

**Woodmont County Club
Board Meeting Minutes
July 16, 2007**

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

Members Absent: Steve Hanson David Babbitt

Donna Dascenzo was also present for the first part of the meeting.

Approval of Agenda: There was no formal agenda.

Approval of Minutes: The minutes of the June 2007 board meeting were approved with changes.

Northbeach Boundary Change: Brian and Donna contacted the city to set up an appointment but were told it was not necessary to meet with them. The board had requested that Donna get either a permit or a letter of nondetermination. Donna did obtain hand written undated comment "no permit necessary" signed by Picard. The board discussed if there is a need to pursue anything with the city any further. The consensus was that a formal dated letter with letterhead is needed before proceeding further. There was further discussion on the nature and value of the easement. It was suggested that several names of appraisers be submitted and one picked by the attorney. Donna said she would be willing to pay for the appraisal. Donna left the meeting at this point. Brian consented to e-mail Donna concerning what the board decided.

After some discussion a motion was made that Brain Jacobson will contact our attorney for a recommendation of an appraiser. The appraisal will take place after the letter of Nondetermination has been received. The cost of the appraisal will be incurred by the Decsnzos. The motion was seconded and passed.

The e-mail Brian sent after our discussion is as follows:

After our discussion last night regarding the easement, we are ready to proceed with an appraisal for the value of an easement. At this point, our desire would be to provide the minimum easement necessary, which may be just those few inches that your deck/stairs encroach on our property. Before the actual appraisal is done, however, we will have our attorney advise us on that. It was not clear to us how each of us picking a couple names would lead to one choice of appraiser. We decided we would like our attorney to recommend one. None of us on the board know our attorney or have even met her other than my phone conversations with her, and we would not provide any input in the matter. She appears to be an experienced real estate attorney who may know of appraisers with this type of experience. Once the appraiser is chosen, we would work with you to jointly draft a

written description of the situation being appraised with no other contact with the appraiser by either party. As mentioned in our meeting with you, we ask that all costs associated with the appraisal be paid by you. We will wait for the letter of non-determination regarding permits from the city on their letterhead, signed and dated before the actual appraisal is done.

Tennis Court Celebration: There was discussion about the details of the celebration. There was also discussion about how to recognize those who have made donations to the club.

Eileen Clemans left at this point and Kelli Devitte graciously took the rest of the meeting minutes as follows:

Continuation of Minutes for WCC Meeting 07-16-2007

Tennis Court Inauguration- Root Beer Floats. Temporary Rules for Tennis Courts will be posted including:

Tennis courts to be vacated at dusk when lights come on. No dogs allowed at tennis courts.

A cement pad needs to be laid before Sanikan can be placed.

All donations of time and money will be recognized for Tennis Courts. Would like to honor some of the contributions, including members that have worked towards refurbishment for many years at Inauguration.

Maintenance contract has begun, trails have been trimmed, lawn is being mowed, etc... Please be a diligent member and advise Evan Sorby (Maintenance) of any issues that need to be resolved. This enables the Club to operate as efficiently as possible.

Rules for Tennis Courts and Plaza were revised and are attached.

Edie is putting together guidelines for Agreement that will be read and signed by any member placing reservation on Plaza. To include the following:

Groups over 30 people need prior approval of board before reservation can be made.

Two tables shall be allocated to members at all times.

Signature will be required on Agreement for use of Plaza. Please print out Agreement, sign and return to Toni Lund (Reservations).

Ruling is as follows:

Dogs must be leashed and dog waste disposed of properly. Dogs may be off leash at beach only, under direct supervision. Vote taken, passed.

Next meeting: August 16, 2007 at Edie Staiger's

Respectfully submitted,

Eileen Clemans
Secretary

