

**Woodmont County Club
Board Meeting Minutes
April 14, 2005**

Members Present: Brian Jacobson Michael Gibbons
Carlotta Smith Stephen Hansen
Carol Belland Bill Kennedy

Members Absent: Alan Seiler Eric Johnson
Kelly Fuller Gary Spies

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the March 10, meeting were presented and approved with suggested clarification as to the Woodmont "School" Library. The minutes of the January 10 meeting were also approved as presented.

President's Report:

NorthBeach maintenance: Brian reported that permission was requested to put rock along the bulkhead, primarily in the areas just south of the concrete bulkhead and behind the dumpster area. Also, as the road is graded 1 ½ inch crushed rock would be added to the roadbed.

A discussion ensued. The Board is still adamant about having permission from the City of Des Moines regarding the roadwork and the bulkhead fill. The Board concluded that before work begins there must be a statement of non-determination or a permit issued from the City of Des Moines regarding this project.

Eagle Scout Project: Brian reported that he received a letter of non-determination on this trail project. It will move ahead as planned.

Woodmont Website: Adrian Worah and Bill Cory are working on creating a website for the community. The content will include all WCC information, policies, bylaws, history, contact information and the yearly calendar of events.

North Beach Dumpster: The Board discussed when the North Beach residents will finish screening the dumpster area. Brian will suggest to North Beach that this work be completed once the other bulkhead work has been done.

Bootlegger Bash: The date of the Bash will be Saturday August 13. Deanna McCarty will put together a committee to work on this event. Brian spoke to Jeff Green and he will provide beef tri tip sandwiches for \$3.50 per person. This cost, plus the cost of additional food and beverages will be incurred by the WCC.

Kids Parade: The date for the Kid's parade was set as Saturday, July 30. Janet Sorby will chair the committee this year. Brian will contact Kelly Fuller regarding sending out an email to ask for volunteers to help on this committee.

Treasurer's Report: Gary was absent, so there was no report.

Spring Clean up: The date of the clean up is scheduled for Saturday April 23. Carol will make signs and set up coffee and pastries. Brian will call Rabanco for the dumpster. Carlotta will compile a list of work to be done to include:

- Clean up at Plaza Gate area
- Clean up around Plaza shed
- Cut brush at Porta Potty pad
- Cut brush on trails
- Help gravel North Beach path

Northbeach Restoration/Trail Maintenance: Brian presented an outline he would like to send to the North Beach residents regarding the Boards approval to restore the South end of the parking area. He had discussed this with the City today, April 14, 2005. The City has officially approved this plan. Bill Kennedy made a motion to authorize Brian to present the City of Des Moines approved schedule of improvements, for the North Beach parking lot, to the North Beach residents. The motion was seconded and approved.

Board Vacancies: The Board discussed how many vacancies needed to be filled for the 2005-2006 fiscal year. Elections will be held at the May 23rd, membership meeting. At this point, Carol Belland, Eric Johnson, Mike Gibbons and Alan Seiler will *not* be returning to the Board. Carlotta Smith, Bill Kennedy, Brian Jacobson, Steve Hansen and *will* return. Gary Spies and Kelly Fuller have not yet expressed their position. Brian has appointed Jim Boyd to be Nominating Committee Chair.

Committee Reports:

Long Range Planning: Bill presented his information from the survey. His report is attached to these minutes. Bill asked that if there are any other Board members who have not returned their individual surveys to do so ASAP. He will compile this information and meet with his committee. And then make recommendations at the May 12, Board meeting.

Fence at Plaza: Bill reported he has had a couple of responses and prices on this project. He is waiting for a 3rd and he hopes to have this info to the Board at the May meeting. Materials being considered for the fence are marine stainless and wood. There was a brief discussion regarding a future structure at the Plaza and should this be all in one job. No conclusions were reached.

Social: We will need someone to volunteer to bring and set up coffee and cookies at the Woodmont School Library for the May 24, membership meeting.

Trees: Carlotta and Jan Anderson are redoing the tree cutting request form. She will then forward this on to Adrian Worah to post on the website. She presented the changes to the board and they were approved. Copies of the procedures are attached to these minutes.

Membership: No report

Communication: No report

Other business: There was a short discussion about how to increase and maintain membership. One idea brought forward by Steve was that we be more consistent in monthly billing for membership dues, until dues are paid in full.

Next meeting: May 12, Carol Belland's house
Membership Meeting May 24 – Woodmont School Library

Respectfully submitted

Carol Belland
Acting Secretary