

**Woodmont County Club
Board Meeting Minutes
April 12, 2007**

Members Present: Brian Jacobson Gary Spies
Carlotta Smith Eileen Clemans
Adrienne Worah Evan Sorby

Members Absent: Kelli Devitte Steve Hanson
Matt Small Tom Schacht

Donna Dascenzo was also present for the first part of the meeting.

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the March 2007 board meeting were approved as presented.

Northbeach Boundary Change:

Donna distributed the attached Dascenzo/Woodmont Property Line Timeline handout. Dascenzos had a survey done April 5, 2002. A seawall and sewer were put in. Brian noted that there seems to be more and more activity to the south including the deck construction, plants, and a watering system. Donna said that they would do no more work. Brian commented that after taking out the patio, it was replaced with a deck that has a storage area underneath it. Brian asked why they weren't more forthcoming about the survey information. Donna said that her husband was quite sick. She said that she wasn't sure there were stakes. The board said that likely the Dascenzos will be asked to pay for all expenses. Donna said that she won't take up the bricks that are on Woodmont property until we come to a final agreement. Gary suggested that we go to a lawyer and ask for advice. Dascenzos gained value with the deck and storage area and should pay for it. Brian and Steve will go to the lawyer together. They will find out what the club can do with the property and get all the options for the next course of action. Donna left the meeting after this discussion.

President's Report:

Tennis Courts—The pavers are in except those that need to be cut out. Brian has contacted Emerald Paving. They have not responded to our concerns about the water problem. We may need to file a complaint. The extra pavers and pallet have been returned for a \$616 reimbursement. The play area is ready for chips. We still have about \$800 left to spend. Chips will be purchased first. Landscaping timbers will be put in along the edge. Then the topsoil will be put in when plants are ready to be planted. Contractors will be asked if bikes, etc. will damage the pavement. Grass will go along the west side and the horse shoe pit will be put in. After discussion the tasks were prioritized as follows:

1. Chips with border on 3 sides will be put in the play area.

2. Grass on west side.
3. Horse shoe pit.
4. Planters. Brian will contact the people that signed up to donate these.

Brian will ask the paving people about the best way to clamp down the tables.

Treasurer's Report: Brian contacted insurer about board insurance. The lower premium with the higher deductible was chosen. The issue of the club paying this deductible will be brought up at the May meeting. We will propose that the bylaws be amended by the following item: Any board member operating in good faith will not be liable and the deductible amount not covered by the board insurance will be paid for by the Woodmont Country Club.

No members contacted any board member after the community meeting concerning the \$50 increase in dues.

Nancy Kennedy came up with a beautiful dues statement that will be coming out in early May with the newsletter and meeting notice.

Eagle Scout Update: No report.

Northbeach Garbage Screening: They are working on tree trimming for the garbage truck. .

2005 Tree Violation Action: Steve and Bryce have been communicating concerning this issue. Brian will ask the real estate attorney about this issue.

Committee Reports:

Maintenance Report – Matt has been asked to put together a list for maintenance. Next weekend is spring clean up.

Social— The Father's Day brunch will be held at the tennis courts.

Trees— Carlotta says that Bryce will come Monday to do the work on the road. A Road Closed sign will be put out on the road.

Membership—One new member.

Electronic Communication—The following events were noted:

April 21-Clean up

May 23-General Membership Meeting

Father's Day Brunch in June

Adrienne will remind members about the website at the general membership meeting. A record of tree history needs to be put on the site. From here on out every tree request will be electronically submitted.

Next meeting: May 10, 2007 @ Sorby's

Respectfully submitted,

Eileen Clemans
Secretary