

**Woodmont County Club
Board Meeting Minutes
January 12, 2006**

Members Present: Brian Jacobson Bill Kennedy
Carlotta Smith Stephen Hansen
Tom Schacht Evan Sorby
Gary Spies Adrienne Worah

Members Absent: Larry Allen Eileen Clemans

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the November 2005 meeting were approved as presented.

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

- **Tennis Court Fence Damage** – A truck from a home across the street from the tennis court rolled backwards and over the bank, damaging one of the posts supporting the tennis court fence. It was decided that the owner of the vehicle would be asked to either repair the fence or pay the expense of the repair.
- **Gate Repair** – The new asphalt caused the gate to malfunction because of the raised height. Francisco, the man who built the gate, made the necessary repairs and raised the gate slightly. It is now operating again. Shortly thereafter, a tree fell and slightly damaged the pedestrian gate. It was decided that no repair is necessary at this time.
- **Lakehaven Easement**—The club received a request from Lakehaven Utility District for an additional width of permanent easement presumably from the gate and along the path of the sewer south of the plaza on the beach. This would increase the width of any current easement by 20 ft. The request included an offer of \$3000. The board agreed that this needs to be examined more closely. It is likely that the value of such an easement exceeds their offer and the membership needs to be informed before any agreement is made. It was decided that a letter would be sent to Lakehaven requesting a map detailing the location of this easement and their method of calculating its value.
- **Community comments**—Brian shared some comments he has received recently. A member felt it unnecessary to spend club money for design work for a tennis court improvement proposal.

Treasurer's Report: Gary reported that we have received one additional member since our last meeting. He also reported expenditures of \$141 for office expenses (mailings), \$42 towards utilities and \$36 towards social events.

Database Clean-up/Membership recruitment—Brian asked each board member to share the results of their contacting non-members to encourage membership. Most board members have not finished this and will report at the next board meeting.

Tennis Court Proposal: Brian reported that he, along with Steve Hansen and Gordon Rodland, met with a landscaper recommended by a sport court installation company. The west court is in a condition that can be repaired, but the east court is in such bad shape, even an overlay would probably not be wise. It was discussed that a tile overlay could be applied over the existing asphalt. These overlays have a great appearance and are very low maintenance. The prep-work involved would include grinding down any high spots and patching the cracks. The tiles cost \$3.70/ft.² installed. It's possible that club members could even do the patch work. The board is considering a solution with tennis and basketball sharing the same court. He recommended a landscape designer who could offer ideas for use of the space and draw up a plan for \$500. It was decided that Brian would request samples of his work and references. If everything checked out, he would be hired to draw up a design.

Northbeach Plantings: The following motion was made and passed regarding the irrigation system along the berm adjacent to the beach and south of the homes at Northbeach: All visible sprinklers will be removed. A request must be made to the board for permission to keep the irrigation system, including the specific plan.

Committee Reports:

Long Range Planning Committee – Bill reported that he intends to solicit a bid for a galvanized or coated railing running between brick columns matching those already at the plaza.

Maintenance—No Report.

Social—Evan reported that approximately 50 people attended the Christmas Tree-lighting event. It was unfortunate that the boat parade came by after most people had left. It was suggested that next year we try to coordinate better with the organizers of the boat parade. It was also suggested that we rent propane heaters. The shed needs some attention and could be cleaned during the Spring Clean-up.

Trees—A follow-up report was made on the cutting that was initiated by one of our members. Apparently a large maple tree was cut without permission. The following motion was made and passed by the board: The president is authorized to contact the city to report that a tree was cut without proper permission on club property. It is possible that further action will be taken by the club. A request has been received by another

member that involves the cutting of brush along a portion of the Bootlegger Trail.

Membership—No report.

Communication—No report.

Next meeting: **February 9th at Schacht's**

Respectfully submitted,

Brian Jacobson
Acting Secretary