

**Woodmont County Club
Board Meeting Minutes
June 23, 2005**

Members Present: Brian Jacobson Tom Schacht
Carlotta Smith Bill Kennedy
Larry Allen Adrienne Worah
Eileen Clemans

Members Absent: Evan Sorby Gary Spies
Steven Hansen

Approval of Agenda: The agenda was approved as presented.

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

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

- **Eagle Scout Project** – Completed. A thank you letter will be sent to Steven Hatley from the board. Brian will also contact him and a marker will be made to give the Boy Scout Troop credit.
- **North beach parking lot update** – This morning Tom and Brian met with the Land Use Manager of Des Moines. He approved the project on condition that kinnikinnick is planted on the slope. Tom will take care of that.
- **Speed bumps**—Volunteers in different parts of the neighborhood are investigating interest and will report back to the board.
- **Dumping** – There have been continued problems with dumping. We will put a sign up and a notice in the newsletter. (See following.)

- **Committee assignments –**

Trees-Carlotta
Communication-Adrienne
Social-Evan
Long Range Planning-Bill
Maintenance-Tom and Larry
Membership-Adrienne (Shared responsibility)

- **Goals for the year –**

1. Tennis courts-research
2. Railing at plaza
3. Website
4. Increase membership by 5%
5. Centralize club documents
6. Look at club easements

7. Signage for paths/property
 - a. No dumping
 - b. Private path/WCC Members Only/Proceed at own risk
 - c. Al Smith stairs
 - d. Little deck at North Beach

- **Club Insurance** – Increased insurance liability coverage from one million to 2 million.

Newsletter—will come out in two weeks and will include the following:

1. Dumping notice: Be alert to people dumping material on club property. Note License number, etc.
2. List of members
3. Contact a board member if anyone has problems with anything occurring in the North Beach area instead of confronting neighbors individually.
4. Send newsletter to all residents to encourage increase in membership.

Gate Update—was damaged in May but repair will begin shortly.

Committee Reports:

Long Range Planning Committee – Bill has communicated with the City regarding a fence on the plaza bulkhead. A planning permit will not be needed if the shoreline is not involved. A building permit will not be necessary if a planning permit is not needed. However, it is highly recommended that the fence should be built in conformance to the building code in any case. Bill was asked by the board to contact our insurance agent with the following questions:

1. Should we put a fence up?
2. What standard should it conform to?

Maintenance Report – Some of the picnic tables and benches at the plaza need to be replaced. The North Beach steps also need to be redone.

Social—

Potluck dates:

July 17,
August 28, and
September 18

Fall Clean up: October 8

Trees—No report

Membership—No report

Communication—There was a good turnout to the Father's Day Brunch with good communication about the event through use of e-mail. The website will be up and running in the next two weeks.

Next meeting: July 28th @ Bill Kennedy's house

Respectfully submitted,

Eileen Clemans
Secretary