

LAKE LIMERICK COUNTRY CLUB, INC.
BOARD OF TRUSTEES
APRIL 20, 1991

The meeting of the Board of Trustees was called to order at 9:00 A.M. by President Dick Lombard.

Trustees attending were Jim "R" Nutt, Bob King, Nan Stricklin, Jim Ergen, Patti Gronseth, Jim Nutt, Al Wilson, Rob Wilson-Hoss and Helen Woodruff. Frank Pelk was excused.

Motion made by Tr. Jim Nutt, seconded by Helen Woodruff and carried by the Board as follows:

To approve the March 16, 1991 minutes.

GREENS COMMITTEE: Wally Barker discussed the greens minutes. The Board decided to accept the recommendation of the committee in regards to the signs.

Motion made by Tr. Al Wilson, seconded by Tr. Bob King and carried by the Board as follows:

The signs will read: NO NON-GOLFERS EXCEPT FOR MEMBERS PERMITTED ON GOLF COURSE. MEMBERS WALK AT THEIR OWN RISK!

Motion made by Rob Wilson-Hoss, seconded by Jim Nutt and carried by the Board as follows: Tr. Patti Gronseth opposes.

The Greens Committee has the authority to adjust green fees on home and home matches.

WATER COMMITTEE: Garth Anderson will report at today's Annual Meeting.

25TH ANNIVERSARY: Dick Lombard read the current financial status on mugs, coins, and sweatshirts. He suggested building a float with the "25th" theme that could be taken to various parades. Kenny & Dixie Scherting volunteered to make the float. The word "float material" could be added to the line item budget.

LAKE DAM: Bob King reviewed the minutes. Tr. Patti Gronseth asked if the weir board would be placed on top again and Bob said he would find out.

ARCHITECTURAL COMMITTEE: John Stricklin reported on their meeting. Someone needs to go to Graham to check out a trailer. Rick Coleman from Stock and Associates discussed the Cook lot.

Motion made by Tr. Rob Wilson-Hoss, seconded by Nan Stricklin and carried by the Board as follows:

To accept the recommendation of the Architectural Committee to grant Mr. Cook, Div 3, Lot 302 a setback variance of 15', ie. no closer than 35' from the lake to furthest projection.

BOARD OF TRUSTEES
APRIL 29, 1991
PAGE -2-

The Architectural Chairman will note the Lake Front Property Owners - Growth Management. The Committee was requested to clarify Guideline No. 36 in regard to foundations and how it applies to mobile homes.

INN COMMITTEE: Dick Lombard noted an increase in Banquet prices of 15% and that there is an employee policy in place. Balante will be performing for a dinner show and tickets are on sale. The bar remodel project was reviewed.

MAINTENANCE COMMITTEE: Dick Lombard reported on the Maintenance Request forms. We need to get another flag for the island, they keep getting stolen.

LONG RANGE PLANNING: Bob King reviewed their minutes. Garth Anderson and Dave Best had attended the meeting and discussed the location for a water tank.

COMMUNITY SUPPORT: Dick Lombard stated they have a painting project for next weekend.

EXECUTIVE COMMITTEE: Dick Lombard discussed the Fuel Tank situation and the need to budget a plan now for building. DOE will be sending a form asking to indicate when the tanks were installed. He understands we have until December of 1992.

Tara McCullough was hired as the kitchen assistant. Jane King had the office open last Saturday for absentee ballots.

Rob Wilson-Hoss reported on the Golf Course Easement, the appraisal will take several weeks.

CORRESPONDENCE: A letter from Lilian Laffey, Division 4, requested that Division 4 & 5 not be forgotten by the Club. The Long Range Planning Committee will take this into consideration. President Dick Lombard called and thanked her. The Land Rovers wrote and requested a hot dog stand. Dick will send a letter.

Rob Wilson-Hoss summarized the Schreck-Trail situation. He also asked if the Board still wanted him to collect for total fees, i.e. dues, assessments and attorney fees. The Board said yes to continue this policy.

COMMENTS FROM MEMBERSHIP: None

OLD BUSINESS: None

NEW BUSINESS: None

The Board would like to thank Frank Pelk and Rob Wilson-Hoss for their services to the Board over the years.

BOARD OF TRUSTEES
APRIL 20, 1991
PAGE -3-

FINANCIAL REPORT: Nan Stricklin presented the report. She passed out the Income Trend Analysis and commented on the worthwhile investment of the new software programs.

President Dick Lombard suggested the new elected Officers have meetings with the board members and committee chairpersons on the financial systems and the internal business operations.

Tr. Bob King commended President Dick Lombard on his leadership for the past year. Dick responded he had a tremendous amount of help.

Motion made by Tr. Rob Wilson-Hoss, seconded by Tr. Nan Stricklin and carried by the Board as follows:

To adjourn the meeting at 10:40 A.M.

Respectfully submitted,

Bob King, Secretary

RECEIVED AND FILED
IN COUNTY CLERK'S OFFICE

IN THE SUPERIOR COURT OF WASHINGTON FOR MASON COUNTY

NORMAN F. SCHRECK and THELMA
SCHRECK, husband and wife, a marital
community,

Plaintiffs,

vs.

LAKE LIMERICK COUNTRY CLUB,
INC., a Washington Non-profit corporation)
and THOMAS TRAIL and JUDY TRAIL,)
husband and wife, a marital community.)

Defendants.

) MASON COUNTY, WASH.
) PAT SWARTOS, COUNTY CLERK
) NO. 90-2-00314-4
) BY _____ DEPUTY

ORDER ON
SUMMARY JUDGMENT

THIS MATTER came before the court upon the motion of defendant Lake Limerick Country Club, Inc., for an order on summary judgment dismissing said defendant from this action.

The court has considered the records and files herein, and in particular the documents and other evidence considered by the court include the following:

- Affidavit of Mike Byrne;
- Affidavit of Norman F. Schreck;
- Declaration of Patti Gronseth;
- Declaration of John Stricklin;
- Defendant's Memorandum in Support of Motion for Summary Judgment;

and all attachments thereto. Based upon the records and files herein, and the argument of counsel, the court finds specifically as follows:

The pleadings and other matters on file show that there are no genuine issues as to any material facts and the moving party is entitled to judgment as a matter of law;

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Based upon the foregoing, it is now, therefore, hereby ordered, adjudged and decreed as follows:

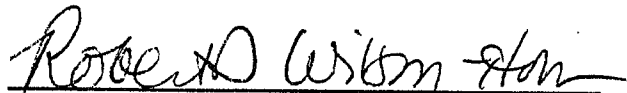
Defendant Lake Limerick Country Club's motion for summary judgment is hereby granted; and judgment in favor of defendant Lake Limerick Country Club is hereby entered against plaintiffs Schreck.

DONE IN OPEN COURT this 4th day of April, 1991.

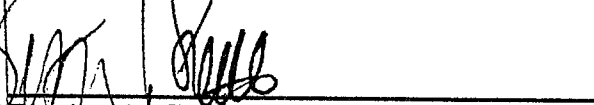


JUDGE/COURT COMMISSIONER


Presented by:



Robert D. Wilson-Hoss, WSBA #8620
Attorney for Defendant Lake Limerick



Benjamin Settle
Attorney for Defendants Trail



Richard Adamson #6741
Attorney for Plaintiff Schreck

BOARD OF TRUSTEES
AGENDA

APRIL 20, 1991

ROLL CALL

MINUTES MARCH 16, 1991

FINANCIAL REPORT NAN STRICKLIN

COMMITTEE REPORTS:

GREENS	CARL NIELSEN
WATER	DAVE BEST
25TH ANNIVERSARY	CHRISTLE LALLE
LAKE/DAM	PHIL LALLE
ARCHITECTURAL	JOHN STRICKLIN
INN	DICK LOMBARD
MAINTENANCE	BUD PEARSON
LONG RANGE PLAN	BOB KING
LL COMMUNITY SUPPORT	SHARON HAYWORTH
EXECUTIVE	DICK LOMBARD

COMMENTS FROM MEMBERSHIP:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

ADJOURN: