

Woodmont Country Club BOD Minutes August 15th, 2024

The meeting was called to order at 7:33 p.m.

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

Absent: Brian Lund, Sarah Michel

Approval of Agenda: Unanimously approved

Approval of July 11th Meeting Minutes: Unanimously approved

President's Report:

- President reviewed financial records and everything seems to be in order
- The club received a copy of North Beach Insurance binder. It is kept in the Dropbox.
- The improvement/repair/replacement of the sun sails for the Plaza continues under research. Will very likely be for next season.
- Shuffleboard sticks have been replaced at the Plaza as they are made of fiberglass
- A parking map and parking signs have been made and installed at the Plaza. Thanks to those who helped with them.

Treasurer's Report:

- The club received a generous donation from former club members Bruce and Barbara Wolff
- Treasurer will deposit funds from the sale of posters.

7:40 Entering Executive Session – Legal Matter

8:29 End of Executive Session

Directors (AKA Committee) Reports:

Trees:

- Waiting for a new quote from arborists. Anticipate work taking place in fall or winter
- The moles that were by the shed at the Plaza seem to have left that area

Communications:

- Correspondence was sent to the homeowners of 709 Woodmont Beach Road S acknowledging improvements they have made, and are using, on club property. The club is currently allowing the homeowners to maintain

Social:

- So far, we have no volunteers for the Kids Parade. May need to make some phone calls
- We'll have a Bouncy House instead of the water house

Maintenance:

-Shed door lock needs to be fixed.

-Cut the end of the railing at the stairs at the end of the North Beach Trail and Bootlegger Trail

Membership:

-We currently have 154 members. 3 unpaid. We have new people in the neighborhood. Membership will follow up with them

Plaza Management: Working on Boat database

Property Interest: Nothing new to report.

Next Meeting: Thursday, September 12th

Meeting adjourned at 8:55pm

Respectfully submitted,
Ali Saccone
WCC Secretary