

**Woodmont Country Club**  
**April 22, 2009**  
**Minutes of Board Meeting**

Michael Fuller called the meeting to order at 7:20 p.m. The meeting was held at the Fuller's home.

**Roll Call:** Michael Fuller

**Board Members Present:** Michael Fuller  
Brian Jacobson  
Carlotta Smith  
Edie Staiger  
Kelli Devitte  
Steve Swank  
Adrienne Worah  
Evelyn Meyers

**Board Members Absent:** Nancy Kennedy

**Approval of Minutes:** The minutes of the March 12 Board Meeting were approved with minor changes. The minutes of the March 26 General Membership Meeting were pre-approved by the Board. Evelyn will make copies for distribution at the May General Meeting.

**Compliments from the President:** Michael expressed appreciation for assistance given by Board members at the General Meeting. Hats off to Mary Paynter for the ivy project, and to Sharon Morehouse in her efforts to get help from the City to keep the Marine View Drive roadway clean. Numerous beverage containers appear every night.

**Treasurer's Report:** Edie reported that the Club has two new members.  
Edie plans to order a new Sanikan for the Sports Court for the summer season.

**Old Business:**

**Goat Report Update** – Board members were queried as to their opinion of using goats to control the ivy on the slope above the beach. **Concerns:** Can the goats be confined to eating certain plants? Will they damage the slope? What are the alternatives? One suggestion was to hire workers or possibly use Department of Corrections youth workers, but the slope is steep. How long has the ivy been here? 30 years? Is it "natural"? Carlotta stated that the ivy coverage is "bad." It has covered other plants. She mentioned that her grandfather had placed stone or marble letters forming "Woodmont," and they have not been able to uncover them. The Board agreed that we need more expertise. Brian Jacobson will contact the WSU Horticulture Department, and Steve Swank will do further checking as well (perhaps a nursery such as Furney's could provide guidance).

**New Business:**

- **Acreage** – Kelli Devitte expressed curiosity about the amount of acreage owned by the Club. Steve offered to bring a large map to our next meeting.
- **Board Position Nominations** – No report.

- **Dues Reduction as an Enticement for Serving on the Board** – A suggestion was made to this effect. Response from the Board was that it appreciates the concept, but we do not want to attach a monetary component to serving on the Board.
- **Dusk Sign at Sports Court** – Brian Jacobson presented a sample sign for posting at the Sports Court stating times and rules. A motion was made by Evelyn Meyers that we not mention dogs on the sign. This was seconded by Steve Swank, and Board members were all in favor. He has two estimates for the sign: One for \$66.40 (Fast Signs), and one for \$140 (Burien firm). The Board approved the wording and also asked that Brian pursue ordering a sign for the Plaza.
- **Brochure and Dues Statement Mailing** – Club membership dues are due by June 1. Brian will order new membership cards. Edie will contact Nancy about a membership brochure.
- **Neighborhood Emergency Teams** – Michael received an email from the City regarding the training of 30 families or less in emergency operations. These are offered in four one-and-one-half-hour sessions. The Board agreed that this would be good training. Michael will invite Kory Batterman (City representative) to our next Board meeting.

#### **Committee Reports and Action Item Review**

- **Maintenance** (Brian Jacobson): Brian reported that we will have the annual cleanup this coming Saturday (April 25). A major project will be digging a trench along the shed to prevent water damage to the shed. Dave Price has offered to pressure wash the Sports Court. Work will also be done on the Plaza entry and ivy will be cleared from the trails. A dumpster will be available for Club property cleanup only. Evelyn reported that the metal legs on the Costco tables appear to be rusting.
- **Social** (Nancy Kennedy) – No report. Nancy will return in May.
- **Trees** – A request was received from Dixie Small for thinning, pruning, and shaping trees on Club property. Brian will request that Bryce from “Thundering Oak” take a look at what needs to be done, and Club guidelines will be followed.
- **Membership** – Two new neighbors have joined the Club.
- **Communication** (Kelli Devitte) – No report.

#### **Action Items**

##### **Brian Jacobson:**

- \_\_\_ **Contact WSU Horticulture Dept. regarding plants on slope**
- \_\_\_ **Pursue ordering a sign for the Plaza**
- \_\_\_ **Order new membership cards**
- \_\_\_ **Have Bryce from “Thundering Oak” take a look at trees on Club property**

**Steve Swank:**

- \_\_\_ Check with a nursery regarding ivy control
- \_\_\_ Bring “big” map to the next meeting (May 12)

**Michael Fuller:**

- \_\_\_ Invite Kory Batterman from the City to attend our next Board meeting

**Eddie Staiger:**

- \_\_\_ Order Sanikan for the Sports Court for the summer season

**Evelyn Meyers:**

- \_\_\_ Make copies of March 26 General Meeting Minutes for distribution at the May meeting

**The next Board meeting will be held May 12 at the home of Steve Swank at 7 p.m. We will work on the Agenda for the May General Membership Meeting.**

**Board Meetings – 7 p.m.**

May 12

June 11

**General Membership Meeting - May 27, 7 p.m.**

Respectfully Submitted,

Evelyn Meyers, Secretary