

**Woodmont Country Club**  
**June 12, 2008**  
**Minutes of Board Meeting**

Michael Fuller called the meeting to order at 7:15 p.m. The meeting was held at the Fuller's home.

**Roll Call:** Edie Staiger

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

**Board Members Absent:** David Babbitt

**Introductions:** Introductions of board members were made.

**Approval of Minutes:**

- **May 8 Board Meeting** – Minutes were approved.
- **May 28 Membership Meeting** – Minutes will be posted with the notation that they are “Pending Official Approval.”

**President's Report – Grading of North Beach Road** (Michael Fuller and Brian Jacobson). Matt Small, President of the North Beach Association, requested permission to grade the beach road during the summer of 2008. They will pay for the work. The grading will be done by Matt Small or Lou Dascenzo. Brian made the motion that we allow the work to be done, and the motion was seconded by Steve Swank. All present agreed.

**Treasurer's Report** (Edie Staiger). Edie reported that the books for 2007-2008 were closed, but that the “official” closure will not be posted until she processes an additional check she received. Donations have exceeded the goal. The \$1,500 Maintenance Reserve has been transferred into the Corky's Parade checking account.

Board members discussed hardship consideration for those who cannot afford to pay membership dues. These situations will be considered on a case-by-case basis.

The insurance carrier for Director and Officers (D&O) insurance has asked if anything has changed in terms of exposure. Brian stated that the carrier has the details on the tennis courts and knows of nothing new that needs to be changed. Edie, Brian, Mike, and Kelli will review the policy.

**Old Business:** Dascenzo Debrief. Board members discussed the action taken at the May 28 Membership Meeting. Asking the Dascenzo's to tear down the deck would result in court action and costs. A license might be a "way out" for the club, but it would be a short-term, band-aid fix; someday it will be a problem. Mike suggested that we sit down and discuss the situation with the Dascenzo's. This would not be a board meeting, but just two or three having a conversation with the Dascenzo's. Steve agreed. Brian suggested we ask if the deck could be modified. Mike and Steve agreed to contact the Dascenzo's and propose a couple of dates for a meeting at their residence. Brian will send out the latest email received.

### **New Business:**

- Father's Day Brunch, Sunday, June 15, 9 – 11 a.m. Mike asked for the status of the brunch. The menu was discussed and will consist of pancakes (syrup and butter), ham, orange juice, coffee and cream, fruit, and apple cobbler (provided by Adrienne). The ham will be ordered from B&E meats by Kelli. Edie and Nancy will prepare fruit platters. Edie and Nancy will do the shopping. Mike will provide the coffee. Items needed include a crockpot to keep the pancakes warm, another griddle, and table covers. Evelyn will provide the griddle and table covers. Nancy will power wash the plaza on Saturday. Board members should be at the plaza by 8 a.m., Sunday, to prepare for the brunch.
- Kid's Parade, Saturday, June 28, 11 a.m. Wes and Donna Martin have been chosen as King and Queen of the parade. Edie procured the band. Kelli reminded us that they will be making paper flowers for the parade and invited us to join her on Monday, June 16, 6:30 to 7:30 p.m., at her home (904 S. 270<sup>th</sup> St.). Janet Sorby will be instructing us. Food and drink will be provided for the parade celebration, and members are encouraged to bring additional salads, fruit, and veggies.
- Goal Setting. We were asked to think about goals for the year. These might include special things we would like to do, discussion regarding a charter, and going through past records to determine what to keep. We will discuss the goals at our next meeting.

### **Committee Reports:**

- Maintenance (Brian Jacobson). Brian asked that we direct any maintenance issues to him; e.g., the loose steps on the Al Smith stairs. Nancy mentioned the steps at the bottom of North Beach trail. These need more rocks. Brian reported the tennis courts have been weeded, barked, and boxwood plants have been

planted. He has some plants for the street side, but needs more. He estimates \$200 - \$300 to complete the job. It was agreed that he could purchase more plants. Edie suggested having members volunteer to do the watering.

- Social (Nancy Kennedy). Dates have been set for the potlucks in July, August, and September.
- Trees (Carlotta Smith). David Babbitt will continue his service on this committee.
- Membership Communication (Adrienne Worah & Kellie Devitte). Adrienne will post meetings and minutes on the website. If anyone needs new membership brochures, they should contact Kelli or Carlotta.

The club directory was discussed. Kelli will send out an email on June 30 to remind residents to submit their information and pay club dues. A second notice will be sent out the middle of July, with a final deadline of July 20. The directory will be published by the end of July. It will include a map of the Woodmont residences. All residents will be listed in the directory, but only those who have paid their membership dues will receive the directory. It will be hand delivered to members.

Edie reported that a Certified Letter was sent to the James Lewis family residing in a rental within the plaza area. They have not paid their membership dues. Edie emailed Stephanie when she did not receive a response. Brian reported that Lewis has a right not to pay as it is a vacated street. It was suggested that we approach him respectfully, pointing out his use of the gate into the plaza, as well as his access to the plaza.

#### **Other Business:**

- Gate Combination. Brian is attempting to reset the combination on the plaza gate. He is looking for the key that will open the gate. It was suggested that he speak with Jim McMillan.
- Al Smith Stairs, 270<sup>th</sup> Access to Beach. This land was originally to be used as a city street. A title search shows it was vacated for the strip to the beach in the 1940's. It doesn't show on property records because it is an easement to King County. It is for public use, is six feet, and it is still valid. The records prove there is no encroachment issue.

Edie asked that if King County has the easement for public use, do we maintain the property? Brian stated that we would maintain it like we maintain our property along the street.

- Brian suggested we put photocopies of all records in a binder. Adrienne said she could also store them on Boardbusiness.htm. Steve offered to research county records, if needed. Brian suggested we ask Larry Knutson to serve on committee.
- Charter. Brian reported that Sven Kalve and Carol Belend asked if it is time for us to have a charter. Brian showed Sven the by-laws, and that seemed to satisfy him. Adrienne gave a definition of a charter.

**Next Meeting:** The next meeting will be held on August 14, 2008, at Nancy Kennedy's home.

Mike closed the meeting by asking that we send reminders, insights, suggestions for improvement, etc., to him.

Respectfully submitted,

Evelyn Meyers  
Secretary