

## WOODMONT GENERAL MEETING MINUTES

3/21/13		COMMITTEE RESPONSIBILITIES	
<b>Roll Call</b>	<b>Present</b>	President	Jim Boyd
Cara Zemanek	X	Vice President	Carol Belland
Carol Belland	X	Treasurer	Jill Erickson-Keeney
Jan Fairchild		Secretary	Lisa Kindred Steele
Jan Markquart	X	Membership/Social Backup	Sharon Morehouse
Jill Erickson-Keeney	X	<b>COMMITTEE DIRECTORS</b>	
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

The Woodmont Country Club General Membership Meeting of March 21, 2013 commenced at 7:10pm. The below noted events occurred at this meeting.	
Roll call	Jill performed the roll call. Only 20 households in attendance which was not enough for a quorum.
Minutes from General Membership Meeting of May 21, 2012	Minutes were not offered for approval due to lack of attendance.
Treasurer's Report	P/L and Budget vs. Actual reports were reviewed.
President's Report	Jim thanked all for attending and being a part of our Woodmont Community. He also
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
Introductions of Board Members and Announcements of Vacancies	Jill is stepping down as Treasurer after 5 years of service. Jan F. is going on sabbatical. Jim would like to stay on the board but find a replacement for president. We are asking for volunteers for all three (3) positions.
Expanded Membership	<p>Sue Clarke spoke first, "Boxes and boxes of paperwork were gathered and the paperwork was organized in preparation of extending membership to those whose access to their homes is through WCC property. These are neighbors, friends, guests at events.</p> <p>In 1915, WCC became a corporation and it says, "WCC was formed to enjoy the beach and the membership would be defined by the bylaws". In 1917, Block B &amp; C were deeded to WCC and the deed states, "WCC recognizes all people, homeowners in the plat of Woodmont Beach and they would be welcomed as members". This plat shows the area, as defined in 1917, from the water east to 16th Avenue South. It was found that the bylaws were redefined in 1932, 1938, 1945, 1959 and our most recent revision was performed in 1983. In the past, the common concern was for the club losing property if the WCC Corporation was disbanded. The corporation would be disbanded if there wasn't a way to maintain the properties. As long as we have the money, the members, and continue to maintain our property we CAN change the bylaws and invite others to join our club.</p>
Expanded Membership	Carol Belland also spoke, "We have gone through a timeline, looked at minutes from the past 80 years and have seen that the board has approved certain, specific people to join WCC. We are looking for feedback from club members and need help from members outside of the board to further clarify and define potential changes to our bylaws. We've had a number of opinions in the many years this very issue has been raised. To allay any financial concerns, our tax status will NOT change, the status of the land would change <b>ONLY</b> if WCC no longer exists and is disbanded. Should that ever occur the property would revert to the original owners or would be assumed by the City of Des Moines. We are looking to change the bylaws to include specific homes only because these people require egress/ingress through WCC property. There is a total of 40 potential homes and 2 lots.
Expanded Membership	After much discussion, Jim asked, "Where do we go from here?" It was determined that we need a committee to push forward. The committee was formed and consists of; Edie, Jan M., Carol B., Sue C., Tom R., Jim B. and some residents who live south of 272nd on 8th avenue south.
Membership Fee Recommendation	It was recommended that the re-up fee of \$25 be dropped for Senior Citizens or those on disability.

**The Next Woodmont Country Club General Membership Meeting will be held at Judson Park on May 16, 7pm**

## Woodmont Country Club Committee Reports 3/21/13

### Maintenance - Tom

We've had a relatively enthusiastic turnout at the last scheduled cleaning. A sign-up sheet is provided for volunteers who want to participate in the clean-up scheduled in April. The shed was painted last year and it now needs a new roof. The light at the plaza was replaced. We do have tree issues on north beach and we are soliciting service groups for quote.

### Membership - Sharon

We have 3 new community members. Dog waste pick-up policy is not being recognized by a few. We find ample evidence of those who don't adhere to the litter and leash laws and are challenged with those who dispose of their animals' excrement on club property.

### Social - Sue

Father's Day Brunch is scheduled for June 16th from 9:30 - 11:30am. Kid's Parade is scheduled for July 27th and we're hoping to enlist AnnaLee again to chair (or co-chair) the committee again this year as she did a terrific job last year. We had 3 potlucks last summer with themes which were a HUGE hit and look forward to doing this again this summer. Movie night will be at the tennis courts around the 1st of September. The Christmas event was fun; 3 homes participated.

### Communication - Cara

Cara forwards all WCC emails AND maintains our website. She added a 'unique visitor counter' and reported a large number of visitors to our site. We have advertised cat shelters on this website. If we have events that need to be shared with everyone in the club, Cara asks for detailed/specific information as she provides only what is given to her. Cara also suggested that the board considers a domain that is paid for via the club account and not a credit card/personal account of one member.

### Reservations - Jan M.

Don't forget - you can reserve the plaza whenever you'd like, just call Jan Markquart. Also, if you have any concerns for the plaza, give her a call. WE have a space available for another board down at the bulkhead. We may consider a rental fee for those spaces since over half of the boats now stationed there haven't been used in years and several are in a state of disrepair.

### Trees - Jan F.

Jan was not in attendance. Jim suggested that we contact her for any concerns for trees on WCC property. We are expecting \$200-300 in repairs next year.