

**Woodmont County Club
Board Meeting Minutes
August 14, 2006**

Members Present: Brian Jacobson Tom Schacht
Carlotta Smith Steve Hanson
Kelli Devitte Evan Sorby
Eileen Clemans Matt Small
Adrienne Worah

Members Absent: Gary Spies

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the June 2006 board meeting were approved with one change.

President's Report

Railing— Thank you to Theresa Hanson for picking a good fence. Some of the railing is being redone and the installation will be completed soon.

Tennis courts—The asphalt has been laid. The project is taking longer with volunteer labor but we are saving money! The electrical box has gone in but needs to be upgraded. One adjustable basketball hoop will be installed on the east side on the court. Additional hoops will be installed as needed. Brian made a motion that the tall east fence be torn down permanently and that a 42" fence be installed half way up the hill. This would give it enough height that no basketball would go over it into the street. Evan added that the goal should be to make the top of the fence 8' above the courts. The motion passed.

Directory—Robin Bartlett volunteered to do the directory. The website will be on the cover. The new club mailing address will be in the directory.

Treasurer's Report: The report was presented by Brian. The community garage sale income is not reflected yet. The July web expense is for two years. The tennis court project is approved for up to \$55,000 plus donations.

Eagle Scout Project: They plan to start next week. The community liaison is still Larry Allen.

Lakehaven Easement: Steve called Lakehaven and they said that they would call back. It was suggested that we offer to give them the easement for \$3000 and a water meter for the tennis courts area. Steve will talk to the committee.

Northbeach update: There has been no progress on the dumpster screen. The wood has been donated. A motion was moved to take out the dead tree by the dumpster. The motion passed.

Committee Reports:

Maintenance Report – Matt power washed and stained the wooden picnic tables. He power washed, taped and screwed down the trail steps.

Social— Saturday is the Kid’s Parade. “Friday Nights at the Beach” appear to be popular and we will plan to do them again next summer. Sunday is the potluck. An event will be planned in the fall to celebrate our new tennis courts.

Trees— Tom is planning to redo the tree policy. The new policy will include complying with the City of Des Moines regulations. He will have a modified tree form by the next board meeting. Carlotta reported the feedback that she received from her arborist. He said that the alder tree hanging over the beach road is very dangerous and could pull out dirt on the hillside. Evan suggested that we take out the tree and replace it with a better one. Another suggestion was to develop a plan for the whole slope. It will cost at least \$500 to remove the tree. The request for removal will go through the tree committee.

Membership—Carlotta reported that many new members are from Upper Woodmont. She also reported that one family that is not a member used the plaza area for a party recently.

Electronic Communication—Adrienne requested a separate member spreadsheet from Gary that has only the information that she needs. She also requested a report from Brian showing the following:

- the three people that made the largest contributions to the tennis court project and a list of people who have volunteered to work on the project.
- pictures of the railing and a thank you to Matt for all his maintenance work
- information about the September celebration of the tennis courts
- tree policy information
- a list of new board members and a thank you to former board members
- hello to new neighbors

This information will also go out in the next newsletter.

Brian suggested including a member link that lets members know that they can borrow the tables and umbrellas for plaza events with a \$20 donation. Each board member will have a key to the club shed. It was suggested that each board member have anyone borrowing the key return it directly back to the board member.

Communication— Kelly proposed that new information boards be made that have both a white board and cork board. It was also recommended that the new signs be placed in more easily readable locations.

Next meeting: September 14, 2006

Respectfully submitted,

Eileen Clemans

Secretary