

**Woodmont County Club
Board Meeting Minutes
January 5, 2012**

Members Present: Jim Boyd Sharon Morehouse
Carol Belland Cara Zemanek
Jan Markquart Jill Erickson-Keeney
Jan Fairchild

Members Absent: Sue Clarke Kathy Mountford
Liz DeVito

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the October 2011 board meeting were approved as presented. The minutes of the November 2011 meeting were not available at this time.

Treasurer's Report: Jill presented the monthly financials and yearend Balance Sheet, dated 12/31/2011. She answered questions to the satisfaction of the Board. A discussion ensued in regard to dues not paid for 2011. We will not ask for back dues; however we will encourage past members to pay dues for the 2012-2013 fiscal year. We will also put a dues notice in the next newsletter.

Hillside/Tree Trimming Issues: There was a conversation about clean up from the trimming done by the Nakabayashi's. There is still debris left on the hillside. After a conversation with Bryce from Thundering Oak, Bryce or his designee returned and cleaned up what was left of that job.

The Board reviewed a request from the Pattersons to trim trees and brush. The request was conditionally approved and those conditions will be communicated to them via a letter.

The Board then discussed the lack of clarity in the current tree policy and how there are conflicting statements in the club rules. The Board suggested putting together an ad hoc committee to review the policy and sync it with the club rules. It was suggested that Jan Anderson and Carlotta Smith be contacted and well as two current Board members to review the policy and present an updated draft to the Membership Meeting in March 2012. Jan Fairchild and Cara Zemanek volunteered to be on this committee as Board representatives.

Holiday Event Review: The Board thanked Jan Markquart for her great job in contacting all three event households to let them know what was expected of them for the Tour d' Woodmont. Jan volunteered to do the same for the 2012 event. The Putnam/Gortner household handed out name tags and it was decided by the Board that this should be part of all three household events. Jill sent thank you notes with the checks to the households. Ideas to consider for December 2012 are: invite previous WCC members; call any new members in the neighborhood and invite them and to

email as well as distribute a written invitation to those member who do not have email access.

Newsletter Items: The Board reviewed ideas for the WCC newsletter and the goal is to have it out by January 31. Susan Clarke will work on putting the newsletter together so Board members are instructed to send information on articles to her.

2012 General membership meeting dates: Mar. 21 and May 17 at Judson Park.

Committee Reports: Jill discussed the desirability of going back and recapping the total investment that the Club made in the Tennis Court improvement project.

Dumping refuse and leaves on the beach jeopardizes Puget Sound water quality. Sharon and Sue will form a committee to research this.

Next meeting: Thursday February 2, @ Jan Markquarts home – 7PM

Respectfully submitted

Carol Belland
Acting Secretary