

**Woodmont County Club
Board Meeting Minutes
September 22, 2005**

Members Present: Brian Jacobson Bill Kennedy
 Carlotta Smith Stephen Hansen
 Gary Spies Evan Sorby
 Larry Allen Adrienne Worah
 Eileen Clemans

Members Absent: Tom Schacht

Tennis court report: Gary Spies, Larry Allen and Gordon Rodland presented the tennis court committee recommendation to the board. Under recommendation # 3, Option 3 was proposed. Action items suggested by the board were as follows:

1. Check to make sure that permits are not required by the City of Des Moines.
2. Check to see if drainage is adequate on the east side.
3. Get a bid from a company that specializes in sports courts. Ask them about recommended on going maintenance.
4. Check what specifications should be to allow proper drainage for the area.
5. Find out what the price increase would be to have color sealer put on instead on the black sealer quoted on the recommendation.

Bill made a motion to get three bids for the compete job. The motion was seconded by Adrienne. There was discussion and when a vote was taken, the motion failed. Bill made a motion to present the proposal, including the 5 additional action items' information, for approval to the general membership at a special fall meeting. The motion was seconded. The motion passed. The board decided to wait until the October meeting to allow board members to consider different plan options. Thank you to the Tennis Court Committee for all their hard work!!

Approval of Agenda: The agenda was approved after tabling a few items for next month's meeting.

Approval of Minutes: The minutes of the July 2005 and the August 2005 special meeting were approved.

President's Report: Brian had several issues he reviewed:

- **Sewer line replacement**– A group of homeowners who are directly affected by all the beach activity have been communicating with Lakehaven by e-mail with Steve Edmiston heading up the homeowners' group. No notification was given by Lakehaven before the construction began. They have been kept awake all month. The issue has not been resolved yet.

- **Tim Clemans' Eagle Scout Project**—We will discuss possibilities at the October board meeting.

Treasurer's Report: Gary put in a separate line item for money received from Lakehaven for beach access. Some of the cost of the Bootlegger Bash should be offset by the income from t-shirt sales. (Total Bootlegger Bash expenses were \$2474 and the t-shirt sale fund raiser brought in \$715 for a net cost to the club of \$1759.) We still have only 90 paid members. Board members will be contacting nonmembers in the area and also verifying the addresses on the data base that Brian handed out. Area assignments were volunteered for by the board members as follows:

Larry—Upper Woodmont East of Marine View Dr.

Adrienne—Upper Woodmont South of Marine View Dr. (not 8th)

Carlotta/Steve—Upper Woodmont 8th Ave. S.

Evan—Canyon, Plaza, Northbeach

Brian—Lower Woodmont 9th, 270th

Bill/Eileen—Lower Woodmont 10th Ave (Eileen-even #, Bill odd #)

Steven/Carlotta—Lower Woodmont 8th Ave

Eileen—Lower Woodmont 7th Ave.

Committee Reports

Long Range Planning Committee: Bill contacted the insurance agent concerning the plaza fence. The agent was not definitive on whether the fence members needed to be vertical or horizontal. Bill will have a recommendation next month.

Maintenance: The Northend stairs are almost finished. A special thank you was said to Larry for all of the hours of working on and overseeing the project! The fall clean-up is coming up in October. Evan will provide treats and coffee. Larry will provide a list of jobs.

Social: Evan reported that the potluck was enjoyable but attendance was low. We may try having them midweek instead of on Sunday to see if more people will attend.

Trees: Carlotta reported that a request was received from Gordon Rodland to cut the scruffy trees in front of his house to "hedge height". The committee is ready to give approval if it is approved by the board. Bill moved that Gordon's request be approved. The motion was seconded and passed.

Next meeting: October 13 @ Steven's house

Respectfully submitted,

Eileen Clemans
Secretary

