

**Woodmont County Club
Board Meeting Minutes
June 2, 2011**

Members Present: Jim Boyd Sharon Morehouse
Kathy Mountford Carol Belland
Jill Erickson-Keeney Jan Markquart
Jan Fairchild

Members Absent: Sue Clarke Cara Zemanek
Liz DeVito

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the April 21 meeting were presented and approved with suggested changes. The minutes of the May 24 Membership Meeting were not yet available.

President's Report: Jim welcomed new Board Member Sharon Morehouse and Cara Zemanek. Cara was not able to join the meeting as she was already scheduled to attend a school class. Jim requested volunteers for the various committees and the following assignments were made:

<input checked="" type="checkbox"/> Plaza Reservations	Jan Markquart
<input checked="" type="checkbox"/> Communications	Kathy Mountford
<input checked="" type="checkbox"/> Trees	Jan Fairchild, Carol Belland
<input checked="" type="checkbox"/> Maintenance	Jim Boyd, Carol Belland
<input checked="" type="checkbox"/> Social	Sue Clarke, Sharon Morehouse, Cara Zemanek
<input checked="" type="checkbox"/> Membership	Sharon Morehouse

Jim also discussed possible Board meeting dates going forward. We will try for the first Thursday of each month. That would mean the next two meetings are July 7 and August 4th. Carol will send an email to Liz, Sue and Cara to see if these dates work for them.

Treasurer's Report: Jill will be taking over the Treasurer's duties from Edie Staiger. They have yet to transfer the account ownership, but this will happen within the next months.

May Membership Meeting: Jim reviewed highlights and suggestions from the May 23 membership meeting including:

- 39 households were represented at the meeting
- Prior to the March 2012 meeting the Board will send out a notice to the membership to call for issues to be addressed and included on the Agenda for the May 2012 meeting. This will give the Board a chance to discuss issues prior to them coming to the floor of the meeting.
- It was brought up at the meeting that we seem to continue to have a low turnout at the Spring Clean Up. A suggestion by Wes Martin was to create a list of

maintenance items prior to the actual clean up day and to ask members to volunteer for those specific tasks. If they cannot do the task on the particular clean up date chosen – they could complete the task when they choose to. We also discussed keeping the dumpster for 2 weekends. Also, with the clean up notice a reminder will be sent telling members they can contribute to our maintenance fund in lieu of working themselves.

North Beach Letter: The residents of North Beach sent a letter to the Board to consider being more vigilant in communicating with members (that live on the bluff adjacent to WCC property) about dumping tree and brush trimmings on the bank. The following action will be taken at this time:

- Jim will draft a letter to the homeowners about clean up of brush and tree clippings and future disposal on club property.
- The Board will have a conversation with Sue Clarke regarding surface water management issues and whether it is prudent to contact the City of Des Moines.
- The Board will revise the tree policy to include a requirement to haul away all trimmed items by contractors hired and a request for permission to cut brush on WCC property. The permission form will be reviewed to make sure it corresponds with the revised Tree Policy.
- The Board will consider the expense of posting signs that say “no dumping of yard waste”.
- Board members will do periodic walks along the WCC property and report back to the Board when there has been yard debris dumped on Club property.

Father’s Day Breakfast: The breakfast will be held Sunday, June 19th from 9:30AM – 11:30 AM at the Plaza. Assignments for cooking and shopping will be communicated via email to the Board.

Committee Reports:

- **Trees** – Jan Fairchild presented information from Dixie Small to prune trees and bushes in front of her house. Dixie will be using Thundering Oak to do the work. This was approved by the Board.
- **Maintenance** - Carol reported that Matt Small had power washed the North Stairs and also tightened the loose steps. Matt also built a fence to screen the dumpsters in the North Beach parking area.
- **Plaza Reservations** – Jan Markquart reported she has approved 3 requests to use the Plaza – 1 in July, and 2 in August. A calendar will be posted at the plaza with this information.

Next meeting: July 7, 2011 @ Kathy Mountford’s home – 7PM

Respectfully submitted

Carol Belland
Acting Secretary