

WOODMONT BOARD MEETING MINUTES

3/7/13		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 from January meeting require changes and will be reviewed at next board meeting.
Treasurer/Membership Report	P&L and Balance Sheet reviewed and passed. Jill suggested we increase the budget for maintenance as there are projects needing to be worked this upcoming year; new roof on the shed, picnic table maintenance and more.
Bulkhead repair	Routine maintenance is not the responsibility of the Club. Repairs over \$1000 require WCC approval. Property boundaries defining WCC liability will be reviewed. Jim provided a copy of the easement legal description. North Beach residents have started construction of a structure on/near the road/bulkhead which may/may not encroach on Club property. The easement is for ingress/egress only; no modification allowed without approval by the WCC board.
Potential WCC Expanded Membership	Potentially, upwards to 45-48 households could participate in the expanded 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. Expansion of membership will have no effect on insurance rates. Suggested 3-phase approach: Phase I = March Meeting, Phase II = Informal April Discussion, Phase III - May General Membership Meeting vote. Although this was discussed, it may not be implemented. A vote may not occur at the May General Membership meeting. A decision will be made at a later date.

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Plat Information Review	Sue, Carol and Jim reviewed several records and studied much of the history of bylaw revisions with boundary changes since WCC started. This process of discovery showed the boundaries are determined by the bylaws and these have morphed through many decades for a host of reasons.
2013-2014 Board Membership	Jan Fairchild is going on sabbatical and will be gone 5/1/13-5/1-14 leaving the Tree Committee unchaired. Jill is retiring leaving the Treasurer position open. Jim is stepping down. All three posts will be open for elections.
March General Membership Meeting	Scheduled for 3/20 at Judson Park. Cara will forward email reminders and speak to those who do not have email access. Sue and Lisa to cover refreshments. Jim will provide a copy of the minutes from the last general meeting for the board to review and approve.
Woodmont Stories	Melody Edmiston has reserved the plaza for 6/23/13 for a "Woodmont Story" gathering. Jan M. asked Melody if some residents could join in and Melody is considering opening up this venue as many of us may be interesting in hearing or sharing stories of Woodmont's past.

The Next Woodmont Country Club Board Meeting is April 4, 2013 at 7pm and will be hosted by Carol.