

## Woodmont Country Club BOD Meeting Minutes

March 3, 2022

The meeting was called to order at 7:09 PM PM.

**Attendees:** Brian Jacobson, Melody Edmiston, Gary McLean, Ali Saccone, Susan Cwiertnia, Karin Stender, Jim Stender, Dan Himelic and Eileen Clemens

### General:

- Approval of Agenda
  - There were no additions to the agenda and Brian made a motion to approve which was seconded by Jim.
  - Motion was approved unanimously.
- Meeting Minutes
  - Motion was made to approve meeting minutes as amended from the February 10th meeting by Jim. The motion was approved.

### President's Report (Brian)

- All members of the board were reminded about appropriate conduct for board members and awareness of our behaviors during this sensitive time for the club.

### Treasurer's Report (Eileen)

- Eileen presented the report for 3/3/2022.
- Expenses for January and February included prizes for the Wander Woodmont event.
- WCC received our tax bill for \$6829 which is under budget.
- Gary mentioned that we missed a date to file our tax appeal but he has requested an extension. He is waiting for a response on the extension.

### Old Business

- Bylaw Committee Update
  - In 2021 a statutory change was passed regarding bylaws for non-profits. These changes went into effect January 1, 2022. WCC needs to update our bylaws to conform to the new statute.
  - The main updates to the bylaws and language needed are:
    - Compliance
    - Address staggered terms of board members and elections

- Conflict of Interest
  - Review of Treasurer's reports every 2 years for transparency
  - Membership types and dues
  - Insert definition of fiscal year
- The author of the WA State Not for Profit handbook has agreed to help us with the review and recommendations of draft new bylaws.
- Plaza Entry Design
  - After the February meeting, it was realized that the design was not ready to send in a Friday Blast to members.
  - Additional work was done to review the stone and wood sign option, options for the rock wall on both sides of the entry, and lighting options that would be consistent with lighting at the sports court but a single lamp on each side.
  - A suggestion to enclose the keypad in brick was tabled for future discussions.
  - The stone and wood concept sign with rock wall and lamps will be sent out in the next Friday Blast.

## **New Business**

- 2022-23 Budget – Eileen proposed a draft budget for 2022-23
  - WA fee was removed from the Liability Insurance line and placed in Office expense
  - Postage and supplies line name was replaced by Office Supply Expense and WA fee.
  - The Legal Defense line was renamed Legal and Professional services to encompass any consultant fees.
  - Should the Forest Management line will be renamed Critical Area Management.
  - We should budget for a yearly contribution to the Sport Court Reserve Fund.
  - Karin submitted a request for \$1900 for social committee activities
  - Because of donated labor this year, we only spent half the Maintenance budget but we should keep the budget for years we have to pay for labor.
  - We noted that the bylaws give the board a \$5000 over the budget per year discretionary expense option.
  - The draft budget will be presented at the March Membership meeting.
- Plaza Improvements
  - New tables- Wood tables deteriorate quickly so the option of steel frame tables with wood tops was made. The wood can easily be replaced as needed or we could use materials like Trex. We need volunteers to research tables and help get pricing for the budget.
  - Adirondack Chairs- There was a suggestion to place Adirondack chairs in the strip of grass next to the shuffleboard. The board will not pursue this idea right now.

- North Beach Concerns- We received an email from a club member with several concerns.
  - First concern was the canyon management by the city. The canyon is not club property but the entry to our community there were 8 trees cut and trees left in the creek. Can the board contact the city or Lakehaven to address?
  - There is also a fir tree with small Madrona tree in front of it and a small landslide near the North Beach stairs. The landslide has been there for a while and the tree assessed several years ago but the report wasn't shared. Can the WCC Tree Committee have the fir assessed by an arborist?
  - Jim Stender made a motion to, "The board should take a position with the city about the 8 Alder trees that were cut to find out if they will replant them." The motion was seconded by Gary and unanimously approved.
  - There is an upcoming North Beach meeting and Dan will ask the group if they are willing to work with Gary to write a letter to the city that Brian will sign on behalf of the WCC board.
- Club Rules- A suggestion was made to create a succinct set of new club rules that are easy to understand. This idea was discussed and tabled.
- March General Membership Meeting
  - Location is Evergreen Lutheran School on 260<sup>th</sup> in the gym. Other options were too expensive. This location will provide parking and audio equipment.
  - A draft agenda for the meeting was presented. The roll call process was discussed and it was agreed to have members check off their names on a list when they enter. The actual roll call will consist of reading off the names of members in attendance.
  - The board discussed formation of the Nominating committee and potential candidates.

## **Committee Reports**

### Maintenance (Toni)

- Toni was absent but the board discussed scheduling the spring clean-up for either April 23<sup>rd</sup> or the 30<sup>th</sup>. We will check with Toni to confirm the date prior to announcing it at the March Membership meeting.

### Communications (Melody)

- Melody suggested that the club find somebody that is not on the board to monitor the club's Facebook page.

### Membership (Ali)

- We have two more families joining the club as new members and will bring a check soon.
- There is one other new family but they have not moved in yet.
- One member that was a renter purchased the home and officially joined the club as a voting member.
- There is a new electronic form to fill out to join. This new form will be presented at the membership meeting.

### Property Interests (Gary)

- Nothing additional to report.

### Trees (Jim)

- There is no new activity or tree requests.
- A member with a request to review a tree on club property was not happy with the board's response to the request. The member wanted the board to consider the opinion of an arborist they hired. This arborist is not on the list of certified arborists so we don't plan to move forward with the request.

### Social (Karin)

- Karin presented the idea of renaming the Father's Day brunch and changing the date to make it more inclusive. The board agreed to rebrand the event as Breakfast with the Board and hold the event in July to replace the Coffee with the board event scheduled for that month.
- Food Trucks for the summer were discussed. It was proposed to only have food trucks for the Jellyfish Jams events and there are 3 scheduled for the summer.
- Brian proposed the creation of a new board position for Plaza Manager to alleviate some workload from the Social Committee Chair. The new position will manage plaza reservations, manage the plaza gate and get gear out of the shed.
- Karin would like to organize a pickleball event at the Sport Court and a kid's event.

### Reminders

The next meeting is scheduled for March 31<sup>st</sup>.

The May meeting will be held on May 5<sup>th</sup>.

Coffee with the board is scheduled for April 2<sup>nd</sup>.

The May membership meeting is May 19<sup>th</sup>.

Meeting adjourned at 10:08 PM.