

**Woodmont County Club  
Board Meeting Minutes  
February 8, 2007**

**Members Present:** Brian Jacobson Gary Spies  
Carlotta Smith Steve Hanson  
Kelli Devitte Evan Sorby  
Eileen Clemans

**Members Absent:** Adrienne Worah Matt Small  
Tom Schacht

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

**Approval of Minutes:** The minutes of the January 2007 board meeting were approved as presented.

**President's Report:**

Brian received a bid on Directors and Officers' Liability Insurance. The annual premium for a million dollar policy with a \$1000 deductible is \$1890 per year. There was a discussion and a consensus was reached that we are interested in coverage.

Brian reminded everyone that he would only be president until May. If anyone else on the board is interested in the position, they need to respond by March 8.

The tennis court area pavers are ready to be laid. A work party is planned for early March.

**Treasurer's Report:**

Gary reported that he expects us to have about \$10,000 left by the end of the year, as projected. About \$65,000 has been spent on the tennis courts. This includes the budgeted amount of \$55,000 plus the donations. The \$3200 spent on fencing will go into the contingency account.

There was some discussion about the 07/08 budget. Gary suggested an increase in membership dues of \$25 for maintenance of the property and \$20 for the Directors and Officers Liability Insurance. Evan made a motion that we add a 1 million dollar liability insurance policy for the board with a \$2500 deductible. The motion was seconded and passed. This will be presented to the membership at the March meeting. Eileen will look into the bylaws and see what change would need to be made for the deductible to come out of the treasury. She will also call Kelly Fuller to see if she has any archives.

**Eagle Scout Update:**

No update.

**Lakehaven Easement Update:**

No update.

### **Northbeach Boundary Change:**

Brian has spoken with Mr. Decenzo and was shown the survey marker. The stairs are about 1½ feet on our property. Brian no longer sees a need for a survey since we know where the property line is. Brian will research retaining a real estate attorney and will report back in March. The board will plan to have a recommendation for the membership at the May meeting.

### **2005 Tree Violation:**

Carlotta will talk to Brice about assessing the cost of the tree that was cut down without permission.

### **March Meeting Agenda/Newsletter:**

The meeting is scheduled for Wednesday, March 28. We will go back to roll call attendance for community meetings. The president's message will include an update on the facilities and a tribute to Jeanne Weber. New business will include the North beach property line issue and the need for committee volunteers.

### **Committee Reports:**

**Maintenance Report** – No report.

**Social**— No report.

**Trees**— The approved alder tree to cut is waiting for approval from the City of Des Moines.

**Membership**—No report.

**Electronic Communication**—No report.

**Communication**— Kelli will get sandwich signs from Evan.

The spring clean up is in April. Included in the work list will be cleaning up the shed area and possible extending the shed roof.

**Next meeting:**      **March 8, 2007 @ Kelli's**

Respectfully submitted,

Eileen Clemans  
Secretary