

**Woodmont County Club  
Board Meeting Minutes  
January 3, 2015**

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

**Members Absent:** Mike Gibbons, Cara Zemanek.

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

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

**Treasurer's Report:** Jim W. reported we have 106 members to date.

**Dascenzo vs. WCC:** Jim B and Jim W. meet with Donna Dascenzo just before Christmas. They made an offer to settle for \$5,000 for the additional WCC space upon which they encroached. This would be transferred to their property dimensions. The agreement includes a mutual release of all claims. Dascenzos will be responsible to make the changes on their title. This will close our King County Cause No. 14-2-25027-4 KNT. The legal agreement will become part of the WCC historical document file.

**Membership Expansion:** Forty one (41) packets of information have been mailed to potential households in the proposed expansion area. One (1) came back undeliverable. The response is as follows: 40 mailed, 1 returned not deliverable, 20 yes, 5 no, 1 not sure and 14 no response. The next step is gathering information about club history and having a land use attorney review for any expansion problems that would jeopardize WCC property ownership. Also, a WCC Bylaw change will need to be crafted. Carol and Sue will get together to copy pertinent documents for attorney. Jim B. will research an attorney.

**Directory:** Jennifer has the directory file. Cara will need to send an individual email to current membership to get current emails and phone numbers. The goal would be to verify we have the most current information prior to printing.

**Kayak Rack:** Sharon report that she and Calvin Gilgoria have been shopping kayak racks. They have found one that holds 6. Their recommendation is to build or buy at least two racks that hold 6 kayaks each. Sharon will continue to research ideas brought forward to the Board. The suggestion is that it should be wood and not powder coated metal as that will rust. Is there a 12 rack solution? A proposal to charge for storage space was briefly discussed.

**Gate Repair:** Jim reported that All City Gate wants \$8K to repair gate. He is looking for other ideas and has a neighbor that may be able to do the repair himself. In Maintenance Reserve we have about \$4500. Motion was made by Jim W. to spend \$2K out of maintenance reserve to fix gate. Motion passed.

## **Other Business:**

- **Picnic Tables:** New serving tables have been built by Jordan Clemmons as an Eagle Scout project. Total cost was \$294.79. The Board expressed their appreciation of this new addition and discussed ideas to continue to add new picnic tables.

## **Committee Reports:**

Maintenance: The post office has made a request to install a larger package box in the Plaza near the Plaza mailboxes. Jim W. moved that the Board approved this change. Motion passed. Also, Jim B. is still working on No Trespassing signs for the watershed property.

Social: The Holiday event was a great success. 100 lbs. of food was collected for the local food bank and also a \$20 donation. Also Sue reported she is putting a Committee together to plan the WCC 100 year Bootlegger Bash and other events. The Bash date is July 25<sup>th</sup>.

Communications: The newsletter was mailed to all members. Several were returned so we will need to update those addresses.

**Next meeting:      February 3, Place TBD.**

Respectfully submitted

Carol Belland, Secretary