

Motions

To

The

Board

2-15-2025 LLCC Board of Directors Meeting  
Advisory Committee Motions to the Board  
Including the Architecture Register

Member motion to the Board – one received from Dean Dyson and John Ingemi.

*Motion1: A motion was made by D. Dyson and seconded by J. Ingemi to amend Article II, section D. 1 of the Bylaws, to change the September Annual Membership meeting to December of each year to address the Association's budget.*

General Manager Motions to the Board – none received.

Executive Committee Motions to the Board – none received.

Architectural Committee Motions to the Board – one received.

*Architectural register for motion to approve.*

Compliance Committee Motions to the Board – one received.

*Compliance register for motion to approve. (closed session review)*

Lake/Dam Committee Motions to the Board – three received.

*Motion 1: Lake Dam requests the Board establish emergency notification/contact escalation list (with phone numbers) in the following order: GM, Board President, Vice President, Secretary, Treasurer, and other Board members for when an emergency situation exists on LLCC lakes, properties or amenities. This list is needed for our park hosts and in particular after office hours and on the weekends.*

*Motion 2: Lake Dam requests the Board establish funding to provide Park Security to patrol all parks at 16 hours per week from mid-May thru mid-September.*

*Motion 3: Lake Dam requests the Board approve the Updated PAR for New Park Benches and Tables at the revised budget amount of \$7,961.26*

*Rational/Background: The Board approved this PAR in January for 3 new picnic tables and 3 new benches at the budget amount of \$7,300. However, when the Office went to place the order the sales tax/fees, and mainly the shipping costs were higher than originally estimated resulting in a \$671,26 shortfall.*

*(see attachments 9, 10, 11, and 12)*

Greens Committee Motions to the Board – none received.

Greenbelt Committee Motions to the Board – none received.

Inn Committee Motions to the Board – none received.

Hearing Committee Motions to the Board – one received.

*Hearing for Member Closed Session Discussion*

Water Committee Motions to the board – none received

*Motions to the board assembled by Secretary P Paradise*

Motions  
To  
The  
Board

*Lake Limerick C.C.*



*est. 1966*

LAKE LIMERICK COUNTRY CLUB

790 East Saint Andrews Drive, Shelton, WA 98584

Phone (360) 426-3581 Fax (360) 426-8922

Email: <mailto:mail@lakelimerick.com> Web site: <http://www.lakelimerick.com>

**Motion to the Board**

**02/15/25**

**A motion was made by D. Dyson and seconded by J. Ingemi to amend Article II, section D. 1 of the Bylaws to change the September Annual Membership meeting to December of each year to address the Association's budget.**

**This motion would allow the HOA to change its Fiscal Year to coincide the calendar year.**

**APPROVE \_\_\_\_\_**

**REJECT: \_\_\_\_\_**

## PROJECT APPROVAL REQUEST

**1. Project Name; New Park Benches and Tables**

**2. The Person or Persons and Committee Proposing the Project:**

The Lake Dam Committee and LLCC GM are co-sponsoring this project.

**3. The Project's Description/Scope Including:**

**a) Narrative description of the project.**

This project will procure new metal benches (Qty 3) and picnic tables (Qty3) for placement in our LLCC parks. These benches/tables will replace worn wooden items that, due to age, vandalism and neglect, have deteriorated significantly and represent a safety hazard to members.

Over the past several years LLCC has been replacing existing degraded wood picnic tables in all parks with new, plastic coated perforated metal units. To date, a total of 14 tables have been replaced and 7 wooden tables remain. As a part of this replacement effort, ADA compliant tables are being procured.

In regard to park benches, last year all benches were removed from the parks and discarded because they had deteriorated to the point they represented a "user" safety hazard. This will be the first year we will start selectively replacing these benches.

**b) The project's purpose and the value LLCC members will receive from the completed project, including any health and safety improvement aspects.**

The purpose of this project is to continue replacing deteriorated wood picnic tables and purchase replacement benches (for park play areas) with durable lower maintenance products.

**c) Description, drawings and sketches as necessary to understand the project.**

The following summarizes information on the tables and benches recommended for procurement:

TABLES (see below picture insert)

- Supplier: Commercial Site Furnishings, Montgomery Alabama
- Table Type: 8 Foot ADA Y Base, Perforated Metal Picnic Table, Color Brown
- Purchase Quantity/Price: 3 @ \$1,005 each (base price w/o taxes, shipping)

BENCHES (see below picture insert)

- Supplier: Belson Outdoors, Naperville, Illinois
- Bench Type: Model 940S-P6, Six Foot Length, In-Ground Mount, Color Brown
- Purchase Quantity/Price: 3 @ \$878 each (base price w/o taxes, shipping)

## PROJECT APPROVAL REQUEST

**d) The approximate cost for the project, and the basis and assumptions for that cost estimate.**

It is estimated that the total cost of this project, including base price, taxes and shipping is **\$7,971.26**, breakdown as follows:

**Tables**

Purchase 3 @ \$1,004.90 = \$3,014.70 + \$349.95 (sales tax) + \$917.29 (shipping) =  
\$4,281.94 Total

Per Unit Cost = \$1,427.31

**Benches**

Purchase 3 @ \$878 = \$2,634 + \$284.23 (sales tax) + \$671.09 (shipping) =  
\$3,589.32 Total

Per Unit Cost = \$1,196.44

**Misc. Supplies**

Concrete, form boards, etc. for mounting benches = \$100 (total for 3 benches)

**e) An approximate schedule, including any time constraints regarding project activities or completion dates.**

The tables and benches can be ordered immediately upon BOD approval of this PAR. The goal would be to have them installed by start of the 2025 summer season.

**f) The budget status of the project.**

The Board originally approved \$7300 for this PAR, however when placing the order it was discovered both shipping and sales taxes were higher than estimated resulting in a \$671.26 short fall which is being requested via this PAR Update.

**4. Any additional considerations the board may need to consider, including any foreseeable project risks or liabilities.**

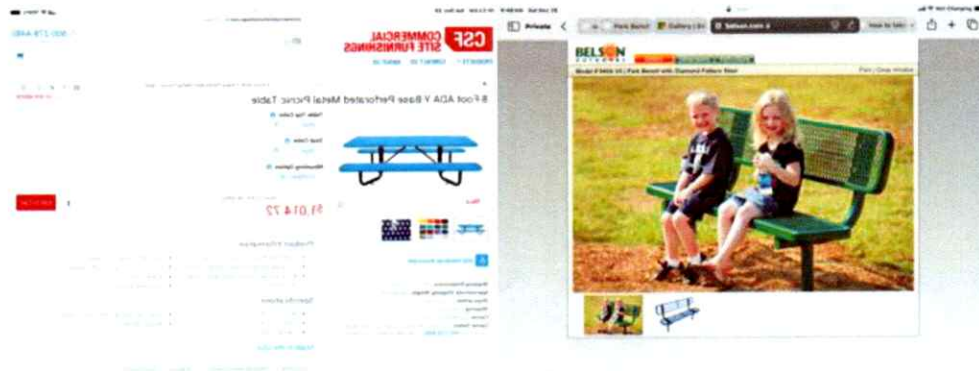
None

**5. The proposed project manager.**

This project will be managed by the LLCC Facilities and/or Operations Manager.

**6. Evidence of coordination with appropriate staff departments and management.**

The project has been reviewed with the General Manager who support its objective and scope.





**Commercial Site Furnishings**  
 3521 Wetumpka Hwy  
 Montgomery, AL 36110-2717  
 P: 800-278-4480  
 F: 334-532-0912  
 Order taken by: **Bess Oswalt**

**INVOICE**

**Invoice #:** CF0124257QJ  
**Order Date:** Jan 24, 2025 2:57pm  
**Order Status:** Invoice

**Bill To:**

**Jon Monroe**  
 Lake Limerick Country Club  
 790 East St Andrews Dr  
 Shelton, WA 98584  
 US  
 jonm@lakelimerick.com  
 360-426-3581

**Ship To:**

**Jon Monroe**  
 Lake Limerick Country Club  
 790 East St Andrews Dr  
 Shelton, WA 98584  
 US  
 360-426-3581

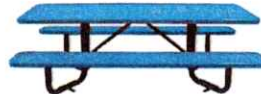
Item	Price	Qty	Total
<b>8-Foot ADA Y-Base Perforated Metal Picnic Table</b>			
Lead Time: 28 days			
	<b>1004.90</b>	<b>3.00</b>	<b>3,014.70</b>

Item #:  
CF-076-Q2CLW

**Item Options**

Table Top Color: Brown  
 Seat Color: Brown  
 Mounting Option: Portable  
 Notes: -----

IMAGE REFLECTS STYLE NOT COLOR



Subtotal	\$3,014.70
†Taxes & Fees	\$338.16
Shipping	\$917.29
Grand Total	\$4,270.15
Balance Due	\$4,270.15

† Includes all applicable sales tax

**Payment Terms:** Upon receipt of your invoice, 100% payment is due via major credit card or check. Payments that result in a returned check will incur a \$35.00 fee. For qualifying customers, purchase orders may be accepted with payment terms up to Net 30 days from shipment



date. For any past due balances, a 7.5% finance charge may be assessed. Sales taxes may be assessed, based upon your location and any applicable local taxes. All prices are in US Dollars unless otherwise stated. Quotes are valid for 30 days.

**Shipping:** If presented, your shipping cost is only an estimate of anticipated charges. You will be provided with a binding shipping cost before your order is placed.

**Remember:** All custom products are made using information you provide. Commercial Site Furnishings is not responsible for custom products that are made correctly with incorrect information provided by the customer. Please ensure all details of your order are 100% accurate. We take pride in our quality and customer satisfaction!

**Please review your quote carefully.** If you notice an error, please let us know as soon as possible, and we can easily correct it for you.

**All prices are in US Dollars** unless otherwise stated.

Quote #  
WQ 374301

Here is the Quote as per your request. The 'Shipping' total has been applied.  
To place an order, simply click 'Submit Order Confirmation' below.  
Please print this page for your records.  
Customer Order Confirmation is **required** to process order.



627 Amersale Drive  
Naperville, IL. 60563  
sales@belson.com

Toll Free: 1-800-323-5664  
Phone: 1-630-897-8489  
Fax: 1-630-897-0573

QUOTE #  
WQ 374301

Expires 2/8/2025

Model #	Description	Lbs	Quantity	Unit Price	Unit Total
940S-P6	6' Bench With Back, 2" x 12" Planks, In-ground, Perforated Brown Seat Back Brown Seat Powder-Coated   Brown Frame	109	3	\$878.00	\$2,634.00
Subtotal		327		Subtotal	\$2,634.00
				8.6000% Tax	\$284.23
				Freight - S&H	\$671.09
				Grand Total	\$3,589.32

Customer Order Confirmation is required to process order.  
Your Order will not be shipped without your "Order Confirmation"

Bill To:

Ship To:

First/Last Name	Jon Monroe	Ship To	Lake Limerick Country Club
Company	Lake Limerick Country Club	Address 1	790 E St Andrews Drive
Address 1	790 E St Andrews Drive	Address 2	
Address 2		City	Shelton
City	Shelton	State	WA
State	WA	Zip Code	98584
Zip Code	98584	Country	USA
Country	USA	Phone	360-426-6290
Phone	360-426-6290	Fax	
Fax		Contact	Jon Monroe
Email	JonM@lakelimerick.com	Email	JonM@lakelimerick.com

Additional Delivery Services

- Phone Call 24 Hours Prior to Delivery
- Delivery to Residential or Non-Commercial Truck Route Addresses
- Power Liftgate Service - Driver will lower shipment from the truck to the ground (Only)  
**Order Power Liftgate Service if — You will be unable to unload the shipment from the truck.**
- Does Not apply to UPS shipments**

Special Instructions

RP-C

Intended Payment Method

PARK TABLE AND BENCH SUMMARY - 29January2025

\$6K approved FY2025 budget will cover new purchase of 3 steel benches and 2 steel ADA picnic tables

PARK	CURRENT LOCATION	CURRENT TABLE/BENCH	WOOD STEEL		COMMENTS
			WOOD	STEEL	<b>2025 ADD RECOMMENDATIONS</b>
ANGLIA	PARK HOST PAD	WOOD TABLE	1		
	PLAY AREA	NONE			<b>ADD 1 BENCH</b>
	LAKESIDE	WOOD TABLE	1		<b>ADD 1 TABLE</b> (replace wood table)
	LAKESIDE	STEEL TABLE		3	1 ADA Table
BANBURY	PARK HOST PAD	WOOD TABLE	1		
	PLAY AREA	WOOD TABLE	1		
	LAKESIDE	STEEL TABLE		2	Both ADA
LOG TOY	PARK HOST PAD	NONE			<b>ADD 1 TABLE</b> (swap with Lakeside)
	PLAY AREA	NONE			<b>ADD 1 BENCH</b>
	LAKESIDE	STEEL TABLE		1	Non-ADA (was at Park Host site)
	GAEZBO	STEEL TABLE		2	Both ADA
WAY TO TIPPERARY	PARK HOST PAD	NONE			limited space
	LAKESIDE	WOOD TABLE STEEL TABLE	1	1	Non-ADA
LEPRECHAUN	PLAY AREA	STEEL TABLE WOOD TABLE		1	ADA
	LAKESIDE	NA	1		
PARK AT THE INN	PLAY AREA	NONE			<b>ADD 1 BENCH</b>
	INN ISLAND	STEEL TABLE		2	Non-ADA
	SNACK SHACK	STEEL TABLE		1	ADA
OLDE LYME	PLAY AREA	STEEL TABLE		1	Non-ADA
	SPORTS COURT	NONE		1	<b>ADD 1 BENCH</b>
	LOWER FIELD	WOOD TABLE	1		
<b>TOTALS</b>			<b>7</b>	<b>15</b>	

\$1,428 unit cost for ADA metal picnic table (includes taxes & shipping)

\$1,197 unit cost for metal bench (includes taxes and shipping)

Yellow Highlight denotes recommended changes