

## Woodmont Country Club BOD Minutes June 6<sup>th</sup>, 2024

The meeting was called to order at 7:05 p.m.

**Attendees:** Brian Jacobson, Gary McLean, Vicki Andrews, Patti Petruska, Sarah Michel, Rorie Zajak, Barton Delacey, Brian Lund, Ali Saccone.  
Absent: Dan Wahlstrom

**Approval of Agenda:** Agenda was approved by board.

**Board Introductions:** The president welcomed new members and members introduced themselves.

**Board Orientation:** The president provided all board members with a binder that included board members contact information, expiration of terms for each board position, Board guidelines, Description of areas of assignment, Bylaws, Rules and North Beach HOA Easement.

**Motion** was made by Sarah and second by Barton: Request a copy of the Certificate of Insurance from North Beach HOA for the club's records, sufficient to satisfy the HOA's obligations under the terms of the 2004 Easement. Motion passed.

**Director (AKA Committee) Assignments:**

Communications: Rorie Zajak  
Trees: Patti Petrusca  
Property Interests: Gary McLean and Barton De Lacey  
Maintenance: Brian Lund  
Membership: Dan Wahlstrom (manage Database)  
Social: Sarah Michel  
Plaza Manager: Barton Delacy

Garbage service at the Plaza will begin the week of June 10<sup>th</sup>  
BOD monthly meeting will be scheduled on the second Thursday of the month. Subject to change.

**Approval of the May 9<sup>th</sup> Minutes:**

**Motion** to Approve the minutes as amended.  
Moved by Gary, Second by Barton. Motion passed.

**President's Report:**

- President reviewed Financial Record and no discrepancies were found.
- A vehicle hit one of the short columns at the Plaza. It was reported someone saw a white Box-Truck hit it and leave. President is working with neighbors to resolve.
- Entry Sign. Estimates have been secured on replacing the existing sign with a "like" sign due to permit challenges. Anticipate having more to present in future meeting.
- The club purchased and will be installing a locking box at the Sports Court containing a Horseshoe game, Pickleball Paddles and a Basketball for member use.

**Treasurer's Report:** Reviewed end of Year and Budget figures.

**8:26 Entering Executive Session – Legal issue**

**8:40 End of Executive Session**

**Motion:** Regular scheduled maintenance continues to mow the grass at the Plaza by the boat storage rack. Moved by Barton, Second by Patti. Motion passed

**New Business:**

- Father's Day Brunch: All duties have been assigned to board members
- Gate code: Code will be changed effective July 1<sup>st</sup>. All members will be notified by email
- The Club will work to communicate with those who have not rejoined to prevent their membership from lapsing. Members that have not paid yet will be delinquent on July 31<sup>st</sup>.

**Directors (AKA Committee) Reports**

**Trees:**

- Two companies have been scheduled to provide bids for work identified by the tree committee. Bids will be shared and discussed with the Board before any decisions are made.
- Club's arborist, Anthony, recommended a Tree Risk Assessor.

**Social:**

Our first Jellyfish Jam is tomorrow (6/7/24). Posters will be hung up and will be made available for purchase for \$10 each. The food truck arrives at 5pm, serving at 6pm. PB&J arrives at 6 p.m. to set up, starts performing at 7pm

**Membership:**

Membership director will send reminder emails to people that have paid but have not done the online entry.

**Plaza Reservations:**

Vicki voluntarily excused herself to avoid conflict of interest.

**Motion:** To approve request for Plaza reservation for a private event on August 8th not to exceed 40 guests, with music amplification not to exceed 9pm. Moved by Gary second by Barton. Motion passed.

**9:10 Entering Executive Session – Legal Issue**

**9:30 End of Executive Session**

The meeting was adjourned at 9:31 p.m.

Respectfully submitted,  
Ali Saccone  
WCC Secretary