

**Woodmont Country Club
Board Meeting Minutes
June 11, 2009**

Members Present:

Michael Fuller
Amy Kahn
Jill Keeney
Edie Staiger
Liz DeVito

Steve Swank
Carlotta Smith
Nancy Kennedy
Kelli Devitte

Members Absent:

Adrienne Worah

Approval of Minutes: The minutes from May 12, 2009 membership meeting were approved.

President's Report:

Michael welcomed all new members and made a statement that our neighborhood was our number 1 commitment. Special thanks to our new members Jill, Amy and Liz for devoting time to our club. Special thanks was mentioned to John Blau for picking up trash in the canyon. Special thanks was also mentioned for Brian Jacobson's continual devotion to our club. Looking at telling him thanks at an upcoming function. We wouldn't have our sports court without him.

Treasurer's Report:

Edie went over last years budget and explained that it came in \$1000 less than projected. Reviewed June's expenses and deposits of membership money still coming in. New membership books are still being distributed to new members. Our membership goal is 103.

New Business:

Board assignments are Maintenance, Tree's, and Secretary. All current board members were given first choice for seat assignments. Steve agreed to chair Maintenance with Kelli co-chairing it. Both will keep their normal assignments

as well. Tree's will be chaired by Jill and Amy will co-chair. Secretary duties went to Liz.

Nancy spoke about her Social duties were a lot to handle on her own so Carlotta agreed to co-chair.

One Slow down sign for the Plaza, was donated by a past member. It will go up as soon as reflective tape is placed around the sign for visibility. Steve will follow up with the City of Des Moines for 'No Beach Access' and 'Local Access Only' signs for Upper Woodmont (265th and 8th Ave). The Board has decided to meet in July, which is scheduled for July 16 at the Plaza. All further meetings are moved to third Thursday of each month due to a scheduling conflict with a board member.

Father's Day Brunch is schedule from 9 a.m. to 11 a.m. Food menu and reminders were discussed. Limited information will go onto reader boards about up coming events due to increased burglaries.

Committee Reports:

Maintenance – No report

Social – New table cloths are purchased that match umbrella's.

Communication – Signage for meetings and social are believed to bring out criminal activities. Minimal signage with times and location will be used.

Trees – No report

Action Items:

Steve:

- _____ Talk to Brian about maintenance
- _____ Talk to city attorney about signage

Eddie:

- _____ Talk to Brian about electric bill for plaza work
- _____ Talk to Duane about Slow Down signage

Nancy:

- _____ Call Jeff Green to order ham for Father's Day Bruch
- _____ Coordinate tasks and food for brunch

Jill:

_____ Call Brian about Tree Committee Members

Minutes were respectively taken by:
Liz DeVito, Secretary