

## Woodmont Country Club BOD Meeting Minutes

Date: March 2, 2023

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

**Attendees:** Brian Jacobson, Mary Paynter, Ali Saccone, Vicki Andrews, Susan Cwiertnia, Dan Himelic, and Dan Wahlstrom

### General:

- Approval of Agenda
  - There were no additions to the agenda and Dan made a motion to approve which was seconded by Ali.
  - Motion was approved unanimously.
- Meeting Minutes
  - Motion was made to approve meeting minutes from February 3rd meeting with corrections by Vicki. Dan H. seconded and the motion was approved.

### President's Report (Brian)

- Brian has looked at the Treasurer's financial reports and bank records and everything appears to be in order.
- Brian thanked the board members for personally delivering the new WCC directories. This saved the club money and allowed for more time to meet members.
- There is damage to the roadside at the entrance to the plaza. The ground was very soggy and sank when a guest parked there. The shoulder will need repair and should be put on the maintenance list. Ideas on how to repair the large hole were discussed and Dan W. will investigate.
- Committee descriptions- Brian has received several and they look good so far. He would like to remind the remaining board members to submit theirs so we have them for the March General Membership Meeting.
- Brian liked the idea floated in the previous meeting to have Anthony, the arborist, meet with the board to review the tree survey and recommendations. Brian will contact Anthony to schedule a time that may or may not be a special meeting. He will try for a tentative date of April 29<sup>th</sup>.

### Treasurer's Report (Vicki)

- Vicki provided a synopsis of current income and expenses:
  - The liability insurance is above budget due to inflation.

- No change in income since last month but we have more than budgeted due to the generosity of club members' donations.
- Facilities (Sani-cans) expense is stable and tracking to planned YTD budget.
- Critical area budget has no spend in it yet. Anthony, the arborist, still needs to be paid for his work and the estimate is \$5,000 for the tree survey report.
- Maintenance is under budget due to donations of labor for building of the new plaza tables. Briefly discussed possible future spends for trail trimming to prevent narrowing of the trails.
- Real Estate taxes remain flat with another payment of \$3,500 due in April.
- Special projects has no spend in it yet but anticipate spend by the end of the fiscal year to support the plaza entry project.
- The savings account balance is now at \$3,020 because we opened a \$40,000 13-month CD at 4.13% on 2/9/2023. The CD will be due on 3/24/2024.
- The savings account is now the reserve account for future sport court maintenance.

### **Unfinished Business**

- Plaza Entry Sign- Brian recently discovered several utility easements that would prevent major construction in the area discussed for the sign. The good news is that he also discovered an existing concrete footing with existing pipes that we can use. He believes the new sign could slide over the existing pipes for attachment. This would be simpler and not require city approval. Jim and Dan W. have looked at the footing and are coordinating to make suggestions. Currently, there is no new estimate for costs to build the sign on the existing footing but the costs should go down significantly and we may have extra money for the lighting and landscaping. Ideas for how to phase the project are in progress for incremental work with the goal of completion by June 1, 2023.
  - Dan H. made a motion to halt the previously approved new footing sign and pursue a sign with existing footing. The motion was seconded by Ali and approved unanimously.
- Annual Meeting/Nominating Committee/2023-23 Budget
  - Brian has found 3 individuals willing to be on the nominating committee. They are Eileen Clemens, Michael Fuller, and Jim Boyd. The President requested a motion to mandate the nominating committee which was brought forward by Dan H. and seconded by Ali. The motion was approved unanimously.
  - The nominating committee will reach out to existing board members to see if they wish to continue to serve or not. There is a need for some continuity on board.
  - Topics for March General Meeting:
    - Tree Committee Report- The club has an ongoing relationship with an arborist that has been hired to represent the Club and complete a tree

survey report. The Board has not seen this report but is in the process of scheduling a meeting with the arborist to review and get recommendations on future cuttings.

- Plaza Gate- Why isn't the plaza gate closed all the time? Several members have brought up safety and security concerns. The mailman is fine if the gate is closed if he can have the code. The Club currently has a lockbox and strobe down by the gate. We should think about this as a future proposal in the March meeting.
- Plaza Improvements – Brian showed pictures and suggested purchasing Adirondack chairs to place down on the shuffleboard court and possibly a couple at the plaza.
- Vicki provided an incomplete proposed 2023-24 budget to the Board. She will follow up with Dan W. and Karin before the March Meeting to get additional information needed for the Social committee and Maintenance budgets.

## **Committee Reports**

### **Maintenance (Dan W.)**

Dan is creating a list of projects for the Spring Clean-Up and will have a sign-up sheet at the meeting and published in the Friday Blast. The list so far is:

- Clean/sweep the plaza
- Straighten out the boat storage
- Replace the hose
- Trim small branches on the trails and the bush near the plaza entrance
- Sweep the Al Smith stairs

The canopy at the play structure came off during a recent windstorm so he will investigate.

### **Social (Karin)**

No report - absent

### **Communications (Mary)**

No report

### **Membership (Ali)**

There are some new members that have been trying to sign up since October. We will wait for when they are ready to complete the process. There are some new homeowners on North Beach so she will ensure they sign up. She had to pay to mail a few of the WCC directories and submitted a receipt for reimbursement.

**Property Interests (Gary)**

No report

**Trees (Jim)**

No report- absent

**Plaza Management (Dan H.)**

Dan is starting to receive a few requests to reserve the Plaza for the season.

Meeting adjourned at 9:20 PM.