

Woodmont Country Club BOD Minutes September 12th, 2024

The meeting was called to order at 7:12 p.m.

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

Absent: Sarah Michel

Approval of Agenda: Unanimously approved

Approval of August 15th Meeting Minutes: Unanimously approved

President's Report:

- President reviewed financial records and everything seems to be in order
- President thanked everyone that had helped in club events
- North Beach association contacted the club to notify that all trimming along the trail had taken place
- The Plaza shade sails project will be tackled next spring/summer. The club has contacted several potential contractors and may entertain others as well.
- Long time resident, Ed Markquart sadly passed away on September 3rd at his home
- Brian shared that some people in the community had brought up the topic of capital improvements, specially at the Plaza. A discussion took place, and it was decided to further discuss in upcoming Board of Director's meetings.

Treasurer's Report:

Treasurer's report was shared.

8:35 Entering Executive Session – Legal Matter

9:35 End of Executive Session

New Business:

Member Directories: It is time to generate a new directory. Members will be asked to submit any changes to their contact information via the Friday Blast and email.

Directors Reports:

Trees:

- Waiting for arborist and city permit approval for work on trees by the Plaza entrance that the Board has identified
- The moles seem to be back at the Plaza. Only one hill this time.

Communications:

Next Blast will be September 20th

Social:

Jelly Fish Jam and Kids Parade were very successful.

Maintenance:

- Non-Slip tread needs to be installed on the north stairs. Get a new and updated quote
- Cut the end of the railing at the stairs at the end of the North Beach Trail and Bootlegger Trail
- The shed lock needs to be re-aligned
- Remove old code from Plaza gate
- Cancel garbage service as of October 1st, if possible, request to take the cans away.

Membership:

-We currently have 154 members. Contacting new residents to welcome them and invite them to join the club.

Plaza Management: Monitoring emails

Property Interest: Nothing new to report.

Fall Cleanup scheduled for November 2nd 9-11am- Will offer coffee and doughnuts

Next Meeting: Thursday, October 17th at Dan Wahlstrom's house. Thank you!

Meeting adjourned at 9:06pm

Respectfully submitted,
Ali Saccone
WCC Secretary