

**Woodmont Country Club
General Membership Meeting Minutes
May 17, 2012**

Board Members Present:

Jim Boyd, President
Carol Belland, Vice President
Liz DeVito, Secretary
Jan Fairchild
Sue Clarke

Jill Erickson Keeney, Treasurer
Sharon Morehouse
Cara Zemanek
Kathy Mountford

Board Members Absent:

Jan Markquart

Call to Order: President Jim Boyd, called to order the May 24, 2012 meeting at 7:10 p.m.

Roll Call: Jill Erickson Keeney took roll call of members present at the May 21, 2012 General Membership Meeting held at Judson Park, Des Moines. Forty-one members were present for the meeting, which met the by-law specified requirement for a quorum. Thanks to those who attended.

Approval of Agenda: Agenda was approved by the membership.

Approval of March 21, 2012 Meeting Minutes: Meeting minutes were motioned and seconded to approve the meeting minutes.

Protecting our Neighborhood: Guest speaker Officer Kory Batterman, Crime Prevention Officer from the City of Des Moines, spoke about crime in our neighborhood and in Des Moines. He spoke to club members about how to prevent crime from happening in our neighborhood and also how to protect yourself if you do become of a victim in the event you do get robbed. Call 911 (the City of Des Moines Police) when you see something in your neighborhood that is not normal. Online reporting is also available for those who choose not to call 911. A website, crimereporting.com, is available for checking crime in the area. Turning lights on at night, cutting bushes back, and not leaving personal articles in your car are some of the easy things you can do to protect yourself and your house. Another thing you can do is create a space that makes the bad guy feel uncomfortable, such as smiling and waving at those in the neighborhood you don't know and keeping lights on. Officer Batterman offered come back out at a later date and do another neighborhood block watch meeting. A big thank you to Officer Batterman for coming and speaking to us about this important topic.

President's Report: Jim gave a special Thank You to a few club members who do various good deeds in the neighborhood. He doesn't want anyone's special deeds to go unnoticed. We need more volunteers to help out with clean-ups and various maintenance projects. We hope that we can do many of these items as a community without having to pay for outside help. Storm debris is still evident and needs cleaning up, and solutions to do so are on-going.

Treasurer's Report: Jill Erickson-Keeney presented the members with a current YTD budget report.

Unfinished Business:
Hillside Issue-

Jim gave a quick recap of the hillside issue. We may try to plant on the slopes and try to keep the bank as stable as we can. We need to continue to educate our members and neighbors about the hillside and what we can all do to help prevent further erosion.

New Business:

Kids' Parade-

Annalee Fleugel will head this years Kids' Parade. She has come up with the theme of The Avengers and then we can continue on with the Red, White and Blue colors. July 28, 2012 is the tentative date for the parade and the King and Queen nomination will still be decided.

Open Board Positions-

There are two vacant positions on the Board in the 2012-2013. The new board was present for 2012-13 and was approved unanimously.

Proposed 2012-2013 Budget-

We are proposing that additional money be set aside to do new maintenance projects. We will also be putting out a new WCC Directory this year and we will be looking for volunteers to help put the directory together. The Proposed Budget was approved.

Committee Reports:

Maintenance: Spring Clean-up on April 21, 2012. We will have a dumpster located at the Plaza that will be there for one week. Yard waste and bank waste ONLY. Carol gave a list of items that we need completed during the clean-up weekend.

Social: The past year we have had a lot of well-attended events. The Kids' Parade is coming up this summer again and we may need a Chair to head this wonderful event! We will schedule the same social activities this coming up year.

Membership: We are continually asking non-paying members to join our club.

Reservations: Plaza reservations are available on-line. The rules for reserving are in the directory or you can call Jan Markquart anytime.

Trees: A committee is forming to rewrite the existing policies to incorporate all policies regarding tree's into the Club's Tree Policy.

Communication: Emails are being used for the most WCC communication. If you don't have an email with the WCC please get it to us.

2011-2012 Budget Presentation and Approval: Jill presented the proposed budget with an increase in Tree Maintenance next year.

Other Business:

Geoduck harvest continues, but is not planned for next year.

The meeting was adjourned at 8:45 p.m. Thank you everyone for coming.

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
Unfinished Business : Hillside Issues	Jim Boyd
New Business : Open Board Positions	Jim Boyd
Committee Reports Maintenance Social Membership Reservations Trees Communication	Carol Belland Sue Clarke Sharon Morehouse Jan Markquart Jan Fairchild Kathy Mountford
2012-2013 Budget Draft Proposal (to be approved in May)	Jill Erickson-Keeney

Other Business:

Woodmont Spring Cleanup is Saturday, April 21

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