

Woodmont Country Club BOD Minutes

January 11, 2024

The meeting was called to order at 7:05 pm.

Attendees: Brian Jacobson, Mary Paynter, Ali Saccone, Vicki Andrews, Dan Wahlstrom by Zoom, Gary McLean, Mike Mestichella, Patti Petruska, Sarah Michel, and Amanda Jackson.

General:

Approval of Agenda: Sarah moved and Ali seconded a motion to approve the agenda. The motion passed unanimously.

Approval of Minutes of meeting of 11-30-2023: Sarah moved and Mike seconded that the minutes be approved as amended. Passed unanimously.

President's Report (Brian)

Brian has looked at the Treasurer's financial reports and bank records; everything appears to be in order.

Thanks are due to the hosts of the Tour de Woodmont event.

Brian noted that as we move toward general membership meetings, he will be re-visiting job descriptions for team chairs.

Treasurer's Report (Vicki)

The 6 month CD at Chase will move to the checking account. About \$400 in interest was earned from this CD. At maturity, Vicki will move the Home Street Bank CD to Chase.

Executive session: Response to legal issues

Brian Jacobson recused himself during the last approximately five minutes of the discussion during this executive session and remained recused during the vote on the motion below.

End of Executive session.

Vicki moved and Amanda seconded the following motion:

Motion: To ratify and confirm the Board's prior direction and approval to engage legal counsel to respond to recent legal issues involving property boundaries and interests; and further to ratify and confirm all acts taken by the Board, including without limitation all officers individually, to preserve Club properties and address a potential legal dispute involving the Plaza driveway and an adjacent landowner.

The motion passed unanimously.
Brian Jacobson rejoined the meeting.

Executive session: Real estate issues

End of executive session

Unfinished Business

Arborist's report—sharing with general membership and posting on the website: The arborist's report will henceforward be referred to as "The Tree Catalog." Each listing will include

Tree number
Description
Health/vigor
Structure
Dimensions—height, diameter

There are 270 trees included in the catalog, which can be linked to tabled information. The bolded text within the tree description is where our club's arborist may indicate a tree that might benefit from some maintenance.

The arborist's report or "Tree Catalog" is proprietary, so it needs to be protected. On the website it will say, "Contact the club" for more information.

The tree subcommittee has been working on the wording of tree trimming requests when the tree is on club property.

Membership Meetings: Dates are Thursday, March 21, 2024, and Tuesday May 21, 2024. Both will be held at 7 pm at Woodmont Elementary School. Brian will follow up to make arrangements with the school.

Committee Reports

Plaza Management (Mike)

The waste disposal company has been contacted regarding cancelling the collection service but has not picked up the dumpster.

Burning Saucer, a board sponsored event, is scheduled for June 20, 2024

Social Sarah) Sarah presented a draft of summer 2024 events. The Kids' Parade needs further discussion. We also need further discussion of the proposed End of Summer Party on Labor day weekend since the timing is so close to the Jellyfish Jam scheduled for August 23.

Maintenance (Dan) Proposed improvement to North Beach stairs is to be determined due to financial constraints.

Membership (Ali) The people who moved into the new construction on 8th avenue have become members.

Property Interests (Gary) Nothing to report.

Communication (Amanda) Blasts are on hiatus, with date for the next Blast To Be Determined.

Trees (Patti) Nothing to report.

Adjourned at 10:00 p.m.

Respectfully submitted,

Mary Paynter

WCC Secretary