

**Woodmont County Club
Board Meeting Minutes
May 16, 2007**

Members Present: Brian Jacobson Gary Spies
Kelli Devitte Eileen Clemans
Adrienne Worah Steve Hanson

Members Absent: Carlotta Smith Evan Sorby
Matt Small Tom Schacht

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the April 2007 board meeting were approved with changes.

President's Report:

Tennis Courts—The contractors said they would do the berm and whatever is necessary to fix the water problem and would also fix the flaking asphalt. The play chips are in. Kelli will put up a sign that says, "WCC members only. No bikes, roller boards or skateboards." The focus will now be on getting grass planted on the west side. The horseshoe pit stakes are in. 10 yards of top soil will be brought in and put in place by a Sunday work party.

The possibility of being able to tap into the Lakehaven Utility sewer line (for a possible "outhouse") was mentioned as a consideration when we negotiate with Lakehaven for the beach easement that they requested.

Dues Flier-- Brian also showed the beautiful flyer showing membership benefits that had been put together by Nancy Kennedy.

Treasurer's Report: Extra tiles were returned for a refund of \$619. The \$500 donation that was received at the community meeting will be included in next year's financial statement. A balance of about \$9300 is expected at fiscal year end.

Northbeach Boundary Change: The board discussed the information that Brian received from the lawyer. A consensus was reached that giving the Dascenzos an easement is an option. Brian will go back to the lawyer and ask for clarification of benefits of the easement compared to the lot line adjustment. He leans toward the easement option because it is less involved and it doesn't impact the existing easement. Brian will draft an e-mail to Donna saying that we are leaning toward an easement.

2005 Tree Violation Action: An estimate was received from Bryce on what might be appropriate replacement cost of the unauthorized tree cutting: \$1300

for tree damage and \$1000-\$1200 for removing branches and tree debris. There was some discussion and the board requested getting an estimate from Bryce for what it would cost to restore the bank in a way that would be view friendly and good for the bank. The biggest concern is controlling the water and preventing bank erosion. Possible options for dealing with the tree violation include fining them, threatening with a suspended fine, and developing a plan for the bank and begin with the bank in front of the Patterson's. Brian will contact the Patterson's and let them know what is being considered. A fine is still a possibility. We want to be good neighbors and yet protect community property.

May General Membership Meeting: An e-mail reminder will be sent out on Monday about the General meeting. It will also include a reminder that the Father's Day Brunch on June 17, 9-11 will be held at the tennis courts and that the Kid's Parade is on August 4 this year. The agenda for the meeting will include the Northbeach boundary change, the 2005 tree violation, and the bylaw change. Steven Hanson will bring a map showing WCC property and easement lines.

Northbeach Garbage Screening: The recycling containers have been brought in. Northbeach will see how the containers fit their needs and then will screen off the area.

Committee Reports:

Maintenance Report – No report.

Social— Janet made a Kid's Parade poster.

Trees— No report.

Membership—No report.

Electronic Communication—No report.

Next meeting: To be announced.

Respectfully submitted,

Eileen Clemans
Secretary