

**Woodmont Country Club
January 8, 2009
Minutes of Board Meeting**

Michael Fuller called the meeting to order at 7 p.m. The meeting was held at Brian Jacobson's home.

Roll Call: Michael Fuller

Board Members Present: Michael Fuller
Brian Jacobson
Carlotta Smith
Edie Staiger
Steve Swank
Evelyn Meyers
Nancy Kennedy
Adrienne Worah

Board Members Absent: Kellie Devitte

Approval of Minutes: The December Board Meeting Minutes were approved by the Board. They will be forwarded to Adrienne for posting to the website.

President's Report – Michael Fuller

Compliments:

Thank you to the Smith, Devitte, Belland, and Meyers families who opened their homes for the Tour du Woodmont! The canned food drive was a great success! Over 100 pounds of food were donated to the Des Moines Food Bank.

Thank you to those who picked up the tires and other garbage alongside the canyon road! We love the entry to our area and appreciate everyone who helps keep it clean!

The Board received a thank you note for the plant that was sent to Sandy and John in memory of Dave Babbitt, and in recognition of his service to the Woodmont Country Club.

Treasurer's Report – Edie Staiger

Edie presented the report for 2008-2009.

Old Business

- **Dascenzo Issue:** WCC sent a letter to the Dascenzo family offering to settle the current issue through the use of a license. The Dascenzo's have responded that they will be meeting with their attorney on January 12 to consider this offer.

New Business

- **Gate Damage:** One of the beach residents slid into the beach entry gate during the snow storm. It was suggested that we contact Francisco Enciso, the gate designer, to repair the gate. Evelyn will forward Francisco's number to Michael and Brian.
- **Tour du Woodmont Report:** Nancy reported that she will be searching for hosts for next year's tour.

- **Dave Babbitt's Position on the Tree Committee:** Michael will contact Sandy to see if she might be interested in this Board position.
- **Dates for Summer Events:** Nancy reported that she will be gone until early May. Kellie will prepare the newsletter announcing the March meeting and the proposed dates for events such as the Kids' Parade; July, August, and September Potlucks (5 p.m. on Sunday dates); Spring Cleanup; Fathers' and Mothers' Day Brunches; Membership Meetings; and the Garage Sale.

The Board considered adding additional events such as an Ice Cream Social at the Tennis Courts in early summer, adding a party to the Spring Cleanup, a Movie Night at the Courts in August, and participating in Neighbors' Night Out (a national event promoting neighborhood safety). The Board decided that the ice cream social and the movie night would be added to the summer activities.

- **Review of Goals**

Charter Research: Michael will follow up on providing information for this project.

Plant Growth on Bank: Steve will check into the possibility of "renting" goats for clearing vegetation on the bank. This has been successful in other locations.

Snow Plow: It was suggested that we look into hiring a private contractor to plow our community roads during snow storms. Concern was expressed that hiring a private contractor could send the message to the City of Des Moines that the City was no longer responsible for the public street in our neighborhood. Also, a concern was expressed that WCC could be held liable for any damage done to the streets.

Committee Reports & Action item Review

- **Maintenance** (Brian Jacobson)

Outside electrical box at the plaza. Brian will follow up with the electrician.

North Beach stairs need some repair. Brian will check into this.

Broken Pipe at Al Smith Stairs. The beach is being pushed up against the outflow pipe.

- **Trees:** Brian reported that the Patterson's request for trimming was denied. He will walk through the area with an arborist to determine needs. It was suggested that this might be a good opportunity to contact South Seattle or Washington State forestry students to prepare a restoration plan for the bank. Nancy reported that there was a tree limb hanging over the beach road that may need to come down. Also, some of the arbor vitas on North Beach are dead. Brian will check into this.

Concern was expressed over the leaning trees along the canyon road. Steve will do some research, check the map, etc., to determine who is responsible for the trees.

- **Membership** (Carlotta Smith) – No Report

- **Communication** - It was reported that the rental home on 270th is now vacant. The past renters caused considerable concern to neighbors.

ACTION ITEMS:

Michael Fuller:

- _____ Follow up on the letter written last August regarding the Al Smith stairs. Check broken pipe at stairs.
- _____ Contact Sandy Babbitt about Board position.
- _____ Pass along Charter research information to Edie and Nancy.

Brian Jacobson:

- _____ Get the lock box containing charter information.
- _____ Call the electrician regarding the power at the plaza.
- _____ Check stairs up from North Beach for repair needs.
- _____ Check tree limb hanging over beach road.
- _____ Schedule a walk-through of the bank area with an arborist.
- _____ Consider possibility of utilizing forestry students to develop a restoration plan for the bank.
- _____ Speak with Tony Bentler regarding a movie night next summer.

Steve Swank:

- _____ Find a contact for goats for clearing vegetation on the bank.
- _____ Research responsibility for leaning trees along canyon road.
- _____ Research for a private snow plow contractor.

Kellie Devitte:

- _____ Send out the Newsletter announcing March Meeting and summer events.

Evelyn Meyers:

- _____ Email Francisco Enciso's phone number to Michael and Brian.

Next Meeting – February 5, 7 p.m., Kennedy's home (27039 10th Ave. So.)

Respectfully Submitted,

Evelyn Meyers, Secretary