

**Woodmont Country Club  
Board Meeting Minutes  
November 09, 2006**

**Members Present:** Brian Jacobson Gary Spies  
Carlotta Smith Steve Hanson  
Kelli Devitte Evan Sorby  
Eileen Clemans Matt Small

**Members Absent:** Adrienne Worah Tom Schacht

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

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

**President's Report:**

**Tennis Courts—** Fence posts are going in tomorrow and the fencing will be installed next week. The tennis court painters didn't paint the baseline for the pickle ball court. After some discussion, the board agreed that the painters should be asked to come back and paint the baseline in the spring.

About \$1500 has been paid for fencing, with about \$1500 more to pay and about \$1000 more to pay for the netting. There will also be landscaping and planter costs.

**Treasurer's Report:** Gary estimates that there will be about \$7000-\$8000 left at the end of the fiscal year. At the bank last week, he found out that there is a third Woodmont account in a CD that he was not aware of. Brian, as former treasurer, stated that this CD was the Corky Kid's Parade Fund. This CD is coming due on November 25. Gary moved that we cancel the Washington Mutual CD and put the money in our normal accounts and keep track of a separate line item called the Corky fund. Some members thought that as this was a special donation, the money should be kept separate from the general fund. After some discussion, Carlotta made a motion the Gary's motion be tabled. The motion to table the previous motion passed. Gary will use part of the CD money to reimburse the general fund for the kid's parade for the last three years and put the rest of the fund back into a CD. (Matt offered to post pictures that he took of Corky years ago with his car at the Kid's Parade next year!)

There was no charge for the printing of directories which was done by Save-on Insurance. Gary suggested that we devote a future newsletter to thanking all those who have so graciously committed time and money to our club this last year!

**Eagle Scout Update:** 2 more posts were cemented in to complete the foundation for the deck.

**Lakehaven Easement Update:** No change.

**Dumpster screening:** Matt said that they have ordered a recycle dumpster. This is approved by the board in hopes that the main dumpster will be smaller with more recycling. The board expects the screening to be done in a timely manner.

**Club Property and Boundary Issues:** After talking with various people and looking at the property, there appears to be reason for concern about the Descenzo property line. The board decided that Brian would meet with Lew to discuss concerns and talk about how to proceed concerning the issue. A motion was made that we offer to reimburse the Descenzos for the cost of a survey if the improved structures are 100% on his property to a maximum of \$1000. The motion passed. The board will meet on December 7 and if no progress is being made we will go to the City of Des Moines concerning the issues.

**Christmas events:** This topic was moved to the Social committee report.

#### **Committee Reports:**

**Maintenance Report—** Matt is still planning to put a short chain up between the 2 pillars at the plaza that have nothing between them.

Gary suggested taking photos of Woodmont property showing the progress that is being made both for archive purposes and to show neighborhood improvement. These could be posted on the WCC website. Matt volunteered to take the pictures.

Carlotta requested the bottom of Bootlegger Trail be adjusted and that something be done to make the transition to the road less steep.

The old gate on the beach road will be removed and offered to any member that is interested.

**Social—** The Christmas party will be on December 2 this year. Evan will pick up the tree and set it up. He will also buy an outdoor power strip and a timer for the lights. Chili, baked potatoes, hot spiced wine and hot chocolate will be served. Evan will put the lights on the tree and will have Christmas music playing for the event. He will also put up the tent. It was also suggested that we sing Christmas carols during the event. Brian will e-mail Tom to ask if the Yacht Club can come by our plaza first instead of last so we can see the Christmas ships. Smiths will be in charge of the fire wood.

Kelli will host the ornament making party and make arrangements for the craft.

Kelli reported that there is interest in reviving the progressive Christmas dinner tradition. It was decided that it would be something to consider for next year.

**Trees—** We are still waiting on Tom. Brian has e-mailed him about getting his committee together. The violation of the tree policy will be on next meeting's agenda.

**Membership—** No report.

**Electronic Communication—** No report.

**Communication—** Kelli will setup a meeting to meet at the Devittes on November 28 at 7:00.

**Next special meeting:      December 7, 2006 @**

**Next regular meeting:      January 11, 2007 @**

Respectfully submitted,

Eileen Clemans  
Secretary