

WOODMONT BOARD MEETING MINUTES

4/4/13		COMMITTEE RESPONSIBILITIES	
Roll Call	Present	President	Jim Boyd
Cara Zemanek		Vice President	Carol Belland
Carol Belland	X	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		Maintenance	Tom Rack

Meeting Business and Items Discussed

Approval of Agenda	Agenda reviewed and passed
Approval of Minutes	Minutes from March meeting require changes. These will be made and forwarded via email for review and vote for approval
Treasurer/Membership Report	The financial statements presented at our March General Membership meeting have not been updated (only 2 weeks ago). New members in Lower Woodmont signed up and now need both a membership card and a directory. We need to increase the budget for maintenance as the shed roof needs to be replaced and this will cost ~\$1500. Rich Meyer is donating the shingles, others are donating tar paper and our biggest expense will be labor. We don't have anyone contracted for these repairs but have several leads of contractors/handyman to solicit. The maintenance budget also needs to accommodate WCC property tree trimming. A total of \$3000 has been budgeted for 2013-2014 for maintenance. Budget approved and passed.
Bulkhead repair	Any repairs beyond the plaza are the responsibility of the North Beach residents. From the plaza to the start of the gravel road (where the sign is posted) is the club's responsibility. We were expecting these costs to be <\$1000 but the invoice offered at this meeting showed charges totaling over \$3000. Jim will follow-up with the contractor to discuss this bill.

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Potential WCC Social Membership	Carol will review and edit Sue's letters as she wants to offer specific data to WCC members in May; A bullet-point timeline showing how the membership has morphed based on changes made to the bylaws of past boards serving WCC. A small summary will be added to this letter and Tom has been tasked to draft this summary. Sven Kalve voiced concern for the tax exempt status as our club was modeled after Twin Lakes CC. in 1982, taxes increased due to the increase in club membership. We need Virgil and Sven to get with the board to review the 1982 paperwork as it states, "These parcels (along the row) were merged for tax purposes tying tidelands to the uplands in ownership parcels". This is not true. Those with high bank are NOT charged extra taxes for 'waterfront' property. We may want to have Virgil and Sven get together to compose a brief description of past board decisions.
2013-2014 Board Membership	Jan F. and Jill are stepping down from their posts leaving two openings. Several people will be solicited as we need a new treasurer, tree committee head, as well as kids' parade chairperson.
May General Membership Meeting Agenda	Treasurer's report will not reflect real estate taxes paid by the time the meeting takes place so the new budget will need to reflect this burden, other topics include but are not limited to: election of officers, expansion of membership, social events, etc.
Tennis Courts	Ann S. couldn't gain access to the courts recently. Jim inspected the lock and saw there was some damage (vagrants?). Someone has raised the basketball hoop up to 11' and the mechanism is stuck. Jim will look to see who installed it and schedule repairs.

The Next Woodmont Country Club Board Meeting is May 2nd, 2013 at 7pm and will be hosted by Jan M.