

**Woodmont County Club  
Board Meeting Minutes  
April 13, 2006**

**Members Present:** Brian Jacobson Carlotta Smith  
Steve Hansen Adrienne Worah  
Evan Sorby Tom Schacht

**Members Absent:** Eileen Clemans Larry Allen  
Bill Kennedy Gary Spies

**Approval of Agenda:** The agenda was approved as presented.

**Approval of Minutes:** The minutes of the March 2006 board meeting were approved as presented.

**President's Report:** Brian had several issues he reviewed:

**2006-2007 Board**—Brian reported that Larry Allen indicated he would no longer be able to serve on the board, effective immediately. Brian then asked each board member to state whether they intended to return to next year's board so the nominating chair could get to work on a slate of new candidates. Steve Hansen, Adrienne Worah, Evan Sorby, Carlotta Smith and Tom Schacht announced that they intended to return, while Bill Kennedy will not return to next year's board. It was decided that committee assignments would be made at this time so new candidates would have a better description of their position when accepting. No changes were made to current assignments, with the exception of Carlotta, who will head up membership and Tom will take over as the chair of the tree committee. Adrienne's responsibilities were modified to include only electronic communication (website and email communication). The two new board members will head up communication and maintenance.

**Tennis Courts**—Brian reported that Troy Meier, a club member and landscape contractor bid on replacing the north retaining wall. It was the decision of the board that the work could be done with volunteer labor and at this time, we would not seek a contractor. Evan will facilitate the removal of the fence and advertise the cinder blocks as available for free. Tom will oversee the removal of the blocks and the construction of the new wall, possibly with Evan's help.

**Treasurer's Report**—A current budget was provided by Gary in his absence.

**Special Assessment**—In response to the motion passed at the March general membership meeting for the board to present a plan at the May general membership meeting for a special assessment to fund projects already in the works, the board discussed priorities. It was decided that a special assessment should fund a railing for the plaza, new picnic tables at the plaza, a title search to research club easements and right-of ways, new signage and Tim Clemman's Eagle Scout project.

Tom will research non-wood quality picnic table options, Steve will look into the title search, Teresa Hansen is considering ideas for new signs and Tom has volunteered to engrave new signs in cedar.

There was considerable discussion on the railing for the plaza. The board was reminded that a motion was passed in the May 2005 general membership meeting to present to the membership a proposal for a railing at the plaza. It was decided to pursue a railing between additional brick columns along the west side to match what is existing at the plaza. In the future, railing could also replace the chain that is currently along the north and south sides.

**North beach issues**— Tom reported that for various reasons, the northbeach trail has not been graded. A request was made to modify the Maintenance and Improvements Policy to allow for routine grading without seeking prior approval. The club has routinely granted permission for this work and the city does not require permits for this routine maintenance. A motion was made, seconded and passed to include grading as routine maintenance not requiring prior board approval. Tom was reminded that no cuts are to be made into the bank during grading. The new language for the policy is attached.

**Adjournment**—Due to the length of the meeting, the remainder of the agenda was tabled until the May meeting.

**Next meeting:** May 11 Location to be determined.

Respectfully submitted,

Brian Jacobson  
Acting Secretary