

**Woodmont County Club  
Board Meeting Minutes  
November 10, 2005**

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

**Members Absent:** Larry Allen

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

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

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

- **North beach grading update** – The grader has agreed not to cut into the bank. We will keep the turnout on the east side of the stairs going down to the beach (halfway up the road/trail).
- **Newsletter** – will go out in the next week to all eligible households.

**Treasurer's Report:** Income from Lakehaven was \$2100 plus the asphalt job. There are now a total of 92 paid members. There was some variance between actual expenses and budgeted items. Insurance actual costs were \$1600 instead of the budgeted \$1400. The Bootlegger Bash net actual expense was more like \$1700 instead of the budgeted \$1200.

**Tennis Court Proposal:** The board had a discussion about whether or not to continue to investigate an alternative proposal of a single court with a more park like setting instead of the 2 court approach. Tom made a motion that we put off the general member meeting until the board comes to an agreement on a preferred approach. The motion was seconded. The motion passed. The next newsletter will remind members about the issue and ask for input to the committee. Brian will ask Larry to set up a meeting with a professional. We would like to research both the one court and two court concepts.

**Northbeach Plantings:** The north area along the beach road has been changed from a natural area to plantings with irrigation. Possible solutions were discussed. We decided that Brian will include a general notice to the membership reminding all members of our policy of requiring permission to do anything impacting WCC property.

## **Committee Reports:**

**Long Range Planning Committee** – Bill reported on the plaza fence plan progress. Theresa suggested that more brick pillars be installed for railing to go in and that the chain should be taken out on the north side and be replaced with railing. Bill will get a rough bid. Eileen mentioned that this project sounded significantly different than what was approved by the membership in May.

**Maintenance--** The gate is not working. We may need to have the asphalt contractor come back and put in a groove for the gate wheel. Brian will email Larry and Steven and they will look at it.

**Social--** The Christmas ornament making is scheduled at Carlotta's. Brian is waiting to hear from Kelly on organizing the event. Evan is organizing the tree lighting event.

**Trees--** The Hanson's and their neighbors submitted a proposal concerning the growth in front of their property. The committee recommended accepting the proposal except for the proposal to top the evergreen. Thin but do not top! A motion was made to accept the proposal of the committee. The motion was seconded and passed. The Patterson's also submitted a proposal to the committee. They requested to cut down the dying Madrona tree and to trim the hedge in front of their house. They also requested permission to trim the evergreen in front of their house. The request concerning the Madrona tree and the hedge was approved. However, the request to trim the evergreen was denied.

**Next meeting:      January 12 at Sorby's**

Respectfully submitted,

Eileen Clemans  
Secretary