

**Woodmont County Club
Board Meeting Minutes
September 1, 2011**

Members Present: Jim Boyd Sue Clarke
Kathy Mountford Carol Belland
Jill Erickson- Keeney Cara Zemanek
Jan Fairchild

Members Absent: Jan Markquart Sharon Morehouse
Liz DeVito

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the July meeting were approved with minor changes.

Treasurer's Report: Jill handed out a copy of the latest expense report through August. We remain well within our approved budget.

Membership: Jill provided a list of previous years' members that have yet to pay dues. Jim assigned board members specific households to contact and to provide a "Reminder Dues" letter.

Signs for Trail: The language was modified for the signs we will have posted along the trails. Jim will have 6 signs made up with the following wording:

- Yard Waste Dumping Causes Erosion
- Remove all Cuttings and Clippings
- Please Protect our Hillside

Jim will send a letter to all property owners along the bank to remind them not to dispose of yard waste, clippings, and other debris on club property.

Bell Property: Based on our research, the Bell property at the entrance to the canyon is within the club boundaries. The "Welcome Wagon" committee will invite the new home owners to join the club.

Boats at Plaza: It has been brought to the boards' attention that people are being told the boats at the plaza are for club member use. This is not correct. The boats stored on the bulkhead are private property.

Club Website: Cara has volunteered to start managing our website. Jim will contact Adrienne so Cara can meet with her to get all necessary information during this transition period.

Movie Night: Sue asked for volunteers to help with popcorn and ice cream. Kathy, Liz and Jill will assist. A new announcement will be sent out regarding new time and movie title change.

Garbage Dumped in Canyon: Kathy will contact the City of Des Moines regarding the newest pile of debris and ask that it be removed from the road right of way.

Recent Sport Court Maintenance: A big Thank You to David Price for pressure washing and Brian Jacobson for adding bark and gravel at the sports court. We appreciate your help in keeping the courts looking good!

Next Potluck: Our next and last potluck of the summer will be at the Plaza on September 11th. Sue and Jim will work at getting signs posted as a reminder.

Next meeting: October 6, 2011 @ Kathy Mountford's home – 7PM

Respectfully submitted

Sue Clarke
Acting Secretary