

**Woodmont County Club
Board Meeting Minutes
November 6, 2014**

Members Present: Jim Boyd, Jim Wadhvani, Mike Gibbons, Jan Markquart, Sharon Morehouse, Carol Belland, Sue Clarke, Cara Zemanek

Members Absent: Jennifer Jacobson, Rick Devitte

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 105 members. Property taxes were paid end of October.

Dascenzo vs. WCC: Jim B. reported the WCC Board has till November 17 to respond to Dascenzos' attorney letter. Prior to the WCC replying, Jim B. and Jim W. will meet with Dascenzos to discuss settlement. If no settlement is reached a letter of reply will be sent to Dascenzos' attorney. After their discussion with the Dascenzos, Jim will call a meeting of the WCC Board if needed.

Membership Expansion: The WCC Board reviewed the letter to be sent to potential members in the proposed expansion area. The letter will be sent to approximately 43 households with a response card and a self-addressed, stamped envelope with a request for return by December 31.

Directory: There was a brief discussion about where the file to create the last directory was located. Cara will look at her files and send what she has to Jennifer. Jennifer will take a look and create a new layout.

Bootlegger Trail Slide: A discussion ensued regarding what to put above the slide on Bootlegger Trail. Sharon suggested we need a more substantial, physical barrier. Sue will give Sharon some green plastic fencing that should suffice for now. The Board agreed we will need a long term solution and will discuss again in the spring.

Gate Repair: No recommendations on the table as yet. Jim will send current bid to Carol. Carol will contact Quentin Controls, a vendor who has previously worked on the gate. Bids to fix gate will be discussed at the March Membership Meeting.

Holiday Event: The date for this year's event is Sunday, December 14. Still need three volunteers. Cara will send another email asking for members to volunteer.

Other Business:

- **Boats:** Jan reported there are now 5 members on the waiting list and 1 space available. The next person on the list is a kayak owner. A discussion ensued regarding moving the boats and bunching up to make room for more kayaks and also the idea of building a kayak rack near the mailboxes. The member volunteer group will be asked to get together in January and propose a solution.
- **Sign Request for Watershed Property:** There have been vagrants camping in the watershed property. Des Moines police require a “No Trespassing” sign in order to roust the vagrants off the property. Jim will get some signs made.

Committee Reports:

Maintenance: The maintenance committee is still gathering supplies to fix the electrical outlet at the plaza. Also the basketball hoop at the Sport Court is broken and we will need additional parts to fix it.

Social: Volunteers for the Holiday Event will receive \$75. Also the Bootlegger Bash was discussed. This will be the 100 year anniversary of WCC. The tentative date is July 25, 2015. We will need to budget \$1,000 for this event.

Communications: Cara has updated WCC’s Facebook page. She still hopes to hand over WCC email duties info to Jennifer.

Boats & Reservations: Jan will get info and contact Cara to send an email reminding members how to schedule Plaza events and get on the list for a boat storage space.

Next meeting: January 8, Place TBD.

Respectfully submitted

Carol Belland, Secretary