

**Woodmont County Club
Board Meeting Minutes
November 8, 2007**

Members Present: Brian Jacobson Edie Staiger
Kelli Devitte Eileen Clemans
Nancy Kennedy Evan Sorby
Carlotta Smith David Babbitt

Members Absent: Adrienne Worah

The meeting was called to order at 7:10.

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the October 2007 board meeting were approved.

President's Report:

Board positions—Steve Swank has consented to come on the board.

Northbeach Road Sign—Brian talked to Matt about removing the road sign and told him about the board decision that if they want the sign taken down they need to purchase more liability insurance. Matt said that they would try to work with the garbage company to keep the sign up.

Dascenzo Response from Attorney—Brian spoke with our attorney to find out why she didn't send on our response to the Dascenzos in a timely manner. She said that she had been busy. She has since sent out an e-mail to let Brian Snure know that something is coming. Brian also called Donna to let her know of the status of our response.

Tennis Court Surface—Brian e-mailed his contact Mark, our contractor, to let them know that there are bubbles on the surface. He has not heard back from him.

ACTION: Brian will pull out the contract to check the guarantee. Evan will follow up to try to resolve the problem.

Treasurer's Report:

Edie reported that there are now 100 members with 7 new members! The remaining Corky Fund money of \$700 has been put into a designated checking account.

Dascenzo Easement—Survey & Appraisal:

Brian called Shroeter Surveying to ask for an estimate but has not heard back from them. All present agreed that we should use an independent surveyor.

ACTION: Brian will work with Donna on billing for her half of the expense. He will mail her a copy of the bid from the surveying company that we plan to hire.

Christmas Event:

Nancy will send out invitations to the Tour d' Woodmont which is planned for December 9 from 1-4 P.M. A check for \$50 to help with expenses will be sent to each host home.

Fall/Winter Clean-up:

The winter clean-up day will be determined in January.

Newsletter:

The invitation for the Christmas event will be sent out this month.

Committee Reports:

Maintenance— No report.

Social—No report.

Trees—

ACTION: Brian and Dave will get together to talk about past tree events.

Membership—A question was asked about the case where someone purchases a house and then says the current year's dues have been paid by the previous owner. Brian responded that our bylaws say that dues can be prorated for new members. Edie had some questions about some addresses with no names in Upper Woodmont.

ACTION: Nancy will research these addresses.

Electronic Communication—No report.

Communication—No report.

New Business:

The renters on the plaza are not members of the club. They should be members since they need the gate code to access their house and also drive on club property. Options were discussed; it was decided that an e-mail should be sent to the landlord requesting membership dues. The e-mail will say: Your renters are accessing their home over our property and they are not members.

Membership dues need to be paid on a yearly basis. A membership application is attached. We are looking forward to your response.

ACTION: Eileen will send the e-mail to the landlord's e-mail address that she will get from Nancy.

Tony Bentler offered to donate his rowboat to the club. There was concern over possible liability and the offer was declined. The issue of boat storage at the beach will be a future agenda item.

The meeting was adjourned at 8:30.

Next meeting: January 10, 2007 @ Sorby's

Respectfully submitted,

Eileen Clemans
Secretary