

**Woodmont Country Club
September 11, 2008
Minutes of Board Meeting**

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

Roll Call: Michael Fuller

Board Members Present: Michael Fuller
Brian Jacobs on
Nancy Kennedy
Carlotta Smith
Adrienne Worah
Edie Staiger
Evelyn Meyers

Board Members Absent: Steve Swank
Kelli Devitte
Dave Babbitt

Approval of Minutes: Corrections were made to the August 14th 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 **Charlie Bingham** and **Richard Meyers** for their work on the annual garage sale.

Thank you to **Wes and Donna Martin** for their efforts in keeping our beautiful canyon clean.

Thank you to **Rick Nienaber** for maintaining the trails. They look great!

Thank you to the **Kennedy's** for their work in organizing our potlucks, and for taking care of garbage pickup after the events. We appreciate you! Nancy has also organized the shed.

Thank you to **Jim and Ruth McMillan** for their maintenance of the Plaza planter. It always looks lovely!

- **Drain under Al Smith Stairs:** Michael wrote a letter to the City of Des Moines on September 3, 2008. He cited the dates and history of the stairs and asserted that the responsibility for the maintenance of the drain lies with the City. We are awaiting a reply from the City.
- **Dascenzo Report:** Michael and Brian were unable to visit the City together. Michael met with Jason Sullivan of the City on August 28th. He was aware of the land issue and they had a good discussion. The motion passed at the May 28, 2008, Membership Meeting committed the Board to instruct the Dacenzo's to remove the encroaching structure. Michael will prepare the letter for the Board's review. Michael and Brian will meet with Sven Kalve for his expertise on the issue.

Treasurer's Report – Edie Staiger

Edie presented the latest report. Brian suggested breaking out the tennis court expenses from the Donations for Special Projects under a separate heading. Edie will revise the format.

The insurance statement has not yet been received. It was due by this time last year. Edie will contact the agent.

The portable toilet at the tennis courts will be picked up on November 1, 2008.

Old Business

- **Publication of Directory** – The Directory is close to publication. Edie will try to add the names of new members. A cover is needed.
- **WCC Committee Responsibilities** – A handout was provided to the Board members which lists the responsibilities for the various committees. A change to the handout was requested under the Membership Committee: Rather than “Produce” the bi-annual directory, it should read “Oversee” the bi-annual directory.
- **Meeting Dates** – Changes to Board meeting dates are as follows:

From November 13	To November 11
From February 12	To February 10
From May 14	To May 12
- **Replacement of Table Cloths** – Nancy brought a couple of table cloth samples. Neither was very satisfactory, and she will continue to research possibilities. Discussion was held as to whether or not the club should provide table cloths. Poor maintenance by users at the Plaza has deteriorated the existing cloths.
- **Fires on the Beach** – This subject was postponed as Steve was absent.

New Business:

- **Old Rules Sign at Tennis Courts** – The old sign has caused some confusion at the tennis courts. Brian will put the sign away for now until we can note the fact that it is an historical sign.
- **Other Tennis Court Issues** - Brian asked Edie to contact Rick Nienaber to have him weed barked areas at the tennis court. Brian would like to plant a box hedge along the fence at the tennis court. This was tabled until our October meeting.
- **WCC Christmas** – Following last year's success, the Christmas Tour of Homes will be held again this year. Two families in Lower Woodmont have volunteered their homes, and Nancy would like two homes in Upper Woodmont. It was suggested that the tour be limited to four homes this year to allow for more time for socializing. The amount allowed for each home for expenses will be \$75. The event will be advertised via the club newsletter and post cards.
- **Making Plaza Reservations A Role for A Board Member** – Should this be a role for a Board member? If there is a problem regarding use of the Plaza, it is normally referred to the Board. Often, we're not aware of who is using the Plaza. It was suggested we invite Toni Lund to a Board Meeting to get her opinions on the issue.

- **Newsletter** – The Club Bylaws state that we will issue three newsletters per year. The next issue will come out in mid-November. Michael will write an article for this issue. The Christmas Tour date will be announced. Adrienne will post it on the website.
- **Charter Research** – This topic will be held for another meeting.

Committee Reports

- **Maintenance – Action Item Review** (Brian Jacobson)

Brian checked the lock at the tennis courts and it is working.

Richard Norby was contacted about the Plaza electrical box. He will look into it.

Brian will place the “old” sign at the tennis courts out of sight for now.

Brian will purchase a “No Dumping” sign to place on the trail overlook.

- **Social** (Nancy Kennedy)

Nancy reported that the north and east sides of the Plaza shed are wet and is concerned they could dry rot. Michael asked that we observe the shed to determine what might be causing the moisture.

Nancy has requested approval for purchasing a new coffeepot for the Plaza; the current one is in need of retirement.

- **Trees** (David Babbitt) – No report as David was absent.
- **Membership** (Carlotta Smith) - No report.
- **Communication – Action Item Review** (Adrienne Worah & Kelli Devitte)

Adrienne has completed the review of Robin’s edits of the Club Directory and the impact on other documents.

Adrienne and Nancy discussed the possibility of Nancy’s working on the website. Nancy is reluctant to take this on and suggested we solicit the club membership to find someone to help Adrienne.

ACTION ITEMS:

Michael Fuller:

_____ **Write an article for the November Newsletter.**

_____ **Assist Brian with spreading bark from the fence to the road at the tennis court.**

Brian Jacobson:

_____ **Spread bark in the area from the fence to the road at the tennis court.**

_____ **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.

___ Plant a box hedge along the fence at the tennis court.

Adrienne Worah

___ Post a “save the date” on the website for the Christmas Tour of Homes.

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

Eddie Staiger

___ Contact insurance agent regarding statement.

___ Have Rick Nienaber weed barked areas at the tennis court.

Next Meeting – October 9, 7 p.m., Meyers’ home (27006 10th Ave. So.)

Respectfully Submitted,

Evelyn Meyers
Secretary