

**Woodmont Country Club
Board Meeting Minutes
September 4, 2014**

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

Members Absent: Cara Zemanek, Jan Markquart, Sue Clarke

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the August meeting were approved.

Treasurer's Report: Jim W. reported that to date we had 97 members. Jim has also given a current dues statement to those households on last year's paid list, but who have not yet paid 2014-2015 dues.

Gate Problems: Jim Boyd reported that the gate is not currently working. He spoke to Automated Gates and was told some of our gate parts are now obsolete. He asked what our options might be, on the high side and low side – total replacement or repair or just getting it working. He will also contact Quentin Controls, a gate company we have used in the past.

Newsletter: Sue is still working on this. Jim will get more input to Sue for the President's report.

Board Position Backups: The Board members discussed having a back up to certain Board positions so we could make sure all officers had backups, we had a communication back up and a plaza reservation backup. Decided was the following:

- Rick as VP backs up Jim as President, and then other officers also, Jim W. as Treasurer and Carol as secretary.
- Reservations: Jim B will talk to Toni Lund to see if she would backup Jan M. on the plaza reservations.
- Communications: Jennifer has volunteered to be backup for Cara.

Since not all were present, this will be a subject for the next Board meeting.

Boat Storage: We have more requests than space. The Board encouraged the group that volunteered at the membership meeting to get together and discuss and propose solutions. The group is: Sharon Morehouse, Adrienne Worah, Jan Markquart, Calvin Gligoria, Jennifer and Brian Jacobson.

WCC Concerns email: Jim B spoke with Edie Staiger about posting WCC rules at the Plaza and Sport Court. Jim B. also spoke to the City of Des Moines regarding updating our "no trespassing" info. This will be completed and then Des Moines 911 will respond to trespassers in WCC property. There had already been a report by the DM police regarding squatters on the watershed property. Also, Sharon is working on getting signs about picking up after your dog.

Member Expansion: Next steps are as follows:

- List of property owners and names
- Survey the property owners for potential by letter
- Approach a land use attorney in regard to impact expansion will have on WCC interest
- We need names and addresses – how will we get these?

Committee Reports:

Maintenance: The electrical outlet at the Plaza light needs repair. Jim and Mike will take a look and see what is needed to fix the outlet. Rick volunteered to dump the rotted metal picnic tables.

Social: Last Potluck is Sunday 9/21, 5 PM at the Plaza and the theme is International Heritage. Bootlegger Bash 2015. This will be the 100th anniversary of the WCC. The date of July 25, 2015 was discussed. We will need volunteers and it was suggested that Diane Boyd, Edie Staiger, Nancy Kennedy and Carol be part of the planning committee as they were on the planning crew for the last Bash.

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: October 2, Mike Gibbons' house.

Respectfully submitted

Carol Belland, Secretary