

Woodmont Country Club

Board Meeting Minutes

Thursday March 8, 2007

Members Present: Brian Jacobson Carlotta Smith
Kelli Devitte Steve Hansen
Adrienne Worah Evan Sorby
Matt Small

Members Absent: Gary Spies Tom Schacht
Eileen Clemans

Approval of Agenda: The agenda was approved with the addition of the Tennis Court Water Runoff Issue.

Approval of Minutes: The minutes of the February 2007 board meeting were amended as follows:

1. In regard to the North Beach Boundary Change : upon concurrence with the North Beach resident, a survey is not needed at this time and the original Property line is known.
2. Corrected spelling for arborist is Bryce

The minutes were approved as amended.

President's Report: Brian reports that progress on the tennis courts is going well. Pavers have been Laid, sand in place. There is a plan for another two hour work party next month.

There may be work done on a horse shoe pit. The netting has been purchased, And waiting on fence people to acquire tension straps. Finished East end of Retaining wall.

Adrienne will be gone from March 15-21st.

Brian explained that a few branches were removed in the North Beach so that Garbage trucks can navigate, then production was halted due to Miscommunication regarding parking situation and objections to the tree Trimming company by a neighbor.

Carlotta explained that tree committee did follow procedures and were within Guidelines. The tree request was approved by the WCC Board. Bryce the Arborist was called, and his recommendations were followed.

\$500.00 Motion made to hire Thundering Oak to finish work undone at a cost of

And remove remaining dangling branches for an estimated cost of \$1200.00. Motion approved.

Brian stated we will be hiring Real Estate attorney Sue Sampson for a cost of

\$1000.00 , to examine the lot line adjustment.

Treasurer's Report: No update.
Eagle Scout Update: Brian spoke on Eileen's behalf. The project should be complete within one to Two more work days. The floor and rails are done. The project is coming in \$500.00 under budget.

Lakehaven Easement : Steve will contact Mr. Pritchett regarding the feasibility of a permanently Installed toilet at the tennis court.

North Beach Boundary No update.

2005 Tree Violation : Board is discussing action against people who cut WCC property trees. City of Des Moines has not performed action so we are getting estimates for value of trees.

Tennis Court Report: Need to have water runoff redirected off of tennis court. Brian has contacted the contractor , explaining that the contractor did not take the appropriate action . The contractor is advising to add ground cover to eliminate the problem. Brian Evan want a berm installed between drain and play area on South side of court. We owe \$700.00 as final payment. Brian is telling the contractor that the Posts and berm are to be installed by March 31st, then we will settle with final payment.

March Meeting Agenda : Email pictures of community events to Brian.

Committee Reports:
Maintenance: Matt stated that the gate is gone and there are new stairs by Sanican. Matt is resigning as he is becoming the President of the North Beach Association. Matt explained he would like to do projects unofficially. Additionally, Evan volunteered for maintenance.

Social: No updates.

Trees: No updates.

Membership: Matt (maintenance) will be replaced by Evan. Tom (trees), Gary (accountant), and Evan (social) need to be replaced. Brian will remain on Board but not as President. The total amount of people needed is three. Evan Is going to ask Janet to be nominating chair.

Electronic: No update

Communication: No update

Miscellaneous: Evan would like to add cover to back side of shed to store tables under