

WOODMONT BOARD MEETING MINUTES

10/3/13		COMMITTEE RESPONSIBILITIES	
Roll Call	Present	President	Jim Boyd
Cara Zemanek	X	Vice President	Carol Belland
Carol Belland	X	Treasurer	Jim Wadhvani
Meggin Hunt		Secretary	Lisa Kindred Steele
Jan Markquart	X	Membership/ Social Back-up	Sharon Morehouse
Sue Clarke		COMMITTEE DIRECTORS	
Jim Boyd	X	Social	Sue Clarke
Jim Wadhvani	X	Trees	Megan Hunt
Lisa Kindred Steele	X	Plaza Reservations	Jan Markquart
Sharon Morehouse	X	Communications	Cara Zemanek
		Maintenance	TBD

Meeting Business and Items Discussed

Approval of Agenda	Approved
Approval of Minutes	Approved
Treasurer/Membership Report	Jim W. revised and corrected the membership report. There was an error in the conversion from Excel to Quicbooks and it resulted in a tally of 97 paid members to date. Cara will post a copy of the report on the website to reflect current members.
Tree Cutting/Trimming Issues	Sandy Babbitt presented a request last year that, unfortunately, has not been addressed with the most recent trimming activity. Meggin will investigate this claim.
Proposed letter to non-members trespassing on Club property	We need to forward a letter to the offenders. Sharon will call the owner and inquire as to what Property Management group may be handling the property. Lisa will print the letter that is to be forwarded for Jim to sign and send the letter via Certified Mail to the tenant, the owner(s) and the Property Management group.
Comments on Potentially Expanding WCC Membership and the Next Steps	Cara compiled comments, printed and distributed these at the meeting for review. Most of the response has been favorable. We will continue to solicit opinions. Jim W. suggested that we wait until we receive 50% club approval before committing to the potential households. It was also suggested that we do a 3-part statement; Pros, Cons and our best responses to the questions posed to the board. Jim will email board members not in attendance today to receive feedback (both good and bad). Jim B. will work on the extension map.

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Freighter Wake; Beach Erosion	Cara sent an email out to WCC households asking for members to respond to the letter from Sandy Higgins. Sandy is seeking to have the speed laws enforced to reduce beach erosion. Individuals are encouraged to report findings, sightings and photos to Sandy. We are also encouraging members to sign any forthcoming petition from Sandy.
2013 Social Events	Tour de Woodmont is scheduled for December 15th. Jan would like to have another house or two for the tour. The Fall Newsletter will solicit volunteers to participate in this event.
Newsletter	The Newsletter was well done. Sue is waiting for Jim B. to finalize the project together (or vice versa). Cara will proof-read and correct the final draft. This final draft will be reviewed by the Board before distributing to the WCC public.
Parking Signs at Steiger Property	There are now "No Parking" signs along the Steiger property on 8th Avenue South as a result of a petition circulated in our community. Parking there presents several safety hazards (limited line of sight) for those driving from 7th Avenue South to 8th Avenue South.
Boat Moorage	Per Jan, it appears we have an extra boat at the plaza which is unaccounted for. Cara suggested that we place a note on the website, "Please check with Jan Markquart if you would like to moor your boat at the plaza. Please do not place your boat on the bulkhead without checking with her first".

The Next Woodmont Country Club Board Meeting is 11-7-13 and will be hosted by Carol