

## Woodmont Country Club BOD Minutes July 11th, 2024

The meeting was called to order at 7:04 p.m.

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

**Approval of Agenda:** Motion made by Sarah. Second by Brian Lund.

**Approval of June 6<sup>th</sup> Meeting Minutes:** Motion made by Gary. Second by Barton.

### **President's Report:**

- The president Reviewed financial records and no discrepancies were found
- The club continues to work on resolving the issue of the broken pillar at the Plaza
- The Storage bin has been installed at the Sports Court containing sports equipment
- Some Shuffleboard parts may need to be replaced

### **Treasurer's Report:**

Copies of the balance sheet were shared. Most membership renewal payments have been received, there are only a few missing.

**Motion:** Keep \$50,000, or about one year's worth of expenses in the checking account. The treasurer may invest the remaining balance at her discretion.

Moved by Gary, Second by Barton.

### **7:25 Entering Executive Session – Encroachments**

#### **8:37 End of Executive Session**

**Motion:** To correspond with the owner of 709 Woodmont Beach South and clarify boundaries and ownership between properties.

Moved by Barton. Second by Sarah. Motion passed.

**Motion:** Create a map of all available parking spaces in the Plaza area, including the roadway, and share with the membership. Map to also be posted adjacent to area in question. Deploy signage where beneficial.

Moved by Rorie. Second by Brian Lund. Motion passed.

**New Business:** Club is exploring better options for Canopy Sails for the Plaza. Will be requesting bids.

It was also suggested to Install a flagpole at the Plaza grounds. More research will be done.

**Directors (AKA Committee) Reports:**

**Trees:** The tree committee identified trees in the most trafficked areas, and to stay within budget the committee is proposing to do some trimming on 6 trees numbers: 1, 4, 8, 14, 32 and 33 .

**Motion:** To accept proposed tree maintenance of 6 trees, as per submitted bid.  
Moved by Barton. Second by Sarah. Motion passed.

**Social:** Summer events are well underway. Next events are:

Potluck on Sunday July 14. Dan will lead the event

Jellyfish Jam on July 26th. Music by On4. Central Kitchen from Burien will be the Food truck for the event.

Potluck on August 4th. Flute ensemble will be performing free gratis. Tip jar will be available for donations.

**Membership:** A new gate code will be effective on July 18<sup>th</sup>. All currently paid members will be sent the new code via email.

**Plaza Management:** Will continue to manage boat storage in the database.

**Property Interest:** Nothing new to report.

Next Meeting: Thursday August 15th

Meeting adjourned at 9:16pm

Respectfully submitted,  
Ali Saccone  
WCC Secretary