

# WOODMONT BOARD MEETING MINUTES

2/6/14		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	X	Secretary	Lisa Kindred Steele
Jan Markquart	X	Membership/ Social Back-up	Sharon Morehouse
Sue Clarke		<b>COMMITTEE DIRECTORS</b>	
Jim Boyd	X	Social	Sue Clarke
Jim Wadhvani	X	Trees	Meggin 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. reported a total of 100 paid members. We have collected \$2500 more than anticipated. He will also review the insurance policy and solicit other groups to secure best pricing. Those proposals will be shared with the board at a later date.
Finalize Pro/Con Comments regarding expansion of WCC Membership	Jim B. and Carol - Expansion comments were reviewed. There were several more Pros vs Cons. We need to make the effort fairly illustrate both sides of the issue and justify why we are expanding now. This may set a precedence for future expansions. Carol will make the amendments to all comments submitted and forward the whittled-down list to all board members. She'll also ask Cara to broadcast an email to the general membership with the final draft provided by Carol.
2014-2015 Board Positions	There are a number of people in the WCC community who have been asked to fill various positions. This will be discussed again at our next Board meeting, 3/6/14.
North Beach Road Repair	Matt Small will provide an itemized list of repairs performed to North Beach Road that were incurred with the Big Storm. The board will review when this report has been made available.

## WOODMONT BOARD MEETING MINUTES

Tree Assessment	Carol - She asked us to read the proposal made by a resident of WCC and offer comments. Carol had an arborist review our grounds and it appears we need to address individual trees as opposed to a swath of bank to repair. More to come regarding this topic at a later date.
The Gate	Jim B. noticed the gate is acting unusual. The controls are intermittent; sometimes shuts, sometimes opens.
Agenda for March 20th General Membership Meeting	Jim will review his notes, several suggestions were made for the agenda and this is to be finalized (hopefully) at our next meeting. If not, Jim will determine the best course of action and we will move forward with his agenda at the March 20th meeting.

**The Next Woodmont Country Club Board Meeting is March 6th at Carol's home**