

**Woodmont County Club
Board Meeting Minutes
May 12, 2005**

Members Present:

Brian Jacobson
Michael Gibbons
Carlotta Smith
Stephen Hansen
Carol Belland
Kelly Fuller

Members Absent:

Alan Seiler
Eric Johnson
Gary Spies
Bill Kennedy

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the April 2005 were approved as presented.

President's Report: Brian had several issues he reviewed:

- **Clean Up Day** – was very successful.
- **Eagle Scout Project** – Will begin June 3rd. Steven Hatley has requested 3 yards of gravel.
- **WCC Website** – Hoping to have it up by May general meeting.
- **WCC 2005-2006** – Brian thanked the members who are leaving (Alan Seiler, Eric Johnson, Kelly Fuller, Mike Gibbons, and especially Carol Belland) and the 5 members who have agreed to stay on the board (Brian Jacobson, Steve Hansen, Carlotta Smith, Gary Spies, and Bill Kennedy).
- **Boundary Change Request** – The Club received a request from a person building at the north end of North Beach homes for a boundary change east of the current easterly lot line. An easement would then have to be granted back to the club for use of the path. The City of Des Moines had wanted them to exhaust all options before looking into a variance. The Club sent a letter denying that request.

- **Northbeach Restoration** – Sent to North Beach Homeowners Association proposal approved by the City of Des Moines with a work deadline of May 15 (attached). Nothing has been done. Hold up is w/North Bbeach. Homeowners want to do parking lot restoration, roadwork and bulkhead maintenance. Hopefully, the General Meeting will do the work or a plan for this work. Carol will take this on.
- **Speed Bumps** – Brian called the city about speed bumps or some other type of speed control device at the bottom of the canyon and along 8th and 10th Avenue. This information will be presented to the membership at the May 2005 meeting.
- **Future of the LRP Committee** – Brian asked what is the future of the committee? Do we change the scope or continue to work on existing recommendations tennis court solution, etc... It was decided that the LRP Committee continue their work on the railing at the plaza and any issues with trail improvements and Brian will ask for volunteers at the May meeting. Bill Kennedy will contact the 5 members of the current LRPC about continuing

Committee Reports:

- **Long Range Planning Committee** – After looking at the survey the committee recommends an iron railing be built at the Plaza along the bulkhead. There are 3 estimated.
 1. Class Metal \$4,500.00 + tax
 2. Francisco \$3,600.00 + tax
 3. Pat Malara \$3,000.00 in material + Labor
 Shoreline Management requires a permit for work done that is over \$2,500.00.

The survey indicates that no action be taken on expanding the Club boundaries pending a legal determination.

The survey indicates that there is some interest in having a covered structure at the Plaza. The LRP Committee recommends that a large tent be rented for the Bootlegger Bash to experience the feeling of having a structure. Three tent businesses were contacted about rental of a 40' x 40' tent. The cost would be between \$968. – \$1140.00 including delivery, set-up and tax.

A motion was made to give the LRP Committee authorization to invest in a tent rental with the cost not to exceed \$2,000.00 The motion was seconded.

There was discussion: Will a tent accomplish structure determination? Is this too much money to spend for a three hour event?

There was a vote on this motion: Passes

There was a motion for the LRP Committee to be authorized to investigate placement of playground equipment in the grass area of the Plaza and what type of playground equipment. Review by a profession with no cost involved. The motion was seconded.

There was discussion: There seemed to be very little interest in playground equipment at the Plaza. The impression was that there wasn't a lot of interest or support. But if the review and investigation is free, what do we have to lose? Would this play area increase our liability?

There was a vote on this motion: Fails

There was a motion for the LRP Committee present that the tennis court property not is sold and secondly, that the LRP Committee is authorized to investigate options for developing a multi-use facility and that a plan is presented at the March 2006 meeting.

There was discussion: The LRP Committee should present the plan to commit money to this project and then go back to the general membership for any additional monies as an assessment. The Board feels this would not be used if developed into a tot area, but could see it as a multi-use facility.

There was a vote on this motion: Passes

The information regarding the social events is forwarded to the new Social Committee Chair.

Treasurer's Report: Gary was not in attendance, but Brian informed the Board that the price for our insurance had dropped from \$3,000. to \$1,300. Should we increase our liability insurance to \$2,000,000? The recommendation passed unanimously.

The Board discussed and recommends that we have a disclaimer on our dues statement and website that members use all club facilities at "your own risk".

Social: No report

Trees: Carlotta stated that many people are concerned about a tree that is in the slide area.

Membership: No report

Communication: No report

Maintenance: No report

Next meeting: June 9th @ Brian's house

Respectfully submitted,

**Kelly Fuller
Secretary**