

**Woodmont County Club
Board Meeting Minutes
August 16, 2007**

Members Present: Brian Jacobson Carlotta Smith
David Babbitt Eileen Clemans
Nancy Kennedy Edie Staiger
Evan Sorby

Members Absent: Steve Hanson Kelli Devitte
Adrienne Worah

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the July 2007 board meeting were approved.

President's Report

Northbeach Boundary: Dascenzo's lawyer sent an e-mail asking to work directly with our lawyer. Our lawyer hasn't heard from them yet. Their fence is also on our property by a couple of feet. Lew had claimed it was on the property line when it was being built. Brian made a motion that he will draft a letter that will be reviewed by our attorney asking that any portion of the fence that is on club property be removed. The letter will also ask that all construction debris, watering systems, and all personal items will be removed from club property. This letter will be sent by certified mail. If these items are not removed from the property within a specified period of time the city will be contacted regarding these issues. The motion was seconded by Evan. The motion passed.

Tennis Court Update: The Sannikan is now in. It will be in from March through October. The rest of the budget was used to pay for the surrounding wood barrier. On Saturday a work party will put in the pavers for the entry path. Brian will put up a sign to show what has been donated and the rules. The rules will be short and clear and will go on the fence. The list of donor names will be in the picnic area.

Tennis Court Water: Lou Sanford offered to let us tie into his water. Evan and Brian will talk with him more about this and set something up.

Treasurer's Report: About \$17,000 has been received. We now have 93 members.

Membership "Drive": Nancy will attempt to find information about home owners in Woodmont Club boundaries to enable updating of the prospective member list. Nancy will update the brochure and print 50 more to give to Carlotta. Carlotta will give out the brochures to prospective members. Brian will remind Steve to get an aerial map showing club properties.

Plaza Reservation Issues: The job of recording reservations requires making sure that the person reserving is a paid member. Three keys will be available to check out and each will require a \$20 deposit. Next general membership meeting we will plan to discuss options for the boat storage area.

Northbeach Garbage Screening: According to Matt, this will be done in less than 30 days on the South side.

Committee Reports:

Maintenance—Evan will check out the gate which needs to be fixed. Dave can help if there is a surge problem.

Social—Last month was a busy one with two potlucks, the grand opening of the tennis courts, the Kid's Parade, and the garage sale.

Trees—Dave received the package of tree information from Tom via Brian. Jan Anderson, Wes Marin, Lisa Steele, and Michael Fuller are on the committee.

Membership—No report.

Electronic Communication—No report.

Communication—No report.

Next meeting: September 13, 2007 @ Carlotta's

Respectfully submitted,

Eileen Clemans
Secretary