



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
September 15, 2018
8:30 AM**

1. **ROLL CALL:** President Paul Wagner; Vice President Brian Smith (is excused); Treasurer Mike Prather; Secretary Penny Cory; Directors Sharon Hamilton, Kelly Evans, Amanda Stephen, Roger Milliman, ; Water Committee Chair Don Bird (ex officio)
Excused: Dave Kohler
2. **MOTION TO CONVENE TO CLOSED SESSION**
3. **CLOSED SESSION**
4. **MOTION TO RECONVENE TO OPEN SESSION**
5. **MOTION TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSION**
6. **APPROVAL OF MINUTES**
Action: Motion to Approve minutes August 18 & 25, 2018
7. **FINANCIAL REPORT**—Treasurer Mike Prather
Action: Motion to Approve Financial Report
8. **ADDITIONS TO THE AGENDA**
9. **GUESTS FROM THE FLOOR**
Requests to be added to the agenda
10. **CONSENT AGENDA**—Motions to Board from Committee Minutes
Action: Motion to Approve Consent Agenda and Committee motions, in particular the Architectural Committee report
11. **PRESIDENT’S REPORT**- President Paul Wagner
12. **OLD BUSINESS**
 - a. Architectural Committee - Sharon Hamilton
 - b. Update on Cranberry Creek Mitigation Site—Mike Prather
 - c. Navy Easement Negotiation—Brian Smith
 - d. Maintenance Personnel Update—President Paul Wagner
 - e. Electrical repairs update
 - f. Lakeside deck & railing status
 - g. Entry Ramp & Small Deck
 - h. Old Street signs-Lake Dam suggestion
 - i. Utility Vehicle
 - j. Inn Island Mitigation

- k. Gretchen Miller Hearing Committee Results
- l. 2018-2019 Budget

13. NEW BUSINESS

- a. Water Shut Off List
- b. Members Not in Good Standing

14. OTHER BUSINESS

15. CORRESPONDENCE

16. ANNOUNCEMENTS

17. MOTION TO CONVENE TO CLOSED SESSION

18. CLOSED SESSION

19. MOTION TO RECONVENE TO OPEN SESSION

20. MOTION TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSION

21. MOTION TO ADJOURN

**Lake Limerick Country Club Board of Directors
CONSENT AGENDA
September 15, 2018**

The Board approves the specific actions of the Architectural Committee on individual permits, complaints and other business matters as presented in their meeting minutes.

The following are motions to the Board of Directors from the indicated committees as presented in their minutes from their most recent meetings.

Architectural Committee

Greens Committee: Motion made by Ann Johnson and second by Ed Irvin passed unanimously to: Submit Project Approval Forms for # 7 green and Building Black tee Boxes

Inn Committee: Motion to approve minutes of August 9, 2018 meeting made by Bona McDonald, second by Nan Stricklin passed unanimously.

Motion to approve purchase of television set by Carolyn Parker to replace broken set in lounge made by Deb Galbraith Will, second by Nan Stricklin passed unanimously.

Motion to support allocation in budget to resurface tennis courts made by Nancy Milliman, second by Sue Bird passed unanimously.

Lake Dam Committee: Motion #1: I move that LLCC installs a granite rock erosion system in front of the Inn Island by Hanson Excavation, LLC., including stairs to resolve the erosion issue for which the cost is not to exceed \$70,000. Motion made by Debbie Moore and seconded by Kelly Evans. Motion carried.

Motion #2: I move that LLCC contract with the USDA Wildlife Services to mitigate the LLCC goose population. Motion made by Debbie Moore and seconded by Dorothy Powter. Motion carried.

Water Committee :

A **Motion** was made by Mark Franklin, seconded by Phyl Antonsen and passed with no nays as follows: To approve the Minutes of August 11, 2018 as written.

A **Motion** was made by Pat Paradise, seconded by Mark Franklin and passed with no nays as follows: To surplus the 1992 Ford F-250 water truck to the Association at current asset value because the Water System has purchased a replacement truck.

A **Motion** was made by Pat Paradise, seconded by Norm Bartoo and passed with no nays to approve the Water System Budget 2018-2019 Capital Expenditures as amended. See Attached.

A **Motion** was made by Mark Franklin, seconded by Phyl Antonsen and passed with no nays as follows: To approve the Water System Financial Information for August as presented.

Lake Limerick Country Club
Project Approval Form (2018)

Project: Building Black Tee Boxes

Person or committee proposing the project: The Greens Committee

Project timeline: Winter 2018 to Spring of 2019

Project Purpose: Build Black Tees, which are tees for our new executive course.

Value to LLCC: The black tees have been extensively used since placing them in the fairways. Many of our golfers are preferring to play a shorter golf course. The new tees will create a level starting position for them. This will bring them up to the standards of the rest of the tees

Project Cost: \$2,200 including materials (est. \$4500). The tees will be built by Jason and his crew.

Budget Status: Money requested in the Capital Budget but not funded

Outside contractor or in-house: Our greens crew.

Project risks or liabilities: I am not able to see risks or liabilities in this project.

Project Manager: Jason Howerton, Golf Course Superintendent

Coordination with Departments and Management: Golf Professional and Greens Committee

Staff recommendations: Recommend Project Approval.

Other comments: The project can take a couple of months to build because it will be done in-house as time becomes available.

Project Manager Signature:

Lake Limerick Country Club
Project Approval Form (2018)

Project: Rebuilding # 7 Green

Person or committee proposing the project: The Greens Committee

Project timeline: Spring of 2019

Project Purpose: To be able to 90% of the green's surface. Presently the 7th green is only 25% usable. The way the green is now, it may keep daily fee players from returning. LLCC members have complained about the slope severity for years. The Greens Superintendent can only play hole locations on 25% of the green. Also, the way the green is designed the ingress and egress creates a traffic pattern that kills the grass from compaction. The redesign will fix this problem.

Value to LLCC: We will need to constantly upgrade and improve our facilities, creating a more desirable and fun experience for golfers.

Project Cost: \$8500 plus materials (est. \$4500). (using pushup green construction method).

Bid: George Travis, a professional golf course shaper.

Budget Status: Money requested in Capital Budget but not funded. Golfers are raising funds but we may need some help from the BOD.

Outside contractor or in-house: George Travis with our greens crew.

Project risks or liabilities: I am not able to see risks or liabilities in this project.

Project Manager: Jason Howerton, Golf Course Superintendent

Coordination with Departments and Management: CAM, Golf Professional and Greens Committee

Staff recommendations: Recommend Project Approval.

Other comments: The project will take six days to complete once started and four to six weeks recover before reopening the hole. A temporary hole of about 130 yards will be used until the hole opens again. It will be rated by the Washington State Golf Association.

Project Manager Signature:

Golf Rate Information

In October when the BOD sets the HOA dues for the October thru September dues amount, the same percentage should be used for the March golf yearly rates, the percentage should not exceed the year end cost of living rate set for social security. If the HOA rates are without increase, the golf annuals should be without increase.

It should be kept in mind raising yearly golf rates of 100 golfers by \$12.50, the same amount could be raised by increasing HOA rates \$.08 cents per month, or \$1.00 a year.

At the present the 100 yearly golfers raise \$57,000.00. This amount does not include trail fees, shed fees and daily fees.

Remember this is a member service open to all members same as the lakes, parks, restaurant and lounge. Setting the rates to high will limit the number of members able to afford the member service.

The yearly golf annuals since 1998 (\$320.00) have increased more than the cost of living increase by social security

2019 Member Annuals

\$ 560.00	\$ 700.00			2019
HOA Increase	Public Increase	New Rate for HOA	New Rate for Public	Year
\$ 11.20	\$ 14.00	\$ 571.20	\$ 714.00	2019
\$ 11.42	\$ 14.28	\$ 582.62	\$ 728.28	2020
\$ 11.65	\$ 14.57	\$ 594.28	\$ 742.85	2021
\$ 11.89	\$ 14.86	\$ 606.16	\$ 757.70	2022
\$ 12.12	\$ 15.15	\$ 618.29	\$ 772.86	2023
\$ 12.37	\$ 15.46	\$ 630.65	\$ 788.31	2024
\$ 12.61	\$ 15.77	\$ 643.26	\$ 804.08	2025
\$ 12.87	\$ 16.08	\$ 656.13	\$ 820.16	2026
\$ 13.12	\$ 16.40	\$ 669.25	\$ 836.56	2027
\$ 13.39	\$ 16.73	\$ 682.64	\$ 853.30	2028