

Woodmont Country Club Board Meeting Minutes July 17, 2009

Members Present:

Michael Fuller
Amy Kahn
Jill Keeney
Edie Staiger
Liz DeVito

Steve Swank
Carlotta Smith
Nancy Kennedy
Kelli Devitte
Adrienne Worah

Members Absent:

None- All present

Call to Order:

President Michael called to order the July 17, 2009 meeting at 7:15 p.m.

Approval of Agenda:

Approved by all members.

Approval of June Meeting Minutes: Approved by all members

President's Report:

Compliment to Carlotta Smith for the Ice Cream Social by Nancy Kennedy. Carlotta's help allowed Nancy to stay on vacation without worrying about the set up of the social. Thank you to everyone that came and helped at the 2009 Kids Parade. A special thanks to Bill Kennedy, who cooked hotdogs (and lots of them) for everyone, and Janet Sorby for organizing the event. Thanks to the band "One Eyed Riley" for the great music. Jill would like to thank to all board members for changing the meeting dates. Thanks to B&E Meats for donating the Father's Day Ham! Thanks to Jim McMillan for putting up the slow down signage in the Plaza.

Treasure Report:

Edie went over new member confirmation number. Donations that came with membership monies have helped us meet our goal. Maintenance bills from last

year are still coming in and will need to be paid out of this year's budget. Edie says that we are in good shape for the time.

Old Business:

Steve looked into street signs that say "No Beach Access" for Upper Woodmont. He will speak to Tony P. at Des Moines about signage in the next couple of weeks.

Edie spoke with Duane and Jim McMillan about the placement of the "Slow" sign at the Plaza and although it is small it will hopefully be sufficient.

Michael emailed Steve about the Plaza's "fallen column". Steve tried to contact the person/company who previously worked on the columns however the number was disconnected. Therefore, Steve received two separate bids for masonry work to rebuild the column. One bid, "Waller Masonry", would do additional work at the plaza as well as the repair work which was included in the original bid. The second bid took almost two weeks to get back any response and they didn't seem eager to do the work for us. Adrienne recommend going on-line to do a reference check on Waller Masonry but Steve indicated he has a mutual contact that knows the company. Michael is looking at where the repair money will come out of the budget. All members agree that it should come out of the Maintenance/Repair budget. All board members are in favor of Steve moving forward with a speedy repair with Waller Masonry.

New Business:

The Sport Court surface is experiencing "wear and tear" that may be coming from both intentional and non-intentional damage. After reading up on the surface information it seems that some damage may be natural "pitting" and beyond the control of the contractor. The asphalt may get contaminated and therefore pitting may occur. Michael will speak with Brian in length about previous repair work and what should be done on the bigger holes that are visible at the Sport Court.

Sport Court water supply was also brought up as an ongoing issue. Brian has contacted a contractor that will bring the water off of Neighbor Lew's water supply. Once the bid comes in the board will decide whether or not we can afford to change the water supply.

Edie suggested that the Sport Court needed some beautifying. Some plants need to be either replaced or new plants need to be purchased. Plants on the south side need looking at to see if they need to be staked or tied to the fence. Maybe the board members could purchase some Snap Dragons or other annuals to beautify the courts. The Kahn's have graciously offered their water for watering during the interim.

It was brought up that we review a possible burning restriction at the plaza during the hot summer months. The members who reserve the plaza and burn during hot days when homes have open windows unknowingly causes smoke to enter into nearby homes. If there is a Count/City wide ban on fires what is the Board's stand? We would abide by the law. It was suggested that we look at the sensitivity issue to the environment and health around burning of wood and other materials in the Plaza fire pit. Michael will work on burning language to add to the Plaza Rental Policy.

It was mentioned that the plaza gate was not and has not been working for some time. In the past the gate "eye" was out of alignment, which Brian Jacobson fixed by simply adjusting the eye. Michael will contact Brian again to see if he could look at the gate eye to see if this is what is wrong again. If not an outside company will need to look at the gate. Liz will ask her husband if he knows of a good company to repair our plaza gate.

Committee Report:

Maintenance: Steve will look at dead plants and other plants that need replaced in the Sport Court.

Social: Carlotta reported that about 30 people attended the First Annual Ice Cream Social. Considering the rain and thunderstorm we feel that the turn out was good. A summer Potluck will be this Sunday at 5p.m. Nancy suggested that for the Christmas Tour, homes should be secured soon because she will be out of town while planning will be underway. Any board members in Upper Woodmont who are interested in hosting should contact Nancy as soon as possible.

Tree: Jill received the packet for the Tree Committee and has reviewed the committee members. One person has declined returning this year as a member.

The Arborist book is missing and we will continue to look for it. Edie will contact other members on the beach who would be interested in serving as a member. Liz will try to contact Matt Small about other homeowners on the beach who may be interested to fill his position.

Membership: Kelli will make new Membership Directory Book. Carlotta will contact new homeowners when books are purchased.

Communication: Adrienne will need final minutes for June to post on the website. Edie will send Adrienne a final list of current members with modified addresses.

Other Business: Graffiti was found on both Bootlegger Trail and Sani-Can at the bottom of the trail. Both have been taken care of by members. Pictures should be taken before the graffiti is removed and given to the police department. Trespassing signs are needed at trail entrances to keep non-members from entering the private property. Michael will talk to Brian about possible signage that may have already been started. If nothing has been purchased then we will look into purchasing them soon. Egging has occurred in three houses in Lower Woodmont plus a mailbox in Upper Woodmont. The entry gate to the Plaza is possibly broken. Brian has had the "eye" fixed before and Michael or Steve will look at whether or not it is the same problem. If not he will contact a Gate company for repair.

Next meeting will be held on August 20, 2009 at the Sport Court.

Action Items:

Steve:

- _____ Talk to Tony at the City about signage
- _____ Work on getting the Plaza Column fixed

Nancy:

- _____ Continue working on getting homes for the Christmas Tour

Jill:

- _____ Work on getting an additional Tree Committee member, preferably from the North Beach area.

Michael:

_____ Speak with Brian about any No Trespassing signs that may have been ordered or purchased for the trails.

_____ Work on Plaza fire pit burning language and guidelines.

_____ Speak with Brian about prior repair work done at the Sport Courts surface.

Liz:

_____ Speak with Ed DeVito about a recommended contractor to repair present and future gate problems.

Minutes were respectively taken by:
Liz DeVito, Secretary