

**Woodmont Country Club  
Board Meeting Minutes  
November 19, 2009**

**Members Present:**

Amy Khan	Steve Swank
Michael Fuller	Carlotta Smith
Jill Keeney	Nancy Kennedy
Eddie Staiger	Adrienne Worah
Liz DeVito	Kelli Devitte
Amy Khan	Steve Swank

**Members Absent:**

All present

**Call to Order:**

President Michael called to order the October 15, 2009 meeting at 7:05 p.m.

**Approval of Agenda:**

Approved by all members.

**Approval of October Meeting Minutes:** Approved by all members

**President's Report:**

No new business to report.

**Treasurer's Report:**

Eddie presented the board with a current report.

The WCC Insurance is paid up to date for the year. However, maintenance is currently over budget due to the repair of a column in the plaza.

**Old Business:**

**Trail Signage Update-** "No Trespassing" signs will be posted by Michael when the weather lets up. Michael indicated that the "Prevailing Wind" signs for the fire pit will also go up in the spring.

**Sports Court Water Supply** - Michael checked with Brian Jacobson about any prior exploration into the cost of installing a water meter for the sports court. Brian

indicated that he had and the cost would run between \$5-7,000.

A second option for supplying water to the sports court could be to ask members Jim and Amy Kahn. The cost of this reimbursement has not yet been determined.

The third option would be to cancel water all together.

Water is currently available for watering plants, cleaning courts and for use during social events.

Nancy has suggested working with Lakehaven Utility (city water supplier) to see if there might be any room for negotiating the cost of the installation of the water meter. Edie then suggested setting aside money each year until the cost can be allocated to cover the estimated \$5-7,000 installation cost of a water meter. Steve has agreed to contact Lakehaven Utility and a plumber about the cost associated with installing a meter and running a pipe to the court for water supply. Michael proposed a motion to establish a fund to run a pipe from the public water line and installing a water meter for the Sport Court with a target date of Spring of 2011. Nancy seconded the motion.

**Tree Company-** The company who is currently contracted with the association to perform all of the cutting of trees did not show up as scheduled for a recent job. The affected member asked the association to look into either retaining another company or finding a way to ensure that this doesn't happen again. Last month the board suggested that a Tree Trimming Survey, be completed by each member who uses the tree cutting company, to help determine if there is a pattern to this incident or if it was an isolated case. Jill and Amy completed a draft of the Tree Trimming Survey for review. The board agreed that the survey was good and would be handed out with each Tree Trimming Request.

There has not been any progress on finding a replacement for the Tree Committee that was vacated Matt Small. Jill will send out an email directly to North Beach members directly. ACTION!!!!

**New Business:**

**North Beach Garbage Pick-up-** We have been informed by a North Beach member that Allied Waste Management has discontinued service of picking up garbage and recycling possibly because of the "No Trespassing/Unsafe for vehicle" sign on the road leading to the North Beach. Before the board can proceed on this issue we need more information on why Allied Waste has discontinued service. We will invite North Beach member, Carol Belland, to our January meeting. In the meantime, Michael will contact Carol Belland to see if there is something that can be done immediately to ensure waste pick-up can be re-established.

**History of Woodmont Club-** Edie, Nancy and Carol Belland have reviewed many historical boxes donated by current and past members. Edie would like to establish a committee to look at the "History of Woodmont". The committee would look at the history of our community and possibly creating a Timeline of Woodmont. A draft of the History of Woodmont project is projected to be completed by March 2010.

**Plaza Use Committee-** Nancy volunteered to form and head a committee to look at Plaza usage, Plaza reservations and boat storage.

### **Committee Report:**

#### **Maintenance:**

The sanican enclosure adjacent to the sport court was damaged/vandalized recently. Steve will look at fixing the broken gate.

Carlotta has requested that the stairs on Bootlegger trail be fixed which were possibly damaged by a vehicle. Steve said he will look into the stairs and see what needs to be done to fix it.

**Social:** Despite the fact we only have two families in Lower Woodmont that have opened up their houses for our special event, our Tour de Woodmont will proceed as planned. Nancy is sending out postcards to all members inviting them to join our small Tour de Woodmont. Kelli will email a final reminder as well.

#### **Tree:**

No new business.

**Membership:**

A new member contacted us regarding wanting to join our association but was having trouble downloading the application from the website. Adrienne will look into this document.

Carlotta will continue to try and contact a few new members but given the weather and early sunset she has not found an appropriate time.

**Communication:**

The Tree Survey Form, Tour de Woodmont, Application and posting of the October minutes will be posted on our website by Adrienne. ACTION!!!!

**Other Business:**

A question as been raised whether or not it is good practice to publish funeral notification via Woodmont emails? After a brief discussion it was agreed that if it is public information or the information is provided by the family we feel that we would not have a problem publishing that information to our membership.

Our next meeting is on January 21 at 7:00 at Kelli Devitte's house.

**Action Items:**

**Edie:**

\_\_\_\_\_ History of Woodmont Committee

**Steve:**

\_\_\_\_\_ Work with Michael to put new No Trespassing signs up.

\_\_\_\_\_ Look into fixing Sport Court sanican and Bootlegger Trail stair.

**Nancy:**

\_\_\_\_\_ Plaza Usage Committe

**Michael:**

\_\_\_\_\_ Work with Steve to put new No Trespassing signs up.

\_\_\_\_\_ Work on finding a water supply for the Sport Court.  
\_\_\_\_\_ Contact Carol Belland about garbage pick-up.

**Jill:**

\_\_\_\_\_ Send out an email regarding Tree Committee to North Beach members.

**Adrienne:**

\_\_\_\_\_ Post the Tree Survey Form, Tour de Woodmont, and October. Look at membership application.

Minutes were respectively taken by:  
Liz DeVito, Secretary