

**Woodmont County Club  
Board Meeting Minutes  
June 14, 2006**

**Members Present:** Brian Jacobson Tom Schacht  
Carlotta Smith Steve Hanson  
Kelli Devitte Evan Sorby  
Eileen Clemans Matt Small

**Members Absent:** Adrienne Worah Gary Spies

**Approval of Agenda:** The agenda was approved with the addition of addressing community concerns.

**Approval of Minutes:** The minutes of the May 2006 board meeting were approved as presented.

**Treasurer's Report:** Brian presented the latest statement. The tennis court expenses are listed separately. Gary will send out a reminder mailing for dues. Dues must be received for inclusion in the directory.

**Father's Day Brunch:** Egg casseroles, a fruit dish, pastries, juice and ham will be provided by the board members.

**Plaza Improvements:** The columns are in. After some discussion we agreed to change the color of the railing from black to dark grey. The oldest picnic tables will be offered to members for a donation. The five good wooden tables will be kept and 5 plastic tables will be purchased from Costco. The tablecloths and plastic tables will be available to members for private use with a \$25 donation. Matt volunteered to power wash and stain the wooden picnic tables.

**Tennis Court Project:**

Retaining wall-- The retaining wall area will include a serving table with brick/cinder blocks. The fence will be rolled back. A bobcat will be rented to remove blackberry bushes and vines.

Center Court Light—Protection is needed for the bulb. Brian is meeting with the electrician on Friday at 4:00. Volunteers are needed to dig the ditch for the electrical.

Timeline—The asphalt is on the calendar for mid July. The decision on the surface for the eating area will be made after assessing the budget.

**Lakehaven Easement:**

Steve read part of the letter dated December 2005 from Lakehaven requesting the easement. The committee plans to research compensation given to other owners. Steve has put in a call to Lakehaven.

**Community Concerns:**

The importance of listening to concerns of all members was discussed. The possibility of a survey requesting input will be considered.

**Committee Reports:**

**North Beach**—A 4' to 5' high fence will be installed in front of the dumpster. Tom and Matt will facilitate the installation of the screen.

**Maintenance Report** – Screws have been put in the stairs to strengthen them. Skid proof strips need to be installed on the stair steps. Brian will talk to the city about safety and maintenance issues concerning walking on the street to the plaza.

**Social**— The Kid's Parade is being planned. Friday Nights At the Plaza will begin on June 23. The club will provide coals and members can meet for dinner at 5:30. (No food will be provided.)

**Trees**—Tom reported that he had called Mrs. Patterson and made it clear that no more trees could be cut at this time. Tom asked for a written history with dates of the previous interactions. Brian has talked to the city and is hoping to resolve the issue in a timely manner. He is hoping to meet at the site to discuss the issues with them. The tree policy needs to be modified to require use of a specific arbor company for any cutting of trees with greater than a certain diameter.

**Membership**—No report.

**Electronic Communication**—No report.

**Communication**— Phone calling will be coordinated by Kelli. Calls will go out for each event. She will plan to order 10 generic signs for use for annual events.

**Next meeting:**      **August 17, 2006 @ the Plaza.**

Respectfully submitted,

Eileen Clemans  
Secretary