

Woodmont Country Club

Board Meeting Minutes

September 14, 2015

Members Present: Jim Boyd, Rick Devitte, Mitzi Gligorea, Rorie Zajac, Sue Clarke, Jennifer Jacobson, Debra Seiler

Members Absent: Jim Wadhwani, Sharon Morehouse

Approval of Agenda: The agenda was amended to include a discussion about trees at North Beach.

Approval of Minutes: the minutes were approved with two suggested corrections.

Treasurer's Report: Treasurer Jim Wadhwani was absent, however he had provided a financial report via email to the board members for their review. Also, his email indicated we now have 127 members.

2015 Directory: Sue commented she had edits in the tree policy. The board discussed these and decided we would reference the city of Des Moines tree ordinance. We would recommend WCC members refer to this ordinance when they want to cut their own trees or propose cutting on WCC property. Overall, the directory is very close to printing and Sue and Jennifer will get together on final edits.

Fence Posts on Trail: There are several galvanized posts on the North Beach trail that the Board would like removed. These are behind the Dascenzo house. Carol will talk to the North Beach neighbors about this and propose a solution.

Maintenance:

- Jim Stender is still working on gate relays and the gate is now working most of the time.
- Some of the Plaza picnic tables need work to stabilize the wood tops. Jim B, and Rick will work on coming up with a solution.
- The slide area on the bootlegger trail still needs work. Posts will be put in place made from treated wood and a railing will be added. A work party will need to be put together to accomplish this project.
- The basketball hoop at the sport court still needs work. Jim B. is looking at options.

Social Media: Mitzi has been keeping up with posts on Twitter and Facebook. The Board discussed the Tour de Woodmont, and chose Sunday December 13, for the event. Mitzi will

post and ask for volunteers. There was also a discussion about the weekly emails Jennifer has been sending to the community. The content is somewhat reduced as there are less events, however the Board requested Jennifer continue this weekly communication.

Committee Reports:

- Membership - There have been five new members join in the last month.
- Trees – Jan Fairchild submitted a request to cut shrubs in along the trail. Trimming of shrubs can be done by members as long as they trim only about 1/3 at time and all trimmings are removed and not left on the bank. Sue will talk to Jan and determine the extent of the trim. Also Sue and Carol will contact the City about cutting and trimming trees on the WCC property and find out what our future process will be for maintaining problem areas. Carol reported that there are two nearly dead maples near the dumpsters at North Beach that need to be cut down, and the termite infested fir will need removal at a future date.

Other Business:

- Fire Pit at Plaza – Jim Boyd is searching for appropriate fire brick to line the interior of the pit. This will be another work party project.
- Boat/Kayak storage – Brian Jacobson is working on contacting users of 4 spaces. He is also working on a method to label each space. Also, the Board discussed that kayaks should be lashed down with bungee cords and owners are responsible for the protection of their own property.
- Guest with hosts – The Board discussed the WCC rule pertaining to guests which must be accompanied by a WCC member while on WCC property. The majority of the Board felt this rule should be followed by WCC members.
- Valley Cities Rehab facility – Rorie gave a quick update on meetings she had attended.
 - Dave Upthegrove will be voting to withhold the King County portion of dollars committed to this project.
 - Further comments on the design review will be allowed by the City of Des Moines.
 - City of Des Moines will have a Council meeting on September 16, 6:30 - *:30 to accept questions in regard to the project.

Next Meeting – Carol Belland’s house – Monday October 26.

Respectfully submitted

Carol Belland , Secretary