

Woodmont Country Club Board Meeting Minutes August 20, 2009

Members Present:

Michael Fuller
Amy Kahn
Jill Keeney
Edie Staiger
Liz DeVito

Steve Swank
Carlotta Smith
Nancy Kennedy
Adrienne Worah
Kelli Devitte

Members Absent:

No one absent.

Call to Order:

President Michael called to order the August 20, 2009 meeting at 7:05 p.m.

Approval of Agenda:

Approved by all members.

Approval of July Meeting Minutes: Approved by all members

President's Report:

Thanks to Nancy and Carlota for the Plaza's tablecloths, and mostly to Nancy for cutting them and ensuring they fit. Michael would like to thank Steve for coordinating the masonry work on the column at the plaza.

Treasure Report:

Edie will send out past due reminders in the next couple of weeks. We are 10 members behind last year. Edie reported that we are doing really well with our expenses and revenues.

Old Business:

Steve is still working on the signage for Woodmont. He will speak to Tony at the City. ACTION!!!! The gate contractor's that Ed DeVito suggested for the Plaza gate is Quentin Control. He has used them in the past for his company but doesn't know even to really endorse them. Michael rewrote language for the rules around burning fires in the fire pit at the Plaza. Edie believes that language

needs to be up closer to the fire pit in order for people to actually read it (like a posting). Adrienne thinks a sign with a gentle reminder that prevailing winds affect close neighbors might be a good investment. Michael will look into getting a courtesy sign for the plaza. ACTION!!! Nancy will add language to the checklist that members complete when renting the plaza which. ACTION!!!! Sport court water supply has been coming from the Kahn's for the past year. Brian dug a ditch along Lew's property, however, the spicket has been leaking and Lew was concerned about damage to his house from the leakage. Lew had another ditch dug for \$300???????? (is this right?) to run pipe down the line and at the end would be a meter that would regulate the water supply for the sport court. Lew wants the club to pay for the labor of digging the ditch and a plumber putting on the meter. If agreed, the board would need a legal document that would protect the club in the case Lew decided to sell his house.

The Sport Court surface has some 'pitting' that is a great concern. Michael and Brian took a look at it earlier. Brian, Steve and Michael will meet with the contractor to determine if there is anything that can be done.

Brian and Michael looked into the reason why the Plaza Gate was not closing and discovered the close/open switch had been manually turned off. Michael turned the switch back on and the gate is now working properly.

Trail signage at the trailheads was reviewed by Michael, and the board agrees that signs that state "Private Property, No Trespassing" should be made. Michael and Steve will purchase and place the signs at the top of the trailheads. ACTION!!!!

Sunday, Dec 6, 2009 will be our annual Woodmont Christmas Tour. A mailing will go out mid-November when Nancy gets back from vacation. Nancy will give Adrienne some information which she will use to post on the website.

New Business:

Plaza Usage. Some planned events at the Plaza are not paying attention to the 30 people maximum and the rules that any overage needs prior board approval. Another concern came recently when a non-member had a party at their residence however a member reserved the plaza for parking. Given that the Plaza was not used by Woodmont members, the board feels that this not acceptable.

Fires have been left burning long after members have left the plaza. Neighbors of the Plaza have put out these unattended fires on many occasions.

Dates for the Plaza use are being reserved outside of the current fiscal year. In one case the plaza was reserved and used by a member who hasn't paid their current dues. Also, reservations are being made in abundance, which makes the plaza inaccessible to members for daily family usage.

It was recommended that a sub-committee be formed, which looks at the checklist, plaza reservation, and other issues regarding the plaza usage. Nancy will chair this sub-committee along with Toni Lund and a few other non-board members living down at the plaza to be decided. Nancy will call these members, meet with them and have something back to the board by March 2010.

A recommendation was made that the board should establish a mechanism for internal communication between board members when issues arise. It was suggested that we send an email out to all board members with questions or concerns which will likely get a response from someone.

Tree trimming- Upper Woodmont Members Moorehouse and Kesners have requested to cut alders on the west bank. The board approved motion. Liz will Call Matt Small about who possibly could replace him on the committee.
ACTION!!!!

Committee Report:

Maintenance:

Steve will do some maintenance work on the plaza.

Social:

One more potluck this season which Carlotta will host.

Tree:

No new issues.

Membership:

Carlotta has received 3 new members.

Communication:

No new business

Other Business:

Next meeting at Sports Court unless someone offers up their home.

Action Items:

Steve:

_____ Talk to Tony at the City about signage

_____ Meet with Contractor regarding Sport Court surface (Michael and Steve)

_____ Purchase signs for the trailheads (Michael and Steve)

Nancy:

_____ Continue working on getting homes for the Christmas Tour

_____ Start a sub-committee to work on the rules around renting the Plaza

Jill:

_____ Work on getting an additional Tree Committee member, preferably from the North Beach area.

Michael:

_____ Purchase a 'sign' for the plaza about fire awareness....smoke follows the wind.

_____ Meet with Contractor regarding Sport Court surface (Michael and Steve)

_____ Purchase signs for the trailheads (Michael and Steve)

Liz:

_____ Speak with Matt Small about recommendation of replacing him on Tree Committee

Minutes were respectively taken by:

Liz DeVito, Secretary