

**Woodmont Country Club  
Board Meeting Minutes  
October 6, 2011**

***Members Present:***

Jim Boyd, President

Liz DeVito, Secretary

Jan Fairchild

Kathy Mountford

Jan Markquart

Sharon Morehouse

Cara Zemanek

***Members Absent:***

Sue Clarke

Carol Belland, Vice President

Jill Erickson-Keeney, Treasurer

***Call to Order:***

President Jim Boyd called to order the October 6, 2011 meeting at 7:10 p.m.

***Approval of Agenda:*** Approved by all members

***Approval of September 2011 Meeting Minutes:***

Approved by members and will be posted to the website.

***Treasurer's Report:***

Jim Boyd summarized in Treasurer's absence: Currently we have 94 paid members. The board is still attempting to get dues from members who are in our club boundaries but have not turned in their 2011-12 dues. The board has received one paid member since the recent mailing of invoices.

***Hillside Slide Signs/Letters:***

Hillside letters will be sent to all owners of property on the hillside about dumping of yard debris and how it causes erosion of the hillside and may cause slides.

Letter is attached to minutes.

Signs were bought and will be placed on the Bootlegger Trail reminding everyone that dumping is not allowed.

***Website Information/Updates:***

Cara Zemanek has been working with Adrienne Worah to keep our Woodmont Country Club up to date as we transition the responsibilities to Cara. The board has decided that the Webmaster of our club website will be a Board held position.

### ***Tree Trimming Request:***

A tree-trimming request has been received from James and Janet Patterson on Upper Woodmont that includes a fir tree, a madrona tree, bushes and alder trees. We will request that Thundering Oaks come out and review the request along with the Tree Committee.

### ***Fall Newsletter Ideas:***

Hillside slides, signs, Sports Court clean-up thank you, the website transition along with a thank you to Adrienne for all of her work, a current list of membership, geoduck harvest update, and any other ideas that anyone may have.

### ***Woodmont Holiday Event Planning:***

The board will look for volunteers to host the Tour de Woodmont but in case we can't find any hosts, Sue Clarke has come up with a few great ideas.

### **Committees:**

#### **Social**

The Tour de Woodmont, if held, will be December 11, 2011, time TBD.

#### **Maintenance**

Couple steps on the North Trail are broken. Jim will be fixing those in the next couple days. Hillside slide signs will be mounted. The Plaza gate is currently working.

#### **Trees**

See above on agenda.

#### **Communication**

Website was updated with current monthly board minutes.

#### **Plaza Reservation**

No current reservation requests.

#### **Membership**

The Welcoming Committee is hard at work welcoming our new homeowners.

### **Action Items:**

No additional action items.

Our next meeting is November 3, 2011 at Cara's house at 805 S. 265<sup>th</sup> Street.

### **October 6, 2011 Agenda**

- Approval of Agenda / Prior Meeting Minutes All
- Treasurer / Membership Report Jill / Jim

- Hillside Slide Signs / Letter Jim
  - Web Site Info Update Cara
  - Tree Trimming Request - Pattersons Jan F.
  - Fall Newsletter Ideas All
  - Woodmont Holiday Event Planning All
  - Around the Room All
- Minutes were respectfully taken by:  
Liz DeVito, Secretary