

**Woodmont County Club
Board Meeting Minutes
October 13, 2005**

Members Present: Brian Jacobson Tom Schacht
Carlotta Smith Steven Hansen
Larry Allen Gary Spies
Eileen Clemans

Members Absent: Evan Sorby Adrienne Worah
Bill Kennedy

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the June 2005 board meeting were approved as presented.

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

- **Sewer Construction /Plaza Overlay**—The sewer construction and plaza overlay has been completed.
- **North Beach road upgrade** – Tom requested an extension of permission to grade the North Beach road and parking lot. A motion was made that the permission be granted with the following stipulations. The board requests that the grading not impact the east edge of the road and that the slope down to the road be maintained instead of cut away by the grader, leaving a drop off. The motion passed.
- **Tim Clemans' Eagle Scout Project**— The board discussed some options for Tim's project. It was decided that Tim would work with Larry to come up with a specific project(s) for Tim and the Scouts to complete.
- **Newsletter**—The newsletter will include the following:
 1. List of members by neighborhood along with an encouragement to encourage other non-member neighbors to join.
 2. Christmas event details.
 3. Update on tennis courts.
 4. Pictures from Bootlegger Bash.

Treasurer's Report-- No change.

Tennis court proposal-- The board discussed what we should do next. Gary said that the committee was in process on all the action items from last month but they had not contacted a sport court expert. The possibility of considering a

different plan was discussed. Each member gave their response to the current proposal. Larry suggested that perhaps someone from the Burger Partnership would be willing to meet with us. He will contact them to see if they would be willing to meet with us to give us some professional advice. We agreed that the board will come up with a recommendation that we will stand behind as our “best proposal” to the community. We will meet at the court with the expert at a special November meeting.

North beach plantings-- Deferred to November meeting because of the time.

Christmas event—It will be held on December 3 during the boat parade. An ornament making party will be held at Carlotta’s on November 26. Brian will e-mail Kelly Fuller to see if she will be willing to help.

Committee Reports:

Long Range Planning Committee – (Given by Brian) The insurance agent said a fence at the plaza is a good idea. The topic was tabled until the next meeting.

Maintenance Report – Larry reported that the fall cleanup is done. About six people came to help.

Social— No report

Trees—No report

Membership—Send the results of the membership drive to Brian.

Communication— No report

Next meeting: November 10 @ To be announced.

Respectfully submitted,

Eileen Clemans
Secretary