

# Woodmont Country Club General Membership Meeting Minutes March 21, 2012

## **Board Members Present:**

Jim Boyd, President  
Liz DeVito, Secretary  
Jan Markquart  
Sue Clarke

Jill Erickson Keeney, Treasurer  
Sharon Morehouse  
Kathy Mountford  
Jan Fairchild  
Carol Belland, Vice President

## **Board Members Absent:**

Cara Zemanek

**Call to Order:** President, Jim Boyd, called to order the March 21, 2012 meeting at 7:10 p.m.

**Roll Call:** Thirty members were present for the meeting, which met the requirement for a quorum specified in the by-laws. Thanks to those who attended.

**Approval of Agenda:** Agenda was approved by the membership.

**Approval of May 2011 General Meeting Minutes:** It was motioned and seconded to approve the meeting minutes from last May's general meeting.

**Protecting Puget Sound:** Guest speaker Laura Techico, land use planner from the City of Des Moines, spoke about water quality and impacts to Puget Sound. Wastewater (including soapy water from car washing), animal waste, yard waste dumping, and other topics were discussed. Chapter 11.20 of the City of Des Moines municipal code addresses illegal dumping of wastes that must not be discharged to Puget Sound and what cannot be disposed of in the city of Des Moines.

**President's Report:** Jim gave a special thank you to various club members who do good deeds in the neighborhood. He doesn't want any one's special deeds to go unnoticed. We need more volunteers to help out with cleanups and various maintenance projects. We hope that we can do many of these items as a community without having to pay outside help. Storm debris is still evident and needs cleaning up, and solutions to do so are ongoing.

**Treasurer's Report:** Jill presented the members with a current YTD budget report. There are currently 102 paid members, which is slightly less than last year.

## **Unfinished Business:**

### **Hillside Issue-**

The hillside above North Beach gave way and created a landslide in the winter of 2010-2011. The Board has notified members who have homes adjacent to the hillside that yard waste must not be dumped on the hillside. In the spring we will hire someone to come in and remove accumulated debris from recent winter storms. We cannot help what nature does but we can try not to add to the situation. We need to EDUCATE, EDUCATE, EDUCATE!!

## **New Business:**

### **Open Board Positions-**

There are two vacant positions on the Board for the 2012-2013 fiscal year.

### **Committee Reports:**

**Maintenance:** Spring Cleanup is scheduled for April 21, 2012. We will have a dumpster located at the Plaza for one week. Only yard waste and green bank waste can be placed in the dumpster. Carol Belland presented a list of items that need to be completed during the cleanup weekend.

**Social:** We have had a lot of well-attended events this past year! We will schedule the same slate of social activities this coming year. We need a Chair to head up the Kids' Parade this year.

**Membership:** We continue to follow up with non-paying members and others who are eligible to join Woodmont Country Club.

**Reservations:** Plaza reservations can now be made on-line. The rules for reserving the plaza are in the club directory or you can call Jan Markquart anytime.

**Trees:** A committee is forming to rewrite and update the existing tree policy.

**Communication:** Emails are being used for most WCC communication. If you don't have an email we can set up an alternative communication method. Please contact a board member with new or additional email contact information.

**2011-2012 Budget Presentation and Approval:** Jill presented the proposed budget, which includes a much-needed increase in tree maintenance this upcoming year.

### **Other Business:**

Open Forum: Reminder not to leave pet food out at night because it attracts raccoons.

The meeting was adjourned at 8:35 p.m. Thank you everyone for coming.

Our next General Meeting will be on May 17, 2012 at 7:00p.m. at Judson Park.

Minutes were respectfully taken by:  
Liz DeVito, WCC 2011-2012 Secretary

**Agenda**  
**Woodmont Country Club**  
**General Membership Meeting**  
**Wednesday, March 21, 2012, 7:00 PM**  
**Judson Park**

Introduction	Jim Boyd
Roll Call	Jill Erickson-Keeney
Approval of Minutes – May 24, 2011 Membership Meeting	Liz DeVito
Protecting Puget Sound	Laura Techico
Treasurer's Report	Jill Erickson-Keeney
President's Report	Jim Boyd
<b>Unfinished Business :</b> Hillside Issues	Jim Boyd
<b>New Business :</b> Open Board Positions	Jim Boyd
<b>Committee Reports</b> Maintenance	Carol Belland Social      Sue Clarke
Membership	Sharon Morehouse Reservations      Jan Markquart
Trees	Jan Fairchild Communication      Kathy
Mountford	
<b>2012-2013 Budget Draft Proposal</b> <b>(to be approved in May)</b>	Jill Erickson-Keeney

**Other Business :**

Woodmont Spring Clean-up is Saturday, April 21

**Our May General Membership Meeting is slated for Thursday, May 17, 7:00PM at Judson Park**

