

Woodmont Country Club Board Meeting August 4th 2011

Attendance: Jim Boyd, Jan Marquart, Sue Clark, Kathy Mountford, Jill Erickson-Keeney ,
Cara Zemanek and Jan Fairchild

Sue read the minutes and the Board approved them. Jim will send the minutes to Adrian for the Web.

Membership was discussed. Kathy will send out email reminders.

Jill presented the Balance sheet. We have 88 members to date.

Tree trimming was approved for 26409 8th Ave S. provided they follow club tree trimming policy and haul out all debris.

A letter to bluff property owners and signs to be posted regarding dumping over the bluff was reviewed. Jim will consider changes and will send out an improved version for further approval.

Emails are going out for the Potluck at 5:30 on August 11 @ the Plaza. A clean up committee was suggested for each event though out the year so no one is left doing it all.

Sue is coordinator for Movie Night on August 23rd.

The next Board meeting is the 1st Thursday of the month which happens to fall on September 1st.