

**Woodmont County Club
Board Meeting Minutes
February 7, 2008**

Members Present: Brian Jacobson Edie Staiger
Kelli Devitte Eileen Clemans
Nancy Kennedy Evan Sorby
Carlotta Smith David Babbitt

Members Absent: Adrienne Worah

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the January 2008 board meeting were approved.

President's Report:

Brian contacted Matt Small and confirmed that Northbeach had liability insurance of \$300,000 per their contract.

Treasurer's Report:

Edie added beginning cash balance information per Brian's request. \$556 has been spent on lawyer fees thus far for the Dascenzo issue. We have not yet been billed for the surveying costs.

Diakite (Miller) contact:

A letter was sent to the Millers on February 4, 2008 regarding their renter's club membership. (A copy is attached.)

Dascenzo Easement—Survey & Appraisal:

Now that the survey documentation has been received Brian will e-mail our attorney per the motion of the January 10 board meeting. The offer to sell a minimum easement for \$10,000 plus expenses will be made to the Dascenzos. The request to remove the fencing will be reiterated. If the fence is rebuilt, it will need to be in compliance with current code and on the property line. They also need to clean up the concrete rubble that was used to fill in along the path.

ACTION: Edie will check to see if there were attorney costs from last year.

ACTION: Brian will check what happened with the other plaza neighbor who had a property line problem concerning a triangle of property in the plaza area.

Committee Reports:

Maintenance— Evan reported that a community clean-up event is not needed at this time.

ACTION: Evan will contact the contractor that did the tennis court surfaces to see what the next action should be to get them to fix the bubbles in the surface.

Social—The school has been reserved for the community meetings. Nancy will see that cookies and coffee are provided for both meetings.

Trees—

ACTION: Brian and Dave will get together to talk about past tree events.

Membership—The new renter has been given paperwork but has not yet joined.

Electronic Communication—No report.

Communication—No report.

Other business:

Evan reviewed our liability insurance policy and it appeared to be a standard policy.

Edie emailed that the club policy for liability insurance is \$2 million.

ACTION: Nancy will get a map of WCC property and boundaries for the membership.

ACTION: Steve will continue work on the ownership status of the tidelands. He also brought up the question of the status of the trails.

Next meeting: March 13 @ Eileen's

Respectfully submitted,

Eileen Clemans
Secretary