

Woodmount Country Club

September 2, 2021

Present: Brian, Jim, Ali, Melody, Dan, Gary (in person)/ Eileen (Zoom)

Meeting called to Order 1907

Agenda Approved 1908

Presidents Report 1910: Brian

- Bootleggers Bash:
 - o Great success. Board would like to extend another “round of applause” to Committee and especially Carol, Nancy and Steve S
 - o Nancy to submit report in future for archival purposes
- Fires @ plaza
 - o Discussion of contact information of person/entity booking plaza: concerns over privacy on website for plaza reservations, board will look into in coming meetings
- Tennis Court
 - o 1st of two surfaces down, hopefully finished mid-September
- Club database role
 - o Moving to shareable but limited access (membership/treasurer) to coordinate new/existing memberships dues/contact info

Treasurer’s Report 1930: Eileen

- Review of current budget breakdown
 - o On course for year
 - o Jim motion/ Dan second “Woodmount Club to reimburse Steve for second keg of beer purchased for Bootleggers Bash” approved unanimously
 - o Gary motion/Ali second “ Woodmount Board members to sign card(s) to thanks committees for Bootleggers and Children’s Parade” approved unanimously
- Brian reviewed special projects budget to date

Old Business 1945

- Motion for spending and club action
 - o Gary motion, Melody second “For the 2021-22 fiscal year, expenditures exceeding \$500 must be approved by the board. Any expenditure of an urgent or time sensitive matter may be made without this approval, provided it is approved by both the president and treasurer, or by the treasurer and vice president if the president is making the expenditure” motion passed unanimously
- Tennis Courts Fence/Gate
 - o Outsourced bid roughly 4 thousand dollars. Will not work with this year’s budget.

- Brain motion/ Jim second “ Authorize the building/fabrication a section of fence, including gate, not to exceed the remaining funds in the special projects budget” approved unanimously

New Business 2025

- Guidelines for future food truck @ plaza
 - Will explore collecting community thoughts in late fall early winter at earliest
- Plaza Shade plan for future
 - Offhand comments “big hit”. Board will explore future plans in q3/q4
- Consideration of Community Survey
 - Will explore collecting community thoughts in late fall early winter at earliest

Committee Reports 2040

- Maintenance Toni absent: Brain & Jim Reported
 - North beach Trail Lookout
 - Brad Holmes helped investigate. There was rot found/ needs repair. Not safe for use until fixed. Legacy Eagle Scout project. Jim, Brad and Brad’s child will repair.
 - Dog Trail
 - Steps in some need of repair, will hire out work to outside contractor, Brian to supervise
 - Shed Door
 - Broken door. Will explore replacing w/ numerical keypad
- Trees
 - Next meeting establish subcommittee to draft more concise and clearer tree policy
- Property Interests Gary
 - Will hold until next meeting
- Social Karin (absent)
 - Nothing to report
- Membership Ali
 - No new info. Request to keep membership informed of new households for possible membership
- Communication Melody
 - Nothing to Report

Meeting ended 2105