

**Woodmont County Club  
Board Meeting Minutes  
August 7, 2014**

**Members Present:** Jim Boyd, Jim Wadhvani, Mike Gibbons, Rick Devitte, Sharon Morehouse, Sue Clarke, Jennifer Jacobson, Carol Belland

**Members Absent:** Cara Zemanek, Jan Markquart

**Approval of Agenda:** The agenda was approved as presented.

**Approval of Minutes:** The minutes of the July meeting were tentatively approved, but Carol was asked to reformat them and send them to the Board once again.

**President's Report:** Jim B. asked the Board to consider our priorities for the next calendar year. A discussion ensued in regard to this and included potential membership expansion, bylaw review, dues increase and maintenance issues including mud slides and tree maintenance.

**Treasurer's Report:** Jim W. reported that to date we had 55 full pay members and 40 senior pay members. Jim said he has a delinquent notice ready and will put on house doors of those who have paid in the last 2 years but not yet this year. Jim W. will also forward current list to Jim B.

**Slide Issues Update:** Letter to City of Des Moines ready to go and Jim B. will send. This is in regard to surface water management and asking for priority consideration regarding water run off on 8<sup>th</sup> avenue.

Jim B. also reported he spoke to Matt Small in regard to ideas of installing a drainage system down the bank, above the houses at North Beach. Matt will be consulting a couple of engineers about what might be the best options to direct water drainage on the bank, to help lessen the instigation of mud slides. Matt is also considering building a wall in front of the slide. Once information from Matt is received the Board will evaluate options.

The slide in front of Sharon Morehouse's home was discussed. Sharon will be talking to contractors and getting bids to build a small bridge along the Bootlegger trail in the slide area. Once she has this information she will bring it forward to the WCC Board for consideration.

**Gate Problems:** Jim B. reported problems with the Plaza gate. He has spoken to Automated Gates and there seems to be an electrical problem with the underground loop which is shorting out the circuit board. Jim has asked for a high/low bid – a complete, fix or just a temporary one. Once a bid is received it will be brought forward to the WCC Board for discussion.

**Newsletter:** Sue is currently working on the latest newsletter. She asked for more information for articles and will attach a copy of the letter to the City of Des Moines regarding the surface water management project on 8<sup>th</sup>. The Board discussed printing the newsletter and handing it out vs. posting it online on the web site or emailing it out. No decision was made.

**North Beach Big Fir Tree:** Carol reported the tree had been cut down. The tree cutter indicated that the tree is infested with termites and will need to be cut down in the future.

**Backup for WCC Board positions:** A conversation ensued in regard to having a backup for Board positions, so assigned tasks can be taken care of when the Board member is not available. Toni Lund has volunteered to backup Jan M. for the plaza reservations. Further discussion ensued regarding backup for the website and all the WCC communications. The Board will continue this discussion at the next meeting.

**WCC Concerns email:** WCC member Edie Staiger sent the Board an email in regard to a number of issues primarily revolving around the use of the plaza and the need for members to observe WCC club rules. The Board discussed this issue and decided that the Club Rules should be posted in the Plaza, that the rules need to be given to those reserving the Plaza for events, and the City of Des Moines will be sent an updated membership list and we will update our "No Trespassing" information at the City of Des Moines.

### **Committee Reports:**

Maintenance: The electrical outlet at the Plaza light needs repair. It is rusted and no longer working. Mike will take a look and report back on what can be done. Replacing picnic tables as Plaza was also briefly discussed. Conclusion is we need a full maintenance list and then we can prioritize our needs and price materials needed.

Social: There is a potluck on August 17<sup>th</sup>, at 5PM "Everything Italian" is the theme. Need a couple of Board members to set up for this event.

Membership: We have some directories, if you have a new member, ask Sharon for a copy of one.

**Other Business:** The Board discussed current boat storage and requests that we have had. No conclusions at this time.

**Next meeting:        September 4, Rick Devitte's house.**

Respectfully submitted

Carol Belland, Secretary