

**Woodmont Country Club
Board Meeting Minutes
June 11,2007**

Members Present: Brian Jacobson
Adrienne Worah
Carlotta Smith
Nancy Kennedy
Edie Staiger
David Babbitt
Steve Hansen

Members Absent: Evan Sorby
Eileen Clemans

Guests: Donna Dascenzo

Approval of Minutes: The minutes of the May , 2007 board meeting were approved as presented.

President's Report:

Northbeach Boundary Change: Wednesday June 6th, surveyor came to Dascenzo property, stated that easement is appropriate and offered to write up. He stated the "markers are right on".

Upon speaking to the city, Brian advised the city will require plans and a permit for the deck work that has been done.

The Dascenzo's had originally dealt with Robert Ruth in Des Moines and he did not require a permit. Brian stated that he may have not realized there is an encroachment issue. Brian and Donna agree to speak with the same people in Des Moines so that they do not receive conflicting information.

Donna states that steps at beach are on club property. We will have to call another board meeting in July to pursue the Northbeach Boundary and any easement. Donna originally went to the city, now Brian is involved. The Dascenzo's built West into a Sensitive Area. Building code requires 5' setbacks and fire code requires 3' setbacks. There is concern that the parking provided by the previous easement is not diminished.

Plaza: The Mc Millin's have graciously cut grass for years. Thank you. However, Jim wants to be relieved. The board agreed to hire maintenance to clean up trails twice in the growing season, sweep and blow tennis courts, take care of lawns.

Tennis Courts: Contractor agreed to do berm. Steve and Brian have put up netting. Tables arrive tomorrow. Landscaping going in around play area.

Treasurer's Report: Currently 42 members. We have collected \$6,752.00 and additional \$1005.00 in donations.

Senior rate is considered 65. Members will need to be paid up to reserve Plaza. A list of current members will be placed at Plaza and Tennis Courts. Balance is \$16,613.00.

Adrienne stated we should keep track of in-kind donations. Landscaping is the current priority. First are Cypress, second gravel path, and third additional landscaping.

Committee Assignments:

Maintenance : Evan

Electronic Communication: Adrienne

Trees: Dave (open up tree committee to five club members, one in upper, one lower and three not directly affected by trees)

Social: Nancy (need more volunteers) , Parade is being handled by Janet Sorby

Membership: Carlotta and Nancy

Communications: Kelli

Fathers Day: Plaza . Thank you to Jeff Green and B&E meets for graciously donating Ham.

Reservations: Working on contract for use of Plaza.

Committee Reports:

Maintenance Report: No report.

Social: Celebration: Tennis Court July 21st. Root Beer Floats.

Trees: No report.

Electronic Communication: No report.

Next meeting: July 16th at Adrienne's.

Respectfully submitted,

Kelli Devitte

Acting as Secretary