

# WOODMONT BOARD MEETING MINUTES

11/7/13		COMMITTEE RESPONSIBILITIES	
<b>Roll Call</b>	<b>Present</b>	President	Jim Boyd
Cara Zemanek		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	X	<b>COMMITTEE DIRECTORS</b>	
Jim Boyd	X	Social	Sue Clarke
Jim Wadhvani	X	Trees	Megan Hunt
Lisa Kindred Steele		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. reported a total of 98 paid members. Revenue for this year is up a couple thousand over expenses but we also expect to have additional payments for storm related tree cutting/clearing.
Fall Newsletter	The Board reviewed Sue's draft Newsletter. Only a couple minor editorial changes were suggested. Sue will incorporate these and coordinate with Cara for distribution to the WCC members this week.
Non-members accessing Club Property	Our letter to the renter residing within club boundaries (and using club facilities) is ready to send. We agreed to send via certified mail. A couple of other related issues were discussed; one involving another renter occasionally walking the plaza beach area, another involving a non-resident neighbor walking club trails. More follow-up on those issues to follow.
Tree cutting/Trimming Issues	A large portion of a very big Maple tree on North Beach came down during the storm event of 11/4/13. Carol received a bid of \$375 (plus tax) from <i>Top Cut Tree Services</i> to cut the remaining limbs that pose a threat. This needs to be addressed before the tree can do more damage. The Board approved of this expense. Carol is also working with Sandy Babbitt to better define a previous request for potential tree trimming along the North Beach Trail.

## WOODMONT BOARD MEETING MINUTES

2013 Holiday Event

**Tour d'Woodmont:** We currently have commitments to host our Tour d'Woodmont of December 15th from Stephanie Diakite and Sharon Moorehouse. We would like to find one or two more homes. The newsletter will go out this week soliciting volunteers. Jim B. will ask the Schatz and Kelly families if they would participate. Sharon will ask the Edmiston's. Once we have the hosts committed, Jan Markquart will coordinate the logistics for club support needed for these hosts.

Barbara Jaech "Proposal"

The Board voted unanimously NO. Jim B. will draft a diplomatic response to Barbara.

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.

**The Next Woodmont Country Club Board Meeting is January 9, 2014, at Jan Markquart's home**