

Woodmont Country Club BOD Minutes

October 19, 2023

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

Attendees: Brian Jacobson, Mary Paynter, Ali Saccone, Vicki Andrews, Dan Wahlstrom, Gary McClean, Mike Mestichella, Patti Petruska, and Amanda Jackson.

General:

Approval of Agenda

Ali moved and Mike seconded. The motion passed unanimously.

Approval of Minutes of meeting of 9-7-2023

Patti moved and Mike seconded that the minutes be approved as amended.

Passed unanimously.

President's Report (Brian)

1. **Brian has looked at the Treasurer's financial reports and bank records;** everything appears to be in order.
2. **Reminder of how we work.** Brian stated there is an expectation that serving on the Board will require about 4 hours per month. Brian reported concern that some Board members may be overworked and risking burnout. We should share work and protect each other as best we can.
3. **Tree subcommittee** chaired by Patti has met. The subcommittee's goal is to finalize the arborist's report so it can be made public for the members.

Treasurer's Report (Vicki)

Major expenditures include Maintenance and Legal. One CD is coming due; others are staggered. Liability insurance needs follow-up. Expense of property survey will stay in Special Projects. Vicki will forward insurance coverage document to Gary.

Executive session

Unfinished Business

Watershed Property Information

In order to sell, we would need to have both geotechnical and wetland research done. These assessments are expensive.

In order to donate the property to the Open Space Program, the property would need to have recreational value and be open to the public.

We decided to do further research on the possibility of selling this property.

Committee Reports

Trees (Patti)

Mary DeLacy's project is finished.

Kjersten's tree permit has been approved by the city. She is paying for restoration of Tree 84; permit for this action is pending response from city.

Tree subcommittee met and finalized the arborist's report. The Club is reminding Anthony to sign off on this.

North Beach has concerns about some trees; a limb recently fell. They want to cut some dead areas and are requesting some trees be cut down. Some numbers are inconsistent with the arborist's report. Patti will follow up with an in-person assessment. We will need to replace some numbers that have faded.

Plaza Management (Mike)

Nothing to report.

North Beach will do their gravel project towards the end of January and will notify the Club of the approximate date the work will be performed.

Social

Sarah has had no responses to the request for hosts for Tour de Woodmont; she asked that Board members help to recruit. We need to increase the stipend for hosts and encourage co-hosts.

Motion: Gary moved and Ali seconded that we increase the Tour de Woodmont stipend to \$300. Motion passed unanimously.

Maintenance (Dan)

Things are going well. We have a new post installed by a volunteer. Dan will get a new Bootlegger trail sign attached to the post. Dan is working on a concept for the main Entry sign, facilitated by the company he works for.

Membership (Ali)

One new member has joined and paid. This member will be reimbursed for \$100 overpayment. Ali will follow up with some additional membership-related tasks.

Some boat rental slots have been used but not paid for. In future, we need to follow up promptly when slots go unpaid. Vicki will write a letter notifying the affected members that they must pay these fees, and any unpaid fees for this year will be added to the membership dues for next year.

Communication (Amanda)

Next Friday's Blast will include a plug for Tour de Woodmont. The date is 12-9-2023 and the time is 1-4 pm.

Schedule for future BOD meetings

November meeting will be set via email, as some people have conflicts. No December meeting. January meeting will be 1-11-2024.

Adjourned at 9:14.

Respectfully submitted,

Mary Paynter

WCC Secretary