

**Woodmont County Club
Board Meeting Minutes
April 10, 2008**

Members Present:

Brian Jacobson	Edie Staiger
Kelli Devitte	Eileen Clemans
Nancy Kennedy	Adrienne Worah
Carlotta Smith	David Babbitt
Steve Swank	Evan Sorby

Members Absent:

Approval of Agenda: The agenda was modified to include summer social dates, map project, and prior month action items.

Approval of Minutes: The minutes of the March 2008 board meeting were approved.

President's Report:

Sven sent an e-mail suggesting that our tax status might be compromised by the Dascenzo easement. Brian is planning to meet with him to get more information. Brian doesn't want to bring it up if there is not sufficient reason to revisit the community decision. Evan brought up the concern that it was a close vote and if the board all voted in favor, the board would have had a large influence on the final outcome. Evan suggested that we give the attorney the e-mail. Since the e-mail cited historical decisions, Evan will contact Sven to get more information to research these rulings.

ACTION: Evan will research the ruling by April 20 and get the information to Brian.

ACTION: Brian will send this information to our attorney along with Evan's e-mail to get her opinion.

ACTION: Eileen will send the Dascenzos the rationale for the board recommendation that they requested.

Treasurer's Report:

Edie presented the next fiscal year's budget. She increased discretionary amount for the committee to do the charter work. She also increased the tree maintenance budget for next year. Instead of increasing the discretionary expense line item, it was suggested that a Charter Research Expense line item be set up to reflect these expenses. Eileen suggested that a Maintenance Reserve fund be set up to reflect our long term maintenance reserve for maintaining our tennis court area. Eileen will help with statements for the community meeting.

Diakite (Miller) contact:

A certified letter was sent to Ms. Diakite.

Map Project:

A map of the Woodmont area will be attached to the directory showing addresses within our community. Club owned property will be highlighted. There is concern about losing the access paths to the beach.

ACTION: Brian will highlight questionable areas that we have historically used as club paths but aren't on the map.

ACTION: Steve will go down to the public works department to research these areas.

A title search may be necessary. At the May meeting the board will suggest a budget for this title search.

ACTION: Steve will research the cost of a title search.

The map committee will meet to see if the data base of members and addresses is correct.

ACTION: Brian will research changing the gate code.

A bill for next year will go out to current members. A flyer will go out to prospective members.

Evan will contact the tennis court contractor and will plan to meet with him in June.

Committee Reports:

Maintenance— Clean-up day is next Saturday. Kelli will call for a dumpster. Nancy will bring coffee and donuts. Tasks include removing ivy from trees, filling holes on the trails, and pressure washing the plaza area. Kelli will send out an e-mail.

Social— The Father's Day brunch will be on June 15. The potlucks will be on July 13, August 17, and September 14. The Kid's Parade date has not yet been set.

ACTION: Edie will call Toni Lund to see if she will be the plaza reservation scheduler again this summer.

Nancy will bring the newsletter draft to the May meeting. The billing will be inserted and will be sent out May 15.

Trees— Dorice Wolfram has turned in a request. Dave has reviewed the material. He would like approval to spend \$20 to buy a document that defines 9 types of pruning and species of tree that qualify. A motion was made and seconded that we give approval. The motion passed. It was asked if there is a time limit on the request. It was decided that once the tree committee had approved the request, the board approval could be given by e-mail.

Membership— No report.

Electronic Communication—No report.

Communication—Robin Bartlett will do the directory again this year.

There was a short discussion of prospective board members for next year before the meeting was adjourned.

Next meeting: May 8 @ Jacobson's

Respectfully submitted,

Eileen Clemans
Secretary