

**Woodmont County Club
Board Meeting Minutes
September 14, 2006**

Members Present: Brian Jacobson Tom Schacht
Carlotta Smith Steve Hanson
Adrienne Worah Evan Sorby
Eileen Clemans Matt Small
Gary Spies

Members Absent: Kelli Devitte

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the August 2006 board meeting were approved as presented.

President's Report:

Tennis Courts— The color is down on the courts! There has been a dispute with the asphalt contractor. They say that they did more than the original bid and are asking for an additional \$1400. The total bill is \$37,100. The original bid was made on the fax plan. A motion was made to pay \$710 to settle with the contractor. The motion was seconded and passed.

Pavers have been ordered for the eating area. Tom, Brian and Theresa will order the tables and benches.

With donations, the budget is on target.

Directory/Newsletter/Membership cards— Kelli will print the directory. Please call her to help staple or help with membership cards. The newsletter draft was discussed.

Treasurer's Report: The club mailbox is now up at the tennis courts. Our membership is up to 96 members.

Eagle Scout Update: The dirt work has been done and the telephone posts need to be picked up.

Lakehaven Easement Update: Steve has a meeting planned with the committee for next week.

Northbeach Update: Posts from the old tennis court fence will be donated for the dumpster screen. No gate is planned.

Club Property and Boundary Issues: Boundary issues along the Northbeach path were discussed. Steve said that he would get a bid on the cost of doing a survey to determine the property line.

Committee Reports:

Maintenance Report – No report. The clean up date is October 7. A chain needs to be put in to connect two of the pillars.

Social— There is no celebration planned for the tennis court at this time. The last potluck will be on Sunday night. Ornament making is planned for November 25.

Trees— The dead madrona by the parking lot has been cut down. The leaning alder tree on Bootlegger trail will be cut down. Approval has been given to thin and reduce the height of the maple trees in front of Carlotta's house. Discussion and work on a new tree policy needs to be put on a future agenda. The board requested that Tom put together a document showing what changes will occur if the new tree policy is adopted.

Membership—No report.

Electronic Communication—Adrienne will update the website concerning club events and the revised newsletter.

Communication— No report. Evan suggested that we need to send out a survey to membership of items of importance to make it easier to make board decisions and give board direction.

Next meeting: **October 12, 2006 @ Adrienne's**

Respectfully submitted,

Eileen Clemans
Secretary