

Woodmont Country Club BOD Meeting Minutes

Date: May 4, 2023

The meeting was called to order at 7:08 PM.

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

General:

- Approval of Agenda
 - Dan H. made a motion to approve the agenda which was seconded by Mary.
 - Motion was approved unanimously.
- Meeting Minutes
 - Motion was made to approve meeting minutes from April 6 Vicki. Dan H. seconded and the motion was approved.
 - A motion to approve the minutes from the April 30th Special Meeting was made by Gary. Ali seconded the motion which was approved unanimously.

President's Report (Brian)

- Brian has looked at the Treasurer's financial reports and bank records and everything appears to be in order.
- Entry Sign Update
 - The stones for the sign have not arrived yet and are due mid-May
 - Lakehaven will let the Club put in a new sign down by the plaza but wants more information. Since they own the easement, they can approve the base/holes for the sign but not the aesthetics above the ground. This will be a slow process with next steps:
 - The Board needs to go to an engineer to design the concrete footing with 2 poles no greater than 24" deep.
 - Go back to the city for a permit.
- North Beach Power Station - There is an electric car charger on Club property at North Beach that wasn't approved by the Board. Its use is for a single individual with power coming from another resident's house. The Board needs to determine its position on this matter and then determine an appropriate vehicle or agreement. The Board should also consider the future need for electric vehicle charging for all North Beach residents.
- Recycle Service-
 - Recology has been a disappointment and didn't respond in a timely manner to the dumpster request for the Spring Cleanup. Jim and Russ had to haul away the waste from the event.

- Garbage & recycle service for the Plaza are good to go for mid-May. Recology will create a phantom address for the service. The Board plans to continue the service for 5 months out of the year.
- The Board decided to place the bins on the east side of the shed and build a nice-looking screen. We can consider removing the old mailbox to have room. We also need to communicate with Plaza residents for feedback on screen aesthetics and may need to move the can delivery from mid-May to June.
- Someone mentioned if the old mailboxes are removed, it might be an opportunity to install lockers for package delivery to N. Beach eliminating some truck traffic that damages the road.
- Request Tabs- The Club website has a new feature with a page dedicated to submitting requests to the Club. Links for Maintenance, Tree, Boat Storage, and Plaza reservations can all be found in one location. Everyone liked the feature and the Board plans to launch it at the May General Meeting.

Treasurer's Report (Vicki)

- Recent income is \$800 due to initiation fees from 4 new members
- Recent expenses include items from Spring Cleanup and the April payment for the real estate tax.
- Vicki will move \$1500 to the savings account for the Sport Court Reserve fund.
- The end of the fiscal year is May 31st for expenses to be included in this year. Please be sure to send everything to Vicki before the 16th so she can report at the May General meeting.

Unfinished Business

Tree Process-

- The Board discussed trimming for views (windowing) of fir/evergreen trees. The Board members were 9-1 against trimming for views of these trees due to aesthetics and possible requirements for shoreline views. The tree process will be updated to include a rule about no cutting of evergreens solely for view purposes.
- Jim read part of his report on the Tree Process revision 5/3/2023 for Board feedback. He plans to provide a 4-5 minute summary at the May General Meeting for members.
- Jim made a motion that the Board agrees in principle to approve the Tree Trimming Process revision 5/3/2023 as amended to include no trimming solely for views. Gary seconded the motion which passed with 9 yeah and Dan H. abstaining.

Plaza Improvements- tabled due to time constraints

2023/24 Proposed Budget

- Maintenance proposes \$6,000. Plans for the tree by the lookout were discussed. This tree can be a demonstration project with a 5-7 year plan to show members how to trim and train trees for low canopy.
- Dan W. made a motion that the Board funds the restoration project of tree #84 in front of the lookout as a demonstration project. Dan H. seconded the motion which passed unanimously.
- Critical area budget proposes \$2500. Gary made a motion of \$3500 for the Critical areas. Dan H. seconded the motion which passed unanimously.
- Special Projects- Most of the \$7000 slated for this has not been spent with the Plaza sign project delays. Since this project will bump out to the next fiscal year, we need to bump the budget to \$15,000.
- Dan H. motioned to approve the proposed budget for 23/24 as listed. Dan W. seconded the motion which passed unanimously.

Pre-Approved Guest Request/Criteria

- The Board had a recent request for a member's kids and grandkids to have access to the beach regularly without the member present. This was not the intent of the Pre-Approved Guest.
- The Board may need to come up with a policy such as a time window to include on the request form so that guests are not indefinite. Guests can be reviewed at determined time intervals.

Committee Reports

Maintenance (Dan W.)

- Spring Cleanup day was fun and they got a lot of work done thanks to all our wonderful volunteers.
- He is working to get the hole at the Plaza filled and contacted a landscaper to consult on the project.

Social (Karin)

- There are 2 Jellyfish Jams scheduled for July and one in August.
- The Kid's Parade is scheduled for July. She is wondering if we should skip the parade portion and just have the bouncy house and other fun events at the Plaza.
- Father's Day Brunch is scheduled and she needs volunteers.

Communications (Mary)

- Nothing to report.

Membership (Ali)

- There are 4 new members that are all paid up. The button to renew memberships is active on the website now.

Property Interests (Gary)

- During the May General Membership Meeting we need a window time for the members to review the website with the Tree Process and make comments. The Board will have the final decision.

Trees (Jim)

- Two of the tree trimming requests that were approved are schedule for May (Liz and Dixie)
- Mary Michael DeLacy wants to add more trees to her request. With our new rule, she will need to create a 5-7 year plan for the trees and will be the first member case study.

Plaza Management (Dan H.)

- Reservations are up to date and ready to hand off to the new person.

The next meeting is scheduled for June 1, 2023.

Meeting adjourned at 9:39 PM.