

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

Minutes

July 20, 2019

9:00 AM

1. Roll Call

PRESENT President, Brian Smith; Vice President, Tim McKern; Treasurer, Connie Wong; Secretary, Samantha Franklin; Directors, Norm Bartoo Dean Dyson, Dave Kohler, Pat Paradise, Amanda Stephen, Don Bird (ex officio)

2. Approval of June 2019 Minutes

Action: Amanda Stephen moved and Dean Dyson seconded that the minutes be approved. Motion passed with no nays.

3. Financial Report: Connie Wong, Treasurer

Connie Wong gave the financial report. All indicators are positive and Lake Limerick has added significantly to the operating cash fund during this fiscal year. She and Roger Milliman are working with Department Heads to develop budgets for the next fiscal year. She is also working on remaining issues with Quick Books. Connie responded to questions mostly focused on the history of attempts to collect delinquent accounts and current efforts to do so.

Action: Dean moved to accept the financial report as submitted, Tim McKern seconded. The motion passed with no nays.

4. Additions to the Agenda from the Board

None

5. Additions to the Agenda from Guests

David Pillsbury asked to address the Board on his desire to operate an ice cream truck on the county roads in Lake Limerick. He responded to any questions and after discussion it was the consensus of the Board that the request should be approved. Our "no solicitation" tradition at Lake Limerick does not include people, on county roads, who do not knock on individual doors.

Lynn Yantzer asked to address the Board about weir boards. Issue added to agenda as a) under new Business.

6. Consent Agenda

Action: Dave Kohler moved and Amanda Stephen seconded to approve the Consent Agenda. The motion passed unanimously.

7. Presidents Report: In the interest of expedience Brian Smith yielded his time.

8. **CAM Report:** Roger Milliman

Roger Milliman thanked the Inn Committee, Magpies, employees and volunteers for a fabulous Lake Limerick Daze. The weekend was rounded off with a musical performance and the cafe and restaurant did well. Thanks also to the Magpies who painted the snack shack to match the newly painted Inn. He is continuing the marketing campaign for the golf course, restaurant, and cafe. Joe Young is providing golf lessons. There is a promotion for family golf after 1pm for \$20 that includes a 15% discount at the cafe or Inn. Finally the Community Garage sale is next weekend. This year there will be 14 stalls set up in the Inn parking lot for individuals who wish to participate but may live on a less traveled street. The old restaurant lights and the former Lake Limerick street signs will also be sold to benefit the youth committee.

9. **Water Report:** Don Bird welcomed Kelly Evans to the water committee. A consumer confidence report was inserted in recent bills from Lake Limerick, the quality of our water is high. They have engaged Northwest Water to update the Water System Plan in 2020, as required by the Department of Health and to do a water rate assessment based on the updated Water System Plan. The water system is fifty years old and many components have an expected life of fifty years. For example several distribution system valves need to be replaced and the current fire hydrants cannot be repaired because the company that manufactured them went out of business and replacement parts are not available. On going concerns are working with PUD to correct the three phase power at two wells, installation of security cameras, and other maintenance. The water committee has interviewed candidates for a temporary summer hire to assist Joe. A major leak was discovered that occurred in January and February. This leak that was undetected because it flowed into a stream created a loss of more than 20%. State regulations require that average loss be less than 10%. Current loss is 6% but they are still working on the deficit.

10. **Old Business**

- a. **Status of the deck project.** Pat Paradise reported that he has been working on the deck project since May 20 with the assistance of member John Torkelson and staff, Joe and Duane. They have made progress. Pat met with the Mason County officials and there is a two track permitting system, one for shoreline management and one for the building permit. Current set back requirements are that any new structure be 115 feet from the lake. Therefore expanding or any new construction would not be allowed. Replacing the deck may be possible. Pat plans to meet with two engineering firms, Hodges and MC Squared to see if they will work with us.
 - i. Questions were answered regarding new construction requirements and ADA mandates and budgeting. Pat has completed an extensive study of the entire facility to document deficiencies in ADA requirements. Budgets for new construction are required to include 20% for improved ADA facilities.
- b. **Navy Lease status.** Brian reported no action on the part of the Navy.
- c. **Ski course proposal from Ski Club.** Duane Lansverk presented the updated Ski Club proposal to maintain the old ski course for use in the same position in the lake. He assured the Board that this effort would be considered grandfathered in and would require no permits from the county. There was some concern regarding the term "grandfathered" in law and conflicting information the CAM had received from the county. Many members expressed approval for maintenance and restoration of the course. Dave moved that given that we have a ski course on the lake, given its historical status, and given that the course is in the similar category as buoys and floats, maintenance should be allowed on the existing ski course. Pat seconded this. Tim called the question. The motion passed with two nays.

11. New Business

- a. A member raised the concern that the weir boards may be faulty since she had raised her dock last year and yet it again is under water. Also her shore line is being eroded and she wanted to know why and how to protect it. Dave provided a detailed explanation for how our lake, a reservoir , works. Water levels will inevitably fluctuate, and shore line erosion can occur. The weir boards are with in the original design limits of the dam and are carefully removed or placed to limit fluctuation per the Dam operating procedures as approved by the state.. He also stated that this variation is why he always recommends floating docks rather than stationary. Roger added that Duane had recently removed some debris from the dam which was inhibiting water flow.

12. Other Business

None

13. Correspondence

None

14. Announcements and Upcoming Events

- a. Community Garage Sale July 27
- b. St. Andrew's Open August 10
- c. End of Summer Bash August 31

15. **Motion to adjourn to closed session to discuss legal/personnel issues.** Dave moved and Tim seconded to adjourn to closed session. The motion passed.

Action: Amanda moved and Tim seconded to reconvene to open session and accept all motions made in closed session. The motion passed. Lake Limerick will hire an account manager. Social membership was terminated for a couple whose sponsor withdrew their sponsorship.

16. **Motion to adjourn.** Dave moved and Tim seconded to adjourn. We did.