

**Woodmont County Club
Board Meeting Minutes
July 28, 2005**

Members Present: Brian Jacobson Tom Schacht
Evan Sorby Bill Kennedy
Larry Allen Adrienne Worah
Eileen Clemans Gary Spies

Members Absent: Carlotta Smith
Steven Hansen

Approval of Agenda: The agenda was approved with the addition of a Tennis Court Committee Report.

Approval of Minutes: The minutes of the June 2005 board meeting were approved as presented.

President's Report: Brian had several issues he reviewed:

- **Gate** – The beach gate has been bent back into shape but is still not functional. An electrical panel is on order and the gate should be in working order by next week.
- **North beach parking lot update** – The plantings are in. The City of Des Moines has spoken to Brian and approved it but Brian will e-mail them to get a letter confirming their approval.
- **Eagle Scout Project**—Brian brought a thank you letter for Steven Hatley that the board members signed.

Treasurer's Report: Gary presented a financial statement showing budgeted and actual Income and Expenses for the current year. Brian requested that the cost of the Eagle Project be in the Capital Improvements line item instead of in two categories. Gary also included a list of names of people that were members in 2004 but have not paid their dues in 2005. Concerns were expressed about low membership. Brian will provide copies of a reminder form letter and address labels. Bill will fold, stamp and mail reminder notices to each member on the list.

Database "clean-up": Brian went through the Woodmont address listing to verify names and addresses of as many neighbors as possible. Non-member neighbor's names will be divided evenly between the board members and will be personally contacted and invited to join.

Club Signage: Theresa Hanson will design signs for the neighborhood. A motion was made to let the North Beach Association post signs regarding the North Beach trail.

Committee Reports:

Tennis Court Committee—Gary reported that the committee plans to meet again next Tuesday. They plan to get 2 bids for each option. Their goals are to restore the multi purpose facility. They plan to do all of the physical area as one project. This will include surfacing, fencing and equipment for sports (e.g. horseshoe pegs but not the horseshoes). They plan to get as much volunteer labor as possible. Another goal is to maximize the use of the lot.

Long Range Planning Committee – Bill reported that he has communicated with the Shoreline officials regarding a fence on the plaza bulkhead. A permit will not be needed. Bill will contact our insurance agent regarding the fence. After discussing the fence options with the committee, he will submit a recommendation to the board.

Maintenance Report – Larry reported that the North Beach step partial replacement will be performed in the next week. Larry will monitor the maintenance of the trail.

Social— Evan reported that the July 17 potluck went well with about 20 people attending.

Trees—No report

Membership—No report

Communication— Adrienne reported that Diana McCarty will canvas members to find out if they want to be e-mailed or called or both with reminders of social event. Brian will get signs made that can be used now and in future years to put out for potlucks, the kid's parade and the Christmas party.

Next meeting: September 22 @ Evan Sorby's house

Respectfully submitted,

Eileen Clemans
Secretary