

**Woodmont County Club  
Board Meeting Minutes  
May 15, 2006**

**Members Present:** Brian Jacobson Gary Spies  
Carlotta Smith Bill Kennedy  
Evan Sorby Adrienne Worah  
Eileen Clemans Tom Schacht  
Steven Hansen

**Members Absent:**

**Approval of Agenda:** The agenda was approved as presented.

**Approval of Minutes:** The minutes of the March 2006 board meeting were approved as presented.

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

**2006-2007 Board**—All board members are serving again except Bill Kennedy and Larry Allen.

**ADA Ramp**--\$22,800 was the bid for the ramp. As this is more than 10% of the total budget, we should not be required to do a ramp to these specifications. Brian will go speak with the City of Des Moines this week and ask for approval to begin the project without a permit.

**Tennis Court Lighting Concerns**—Low light should not be a problem

**Tennis court progress**—Evan took down about ½ the old fence. The retaining wall will be done before the asphalt.

**Plaza railing**—Brian got a bid for the railing of \$3000. The bid includes 5 runs of 16' each and 36" high.

**Miscellaneous**—Brian is planning to turn in the petitions for the speed bumps this week. Matt Small is now in charge of maintaining the plaza gate. Gary brought up the idea of changing the gate code every 2 years instead of annually. Tom will ask the North Beach community for their input.

**Treasurer's Report**-- Gary said that a CD is coming due on April 19. He is planning to keep our funds more liquid because of the tennis court project. Evan asked for someone to put up a No Trespassing sign at the tennis courts. Tom will pick one up and put it up. Gary will send out an operating budget/ tennis court budget. Gary suggested that membership cards with the gate code be replaced by an e-mail or newsletter. 2 members voted to change the process, 6 voted to keep the card process. Steve and Adrienne volunteered to get the cards out to members this year.

**Special Assessment**— The Board discussed the possible projects for the assessment.

Picnic tables (10) --\$5500 for park quality or \$1500 for Costco tables that would need to be replaced every few years.

Plaza Railing--\$6000 for railing and brick column posts

Eagle Project--\$800

At the community meeting the board will propose an assessment of \$100/household or \$75 for seniors. Amendments from the floor will be welcomed. The motion to present the special assessment was made and seconded. The motion passed.

**Donation plan—** The board discussed different ways to recognize tennis court donations including putting names at the plaza area or having a Friends of Woodmont listing in the newsletter.

Possible items to donate include: picnic tables, planter, bench, play structure (already donated!), horseshoe pit, basketball hoop, pavers and net fencing. Financial donations will also be recognized.

**North Beach Issues—**We discussed the dumpster screening plan that is in the contract with the North Beach Community. Tom will come back with a plan for the screen at our next meeting.

**Social Calendar—**Evan will put out a proposed social calendar based on last year's dates.

**General meeting:**

**Agenda—**President's Report—Introduce web site.

Old Business

Speed Bumps

Tennis Courts

Assignment Chart

Flow Chart of Activities

Special Assessment

Lakehaven Easement report

**Tree Policy violator—**will be mentioned. [Tom will follow up with the city and will get the story and the pictures from Carlotta and Brian.]

**Newsletter/ Meeting notice—**The newsletter will go out to all community members. It will include a thank you to those who helped with the spring clean up. It will also include the dues statement with an encouragement to come prepared to pay at the meeting.

**Committee Reports:**

**Long Range Planning Committee –** No report

**Maintenance Report –** No report.

**Social—** No report.

**Trees—** Carlotta gave packets to new neighbors.

**Membership**—No report.

**Communication**— No report.

**Next meeting:** Location and date to be determined.

Respectfully submitted,

Eileen Clemans  
Secretary