

**Woodmont Country Club
October 9, 2008
Minutes of Board Meeting**

Michael Fuller called the meeting to order at 7 p.m. The meeting was held at Evelyn Meyer's home.

Roll Call: Michael Fuller

Board Members Present: Michael Fuller
Brian Jacobson
Kelli Devitte
Carlotta Smith
Adrienne Worah
Edie Staiger
Steve Swank
Evelyn Meyers

Board Members Absent: Nancy Kennedy
Dave Babbitt

Approval of Minutes: Corrections were made to the September 11th Board Meeting Minutes and were approved by the Board. They will be forwarded to Adrienne for posting to the website.

President's Report – Michael Fuller

- **Compliments:**

Thank you to **Devin Gibbons** for watering!

Thank you to **Robin Bartlett** for your excellent work on our Club Directory!

Thank you to **Rich and Kelli Devitte, Edie Staiger, Nancy Kennedy, Adrienne Worah, Carlotta Smith, and Steve Swank** for their contributions to the Club Directory!

- **Dascenzo Report:** Michael met with the Dascenzo's to advise them that a letter would be forthcoming. The Board is carrying out the intent of the club membership who voted that the Dascenzo's be asked to make modifications to their deck. Mrs. Dascenzo will talk with the City of Des Moines. Michael will send her an email inviting the Dascenzo's to sit down and talk with the Board. Michael and Brian will talk with Sven Kalve once we receive a response.

Treasurer's Report – Edie Staiger

Edie presented the latest report. Adrienne suggested revising the Income portion of the spread sheet to make it more understandable.

The taxes have been paid for the year.

Old Business

- **Publication of Directory** – The Directory has been published! Kelli brought the finished copies to the meeting, and the board members helped with folding and inserting the maps. Brian will prepare mailing labels, and Carlotta will send the directories to club members.

- **Fires on the Beach** – Steve consulted with a retired fire chief and reported that fires **are** allowed on the beach at all times of the year. Requirements are that the fires be not higher than three feet, and no wider than two feet. An adult must be present. Only dry wood may be burned, and no wood containing creosote may be burned. No fires may be built during burn ban periods. Please note that this information is for fires **on the beach**, not in the Plaza fire pit. The Woodmont Country Club Directory contains guidance for Plaza fires.
- **Hedge/Fence – Tennis Courts** – Brian proposed planting a boxwood hedge to hide the fence, and adding bark between the hedge and the road. He estimates about 30 plants will be needed, plus the bark. He requested \$500 for the project. A motion was made to have him proceed with this project. It was moved by Evelyn, and seconded by Steve. Brian will send out an email requesting help with the project. October 18th or 19th may be good dates for the project.
- **Christmas Tour of Homes** – The Christmas Tour will be held on December 7 at four homes in the community: Lower Woodmont – Meyers' and Devitte's, 1 p.m. – 3 p.m.; Upper Woodmont – Belland's and Smith's, 2 p.m. – 4 p.m. The event will be advertised via the club newsletter, website, and post cards.

New Business:

- **Plaza Use** - Michael invited Toni Lund to our next meeting to discuss what she deals with in administering plaza reservations. We want to support her in any way we can. We were recently asked if we would allow non-members to reserve the plaza. The answer is no.
- **Charter Research** – Carol Belland is working on this project. We will invite her to a meeting to present her vision for this project and to add our support.
- **Topics for Newsletter** - Nancy will prepare the Newsletter the end of October. Michael will contact her with article ideas.
- **Rental House at the Plaza** – Edie will meet with the new renter.

Committee Reports and Action Item Review from 9/11:

- **Maintenance** (Brian Jacobson)
Brian has begun preparation of the signs to place at the trail overlook advising of “No Dumping.”
- **Social** (Nancy Kennedy) - No report as Nancy was absent.
- **Trees** (David Babbitt) – No report as David was absent.
- **Membership** (Carlotta Smith)
Carlotta will purchase the envelopes and stamps for the Club Directories and mail them out.
- **Communication** (Adrienne Worah & Kelli Devitte)
Club Directory is completed.

Other Business:

Brian will prepare a newsletter article asking that there be no dumping in the ravine at the trail overlook or in the canyon area.

Kelli will send out an email to the community cautioning us to be aware of possible crime activity in our neighborhood. It begins to peak at this time of the year.

ACTION ITEMS:

Michael Fuller:

- ___ **Contact Nancy with article ideas for the Newsletter.**
- ___ **Assist Brian with spreading bark from the fence to the road at the tennis court.**

Brian Jacobson:

- ___ **Prepare mailing labels for the Club Directory.**
- ___ **Purchase and plant a box hedge along the fence at the tennis court.**
- ___ **Spread bark in the area from the fence to the road at the tennis court.**
- ___ **Email Club members requesting help with installing hedge and bark.**
- ___ **Mount a new sign at the tennis courts stating rules and listing donors.**
- ___ **Take down the old sign at the plaza.**
- ___ **Mount a new sign on the brick column at the entrance to the plaza.**
- ___ **Place the old tennis court sign out of sight.**
- ___ **Place a "No Dumping" sign on the trail overlook.**

Adrienne Worah

- ___ **Develop a process for someone to help with the website.**

Carlotta Smith

- ___ **Purchase envelopes and postage; mail Club Directories.**

Next Meeting – November 11, 7 p.m., Staiger’s home (27003 8th Ave. So.)

Respectfully Submitted,

Evelyn Meyers
Secretary