein reported on meetings with Ken Martig, of Advanced Engineering, on the Cranberry Lake retention structure and Phase III of the biomuck removal program. Soil borings will be started August 28th at the mouth of Cranberry Lake. The survey has been completed and will reflect what the water shed will retain in the worst possible flood. The survey was mandated by D.O.E., Dam Safety. Elevations around the Lake were taken also to spot potential drainage problems.

The criteria for P.M.F. has been reduced from a 10,000 year event to a 5,000 year semi-Noah flood.

A 36" culvert will be built now instead of a spillway, substantially reducing the amount of work mandated by Dam Safety to Limerick Dam. There will be modifications but not so critical an effect on the fish ladder as previously discussed.

As part of the mandated requirements by Dam Safety, inspection is needed of the culvert from the gate valve at Limerick Dam. A video is to be run thru the culvert to find if it needs to be repaired.

Motion was made by Tr. Stricklin, seconded by Tr. Rumberger and carried by the Board as follows:

To approve the request for an expenditure of \$1700.00 for the video taping and cleaning of the culvert under the dam.

Contracts and terms have been discussed with Rob Wilson-Hoss and Ken Frank including language, liabilities, right of parties, entrance and maintenance requirements, etc. Mr. Soehnlein will meet with Ken Martig to bring our engineers up to speed on what has been accomplished as well as the Squaxin Island Tribe and the Department of Fisheries.

Mr. Soehnlein commented that D.O.E. is anxious for the Club to comply with their mandate regarding Limerick Dam. Much time has elapsed since the first discussions with Dam Safety. But had we followed their original directives, it would not only have been very costly, but we have now arrived at a very knowledgeable position as a result of all

BOARD OF TRUSTEES
AUGUST 20, 1988
PAGE - 5 -

the studies and alternatives that have ensued. Further, Mr. Soehnlein stated his pride as an engineer and as a member for our consistent and diligent efforts to act appropriately for the good of the Club as well as down stream residents. Though the State may feel that any action on our part has been slow, studies have been thorough if time consuming.

Ken Martig will have a detailed summary of everything he has been charged to do, item by item, including modifications and alternatives for review, possible before the Semi-annual meeting.

Extensive studies have been done on Lake Leprechaun as well as a profile of sedimentation. Approximately 3500 cubic yards of dredging is anticipated.

Mr. Martig has looked at inflows and trapping sediments at the Cranberry outlet, the swampy area across from the levy road and the beaver creek. Settling ponds and catch basins in these areas will control velocities and trap incoming sediments. True elevation of Lake Limerick is 450'.

We hope to find and eventually purchase a machine capable of cutting weeds as well as dredging biomuck. The settling ponds will need periodic maintenance and together, the problem of biomuck removal may be solved. The estimated range of costs for needed maintenance equipment is \$36,000 to \$160,000 for biomuck removal. It is strongly recommended that the machine be tried before purchase. The \$36000.00 model will cost \$1000.00 for trial and the \$160,000.00 model will cost \$3,500.00 for trial (both would be included in the selling price). Mr. Soehnlein will make the presentation on the project at the Semi-annual Meeting.

MAINTENANCE - Tr. George Olson

Tr. Olson reported that Howard Boelk has requested discussion of his vacation. The subject will be included in the agenda for the special meeting of August 27th.

Howard has also voiced concern regarding the controls for the water system as well as the random use of his employees. The Board was in agreement with Howard.

YOUTH COMMITTEE - Toni Probert, Chairman

Mr. Soehnlein reported that Simpson cannot donate plywood for the bus shelters because of the prolonged strike. He suggested obtaining donations to build the shelter at the Fire Station as a first step. All the pick up points at Limerick will be deleted by the school district except for the Fire Station location.

has been red tagged and the owner requested an extension of time due to unfortunate circumstances. A non-compliance form is to be filed with the County immediately, and the owner agreed to submit a reasonable plan to the committee to follow the plan to completion.

Division Two, Lot 217 - Williams:

Requests a variance of the set back from the golf course. The house would be 25' back of the cart path.

Motion was made by Tr. Thompson, seconded by Tr. Stricklin and carried by the Board as follows:

To grant a variance according to the plot plan to Lot 217, Division Two, Williams, if all other County requirements are met.

If the variance had not been granted, the property would have been rendered useless.

At this point, Ed Wiltsie, Advanced Engineering, gave a report on biomuck studies of Lake Leprechaun and of the proposed flood control structure at Cranberry Lake. The survey at Lake Leprechaun indicates the need for a portable floating pump for maintenance pumping about every 3 years. Sediments range from zero to 12", with a dry average of about 4". As for the flood retention structure, the proposal appears to be suitable to D.O.E., Dam Safety. Soil borings and further analysis of volumes are to be completed which will add to costs, but the over all project has been scaled down to two box culverts. D.O.E. has revised its P.M.F. requirement downward to a 5,000 year event because of reevaluation of the watershed and other factors.

The Board resumed discussion of the Architectural Committee with the reading of an animal complaint letter signed by several members from Division Four, but giving no identification of the offending dog owners. Another letter from a member in Division Three concerning complaints due to dogs will be answered by President Pelk. In all cases, the Club Animal Control Policy is to be followed. Changes in enforcement can only be effected by a change in the By-Laws.

Division Three, Lot 104 - Affonce:

Multiple travel trailers on lot. The committee will pursue the matter with the Mason County Health Department and will try to come up with a ruling, based on restrictions, for addition to the Guidelines.

The committee will make rulings regarding driveways extending to the Lake and allowing beach decks closer than 50' to the Lake.

Clyde Combes has been named to check applications on a regular basis, prior to the meetings, with gasoline reimbursement made to him for this service.

BOARD OF TRUSTEES
MAY 21, 1988
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WATER COMMITTEE - Jerry Soehnlein, presented by Tr. Getty

Tr. Getty reported that Well #6 site had passed the county inspection.

A letter will be sent to water system customers regarding possible lead concentration in water pipes, per Washington State and Federal mandate to all water systems.

ARCHITECTURAL COMMITTEE - Tr. Dave Rumberger

Correction to the committee minutes:

Application by Hazel Harding has been denied.

Dave Best requested a variance to build a carport for his motor home and was advised to build an appurtenant structure on the adjoining property which he also owns. In this way, no variance is necessary and application will be re-submitted to the Architectural Committee.

The school bus shelter at Station #4 has been approved.

Follow up work is continuing on the concrete bulkheads belonging to Carl Nielsen and David Norris. However, the Norris file cannot be located, prompting a declaration that Architectural Committee files are not to be removed from the Clubhouse for any reason.

LAKE/DAM/CREEK COMMITTEE - Tr. Patti Gronseth

A request has been made to hold a water ski competition during Limerick Daze from 8:00 a.m. to noon.

Motion was made by Tr. Thompson, seconded by Tr. Wilson-Hoss and carried by the Board as follows, with opposing vote from Tr. Gronseth:

To disapprove the water ski tournament request.

A report was given on Ken Martig's appearance at the committee meeting on Phase III of the sedimentation removal project and Cranberry Lake Dam. Mr. Martig will send a preliminary report of his findings by mid-June. The Department of Fisheries and Squaxin Island Tribe will be contacted prior to lowering Lake Leprechaun for engineering studies, scheduled for June 1st. Reference was made also to the need to stabilize the stream bed between St. Andrews Drive and the Lake to control the flow from the beaver check dam and to enhance the fish migration in the area.

A letter, suggested by Mr. Martig, has gone out to Marine Construction and Dredging regarding sales tax exemption status for the biomuck removal project, to close our account with the contractor.

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
MARCH 19, 1988

The meeting was called to order at 9:00 a.m. by President Jerry Soehnlein.

Trustees attending were John Stricklin, Frank Pelk, Dave Rumberger, George Olson, Rob Wilson-Hoss, Pat Feist, Frank Knoll and John Thompson. Absent Trustees were Patti Gronseth and John Getty.

Members attending were Jack King and Jerry Fairbanks.

Motion was made by Tr. Knoll, seconded by Tr. Rumberger and carried as follows:

To approve the minutes as written.

FINANCIAL - Tr. John Stricklin

The Club is right on budget, with one third of the past years carry over being paid. At year end, the Club might experience a slight surplus. The amount of the 1988/89 annual assessment has not been set until the results of the explicit price inflator of the gross national product is determined.

Motion was made by Tr. Feist, seconded by Tr. Pelk and carried as follows:

To accept the financial as presented.

LAKE/DAM COMMITTEE - Jerry Fairbanks

Mr. Fairbanks explained the complaint received from Mr. and Mrs. Bob King concerning the condition of their beach after the biomuck removal. The underlying stumps and trees were brought up and will be removed by the maintenance department.

The discussion at the February Town Meeting was held on the dam structure, continuing lake maintenance and the lake level.

There was no objections by the members attending to raising the Lake an additional weir board for a one year trial basis. An application to the Department of Fisheries was submitted and at this point in time some resistance has been received from the Department of Fisheries.

The explanation of the maximum probable flood was given to the members attending. Discussion of the possibility of a dam at Cranberry Creek with an estimated cost of \$100,000.00 was had.

The results of the survey taken by lake front property owners revealed the general consensus of the biomuck removal was mostly positive. Disappointment was expressed concerning not getting close enough to the shoreline. Over all, the owners that answered the survey were generally satisfied. The Lake/Dam Committee is preparing a survey to go out in the June Newsletter.

The Lake/Dam Committee has requested the shed protecting the weed harvester be made more ascetic to its surroundings.

BOARD OF TRUSTEES
MARCH 19, 1988
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President Soehnlein reported the weir board will be place in April at the proper rate of installation. The initial application for the second weir board was turned down based on the way the weir board was removed last October. The application will be resubmitted with the assurance of correct weir board placement and removal.

A special assessment for Phase III of \$18.00 per lot will be presented to the membership for a vote. This will pay \$20,000.00 engineering studies and \$3000.00 coordinating the Cranberry Lake dam, dam safety and continued biomuck removal. These costs will have to paid out of general funds, or the studies will be postponed until a later date if the assessment is not passed.

Motion was made by Tr. Wilson-Hoss, seconded by Tr. Stricklin and carried as follows:

To accept the \$18.00 assessment per lot to pay for the engineering costs of the Lakes and dam, to be assessed in accordance with our tax schedule.

INN COMMITTEE - Jack King

Mr. King reviewed the March minutes. The Youth Committee will have a fund raising car wash during the Annual Meeting and the Easter Egg hunt will be held on March 24th. The Annual Calendars are now out. Herb Henning is obtaining a new flag for the Island. The bid for plants in the Restaurant and Blarney Room had been submitted but proved to be too expensive. The monthly flyer is almost ready to start up again. Donations will be sought to help defray costs. The first mailing will go to Lake Limerick and Shelton property owners. A complementary Social Membership will be issued to Margie Steinke in appreciation of her great service to the Club members during her employment. Investigation of acknowledgments for the appreciation plaque is being completed.

GREENS COMMITTEE - Jerry Fairbanks

Green fees are up over \$3800.00 from last year. A golf survey will go out in the June Newsletter. The times that are restricted on the Golf Course for various league and club play will be published in this Newsletter. Discussion was had concerning more play and the possibility of making the Golf Course self sustaining.

NOMINATING COMMITTEE - Lou Redman, presented by President Soehnlein

There are six candidates for four positions on the Board of Trustees, running for election are Frank Pelk, Rob Wilson-Hoss, Nan Stricklin, Jeanne Holloman, Bob Ord and Jim Nutt. Three positions on the Water Committee are open with five candidates running - Garth Anderson, Nap Martineau, Clyde Combes, Dean Taylor and Dave Best. April 22nd will be the evening for Candidates Night in the Restaurant. 8:00 will be the question and answer period.

ARCHITECTURAL MEETING - Tr. Frank Pelk

Applications for 1 new residence, 2 sheds and 4 tree removals were

EXPLANATION OF SPECIAL ASSESSMENT VOTED IN BY THE MEMBERSHIP AT THE
APRIL 23, 1988 ANNUAL MEMBERSHIP MEETING

A ONE TIME \$18.00 ASSESSMENT PER LOT TO COMPLETE A STUDY TO DETERMINE;
(1) SEDIMENTATION SOURCES AND CONTROL DEVICES, (2) A CONTINUING
MAINTENANCE PROGRAM AND EQUIPMENT FOR THE REMOVAL OF SEDIMENTATION IN
LAKE LEPRECHAUN AND LAKE LIMERICK, (3) THE COMPATIBILITY OF THE
PROBABLE MAXIMUM FLOOD STRUCTURE AT CRANBERRY LAKE WITH SEDIMENTATION
CONTROL AND (4) PROJECT COST ESTIMATES.

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CONTROL AND (4) PROJECT COST ESTIMATES.

LAKE/DAM COMMITTEE - DAVE BEST, CO-CHAIRMAN

Mr. Best reviewed the February minutes. Jerry Fairbanks will chair the Town Meeting on the 27th.

At this time, Mr. Fairbanks explained a one time only special assessment of \$25.00 per lot, to be proposed to the membership at the Annual Meeting, to be discussed with the members present at the Town Meeting. \$15.00 of this assessment would be designated for engineering costs of Phase III of the Lake Restoration which includes some work on the dam at Cranberry Lake we are looking at and the sedimentation ponds locations. The remaining \$10.00 would be funding for the utility vehicle for Golf and a dump truck for Maintenance.

The Lake/Dam Committee recommended to the Board of Trustees that a second weir board be installed to raise the Lake. The level of the Lake would be contingent to what the members want. The second weir board would also need to be approved by the Department of Fisheries.

Discussion of the Lake level was tabled until the next meeting.

Mr. Fairbanks pointed out the structure which had been constructed by maintenance for the protection of the weed harvester and for protection for people from the weed harvester. He stated that it had been built without approval from either the Lake/Dam Committee or the Architectural Committee and recommended that it should be removed and will recommend the same to the Architectural Committee. It was stressed that all structures near the Lake or on Lake Limerick property need to have an application approved by the Architectural Committee before construction is started. An application for the protective covering will be submitted to the Architectural Committee for approval at its next meeting.

Tr. Wilson-Hoss explained the report from Davis, Wright and Jones concerning our options with Dam Safety. Their opinion was that we are basically on the right track. The report from Advanced Engineering was also looked at. This report also seems to back up our position concerning the dam. It has been determined by Ken Martig, Advanced Engineering, that the Lake Limerick dam can handle a 1600 year event, and it has been determined that Dam Safety will sometimes approve a 500 year frequency event.

Discussion on perhaps a dam on Cranberry Lake, raising it a couple of feet, would control the biomuck sedimentation better. Studies should be done to investigate this possibility. Tr. Wilson-Hoss stated we are anticipating the possibility of cooperation of the land owners involved with Cranberry Lake, we hope our wants and needs will coincide. So far, he's been pleased with what we've heard.

President Soehnlein reported that the possibility of some type of federal funding for a project concerning dam safety would be out of the question due to the fact that these funds were strictly for flood control, which is not our predicament. If a \$20,000.00 special assessment is assessed, it needs to be collected and spent within the same year due to tax laws.

LAKE LIMERICK COUNTRY CLUB INC.
TOWN MEETING
FEBRUARY 27, 1988

The meeting was called to order at 1:00 p.m. by Chairman Jerry Fairbanks. Present were Jerry Soehnlein, John Thompson, and Dave Best. There were 38 lot owners present.

The agenda for today's meeting included:

1. Dam and overflow spillway
2. Lake cleanup of biomuck
3. Lake level

Jerry Fairbanks reported that purchase of a truck and utility vehicle for maintenance, was to be discussed. Lake Limerick can get them for less than \$5,000, so discussion was postponed.

I. Jerry Soehnlein reported on Dam:

Congress in 1979 instructed the Corp of Engineers to inspect earthen dams due to failure of many of them. Lake Limerick Dam was one of almost 300 inspected in Washington. Built in the mid 60's, it was designed to withstand a 100 year flood. It was later determined the dam would withstand a 1500 year flood. Because of the hazard to downstream property and lives, the corp mandated that the dam be modified to withstand a 10,000 year flood. That meant making changes to the structure to allow control and impoundment of 13 square miles of water at 6,285 c.f.s. (cubic feet per second), or 6 million gallons a minute.

In 1981 Lake Limerick hired Advanced Engineering to review the calculations and see if the criteria was accurate. The State of Washington and Lake Limerick compromised at 3,470 c.f.s. The original recommendation of Department of Ecology on dam safety, was to raise the level of water at the head of the lake three (3) feet. The consequence of this would be to flood out about 49 residences and restrict further shoreline development. Advanced Engineering proposed alternatives to the States proposal.

1. Notching top of dam so, as water rose, the notch would break out, and thru controlled rockery and other materials, keep the dam from washing out.

2. Move the notch to the south side of the embankment to minimize washout.

3. a concrete weir structure similar to the existing spillway.

Alternatives for financing were investigated, one of which was the 1986 Water Resources Act designed for flood control, with a budget of \$1,600,000,000 for use in 1988. The Corp of Engineers determined our situation did not qualify for the flood control criteria.

Consulting Attorneys, Davis, Wright & Jones, were hired to advise Lake Limerick on the legality of dam safety requirements. They advised that everything we had been told was legal and backed up by State and Federal authority. We have the right of appeal, but appeal would be conducted by the Department of Ecology, the same dept. that makes the laws.

Feb 27, 1988

Another alternative is building a dam at Cranberry Lake, which is approximately 1/4 mile upstream and 2 1/2 times larger than Lake Limerick. It is co-owned by Kenny Frank and Simpson Timber Co. A similar cost as modifying the Lake Limerick Dam could be expended at Cranberry Lake with a smaller structure. Only a net increase of 2 to 4 feet would be required for a similar impoundment because of the area involved. Additional benefits would be controlling the biomuck situation by impounding the formation of it upstream. Also recharging the sub-surface water table upstream from our drinking water supply.

We've been advised that the best thing we can do is to compromise with Department of Ecology. If we do nothing the D.O.E. has the ability to drain our lake, or repair the dam themselves and assess the club. The present dam is inspected, by law, at least every five years. A few years ago seepage was observed due to cracks in the fish ladder. These were repaired and our dam is safe.

There was a question and answer period, after which Jerry Fairbanks reported on biomuck cleanup of the lake.

About 14 to 15,000 cubic yards were removed at a total cost of \$230,000, of which \$160,000 went to the contractor. The remainder went to engineering, inspections, the Beaver Dam, etc.

Questioners were sent to 80 residences in the area involved, and 32 were returned. Results were mixed, but generally satisfactory.

Due to drought like conditions, the level of the lake was down. The dredging contractor needed 12 to 14 inches of water to operate the machine, so some places were impossible to reach, such as Cranberry Creek.

We're now talking about phase 3, which will entail:

1. Developing biomuck sedimentation traps.
2. Define most practical method of annual maintenance.
3. Define a program for removing sedimentation from Lake Leprechaun.

The engineering to investigate this next phase will be \$17,000 to \$20,000. The Lake Committee will recommend a one time assessment of \$15 to \$20 per lot to the Board. This will include funding of phase 3 and exploring possibility of impounding waters at Cranberry Lake. There was a question and answer period after which Jerry Fairbanks reported on the level of the lake.

Because of drought, the Lake Committee is recommending to the Board of Trustees, that a second weir board be added to the dam on April 1st, if we can obtain the permits. Fluctuation of the lake has to be handled on a gradual basis and must maintain a flow of water thru fish ladders. The addition of the second weir board is an experiment and the Lake Committee will check on results.

A suggestion was made to raise the level of the lake before April 1st. This is being pursued.

It was brought to the attention of the committee that water skiing floats were removed from the lake, and not put back.

It was also suggested to raise Lake Leprechaun. The Lake Committee will investigate this with the lake residents.

BOARD OF TRUSTEES
JANUARY 16, 1988
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During the two week closure of the Restaurant and Blarney Room repairs were made, a doorway was made in the kitchen and general cleanup and maintenance were done. Lake Limerick Improvement Club will pay for the improvements.

LAKE/DAM COMMITTEE - Dave Best, Co-chairman

Mr. Best reported on the minutes. Al Gronseth and Mike Hughes were selected the "Persons of the Year".

Tr. Wilson-Hoss summarized the report from Ken Martig, Advanced Engineering, concerning the dam. The 1981 original Army Corp of Engineers estimated that our spillway should be able to handle a PMF of 13500 CFS. The figures from the Army Corp of Engineers were compiled strictly from "what if" statistics for a major flood event. If a major event does occur, the Navy's railroad fill will blow out, the Mason County bridge will go, the Mason Lake Road will wash out, the bridge and road on Highway 3 will also wash out and the Lake Limerick Dam will still be standing. The question is - is it reasonable for the Department of Ecology Dam Safety to require us to protect against that second catastrophic event within the overall catastrophic event. President Soehnlein stated that he had discovered a public law #9962, dated November 17, 1986. This is the Water Resources Development Act of 1986. These are funds made available from the federal government to utilize to protect downstream property and lives. The funds that will be made available in 1988 are \$1,000,600,000.00. To be eligible for these funds the applicant must be a non-federal applicant, which Lake Limerick is. The funds available would be a minimum of 25% to a maximum of 50% of the applicants contributions. The question now is whether Lake Limerick is the place to start for D.O.E's Dam Safety. It could be, that if Lake Limerick has to do anything, the prospect of controlling the flow from Cranberry Creek, which is a major inlet to Lake Limerick, might be considered. A meeting with Ken Martig will be on January 25, 1988 to review his report, hopefully the report from the attorneys from Seattle will be done, and the interpretation of the Water Resource Development Act of 1986 should be able to be reviewed.

Discussion was had concerning the level of the Lake and the control of the weir boards. At present, the size of the weir board used is 2"X 12". It's installed during the month of April and removed in October, according to the permit received from the Department of Game. The Lake level is consistent now, year after year, which was the goal of a previous Board.

The Lake/Dam Committee will conduct the February 27, 1988 Town Meeting. Topics of discussion will be the information on the dam studies, continued bio-muck removal (Phase III), the issue of the Lake level and equipment for maintenance and golf departments.

ARCHITECTURAL COMMITTEE - Dave Rumberger, Co-chairman

Three applications were approved. One of the approvals was for a metal roof. It was emphasized that metal roofs are only approved on a individual basis. Owners of travel trailers that have been left after the November deadline have been contacted. Next year, the Newsletter will contain the reasoning for having them removed.

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES MEETING
OCTOBER 17, 1987

President Jerry Soehnlein called the meeting to order at 9:00 a.m.

Trustees attending were Dave Rumberger, George Olson, Frank Pelk, John Stricklin, Frank Knoll, John Getty and Rob Wilson-Hoss. Trustees with excused absence were John Thompson, Patti Gronseth and Pat Feist.

Members attending were Bob Ord, Jerry Fairbanks, Dave Best and Ken Martig of Advanced Engineering.

Motion was made by Tr. Getty, seconded by Tr. Knoll and carried as follows:

To accept the September 1987 Board minutes as written.

Motion was made by Tr. Stricklin, seconded by Tr. Getty and carried as follows:

To approve the minutes of the September Semi-Annual meeting with the following corrections:

To remove Carl Tarana's name and put "a member" instead, and to change the wording to something besides dismissed on the comment of closing the Restaurant.

LAKE/DAM COMMITTEE - Co-Chairman Dave Best

Ken Martig, of Advanced Engineering, reviewed the sweeping operation which had taken place on Lake Limerick. He commented that the contractor (Marine Construction and Dredging, Inc.), when selected, was optimistic at the beginning of the project. The contractor had given Lake Limerick a square yardage price which was a good break. The Contractor had estimated a crew working six days a week, with one shift, possibly two shifts, to complete the project by the end of September. As it turned out, the project, which is now to be completed by October 16th, took a crew two full shifts, seven days a week. The amount of debris in the lake caused a lot of problems. The vast majority of the biomuck was pumped out, with the cost being less than \$150,000.00.

The biomuck spread nicely over the adjoining tree farms, owned by Hoefert and Ken Frank, and the owners are happy with the results. Cleanup will start next week. The contractor has a checklist of things necessary to complete the cleanup and cleanup will be to Hoefert's and Frank's satisfaction. Burning of the debris will happen when the weather permits, and Hoefert has been made aware of that situation. The next step to accomplish would be to build settling basins at the outlet of Cranberry Creek and the outlet of the swamp tributary into the Bird Sanctuary area. If Hoefert and Frank would allow us to do this, it would halt the migration of biomuck making materials into Lake Limerick and a pump could be installed in the basins to form a continual maintenance basis.

Mr. Martig presented a final pay estimate to Marine Construction and Dredging, Inc. of \$147,567.45, with a \$12,678.00 hold back until the contractor proves all liens, Labor and Industry, etc. have been satisfied. The original bid had been approximately \$140,000.00.

Tr. Wilson-Hoss raised questions concerning the catch basins, a Club owned vacuum device and long range plans. Mr. Martig answered that the time of migration of the materials has never been identified. His opinion is that they come early in the season, but most of this material was flushed in during January 1986. Until the time of migration is determined, the size of catch basins is unclear. He explained there are pumps that could be mounted on the harvester for continued maintenance of the lake. It is possible that Hoefert and Frank would still accept the biomuck.

President Soehnlein asked if he had an estimate of time, dollar figures and how much more engineering charges might be incurred. Mr. Martig said that after this meeting he could make a task list as to what the Board wants. He will put a proposal together concerning Phase III investigation for the future use of a mini-dredge for both Lake Limerick, Lake Leprechaun and the catch basins. President Soehnlein stated that by December 1987, we should have enough information for the community concerning any program we might need to initiate by perhaps as early as September 1988. Town Meetings will be planned to bring continuing information to the membership.

At this time the issue of D.O.E./Dam Safety vs. Lake Limerick Dam was discussed. Mr. Martig stated that the technical issues have been addressed and he feels the proposal Advanced Engineering has recommended is how Lake Limerick should go, if we do anything at all.

Mr. Martig stated he knows it's difficult for the community to realize the need to do anything and sympathizes. He knows that Tr. Wilson-Hoss is looking at practical and legal issue standpoints aside from the technical issues. He shares Tr. Wilson-Hoss' view that the Railroad tressel acts as a dam downstream our dam. But he stated Dam Safety has not required the Railroad to do anything because the tressel is not considered a dam. Mr. Martig then went on to explain what consequences could occur if the Lake Limerick dam failed after the Railroad culverts failed. He also explained that Dam Safety interprets that since this Lake Limerick's dam, we are responsible for any dam failure and that even though the dam is a benefit to downstream owners, Lake Limerick has a responsibility to downstream owners. The only reason Lake Limerick is being required to increase the spillway capacity is so Lake Limerick won't cause damage to anyone downstream.

Tr. Wilson-Hoss stated that there is a legal context and a moral context to people downstream. The question is, is what danger are they in from Lake Limerick's dam? The dam was approved in the 60's according to the regulations and what our engineers have said all along is that we have a dam, from the "best guess engineering estimate" to contain and not to have problems with a 100 year PMF. Is there enough, in terms for Lake Limerick's moral responsibility, even though the State wants us to upgrade the dam? The State, in Tr. Wilson-Hoss' opinion, needs to be reasonable and thinks our show of reasonable scientific basis will be more reasonable than the State's. Tr. Wilson-Hoss suggested we contact experts in landuse control who could answer the questions of, Do we do what the State wants us to do?, Do we do nothing? or do we do what we think we ought to do? Mr. Martig will compose a document/summary of what studies we have and will send this information to landuse control attorneys and then Tr. Wilson-Hoss and

Mr. Martig will meet with these people.

Mr. Martig stressed that the Club needs to contact D.O.E./Dam Safety immediately with an outlined program, with dates, time frames, etc., so they will have something in their hands to look over to either approve or to disapprove. Mr. Martig also told of consequences the D.O.E./Dam Safety could impose on Lake Limerick if they don't feel we are cooperating with them. President Soehnlein and Tr. Wilson-Hoss will get together to draft a letter to D.O.E. to let them know where Lake Limerick is at this point.

Dave Best reported that maintenance had removed the weir board October 16th, and that the permit to continue the use of the weir board has now expired. The Lake Committee will look into having the permit renewed. Howard Boelk received communication from the Department of Fisheries concerning repairs and maintenance of the fish ladders before the fish run. Complaints of docks being moved by Marine Construction and Dredging, Inc. during the sweeping project have been put back in place.

Tr. Pelk commented on the Lake Committee's complaint concerning Division 03, Lot 007. A letter was written to the property owner citing stairs down to Cranberry Creek and infringement of the property lines. The letter asked the property owner to appear at the next Architectural Committee meeting and Tr. Pelk requested the Lake Committee have someone there to present their case.

GREENS COMMITTEE - Jerry Fairbanks

Mr. Fairbanks reported on the Greens Committee minutes. There will be emphasis on security on the course due to problems occurring with non golfers. Green Fees are at a record high with the great weather conditions. President Soehnlein asked Mr. Fairbanks to gather information for the purchase of a water vehicle to present to the membership at the Annual Meeting in April. Mr. Fairbanks stated that the new sod cutter has been ordered and that the cost of the new one would be the same as a demo.

WATER COMMITTEE - Nap Martineau, given by President Soehnlein

President Soehnlein reported the computer is on line with all four wells. The lease has been submitted to the P.U.D. #3 for the rental of 10 poles and to get the control line in from Well #5 to the maintenance shed. The Water Committee is developing a program to construct Well #6. Tr. Wilson-Hoss asked for the legal description of property to be designated for a 100' pollution free radius zone. President Soehnlein discussed the possibility of having the Water System split completely from the Country Club and becoming its own separate entity. The Club accountant is to prepare a summary of the Water System to see if tax benefits for the Club could be obtained if there was to be a split. He will hopefully be able to report back in a couple of months concerning this possibility.

INN COMMITTEE - Jack King, given by President Soehnlein

Jerry Hoeye and President Soehnlein reviewed the prices and the menu in the Restaurant and Blarney Room. Jerry Hoeye had made a comparison of

MAGPIES - Helen Woodruff

This Ladies Club contributed to the beautification of the Inn and conducts fund raising projects towards that goal. The lighting of the flags is an example of their commitment this year. The Magpies will sponsor the upcoming Halloween Costume Ball.

YOUTH COMMITTEE - Tr. Dave Rumberger

This Committee is sponsoring a Brownie Troop of Scouts who will meet at the Clubhouse, is in the final phase of plans for school bus shelters around the Community and will sponsor the Halloween Party for kids on October 31, 1987.

BINGO

Bingo games are managed by Joyce Bradon and provide a supplement of revenues for the Club.

LAKE/DAM COMMITTEE - Tr. Patti Gronseth

Tr. Gronseth reported on activities on the Lake this season and thanked the Lake Patrol for their efforts in keeping the Lake safe for all members to use. Thanks also went to members for abiding with the Lake Regulations.

Tr. Gronseth introduced Ken Martig, of Advanced Engineering, who addressed the membership on the progress of the Lake clean up project which has recently commenced. Ken described the composition of the material to be pumped out of the Lake and showed slides of the work being done. He thanked Ken Frank and Hofert Tree Company for providing the deposit sites for the sediments and stressed the need for follow up and regular maintenance to track the biomuck, taking measures to help prevent accumulation of this kind in the future. He then fielded questions from the floor and listed the following priorities:

A checkdam was installed below the beaver dam to protect that area of the Lake from incoming sediments which would result from another break of the beaver dam.

Marine Construction and Dredging is presently pumping biomuck out of the cove at Cranberry Creek, the beaver creek inlet and the Bird Sanctuary.

Engineering criteria will be needed to concentrate on Lake Leprechaun and other areas of siltations in Lake Limerick and to make long range plans to accomplish these goals.

Mr. Martig explained what is facing us with regard to the Limerick Dam and D.O.E., Dam Safety. He offered the scenario for the 10,000 year Probable Maximum Flood (PMF), saying that D.O.E. is very anxious for word of our compliance with their requirements to modify the dam to withstand a flood of this magnitude without dam failure. Advanced Engineering recommends the compact concrete spillway design as being the least costly, most efficient hydraulically option open to the Club.

cost effective. The Storage tank is on line and Well #5 should be complete in two months, pending approval by the P.U.D. Commissioners.

LAKE/DAM COMMITTEE - Tr. Patti Gronseth

In discussing the Webber case, Tr. Wilson-Hoss was asked to review progress on the case. The Webber's have used creosote supports on their dock, which leach into the water causing harm to the lake.

Tr. Gronseth explained the Harmon case, saying a non-compliance notice is to be sent from the Architectural Committee. The side line set back for construction is 5 feet, but the requirements for dock approval require a 10 foot set back.

The lake clean up project has started beginning at Cranberry Creek. A progress report indicates that work is going well, but is behind schedule because of brush and debris discovered in the Creek. An extension to the hydraulic permit will be needed. Tr. Thompson reported that another bridge has been built over the Creek in the Beaver Inlet area. This and some steps built down to Cranberry Creek will be investigated by the Lake Committee.

A formal reply has been received from Advanced Engineering on their recommendation on the type of dam to be used at Limerick. A compact concrete auxiliary spillway was put forward as the least costly and most efficient hydraulically. The cost estimate is approximately \$110,000.00. The State is impatient for a reply as to what course the Club will take with regard to modifying the dam. The Board will consider all options, and will make the final decision. Ken Martig will address the membership, on the dam, at today's Semi-Annual Meeting. Consideration will be given to Phase III, the cleanup of Lake Leprechaun, and other areas of Lake Limerick as well. An assessment of the membership will be needed, and modification to the dam combined with the remainder of the lake cleanup project may be the course to take.

Tr. Wilson-Hoss commented that we need to interpret D.O.E. requirements based on advise from our engineers. The dam was built to withstand a 100 year P.M.F. and our charge is to determine what is reasonable to protect downstream property owners in the event of flood. The Board will have made a determination on Limerick Dam by the April Membership Meeting. At that time, the membership will be informed fully of all information gathered.

NEW BUSINESS

The Agenda for the Semi-Annual Meeting will be as follows:

Minutes of the last meeting will be deferred, but available on request.

Committee Reports - limited to 5 minutes each

Introduction of Ken Martig - Lake

Discussion period

1987 August

Tr. Gronseth continued by saying that Marine Construction & Dredging, Inc. submitted the bid for the biomuck removal from the lake. The bid had originally included \$3,000 for clean up of stumps and debris on Hofert property at the deposit site. This clean up work is to be done by club maintenance personnel.

The biomuck removal is considered to be Phase 1 of the project, and any additional work on Lake Leprechaun or other areas of Lake Limerick will be done as another phase of the work, with an additional assessment of the membership.

In discussing Limerick Dam, President Soehnlein stated that there is precedence with regard to authority of the State in requiring modifications to other dams in the state. The reply from Ken Martig on the notched concept for Limerick Dam has not yet been received.

Motion was made by Tr. Pelk, second by Tr. Thompson, and carried by the Board as follows:

That we accept the bid from Marine Construction & Dredging, Inc. and proceed with the lake project as recommended, with a limitation of \$166,325.

President Soehnlein suggested that he and Chairman Gronseth write a letter to all members describing the project, together with a map depicting areas to be pumped. The letter will be enclosed with the September billing, and the information further discussed at the September Semi-Annual meeting.

Executive Committee- Jerry Soehnlein.

Proposed changes to the club Personnel Policy were recommended in an attempt to make the policy more equitable for all employees:

Holidays- If a holiday falls on an employee's regular day off, he or she will be compensated with a day off with pay, with agreement of his or her supervisor. The last sentence under the heading "Holidays" in the policy is to be deleted, and the above revision inserted.

Motion was made by Tr. Thompson, second by Tr. Feist, and carried by the Board as follows:

To accept the Holiday provision as written.

Paid Leave- "Immediate family member" was defined as spouse, children, parents and siblings.

Overtime- That the work week begin Monday A.M. and continue

June 1987
Board minutes

an attempt to bring all properties up to standard. Noncompliance notices, recommended by the Lake Committee will be handled by the Architectural Committee.

Lake/Dam- Patti Gronseth.

Patti reported that Ken Martig plans to do the final testing phase of the lake clean-up project in Shannon Cove on Tuesday, June 23. Board members were requested to come and watch, and have any questions answered by Martig. The project to clean the lake is to be completed by August or September. Several lakes having the same situation with DOE Dam Safety were discussed. They are reported to have modified their dams with the overtopping design. Patti will check with Martig as to an answer to the letter sent to him earlier regarding his opinion of the notched concept for Limerick Dam.

Patti questioned Rob Wilson-Hoss as to the Webber case. He will check with this committee on reasons for not allowing a non-floating dock on the lake.

Tr. Feist has made up book-sized reference club maps, and has distributed one to each committee. The master is in the office for any further copies to be made. President Soehnlein expressed the appreciation of the Board for these maps and for Tr. Feist's efforts.

Executive Committee- Jerry Soehnlein.

Jerry lead the discussion of club employees who have completed 90 days and are eligible for club employee benefits.

Motion was made by Tr. Thompson, second by Tr. Gronseth and carried by the Board as follows:

To grant a merit raise for Dennis Boelk.

Tr. Wilson-Hoss will see to registering the new set of By-Laws with the county and with the Secretary of State next week.

Maintenance- George Olson.

A contractor has estimated resurfacing the clubhouse parking lot at \$3,048. The asphalt is good, but shows signs of heavy ravelling. He also said that the life of the surface could be extended for up to 6 years by taking care of it soon. George will look into the matter further.

Moss is evident on the clubhouse roof, and should be cleaned off professionally. The matter will be taken up by the Inn Committee.

Feb 21, 1987

Lake/Dam- Tr. Gronseth.

Patti reported that following the joint meeting with Board members and Ken Martig, the Committee had not been able to reach a decision regarding the dam. Tr. Wilson-Hoss lead the discussion, saying that Martig's notched concept, estimated to cost \$60,000 seems to be a reasonably safe course of action to follow, as opposed to the State's requirement that an auxiliary spillway be built to withstand a Ten Thousand Year Probable Maximum Flood (PMF). He suggested obtaining a written opinion from Martig that the notched concept would withstand a Five Hundred Year PMF. Tr. Rumberger suggested contacting another engineer to corroborate Martig's findings before proceeding.

Tr. Wilson-Hoss remarked that any modification made to the dam would improve the State's opportunity for authority. Jerry Fairbanks stated his opinion that the club could run the risk of setting a precedent, and that we should find out what other people in the same situation have agreed to do in modifying their dams.

Motion by Tr. Redman, second by Tr. Soehnlein was carried by the Board as follows:

That the notched alternative be pursued to determine what it's cost would be compared to the spillway alternative, and if it proves that the notched concept is a reliable alternative and a prudent course to follow, that the Board accept it.

It was stated that the membership should be made aware that they have responsibilities in this decision and that it will cost a great deal of money. We will pursue the lower cost alternative as a feasible option.

Tr. Wilson-Hoss agreed to compose a letter to Martig requesting a firm opinion as to the reliability of the notched concept. A second verifying opinion will be sought from another engineer to support our decision to go forward with the alternative.

The agenda for the April Meeting is such that to share all plans and discussions regarding the dam with members is inadvisable at that time. It was felt that such time consuming discussions might jeopardize other important areas of concern, to be decided by the membership.

Tr. Gronseth lead the discussion of the siltation procedures that may be taken to clean up the lakes.

Motion by Tr. Wilson-Hoss, second by Tr. Stricklin was carried by the Board as follows:

To approve the recommendation for \$15,000 to be taken from the Special Lake Assessment for silt engineering, as outlined on page 3 of Martig's proposal dated February 5, 1987.

Trustees Gronseth and Stricklin are working on a format to accurately keep track of income and expenses of the Special Lake Assessment, to be finalized next month.

Jan 17, 1987

Engineering costs have been budgeted by Martig. A format of Special Lake Assessment income and expenses is currently being set up by Tr. Gronseth.

Motion was made by Tr. Gronseth, second by Tr. Stricklin and carried by the Board as follows:

To authorize \$5,000 from the Special Lake Assessment for additional expenses on the lake.

Martig has suggested that we proceed with the construction of an auxiliary spillway at the dam. The estimate is in the range of \$81,000 to \$100,000.

A question was raised as to litigation initiated by residents of a lake in Kitsap County regarding modifications to their dam. Tr. Wilson-Hoss reported that Ken Martig knows nothing of these proceedings. The question of legality of state requirements for Limerick dam remains. Tr. Wilson-Hoss suggested that as our next step the legal aspect of the state's authority should be researched.

Vice President Soehnlein commented that the Board has now reached a point where a commitment on the dam has to be made. He further suggested that members of the Board as well as Ken Martig attend the next meeting of the Lake Committee. A decision must be made as to what we think is an appropriate course of action to be taken to assure that the dam is reasonably safe. The next course of action following the meeting may be to challenge the legal aspect of the matter. Tr. Wilson-Hoss will write to Martig, inviting him to the meeting on February 14th.

Architectural Committee- Joe Anne Paradise.

Joe Anne reported on two building approvals, and one application for tree removal.

Tess Smith, Div. 4, Lot 31 has moved a trailer onto the property and is living in it full time. Letters have been sent with no response as yet. If word is not received by February 14th, the case will be turned over to the attorney for legal action.

Complaints have been received against Matt Wilson, Div. 2, Lot 201, of a horse, and unsightly garbage on his property. Because the complaint also had a question regarding the lake, Tr. Gronseth will respond to the letter.

At this point, Vice President Soehnlein announced that Joe Anne Paradise was a recipient of the "Choice of the Year" award for 1986. He announced further that Bill Gaffney had been chosen Man of the Year for 1986. Both of these awards are in recognition of their efforts on behalf of the club, and the Board expressed it's appreciation to each.