

Lake Limerick Country Club
Executive Committee Minutes
March 11, 2006

Meeting was called to order by President Scott Carey. Members present Tom Taylor and Esther Springer-Johannesen. Excused Shirley Toner and Bill McDonald

- 1) Reviewed letters from Irene Russman: will be refer to legal council.
- 2) Damaged golf cart from last year: no resolution so LLCC gets to absorb the costs of the repair. In future it was suggested we will possibly hold drivers license or credit cards while carts are out. Upon check in and reviewing the cart for damage the item would then be returned.
- 3) Lots for sale – We have signed offers on division 3 lots 24 and 25 as well as division 4-166.
- 4) POS – new system goal date is April 1st as this would be at the half year.
- 5) Committee resolutions – review by Rob and BOT must adopt them.
- 6) Purchase of CD's for capital reserve funds – Accountant Don Gardner advised that this was a good idea – insured funds that would make more in interest than we are currently getting on our money market account.
- 7) Change of bank – paperwork has been signed to move our account to the Simpson Credit Union. They do not charge for the account and they pay interest on the money in the account. Previous bank charged us for all services.
- 8) Reviewed meal policy for our employees. Limit the dollar amount to \$10 maximum and no take out cartons.

Respectfully submitted, preliminary minutes not approved.

Esther Springer-Johannesen
Treasurer