

**Woodmont County Club
Board Meeting Minutes
February 9, 2006**

Members Present: Brian Jacobson Tom Schacht
Carlotta Smith Steven Hansen
Evan Sorby Adrienne Worah
Eileen Clemans Bill Kennedy

Members Absent: Adrienne Worah
Gary Spies

Approval of Agenda: The agenda was approved as presented.

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

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

- **Tree policy violation**— Brian submitted a complaint to the City of Des Moines concerning the maple tree cutting by one of our members. (See January minutes.) Carlotta sent a letter to the member involved. She also suggested getting copies of communications from the City of Des Moines concerning the issue. The tree committee will check the area to see if excessive branches were left along the trail.
- **Tennis court fence damage update** – No update. Brian tried to contact the person who hit the tree and see about repairing the fence.

Treasurer's Report-- No report.

Tennis court proposal-- A landscape designer was hired to draw up a design and copies of the design were distributed at the meeting. Brian did some preliminary cost research and it appears that the most cost effective surface repair would be to hire Emerald Paving to repair the cracks and do a surface overlay instead of installing tiles.

A motion was made that Phase 1 would include the following:

- providing for water drainage if required
- installing meters for power and water with spicket
- completing bulkhead and fill work on the east and north sides
- moving existing fencing from the east side to the west side
- building a 5' fence on the north side and an attractive fence on the east side
- repairing the courts and overlying them with a 2 inch new layer and with a final acrylic colored surface with lines

- installing lighting
- seeding the play area with grass until a future phase when play equipment will be installed
- moving the mailboxes
- clearing and upgrading the west side

The motion concerning Phase 1 passed unanimously.

Brian recommended that we get a commitment of volunteer labor from the members before we begin the project.

The plan will be sent out with the all member meeting reminder.

Data clean-up/membership recruitment – No new information.

North beach plantings—A letter was sent to the North Beach member requesting that the irrigation system be moved. Tom will coordinate the removal of vertical members from the area and will also discuss with the North beach members if they want to make a proposal for plantings in the area affected.

Committee Reports:

Long Range Planning Committee – Bill will have a fence proposal for the next meeting.

Maintenance Report – The board requested that the issue of installing a dumpster screen be on the upcoming North Beach meeting agenda. Tom said that they planned to discuss it at the Monday meeting.

Social— No report

Trees— A proposal to trim some maples has been received from Dixie Small. It was requested that someone from the tree committee be there when the work is done. The proposal was approved.

We discussed the possibility of retaining an arborist to do the all club property tree trimming. Carlotta also reported that another 8” diameter tree was cut without permission.

Membership—No report.

Communication— Newsletter will go out by March 11.

Next meeting: **March 9 @ The Clemans'**

Respectfully submitted,

Eileen Clemans
Secretary

