

**Woodmont Country Club
Board Meeting Minutes
June 17, 2010**

Members Present:

Jim Boyd
Carlotta Smith
Kathy Mountford
Liz DeVito
Jan Fairchild

Edie Staiger
Jill Keeney
Carol Belland
Jan Markquart

Members Absent:

Sue Clarke

Special Guest: Nancy Kennedy

Call to Order:

President Jim called to order the June 17, 2010 meeting at 7:05 p.m.

Approval of Agenda: Approved by all members. Send to Adrienne for posting on the website.

Approval of May Meeting Minutes: Approved by all members

President's Report: As Secretary, Liz, needed to sign Chase Bank documents changing the accounts over from past president, Michael Fuller, to new president, Jim Boyd. Email addresses were verified and Liz will send out an email with all corrected addresses. The meetings will continue to be held on the third Thursday of each month.

Treasurer's Report: Edie presented the board with a current monthly report. Our finances are in good standing. Our current paid members is only 72 but will continue to go up as members pay for the upcoming year.

Plaza Reservations: Nancy Kennedy was a guest presenter at our board meeting. She presented information about Reservations at the Plaza and gave the history behind how the Plaza Reservation Committee began. It was explained that due to numerous issues that were continually being brought up at prior board meetings, Michael asked Nancy to form a committee to look at

reservations of the Plaza. The committee developed a new Reservation Request Form and was approved by the prior Board. The new Reservation Policy and Request form is on our website and is being used for any current/future reservations. Some changes such as the shed key is not being issued any longer and the umbrellas for the picnic tables are located behind the shed. Nancy is currently handling reservations but it is suggested that a current Board Member takes over the position.

A big *Thank You* to Nancy for all of her hard work with reservations. Jan Markquart has agreed to take over Reservations and Nancy will help out during Jan's absences.

Establishing Board Positions:

Committees:

Plaza Reservations: Jan Markquart

Trees: Chair: Jan Fairchild Co-Chair: Jill Keeney

Membership: Carlotta Smith

Social: Carlotta Smith and Sue Clarke

Communications: Kathy Mountford

Maintenance: Carol Belland

Volunteers:

Newsletter: Nancy Kennedy

Web Communication: Adrienne Worah

Officers:

President: Jim Boyd

Treasurer: Edie Staiger

Vice President: Carol Belland

Secretary: Liz DeVito

Sports Court

Edie is working on a letter to the membership regarding the security of the sports court. This letter will hopefully generate a full membership list, which will be sent to the police department. The list of paid members will help the police with any trespassing issues that may arise.

North Beach Tree

During a recent windstorm, a tree on North Beach lost a branch and damaged a vehicle. A bid from Thundering Oak was given to the board to remove the tree and other deadwood in the area. The tree committee needs to assess the bid to find what the bid covers. Jan F. and the tree committee will look at the options of either cutting the tree down or removing the "dead" part of the tree.

Bootlegger Bash Planning

The Bootlegger Bash is scheduled for August 7, 2010. We will be looking at donations for food and beverages. T-shirt sales will also be looked at for a fundraiser. The committee will meet to discuss food, music and fundraisers.

Father's Day Breakfast Update – The past board will coordinate the breakfast on June 20, 2010 that will start at 9:00 a.m.

Kid's Parade Update – Is scheduled for June 26, 2010.

Other Business:

Carlotta has some concerns about the current bulkheads along North Beach Road. This issue will be looked at but Carol Belland believes that this will be fixed once the bulkhead on the Desenzo's property.

Committee Report:

Maintenance: No new business.

Social: Kid's parade and Bottlegger's Bash are coming up.

Tree: No new business.

Membership: No new business

Communication: No new business.

Our next meeting is on July 15, 2010 at Jim's house.
27055 8th Avenue – Lower Woodmont

Action Items:

Kathy – Send out email to members about Kid's Parade

Liz – Will send out minute meeting of the May General Meeting

Minutes were respectfully taken by:
Liz DeVito, Secretary