

Woodmont Country Club BOD Minutes

May 9, 2024

The meeting was called to order at 7:10 p.m.

Attendees: Brian Jacobson, Mary Paynter, Ali Saccone, Vicki Andrews, Gary McLean, Patti Petruska, Sarah Michel, and Amanda Jackson.

General:

Approval of Agenda: Amanda moved and Ali seconded a motion to amend the agenda to include Plaza Reservation item. The motion passed.

Approval of Minutes of meeting of 4-4-2024: Patti moved and Ali seconded motion to approve the minutes as amended (correction to a date).

Minutes of the March 7, 2024 Board meeting have been reconsidered and revised. Gary moved and Vicki seconded a motion to approve the revised minutes. Motion passed.

President's Report (Brian)

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

The President acknowledged Board attendance at the Coffee with the Board event on April 27, 2024. Brian also thanked Dan Wahlstrom for organizing the recent work party.

Coffee with the Board de-brief: Helpful aspects of this event included Gary's historical review, Sarah's facilitating, meet and mingle before the discussion started, and physical setup conducive to shared discussion rather than members vs. board. There may be no unified single concern about trees; rather, issues involved power lines, safety, and preservation of views. This was not an official meeting, no minutes were taken, and the information will not be shared at the May General Membership Meeting. Coffee with the Board can be a response to concerns but could also be proactive. A Fall 2024 Coffee with the Board may be scheduled.

Brian noted a need to get the word out to attend the May 21, 2024, General Membership Meeting.

Treasurer's Report (Vicki) Vicki noted the Critical Areas budget line in proposed 24-25 Budget has increased from \$3500 to \$7000. Vicki will email the proposed budget to the Board.

Unfinished Business None

Executive Session
Legal
End of Executive Session

Motion Sarah moved and Vicki seconded that we engage the Foster Garvey Law Firm for general advisory legal services as our previous counsel has retired. Motion passed unanimously.

Executive Session
Legal
End of Executive Session

New Business

May General Meeting: We discussed plan for meeting.

Plaza Reservations: By consensus, the Board approved request from Sharon Morehouse for a large party.

Committee Reports

Communication (Amanda) Nothing to report.

Trees (Patti) The following was submitted by Patti in writing:

- Tree Committee will identify a Tree Risk Assessor to represent WCC. At this time there is no need for the assessor, but we would like to have one identified. WCC Arborist has provided a candidate for us to engage.
- Tree committee determined we will concentrate on defining and addressing a plan to seek tree maintenance bids for the heavily traffic area of the plaza and will work within our budget.
 - Tree Committee along with Arborist information will identify trees for 2024-2025 WCC Tree funds usage for maintenance. It was agreed we would use Anthony's recommendation to focus the maintenance area within the entrance of the Plaza with heavily pedestrian and car traffic. It was determined we would begin by looking at trees: 1, 4, 8, 10, 14, 32, 33 and 34.
- 2024-2025 Tree Budget was reviewed to focus on the following areas:
 - Large amount of funds to be used in Plaza entrance with heavily pedestrian and car traffic and recommended by WCC Arborist
 - Emergency needs
 - Matching requests

- Plantings
- Tree Tags
- North Beach (NB) easement responsibilities include vegetation and maintenance on road, parking lot and 4' trail starting at first NB house and ending at last NB house.
- The Tree Committee will respond to all members who have asked the Board to cover expenses to specific tree maintenance and refer those members to the WCC General membership response emailed in April 2024.
- Tree Committee will continue planning and creating education for trees, maintenance, PSE, etc. to all WCC members. Current plan will to have all education information, including other website links on tree management in Woodmont Club website in the Tree section.
- Tree committee to use the same language when approached by members asking for Club to trim trees for views. We will remind them of current Club rules of not allowing Club trees to be trimmed or cut for view purposes on club property. At this time we are currently not aware of any view easements.

Social (Sarah) Event at Marina Mercantile is sold out. Heather Wheeler has been contacted regarding music. For potlucks on Sunday, July 14, and Sunday August 4, Sarah will need help. For the Pancake Breakfast on Father's Day, Sarah needs detailed information. Karin reportedly has and/or Brian can re-create the document.

Maintenance Dan) Dan will meet with Ryan soon to discuss the work that Ryan will be doing.

Membership (Ali) Ali has sent sympathy cards for members who have experienced losses. Ali will be out of the country from June 8 to July 3. She requested multiple reminders to members via the Blast to pay their dues before June 1.

Plaza Management (Brian) Nothing to report.

Property Interests (Gary) Nothing to report.

Meeting was adjourned at 9:43.

Respectfully submitted,

Mary Paynter

WCC Secretary