

**Woodmont Country Club
Board Meeting Minutes
October 15, 2009**

Members Present:

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|----------------|----------------|
| Michael Fuller | Carlotta Smith |
| Jill Keeney | |
| Edie Staiger | Adrienne Worah |
| Liz DeVito | Kelli Devitte |

Members Absent:

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|---------------|-------------|
| Amy Kahn | Steve Swank |
| Nancy Kennedy | |

Call to Order:

President Michael called to order the October 15, 2009 meeting at 7:10 p.m.

Approval of Agenda:

Approved by all members.

Approval of August Meeting Minutes: Approved by all members

President's Report:

Michael would like to thank Rick Devitte for repairing the north-end stairs to the beach. Thank you Michael, Jill and Kelli for filling in on tasks while Edie was out on vacation. September board meeting was canceled due to the lack of a quorum. Thank you to the Jacobson family for ordering and designing the club signs for the trailheads and fire pit.

Treasurer's Report:

Edie balanced the budget for September. Insurance and Taxes will both come due this month. Edie is working on our taxes and trying to get an accurate billing with the insurance company due to a possible increase in our rates. Maintenance of the trails will continue during the fall but mowing of both plaza and sport courts will discontinue for the winter months. The sani can for the sports court has been canceled for the winter months as well.

Old Business:

Trail Signage Update- "No Trespassing" trail-head signs have been made, as well as a fire pit courtesy sign, and a sign indicating to not sit on chains at the plaza. Michael will put the "No Trespassing" signs up in the next couple of weeks. ACTION!!!!

Sports Court Water Supply - Member, Lew Sandford, has decided that he no longer wishes to provide access to his water system for the sports court. As a temporary fix, we will need to look at where we can get water. Options are to ask the Khan family to continue providing water, move towards getting our own water source, or to discontinue the water usage at the court. Michael and Steve will work on getting an estimate of how much it will cost the association to supply the water for the court. ACTION!!!!

Brian Jacobson, who has continued to be a resource in this continued problem, has researched and found out that it is not the paint on the surface but impurities in the asphalt that is causing the pitting in and on the tennis court. Questions being raised at this meeting included: Do we have to tear up the asphalt, go to court to have it repaired or is there something else out there that can slow this process down? The contractor sent a memo to the association about the impurities and if and when we resurface the courts the acrylics will fill in the wholes and the condition will not return. The questions are now being asked whom, when and how would we resurface the courts? Can this current contractor give us a discount if we choose to go with them to resurface the court? Also, what is the timeline for resurfacing? Does it get done every two, five or ten years? Are there any other options to stop this pitting? This discussion will continue as answers come in from research.

Eagle Project- Member's son, Josh Clemens, is working towards his Eagle Scout Badge and would like to rebuild the north end trail bench as his community service project. He has included a bid and pictures of the project and would like to complete it this fall. The board has previously approved this project and given him the okay to move ahead on this project.

Tree Company- The company who is currently contracted with the association to do all the cutting of trees did not show up as scheduled for a job. The member who scheduled the

tree company has asked the association to look at getting another company that could be used that would be more reliable. The board decided that this may have been a single incident. It was suggested that the Tree Committee develop a form that would give feedback on the job. This form would help the Tree Committee give feedback to the contracted tree cutting company and also to the association incase a change is needed. ACTION!!!!

Tour de Woodmont- In Nancy's absence, Michael read an email from her about the Tour de Woodmont. There are two members in Lower Woodmont that have graciously agreed to open up there home for the Holiday Celebration. Kelli will send out an email to all families to see if two additional families in Upper Woodmont and North Beach would like to join in and open their homes for this nice event. Each family is provided \$75 to be used towards the cost.

New Business:

Tree Committee- Replacement of Member - As of this date a replacement for Matt Small's position has not been found. Amy and Jill will continue to seek someone from North Beach to fill this position.

E-mail Parameters- Kelli Devitte has received an increased amount of incoming emails from association members and would like to develop some parameters around communication going out and coming in on emails. Kelli will continue to monitor the emails and make her best judgment on which emails to forward to the association.

Guests Attending Club Meetings- The Higgins and other non-members in the lowest Woodmont area, have requested to attend some of the association meetings to hear about issues regarding safety or other neighborhood issues that may be of interest or concern to all neighbors. Michael will respond to this group and notify them that they will be welcomed to attend some meeting but may be restricted from attending meeting that have business that is not appropriate for non-members.

Garden Club- Sandy Higgins from lowest Woodmont has expressed an interest in beginning a Garden Club. This may be an appropriate announcement for the newsletter.

Committee Report:

Maintenance:

No new business.

Social:

Tour de Woodmont still needs homes to open up for this event in Upper Woodmont and North Beach.

Tree:

No new business.

Membership:

Adrienne needs to update the membership list on the website. Edie will send an updated list tomorrow. Total membership is 100, which is 4 less than last year.

Communication:

No new business.

Other Business:

Action Items:

Steve:

_____ Work with Michael to put new signs up.

Nancy:

_____ Continue working on getting homes for the Christmas Tour

Jill:

_____ Develop a feedback/survey form for members after using our contracted tree cutting company.

Michael:

_____ Work with Steve to put new signs up.

_____ Speak with the Lowest Woodmont neighbors regarding attending association meetings.

_____ Work on finding a water supply for the Sport Court.

_____ Continue to work on Sport Court surface problem.

Adrienne:

_____ Develop a feedback/survey form for members after using our contracted tree cutting company.

Minutes were respectively taken by:
Liz DeVito, Secretary