

Woodmont Country Club BOD Meeting Minutes

Date November 3, 2022

The meeting was called to order at 7:13 PM.

Attendees: Brian Jacobson, Mary Paynter, Gary McLean, Ali Saccone, Susan Cwiertnia, Karin Stender, Jim Stender, and Dan Wahlstrom

Gary made a motion to appoint Mary Paynter to fill the open board position for the remainder of the term. Jim seconded the motion which was approved unanimously.

General:

- Approval of Agenda
 - The agenda was approved without changes.
- Meeting Minutes
 - Gary made a motion to approve meeting minutes from October 18th meeting as amended. Dan W. seconded and the motion was approved.

President's Report (Brian)

- Brian has reviewed the treasurer's records and finds everything in order. There was very little activity in the past month.

Treasurer's Report (Vicki)

- No report this month

Unfinished Business

- Tree Rule- as a reminder there is a tree rule and a tree process that are two separate documents.
 - The idea to create a Google forms section on the club website which would include the tree form was discussed. It could offer easy member access but this idea might not work due to the level of information needed to submit to the city.
 - A revised draft tree rule was reviewed. Gary made a motion to strike the 2nd sentence referencing routine trail maintenance and Karin seconded the motion. The motion was approved unanimously.

- Board members felt that the tree rule and rules for other vegetation should be kept separate. Rule #8 for maintenance covered other vegetation. When members cut hedges and blackberries along the trail and club property it is a benefit to the club.
- Ali made a motion to include language in Rule #8, “Members and adjacent homeowners are encouraged to help with routine trimming of hedges and removal of invasive plants infringing on club trails and property consistent with best horticultural practices. “Gary seconded the motion which was approved unanimously.
- Brian suggested the Board strike the second paragraph of the draft tree rule citing specific city codes and replace with, “All tree work must be compliant with applicable law.” Karin made a motion to accept the tree rule as amended and Ali seconded. The motion passed unanimously.
- Club Rules
 - Gary motioned the following language to complete Rule #10, “are subject to suspension by the Board, as provided in Club Bylaws.” Dan W. seconded the motion which was approved unanimously.
 - In Rule #13 under Plaza, the word “person’s” will change to “event”.
 - Under Watercraft Storage, Rule #1 will be revised to insert the words “up to two” before the words small boats, kayaks...
 - Gary mentioned minor formatting changes to the bold font in the Boat Launch Rule that wasn’t carried over from the old version.
 - Dan W. made a motion to adopt the club rules as discussed and amended. Gary seconded the motion which was approved unanimously.
- Directory
 - The goal is to have the new directory out by the holidays.
 - The club rules will be sent to the Board for a preview and then put into the directory.
 - The directory will also include:
 - The Board of Directors names
 - Club History
 - The Bylaws
 - Club Rules
 - Members (not including names of children)

New Business

- Review of Board Committee Assignments
 - Board members were asked if anyone was interested in changing to the open Maintenance position. Dan W. was interested.
 - Mary would like to handle the communications.

- Jim made a motion that Dan W. become Maintenance and Mary becomes the Communications person. Gary seconded the motion which was approved unanimously.
- Holiday Events
 - Karin has received confirmation from three households to host the Tour de Woodmont. Dates and times were discussed and the board agreed on December 17th from 2 PM to 5 PM.
 - The Board discussed that Wander Woodmont should be encouraged this year but not as a competition. We could ask people to sign up on a form and then send out a list of participating addresses. This event would be ongoing during the month of December.
 - December 3rd the Christmas ships are down at the beach. We could encourage people to meet at the plaza, weather permitting, for a bonfire and hot chocolate.
 - This information will be sent out in a Friday Blast once organized.

Committee Reports

Maintenance (Dan W.)

- No formal report this month as this position was previously open. Please see the comments under Plaza Management.

Social (Karin)

- Nothing additional to report beyond the holiday events that were previously discussed.

Communications (Mary/Dan W.)

- We will have content ready for the next Blast on November 11th.
- The website needs some updates including adding the new Bylaws and Tour de Woodmont event.

Membership (Ali)

- No changes to membership since the last meeting.
- She will create a form for member name change requests.
- There is a local shredding event coming up. This would be nice to share with members that would like to shred their old directories.
- Ali is going to share a book with interested Board members from Jean Weber, called "History and Memories of Woodmont Beach". This book is under copyright so we can't share it on the website.

Property Interests (Gary)

- We are still waiting to hear back on the property tax appeal. He will reach out for an update.

Trees (Jim)

- There are still 4 active tree requests.
 - Two are approved by the Board and submitted to the City for approval.
 - Two others have incomplete information and are awaiting further information from the homeowner and/or their arborist.
 - Tree process is still being finalized with various feedback from Board members and will be resubmitted.
 - The bluff survey is still ongoing.

Plaza Management (Dan H.)

- No official report this month from Dan H.
- Ali mentioned that she followed up on bids to hire someone to clean the plaza and trails. The bids were high and the scope may need to be more defined.
- Dan W. said that he could assess organizing a Fall Clean Up instead of hiring someone. He will assess the scope of work, and timing and then decide.

The next meeting is scheduled for January 5, 2023

Meeting adjourned at 9:08 PM.