

Woodmont Country Club BOD Meeting Minutes

January 6, 2022

The meeting was called to order at 7:09 PM and was held virtually via Zoom.

Attendees: Brian Jacobson, Melody Edmiston, Toni Lund, Gary McLean, Ali Saccone, Susan Cwiernia, Karin Stender, Jim Stender, and Eileen Clemens

General:

- Approval of Agenda
 - Motion was made to approve the agenda as presented by Toni.
 - Motion was approved unanimously.
- Meeting Minutes
 - Motion was made to approve meeting minutes from December 2nd with corrections by Melody seconded and the motion was approved unanimously.

President's Report (Brian)

- The gate at the sports court is now completed. Russ Powers contributed greatly to the project with time, tools and materials. Jim Stender made a motion to send a gift card from B&E Meats as a thank you. The motion was approved unanimously.
- Coffee with the Board is being held this Saturday. A check in with the board members showed that 6 of them would be able to attend the event. The format for the event was discussed.

Treasurer's Report (Eileen)

- Eileen shared a report summary of the budget. The income section reflects our two new members. There are no large or unexpected expenses since the last statement in October 2021. The January 2022 statement shows our current financial picture except for one outstanding receipt from the Wander Woodmont event.
- Budgeted funds remain in the Maintenance line item, available for any needed maintenance, and the Forestry Management budget has not been used in the current fiscal year.

Old Business

- Tree Policy- Tree policy was discussed in depth and each board member shared their opinions on the following topics:

- What should the club's stance be on evaluating and addressing dangerous trees
- Should tree policy fall under the same process as view trimming?
- What kind of trimming would best serve the club, and should the club allow trimming for views?
- Forrest management to preserve the bluffs was also discussed
- It was agreed that work needs to be done to improve the club's tree policy. A sub-group was created to follow-up that included Jim Stender as the lead, Karin, Melody, Ali and Susan.
- Plaza Entry Sign and Gate Improvements- The board discussed next steps for this project with each member weighing in on the following:
 - Should the board or a sub-committee mostly DIY plan the sign, lighting and other improvements or should we hire an expert to present design concepts?
 - Should this project be worked on now or extend into the next fiscal year to allow more budget options?
 - Should anything be done with the gate regarding painting and/or refurbishment?
 - The board determined that the strategy for plaza entry improvements should consider timing of when Lakehaven repaves in a few months. The board also decided to move forward with the project now and focus on it in the February meeting.
- Bylaw Changes- Discussion was had by all members for input on possible amendments to the bylaws. Some initial suggestions included areas of improvement including term limits, conflict of interest, membership including addressing renters, vacation rentals, initiation fees and entitlements
 - Overall, the board felt that the bylaws could be improved and should align with the handbook for non-profit organizations bylaws.
 - A separate committee will be formed to start working on them with schedule for this project to be determined. Member include Gary, Toni and Brian.

Committee Reports

Maintenance (Toni)

- Would like to discuss the status of mountain beaver issues on club property in next meeting

Social (Karin)

- Wander Woodmont was a success! The food donations were down approximately 40% from the previous year. Ideas to improve food donations for future events were discussed.

Communications (Melody)

- Melody has ideas to improve the communications for future food drives. Nothing else to report currently.

Membership (Ali)

- There is one new house in the community and the people are starting to move in. Will reach out now that the weather is improving
- Guidelines have been created for management of the new membership database.

Property Interests (Gary)

- Nothing additional to report

Trees (Jim)

- The club had a recent request to review a leaning tree on the property. The tree was reviewed, and a plumb bob installed to measure the movement. The tree is not moving and therefore not considered a dangerous tree. The member provided a quote for the removal of two trees. The arborist consulted said not to remove the tree and recommended only pruning on one side to improve the leaning situation. Jim plans to continue follow up on the tree for potential pruning or other services.
- Gary made a motion to delegate Jim Stender to receive bids and return to the February meeting with a proposal for the tree. The motion was approved.

Possible date changes might be needed for the upcoming meetings, but this will be handled via email to schedule. Will include discussion for moving the next Coffee with the Board from April 9 to April 2.

Meeting adjourned at 9:09 PM.