

**Woodmont County Club
Board Meeting Minutes
January 11, 2007**

Members Present: Brian Jacobson Matt Small
Carlotta Smith Steve Hanson
Kelli Devitte Evan Sorby
Eileen Clemans

Members Absent: Adrienne Worah Gary Spies
Tom Schacht

Approval of Agenda: The agenda was approved as presented.

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

President's Report:

The Corky CD was closed out and put into our checking account. The expenses for last year's kid's parade will be taken out of the amount and the remaining money will be put back into a six month CD. The expenses for this year's kid's parade will come out of this fund and the remainder will be reinvested in August.

Brian noted that the garbage is not being picked up at the North Beach garbage container. The new garbage truck needs a 15' vehicle clearance.

There was some discussion about last year's March community meeting. It was noted that voting can occur at any general community meeting.

Treasurer's Report:

We should have about \$8000 left at the end of the fiscal year. The tennis court budget has been spent. We do have about \$11000 in donations. Brian asked Eileen to check the May community meeting minutes for the donations attachment. We do still owe \$700 for the tennis standards. Brian will get an estimate on the cost of a keypad.

Eagle Scout Update:

Decking and railing materials will be purchased in February and the work should be able to be done in about three work sessions.

Lakehaven Easement Update:

Steve will contact Lakehaven and get needed information before the March community meeting.

Northbeach Boundary Change:

Brian has spoken with Mr. Decenzo and he is open to a lot line adjustment. It was discussed that to go to the membership and recommend that the club sell land and do a lot line adjustment we should know where the line is.

Options discussed included asking for the deck to be torn down and/or getting approval for a real estate attorney. Brian said that we need to make a recommendation at the March community meeting concerning this issue. He made a motion to begin the process of investigating a lot line adjustment with the Decenzo property and that that will begin with retaining a real estate attorney for advice on the legal impact. There was no second. Evan made a motion to use club funds up to \$1000 to have a survey done. Kelli seconded and the motion passed.

As a side note to this discussion, the need for board member liability insurance came up. Brian will call tomorrow night to get information on this type of insurance.

2005 Tree Violation:

Brian summarized past action with this issue. It was a regular tree cutting that went beyond what had been agreed upon and violated both our agreement and City of Des Moines policy. We turned them in to the city but the city has been too busy to take action. The City of Des Moines made it clear that we could take civil action. It was suggested that the Patterson's pay a fine and pay for any plantings that an arborist recommends. Evan will search the internet for fines for trimming trees to see what a reasonable amount would be. Kelli will also talk to people that she knows that have dealt with this issue. They will report back with numbers at the February meeting.

Committee Reports:

Maintenance Report – Matt has been patching up the trails. He put in new steps at the bottom of Bootlegger Trail that are greatly appreciated. He has also done North Beach trail maintenance. He is dealing with the problem with the gate and will put a padlock on the gate motor.

Social— No report.

Trees— Dave Babbit reported a dangerous branch on the beach road. Carlotta will get us on the list to have the arborist come out to check it. Matt will contact the City of Des Moines to get permission to remove the alder by the sanican. It was also reported that there is a dangerous branch on the trail and path behind the North Beach Road.

Steve reported meeting with Jan, Carlotta, Steve and Wes concerning the Harry Roth request for tree trimming. He requested to trim 1/2 on the trees along the trail. He received permission to trim 1/3 and agreed to get rid of the trimmings. Carlotta moved that we accept the tree committee's recommendation. The motion was seconded and passed.

Membership—No report.

Electronic Communication—No report.

Communication— No report.

Next meeting: February 8, 2007 @ Evan Sorby's

Respectfully submitted,

Eileen Clemans
Secretary