

**Woodmont County Club
Membership Meeting Minutes
March 22, 2006**

Board Members Present:

Brian Jacobson	Bill Kennedy
Carlotta Smith	Stephen Hansen
Gary Spies	Evan Sorby
Larry Allen	Adrienne Worah
Eileen Clemans	Tom Schacht

Board Members Absent:

Brian Jacobson called the meeting to order. The meeting was held at Woodmont Elementary. Brian introduced the current board.

Roll Call: There were 36 families represented. A quorum is 25: Brian declared that a quorum was present.

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: Minutes were provided to all attendees. It was moved and seconded to approve the minutes of the May 25, 2005 meeting.

President's Report: Brian gave an overview of events over the past year.

Last May the North Beach area was restored and was formally approved by the City of Des Moines.

The Dog Trail Eagle Project was completed by Steven Hatley.

Last fall Lakehaven needed an easement to do construction on the beach. They gave the club financial compensation and completed an asphalt overlay around the plaza area and extended the asphalt further down the road.

Lakehaven has requested a permanent 20 foot easement on the beach. They are offering to pay \$3000. Brian requested volunteers for a committee to look at the language of the easement agreement and to consider what would be fair compensation for the easement. Steve Edmiston, Michael Fuller and Steve Hanson volunteered.

Treasurer's Report:

Gary Spies presented the current year's income and expense statement. He noted that we have the same number of members as last year. There were more donations this year. Our income was larger than normal because of the income from the Lakehaven easement.

Tim Clemans presented his proposal for his Eagle Project. He is planning to build a lookout deck on the upper trail. Members expressed their support for the

project and he was asked to estimate the cost so that it could be included in next year's budget.

Tennis Court Proposal:

Brian presented a power point that showed pictures of the current tennis court and gave the following proposal.

Our goal as a club is:

- To create a multi-purpose facility that can be used by all ages
 - Tennis
 - Basketball
 - Kid play area
 - Picnic space
 - Horseshoes
 - Attractive "Street Appeal"

The proposal is to do the following:

- 2 inch asphalt overlay over crushed rock
- Acrylic (green/orange) seal
- 1 tennis court
- 1 regulation half-court basketball court
- Grass & landscaped kid's play area
- Picnic area
- Re-build North side retaining wall
- Landscape east and west sides
- Horseshoe pit along west side
- Power service at picnic area
- Light at center of court

The cost is as follows:

- Resurface Court: \$28,300
 - Excavate asphalt for grass play area
 - Remove old tennis posts
 - 4" of crushed rock base and graded
 - 2" of class "B" asphalt
 - Install new tennis posts, net and stripe
 - Prepare footing for new basketball standard
 - Install 40' of curbing in play area
- Acrylic coat: \$5800

- Rebuild retaining wall: \$5000
- Basketball Hoops: \$2400
- Electrical Hook-up: \$1500
- Center court lamp: \$1000
- Tables/Benches/Planters: \$2000
- 300 ft. of net and posts: \$1000

■ Play structure:	\$3000
■ Landscaping:	\$3000
■ Contingency:	\$2000
 TOTAL	 \$55,000

If we do not update the tennis court area there will still be ongoing expenses related to the amenity:

- West and North fences must come down
- Bank will continue to require difficult mowing
- West side blackberries will require regular maintenance
- Cracks will grow causing more weeds, deterioration and less use of courts

The board moved that the tennis court area be renovated as presented with a budget not to exceed \$55,000. The move was seconded.

Brian then opened up the floor for discussion on the proposal.

Discussion:

What is the lighting for? The lighting will not be invasive for the neighbors. It will not light up the courts for night playing. It will be low light to provide some security.

Will we have a security gate? This is not in the budget at this time but we may want to consider it in the future.

Is there a bathroom? Not at this time with concerns for water access.

A concern was brought up that we need to keep money available to maintain our picnic tables and trail steps.

A concern was brought up that we should wait until the May meeting to vote on the proposal.

A motion was made and seconded to end the discussion and vote on the board motion. The motion to end the discussion passed.

The board motion that the tennis court area be renovated as presented with a budget not to exceed \$55,000 was then voted on. The motion passed with one member dissenting.

Brian thanked the tennis court committee for all their hard work.

A motion from the floor was made and seconded to have a one time \$100 /family assessment to provide some needed upkeep on current amenities like putting a railing up at the plaza, fixing stairs, and replacing the picnic tables.

There was a discussion about the motion and an amending motion was made and seconded that the board consider the cost of these projects and recommend an assessment at the May meeting. This motion passed.

Brian then said that we need coordinators for the following areas:

- Retaining Wall
- Landscaping
- Picnic Area
- Tables/Benches/Planters
- Play structure

We also need volunteers to:

- Remove wooden fencing
- Landscaping

Brian asked that anyone interested or available would please contact him after the meeting.

Brian was thanked for his excellent presentation and the great job he is doing as president of our club.

Committee Reports:

Long Range Planning- No report.

Trees –Carlotta said that forms are available for requesting trim trees on Woodmont Club property. A permit from the City of Des Moines is also required.

Maintenance—No report.

Social—Evan said that we had a successful Bootleggers Bash last summer. He also said that he would like to have help cleaning up the storage shed and putting up new shelves in it.

Communication—Adrienne asked for a show of hands to see who wanted to receive information by mailer or by website. We decided to keep doing both. She also said that she would look into having the plaza reservation sign up available on the website.

Proposed Budget

Gary presented a budget proposal including the tennis court renovation. The proposed budget for next year will be voted on at the May meeting.

Nominating Committee Appointment

Someone?? Volunteered to head up the nominating committee to find board member candidates for any open board positions.

Other Business

The community garage sale will be held on July 8 this year.

Members were encouraged to call 911 if they see suspicious behavior along the canyon road.

Adjournment: It was moved and seconded to adjourn the meeting.

Respectfully submitted,

Eileen Clemans
Secretary