

WOODMONT BOARD MEETING MINUTES

1/3/13		COMMITTEE RESPONSIBILITIES	
Roll Call	Present	President	Jim Boyd
Cara Zemanek	X	Vice President	Carol Belland
Carol Belland		Treasurer	Jill Erickson-Keeney
Jan Fairchild	X	Secretary	Lisa Kindred Steele
Jan Markquart	X	Membership/ Social Back-up	Sharon Morehouse
Jill Erickson-Keeney	X	COMMITTEE DIRECTORS	
Jim Boyd	X	Social	Sue Clarke
Tom Rack	X	Trees	Jan Fairchild
Lisa Kindred Steele	X	Plaza Reservations	Jan Markquart
Sharon Morehouse	X	Communications	Cara Zemanek
Sue Clarke	X	Maintenance	Tom Rack

Meeting Business and Items Discussed

Approval of Agenda	Agenda reviewed and passed
Approval of Minutes	Minutes reviewed and passed
Treasurer/Membership Report	P&L and Balance Sheet reviewed and passed. Jill also suggests that we invoice non-paid members at the General Meeting next month and/or we provide a data sheet to be completed by members at the General Meeting.
Tree Trimming Requests	Thundering Oaks provided a bid with five (5) options. \$540 for trimming tree and removing limbs from Babbitt home (too much!) There are other members who have trimming needs. Other providers will be solicited for request for quotes.
December Storm Issues	Thank you Jan, Sharon, Jim and others for volunteering to remove debris left behind from the SuperTide/Storm of December. Thank you to the Bentlers for re-arranging and organizing the boats. Repairs are continuing on North Beach. The club has agreed to pay for bulkhead repairs in front of the plaza. Damage incurred outside of club property is not the responsibility WCC.
Use of Club Property by Non-Club Members	Both dead-enders and outsiders have been seen on the beach and/or club property. Suggestions include: postcard reminders mailed to offenders, greater visibility of "private property" by posting signs, gentle language when speaking to non-members.

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Potential WCC Social Membership	Potentially, upwards to 45-48 households could participate in "Associate Membership" with WCC. Jim provided a map with homes that are considered; lower Woodmont at the south end of 7th Ave S, south end of 8th Ave S and 10th Ave S, as well as those in Upper Woodmont on the beach and off of 264th. Associate membership has no effect on insurance rates. The board will define privileges and take this to the general meeting in March. Suggested 3-phase approach: Phase I = March Meeting, Phase II = Informal April Discussion, Phase III - May General Membership Meeting vote.
Confirm 2013 General Membership Dates	March 20th and May 16th at Judson Park.

The Next Woodmont Country Club Board Meeting is March 7, 2013 at 7pm and is hosted by Cara.