

**Woodmont County Club  
Board Meeting Minutes  
October 12, 2006**

**Members Present:** Brian Jacobson      Adrienne Worah  
                                 Carlotta Smith      Steve Hanson  
                                 Kelli Devitte  
                                 Eileen Clemans

**Members Absent:** Evan Sorby      Gary Spies  
                                 Matt Small

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

**Approval of Minutes:** The minutes of the May 2006 board meeting were approved with one small change.

**President's Report:**

**Tennis Courts—** Progress has been slow. Brian has been trying to get fence quotes. Putting fence all around will be too expensive. Netting will be used and taken down November through February. Estimated costs are about \$1500 for netting and \$1500 for the east fence. Brian noted that budgeted amounts did not include tax. The club was billed \$550 for the work that men did to return to pour footing for the Basketball post after the electrical problem was repaired. The board recommended offering \$150 to Emerald City Paving. If that's not enough, the contractor needs to contact us to negotiate.

**Directory/Newsletter/Membership cards—** Thank you to Rick Devitte for assembling directories and to Save-on Insurance for printing them for the club! They will go out next week.

**Other community business—**A Level II sex offender is living in our neighborhood. There was discussion on how to combat crime in general in Woodmont. The Block Watch program was recommended. An e-mail will go out to all members informing them of the Level II sex offender in our neighborhood with a link to get further information.

**Treasurer's Report:** No report.

**Eagle Scout Update:** Two posts have been cemented in and more work is planned for Saturday.

**Lakehaven Easement Update:** A request was made by Lakehaven to buy an easement for \$3000. Steve met with his committee, Michael Fuller and Steve Edmiston. They discussed it and thought that the easement was probably worth more than a water meter. They decided to wait until January 15 to ask for more information from Lakehaven for the community meeting in April.

**Dumpster screening:** No report.

**Club property and boundary issues:** Steve reported back on his progress on getting a bid on surveying the property line. He discovered that a survey had been done 2 years ago. Brian spoke with Lew Dascenzo who said that a neighbor took out the markers. Brian will talk to Lew about finding the metal markers to determine that boundary line.

**Committee Reports:**

**Maintenance Report –** No report. (It was noted that there was a light turnout on the fall work day.)

**Social—** No report.

**Trees—** The tree committee consists of Tom, as chair, Carlotta, Steve, Wes Martin, and Jan Anderson. Tom will be asked to call meeting of the committee to review the tree policy proposal.

**Membership—** New construction buyers will be contacted about possible membership.

**Electronic Communication—** Thanks to Adrienne for the big update! Adrienne says that the website has a counter showing the number of hits. Brian requested that Adrienne research getting a report of actual usage. Kelli will consider being trained as Adrienne's back up.

**Communication—** Tom will be asked to verify Christmas ship date to make sure that it is on the same night as our neighborhood party. Eileen volunteered to contact Jeanne Weber's family to send out an e-mail informing the club members that she passed away last week.

**Next meeting:        November 9, 2006 @ Steve Hanson's**

Respectfully submitted,

Eileen Clemans  
Secretary