

**Woodmont County Club  
Board Meeting Minutes  
February 10, 2005**

**Members Present:** Brian Jacobson                      Mike Gibbons  
                                 Carlotta Smith                      Bill Kennedy  
                                 Kelly Fuller                              Carol Belland

**Members Absent:** Eric Johnson                      Gary Spies  
                                 Alan Seiler  
                                 Steve Hansen

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

**Minutes:** The minutes of the January meeting were approved.

**President's Report:** Brian discussed modifying the Steven Hatley proposal for the Dog Trail. Possibly earthen steps rather than a bridge would be used to bridge the large dip, since a bridge would at one point be up to 8' off the ground. Stairs would be a more practical fix possibly in combination with smoothing the entire trail. It also would be much less expensive.

Regarding the North Beach issue, Tom Schacht's proposal was sent to Shanta Frantz. The city has not responded yet. The following motion was made: The Woodmont North Beach Homeowners Association would be responsible for the payment of all costs incurred in the restoration of the North Beach parking area, to include fill, rock edge and revegetation to the satisfaction of the City of Des Moines, And, WCC will be responsible for all engineering costs already incurred. The motion was seconded and approved.

**Treasurer's Report:** Gary Spies was not present.

**Community Surveys:** We had summaries presented from the community contacts and Bill Kennedy offered to compile these responses and any we receive from the survey included in the newsletter.

**Boundary Change Proposal:** The Board would like to pursue this and take it to a vote at the General Meeting. We discussed whether we should consult an attorney and get legal advice on whether we can change the boundaries without affecting the deed. The consensus was yes, we need a legal opinion. Brian will get the names of possible attorneys from Steve Hansen or Steve Edmiston.

**Eagle Scout Project:** The board mentioned to Steven the possibility of changing plan to steps or boards at the bottom to fill the dip. He agreed and

asked about a time line. Bill Kennedy expressed concern that the project get finished and that timbers weren't left lying around because of possible injury. Brian asked Steven to go to the City with his plans to get a letter of non-determination, and whether or not we need a permit. Steven will come to are next meeting to report on his findings. He has raised \$160.00 so far for the project.

**Committee Reports:**

**Tree Committee:** Carlotta and Jan are working on perfecting the request to trim trees form. They are looking into the specific wording to protect WCC from any legal issues.

**Next Meeting:** The regularly scheduled meeting will be 7PM March 10, 2004 at Gary Spies' house.

Respectfully submitted,

Kelly Fuller  
Secretary