

## Woodmont Country Club BOD Meeting Minutes

August 5, 2021 – Gary McLean’s House

The meeting was called to order at 7:06 PM.

**Attendees:** Brian Jacobson, Melody Edmiston, Karin Stender, Dan Himelic, Toni Lund, Gary McLean, Jim Stender and Susan Cwiertnia.

### General:

- Approval of Agenda
  - There were no additions to the agenda and a motion was made to approve without amendments.
  - Motion was approved unanimously.
- Meeting Minutes
  - Motion was made to approve meeting minutes from June 1, 2021. Motion was approved.
  - Meeting minutes from June 22, 2021 were corrected for scrivener’s errors. Motion was made to approve meeting minutes. Motion approved unanimously.

### President’s Report (Brian)

- Process for decision making- If a request is made of the club, the appropriate committee will review. The committee chair will bring vetted items forward to the board to prevent decisions being made in isolation.
  - There was discussion about need to set up communications between the board and the WCC ad hoc committees.
  - Brian will consider to topic and come back with suggestions for liaison and communications for ad hoc committees.
- Spending money- The board should have a process for approval of spending of larger sums of money.
  - Ad hoc committees would present budget for events to the board
  - Brian made a motion that any expenditure greater than \$250 must be approved by the board in advance. Emergency expenses can be approved by the President and Treasurer only.
- Coffee with the Board- The first coffee with the board was successful with several members attending. Some topics discussed included:
  - Member coordinating private security cameras in the canyon to prevent illegal dumping
  - Member providing update regarding road safety campaign in Woodmont

- A request from a member for the board to consider coordinating events specific to teens.
- A suggestion to invite a member of the city council to attend the board coffees.
- Emails- The cadence for sharing emails and suggestions from the WCC Hotmail to the board was discussed. The idea to compile suggestions at the end of the month was presented. The default method will be to wait until a few days prior the next board meeting. When the agenda is shared to the board, the emails will be included for review. The communications chairperson has discretion to send anything important for the board to see beforehand if needed.
  - The comment form on the website is not being used. It will be taken down and members can continue using the Hotmail.
  - Suggestions emailed this month included:
    - Concerns regarding the rise of COVID delta variant and club gatherings.
    - Concerns regarding things happening in the club and no enforcement
- Tennis Court Update- Communications with the vendor are still in progress but the new surface work may start as early as next week. The picnic area and block wall should be power washed before the work starts. Brian will do this.
  - Gary has some plants that he can donate that are same as existing plants
  - A suggestion was made to start tracking all the volunteer hours put in by the members and board for repairs and projects. All the volunteer work is saving the club budget money. We can also recognize and thank volunteers for contributions in the Friday blast.
- Google File Storage- This is all set up with committee chairs having editing and storage privileges. All board members should have received an email with the link. In addition, Jennifer Jacobson has been able to link Google forms to payments used for membership payments. This will allow members to type in their information as they wish for it appear in the directory when making their payment. Use of the Google forms will allow for a more efficient process saving the Treasurer work hours.

### **Treasurer's Report (Presented by Brian in Eileen's absence)**

- The club financials are on target with income within \$300 of budget.
- Initiation fees are below budget, but this is because it is still early in the year.
- Recent expenses included Donuts for Dads and payment for a band.

### **Old Business**

- Tennis Court Fence/Gate
  - Brian presented concepts for fence and gate. They are 5 ft. tall and will have nearly all vertical spires to be "climber unfriendly". He is going to get bids for install and will have those August 17<sup>th</sup>.

- A concept for a keypad was also presented. Bids will also be needed for install of the keypad.
- A suggestion was made to investigate installing security cameras at the tennis court. Dan has some security camera signs he can donate.
- Gary made a motion to authorize funds not to exceed \$2500 for a gate, keypad, and 25 ft of fencing. The motion was seconded by Dan. The motion passed unanimously.
- Picnic Tables- Toni suggested replacing the picnic tables at the plaza. Several are unsafe, broken, and usable.
  - The round picnic table will be removed immediately and donated for firewood.
  - A suggestion for future 2022 board project is to take a comprehensive look at the plaza for improvements.
- Plaza Sunshades- Brian presented a concept to install sunshades over the plaza area. The sunshades would provide more shade than the picnic umbrellas and allow members to move about and socialize at events.
  - Ideally, he would like them installed for the Bootlegger Bash. They could be used for the remaining summer and then future use would be determined.
  - The sunshade design needs engineering review to determine feasibility and installation.
  - Gary made a motion to authorize funds not to exceed \$2500 for sunshades at the plaza. Dan seconded the motion. Motion passed with one abstention.
- Sewage Spills- Gary contacted the Department of Ecology and “Fecal Matters” people and asked for WCC to be put on a contact list for future issues.

## **Committee Reports**

### **Tree Committee (Jim)**

- There have been no new tree requests.
- The tree that was damaging the sport court has been removed.
- He responded to a previous request regarding trees at the sport court and the member had additional requests. The board discussed and has decided not to act on this request.
- Jim would like to put together a summary of previous tree issues for the board and propose new ideas to improve the club tree policy.

### **Property Interests (Gary)**

- The subcommittee for beach driving/boat launch met. The committee has 5 people and had a good initial meeting with collective thought and direction.
- The subcommittee will likely be able to have a proposal for the board ready by October.

- The board should better distinguish issues for the property interest vs. the tree committee.

### **Social (Karin)**

- Jellyfish Jams is August 13<sup>th</sup> with a food truck.
- Private event food trucks were discussed. It was decided that the event host was responsible to enforce the private food truck and could put a sign up. The board will investigate a sandwich board style sign that can be used for future private events. The Friday Blast will also be used to communicate private food trucks events to members.
- The social committee received a request to purchase cones for use of traffic and parking management at the plaza. The board felt that chalk was a better alternative and requires no storage.
- There is opportunity for in the Fall for a historic Woodmont talk via the Humanities of WA group. The talk would include the history of The Good Bootleggers Guild and could be done via Zoom. There was discussion about Zoom vs. in person event.
- Dan made a motion for the board to approve filling out the paperwork for the event. The location vs. Zoom can be determined later. Motion was seconded by Brian. Motion was approved unanimously.

### **Membership (no report, Ali not present)**

### **Maintenance (Toni)**

- Nothing additional to report.

### **Communications (Melody)**

- Nothing additional to report.

Meeting adjourned at 9:25 PM.

Respectfully submitted,

Susan Cwiertnia,

Secretary