

**Woodmont County Club
Board Meeting Minutes
February 5, 2015**

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

Members Absent: Cara Zemanek.

Approval of Agenda: The agenda was approved with the addition of:

- Payment of road rocks to North Beach homeowner's assoc.
- Discussion of drainage on trails.

Approval of Minutes: The minutes of the January meeting were approved with changes recommended, one change being the date of the minutes, change to January 8th and the next meeting date, change to February 5. Carol will make changes and send to Cara to post.

Treasurer's Report: Jim W. reported we have 106 members to date. He has also received a check from Dascenzo's for the agreed upon price of \$5,000 for the transfer of the space of land their deck encroached upon.

Possible Membership Expansion: Jim B. corrected the number of replies received to 39. The current vote was yes - 21, no- 1 and don't know - 1. Jim B. also reported that he has found a land use attorney and will contact for an appointment. Sue, Carol and Jim will meet with attorney in person to discuss member expansion and issues that may arise from this decision. Carol will compile historical paperwork to review with attorney. A discussion ensued regarding amending the bylaws and how to indicate what the expansion covers. It was suggested we include actual lot numbers. No final decision was made. While discussing bylaws, the Board should also address increasing unapproved spending limits, currently at \$1,000.

Directory: Jim will take a look at the verbiage in the front of the old directory to see if we need to make changes. We will also need help to review names and addresses for accuracy. It was suggested we bring a current membership list to the March membership meeting and have members present review their current information. Goal is to get a new directory out by May membership meeting.

100 Year Anniversary plans: Sue reviewed the discussion from the first committee meeting. The date will be Saturday July 25. The discussion included, price of event, different prices for adults and children, providing drink tickets, vs. BYOB, pre-registration with pre-payment, asking for contributions to the Des Moines food bank and what we could announce at the March meeting. Other event dates were discussed:

- Membership meeting - March 19
- Spring Clean Up - May 19
- Father's Day Breakfast, June 21 morning
- Maury Island Incident, June 21 evening

- Kid's Parade – August 15
- Potlucks – August 23 - September 13
- Ice Cream Social and Movie night – September TBD

Boat Storage: Jan reported that we have 1 vacant space available and 3 members on the waiting list. The Board also discussed the idea of building a shelf over the current boat storage space instead of building a separate kayak rack. Sharon suggested we add this to the agenda for the March membership meeting.

Picnic Tables: We have 6 new picnic tables at the plaza. We got these for \$50 per in a close out at Lowes. We had a bid from Jim McCurdy, neighbor to the North of WCC boundary, to build tables at \$350 per. Tables we purchased from Loews will need to be stained to protect them. Also discussed it may be a good idea to stain all tables at once.

Committee Reports:

Maintenance: We still need help to fix power at light standard in plaza.

Plaza Reservations: One so far from Steve Edmiston, June 21.

Social: See report earlier in these minutes under 100 Year Anniversary event.

Membership: New neighbors from North Beach have joined. Ashley and Dan Hamilton.

Other Business:

Drainage on WCC Trail: Matt Small has installed a drain line along the Bootlegger trail. It is connected to a pipe that runs down the hill and empties into his current drainage system. The Board discussed sending a letter of acknowledgment of this work, that is was not approved by the Board, and WCC would not be responsible for its maintenance.

Rocks on North Beach road: Carol asked for a final decision on paying for repair of a portion of the road after a wash out in the bulkhead in 2012. The Board discussed and had previously agreed that a portion from the Plaza to the sanikan would be paid out of WCC funds. Jim B. moved that WCC pay the North Beach homeowners association \$1500 for this repair. Motion approved.

Board Positions: There was a quick discussion about the upcoming May Board elections. Currently we have:

- Jan – no
- Cara – ?
- Jim B. – no
- Rick – President
- Carol – yes
- Jim W - ?

- Mike - ?
- Sue - ?
- Jennifer - ?
- Sharon - ?

This will be an agenda item for the March meeting.

Next meeting: March 5, Mike Gibbons house 7PM.

Respectfully submitted

Carol Belland, Secretary