



## **Boats at plaza:**

After some discussion it was decided not to rent these spaces at this time but rather consider the boat storage a benefit of membership. At some point a notice may be sent out requesting that any boats not being used be stored elsewhere.

**ACTION:** The May newsletter will include information about boat storage. Each owner should have their name on their boat.

## **Dascenzo Easement—Survey & Appraisal:**

Brian reported that the survey was finished. There appear to be no surprises. The fence is on club property. About ½ the width of the stairs is on club property.

**ACTION:** Steve will investigate if the Dascenzos own the tide property in front of the house.

All members of the board present agreed that since the fence was on club property it should come down per our agreement with the Dascenzos.

Several options were discussed concerning what should happen next including:

1. Do nothing.
2. Charge for easement.
3. Remove improvements.
4. Ask the city to deal with it.

Eileen brought up the question that had been asked at the community meeting of whether selling an easement would impact our tax status.

Steve said that he thought the cleanest solution would be to sell the easement.

Brian made a motion that the board begins to pursue an agreement to sell an easement to the Dascenzos for the improvement to their home, subject to our tax status not being impacted and subject to final approval of the membership. This motion was seconded. All present voted in favor of the motion.

**ACTION:** Brian will e-mail Donna letting her know about the motion.

There was more discussion of how best to proceed. It was decided that Brian will go to the attorney to make an offer of \$10,000 plus expenses for them to purchase a minimum easement, subject to WCC membership approval.

## **Committee Reports:**

**Maintenance—** Evan will look at the beach trail and plaza area to see if a community clean-up event is needed.

**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 Christmas event was very successful. Thanks to Nancy and Edie for organizing the event! Nancy promptly sent out thank you notes to each hosting home. The one recommendation for next year is to have 4 homes total: 2 in Upper Woodmont and 2 in Lower Woodmont.

**ACTION:** Adrienne will also put a thank you to the hosting homes on the website.

**Trees**—

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

**Membership**—Carlotta will get an application to the new renter who wants to join.

**Electronic Communication**—No report.

**Communication**—No report.

**ACTION:** Edie will schedule our next March and April community meetings with Woodmont Elementary School.

**Next meeting: February 7, 2008 @ Kelli's**

Respectfully submitted,

Eileen Clemans  
Secretary