

**Woodmont County Club
Board Meeting Minutes
October 2, 2014**

Members Present: Jim Boyd, Jim Wadhvani, Mike Gibbons, Jan Markquart, Jennifer Jacobson, Carol Belland. Rick Devitte, Cara Zemanek

Members Absent: Sue Clarke, Sharon Morehouse

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the September meeting were approved with changes recommended. Carol will make changes and send to Cara to post.

Treasurer's Report: Jim W. reported that to date we had 104 members, 60 regular and 44 seniors.

Dascenzo vs. WCC: Jim B. reviewed a letter the WCC received from Lew and Donna Dascenzo regarding obtaining additional property from WCC. They are looking at adverse possession of an area that is approximately 50 square feet. Their current deck encroaches on this property. Jim contacted the Dascenzos' attorney and has asked for additional time to respond to their letter. Jim will draft a response letter to their attorney representing the Board's thoughts on this action.

8th Ave Storm Water: Jim B. reviewed information from a City of Des Moines meeting he attended on September 17. At the meeting, the City reviewed their plans for upgrading storm water drains and the numerous projects they have in the City. WCC is most concerned about storm water runoff from 8th Avenue and the effect it may be causing mudslides. Out of the 18 projects on the list we are # 16. The Board has already sent a letter expressing our concerns and requesting the 8th avenue project be moved up the list.

Gate Repair Bid: Jim Boyd reported the bid he received from Automated Gate was \$8900. This would replace the electronics and the ground loop. He will also contact Quentin Control, a gate service we have used in the past, to get another bid.

Newsletter: A final review of the newsletter was completed. It was decided that the newsletter would be mailed to all current members and non-paid members too.

WCC Backup Communication: Jennifer and Cara will be the primary Board members responsible for email communication going forward. Jennifer will be first in line with Cara as backup.

Dogs on Leash sign: Jim B. will get sign made at the same place we have had other club signs done.

Membership Expansion: Jim has made a list of all 41 potential households that would be eligible to join the WCC if the club members vote to change the current club

boundaries that are stated in the bylaws. Jim will draft a letter to these individuals and we will mail with a club brochure asking these potential members to respond if they are interested. This will allow the WCC Board to communicate to current members the level of interest in this initiative. The bylaws cannot be changed without 2/3 vote of the overall current membership.

Committee Reports:

Maintenance: The maintenance committee is still gathering supplies to fix the electrical outlet at the plaza.

Social: We will need to establish a date for the 2015 Bootlegger Bash. A request for volunteers is going out in the newsletter.

Other Business:

- **Directories:** The goal would be to get the directories out in the next few months. Jennifer volunteered to work on a layout.
- **Tree Trimming Meeting:** There is a meeting at the City of Des Moines tonight. Jim B spoke to Eileen Clemans and she is going to the meeting and report back. The City is considering a very stringent ordinance on tree trimming on private property. This would affect the WCC property and our ability to trim hazardous trees as we have done for many years.
- **Boat Storage:** Jan will contact the volunteers and ask them to meet and make a recommendation about how we can balance the demand for storage with the space we have. They will discuss building a kayak rack and charging for storage. This info will also go into the upcoming newsletter.

Next meeting: November 6, at Cara Zemanek's house.

Respectfully submitted,

Carol Belland, Secretary