

**Woodmont Country Club
Board Meeting Minutes
March 18, 2010**

Members Present:

Kelli Devitte
Michael Fuller
Jill Keeney
Edie Staiger
Liz DeVito

Steve Swank
Carlotta Smith
Nancy Kennedy
Amy Khan

Members Absent:

Adrienne Worah

Guest:

Officer Tanya Seaberry, Des Moines Police Department

Call to Order:

President Michael called to order March 18, 2010 meeting at 7:11 p.m.

Approval of Agenda:

Approved by all members.

Approval of February Meeting Minutes: Approved by all members

President's Report

A thank you to Michael for fixing the step, sign and sanikan door at the Sports Court. Also a thank you to "someone" who fixed the tarp on the play equipment at the Sports Court.

Treasurer's Report:

Edie presented the board with a current monthly report. The Plaza Gate was repaired this month. The bill has not yet been paid.

We are in good shape with foreseeable maintenance expenditures for the Plaza Gate.

Old Business:

Sports Court Security - Officer Tanya Seaberry, DM Police Department came to respond to our concerns about security at the Sports Court.

The minimum recommendations are a 6 foot fence around the court with a secure padlock. Also she suggested that we have posted rules and a sign indicating that the court is for members only. The WCC will also need a letter on file with the police department to allow the police to come onto private property to assist us with criminal trespassing. Officer Seaberry will send us the template for a letter so that we can customize it to fit the needs of the WCC. Officer Seaberry believes that the police will also need a list of members that she would keep on file and cross-reference as trespassing issues arise.

The board also asked Officer Seaberry if she had any information as to our inquiry to the Code Enforcement department about parking problems at the plaza. She said that she had spoken to them and they too will be sending a memo to us so that we can move forward with addressing the parking issues at the plaza.

The question was asked as to whether or not we can legally increase the height of our current fence around the sports court from 4 to 6 feet. Officer Seaberry recommended that a letter be sent to the City of Des Moines requesting a height extension. Normally such a request is granted. She also indicated that it was a liability for the WCC not to keep non-members out of the court.

Sports Court Water Supply – Lakehaven informed Steve that the best place to hook water up at the Sports Court would be the west side. The determination of residential vs. commercial still needs to be addressed.

Gate Repair/Surge Protection/Maintenance Contract- The gate is up and running. The gate is old and needs to be continually maintained. The “eye” is zip tied and is easily moved. It may be worth it to purchase a maintenance agreement. Michael is waiting for the cost of both a six-month and a one-year maintenance agreement.

Plaza Committee Report – A committee was formed to look at the Plaza usage by members, including looking at the [Checklist for Reserving the Plaza](#). The committee met and came up with a recommended [Checklist for Reserving the Plaza](#). This is a first reading of the recommendations. Michael asked the Board if they needed Nancy to clarify any recommendations of the Checklist. The Board will review the recommendations and make a final determination at the April meeting.

North Beach Signage – The new signage is up and the North Beach residents can begin garbage pick-up whenever they decide to contact Allied Waste Management.

Nominating Committee – At the March meeting we will ask the Association if there are any volunteers willing to serve in the 2010-2011 year.

Spring Clean up – Is set for April 17, 2010. Brian Jacobson is not able to head this years Clean-up but will help with identifying areas that need special attention.

New Business:

Plaza Usage Request – The Palmer family has submitted a request for the use of the plaza for a wedding scheduled for July 18, 2010. This is the same day of the club's potluck. The Palmer's have agreed that they will be out before the Potluck begins. The parking is the main issue, which Michael will discuss with the Palmer's. The motion for having more than 30 people at the plaza was made by Nancy and seconded by Jill. All Board Members approved this motion.

Request for Beach Access – The Dascenzos have requested a permit from the City of Des Moines in order to reset/reposition rocks in the bulkhead in front of their property. The request is to access the club's beach to repair their personal bulkhead. A motion was made by Nancy to approve the Dascenzo's request with the following stipulations: 1) a 72 hour notification to the president of the club as to when the work will commence 2) the work must be completed in one day 3) For the protection of the beach, the excavator is allowed beach access for one trip to and one trip from the work site on the day the work is performed 4) Excavating is to take place only on the bulkhead directly in front of the Dascenzo property 5) A Board member must be present when the work is performed. The motion was seconded by Jill. All Board members approved this motion.

Board Input – Budget – Edie proposed a draft 2010-11 budget which she wants to present at the March General Membership Meeting.

Donation to Judson Park for March Meeting – Edie has proposed a \$50 donation to Judson Park for hosting our March General Meeting. All Board members approved this in order to recognize Judson Park for their generosity in allowing us to meet at their facility free of charge.

March General Membership Agenda – Michael has asked Steve to preside over the March General meeting in his absence. Steve has agreed.

The 2010-2011 budget, the approval of the May 2009 General Membership meeting minutes, the open Board positions, and committee reports will be part of the agenda. Nancy has requested to add a "Woodmont Moment" to show the history of WCC.

Spring/Summer 2010 Social Events/Dates – The dates have been set for the Father's Day Brunch, but other social dates still need to be set in the near future. Bootlegger Bash is set for August 7 and Movie Night/Ice Cream Social is set for August 27.

Bootlegger Bash – A committee has been formed including Diane Boyd, Carol Belland, Edie Steiger, Jill Keeney, Michael Fuller and Nancy Kennedy.

Nominating Committee – Edie and Carol are co-chairing the Nominating Committee. Edie will speak at the March Meeting about open positions on the Board.

Spring Clean up –April 17 - A lead person is needed to spear head the clean up. Steve will speak at the March General Meeting about what needs to be done, fixed or cleaned.

Other Business:

No other business.

Committee Report:

Maintenance: Steve will look at the sign on the North trail, which the contractors for the telephone company removed in order to get their vehicle down the path.

Social: No upcoming social events.

Tree: No new business.

Membership: No new business

Communication: No new business.

Our next meeting is on April 15 at 7:00 at Nancy house.

Action Items:

Steve:

_____ Working with Lakehaven

_____ Continue to work with Code Enforcement

Minutes were respectively taken by:
Liz DeVito, Secretary