

## Woodmont Country Club

### Board Meeting Minutes

October 26, 2015

**Members Present:** Rick Devitte, Mitzi Gligorea, Rorie Zajac, Sue Clarke, Jennifer Jacobson, Debra Seiler, Carol Belland, Sharon Morehouse

**Members Absent:** Jim Wadhwani, Jim Boyd

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

**Approval of Minutes:** The minutes were approved with one correction on Board members absent.

**Treasurer's Report:** Treasurer Jim Wadhwani was absent, however he had provided a financial report via email to the Board members for their review. The report was reviewed by the Board. Membership is currently at 130 households.

**2015 Directory:** The WCC 2015 directory is complete. The Board expressed their appreciation to Jennifer Jacobson for the great job she did on the final layout work. Many hands were involved in the editing process and now the Board will distribute to members during the next week.

**Fence Posts on Trail:** The galvanized fence posts along the North Beach trail have been cut down. Thanks to Matt Small for getting this done.

#### **Maintenance:**

- Jim Stender has been working on the gate backup relay system. So far he has spent less than \$500 on this repair work, which is a fraction of what the WCC would have paid a professional gate service company. The Board expressed their thanks to all the work Jim Stender has done.
- The slide area on the bootlegger trail still needs work. Some posts have been put in place, but there is still work to be done. Jim Boyd and Jim Stender are heading up this project.
- The basketball hoop at the sport court still needs work. The Board discussed options and voted to spend up to \$200 on the repair or on getting a new hoop. Rick will email Jim Boyd with this information.

**Social Media:** Mitzi reported she has been working on volunteers for the Tour de Woodmont. So far the Brewer household and Gligorea household have volunteered to host. The event is Sunday December 13<sup>th</sup>. Mitzi will continue to look for other volunteers. Sharon made a motion to increase the stipend to the host household from \$75 to \$100. The motion was passed unanimously. Mitzi will also put together the event list for 2016. The Board chose dates for the Membership Meetings: March 22<sup>nd</sup> and May 19<sup>th</sup> 2016.

#### **Committee Reports:**

- Membership – Currently at 130 households.

- Trees – Sue contacted the city of Des Moines and proposed an idea of a blanket permit for the WCC property and the trees we must maintain. There was not a decision on this idea yet, but Sue will continue to follow-up. At this time, there are no requests for tree trimming.
- Plaza Reservations – At this time there are no reservations are on the calendar for the balance of the year.
- Boat/kayak reservations – Jennifer will contact Jim Wadhvani to get a list of all the current renters. The Board is still recommending that the spaces be marked with the renter's name.

**Other Business:**

- Fire Pit at Plaza – Jim Boyd is still working this project.
- Shared network drive - Jennifer is exploring a Google shared drive product for the board to use on our communications. This would be a central repository for such things as the membership list, plaza reservations, dues paid, boat/kayak renter list etc. She will work on this idea and report back to the Board.
- Valley Cities Rehab facility – The City of Des Moines has put on hold the final design review decision on the Valley Cities rehab facility to be located near 272<sup>nd</sup> and Hwy 99 until January 2016. There is a \$1000 fee to post an appeal to this design review. The Board is keeping tabs on the progress of this project as we are unanimously against what has been proposed. Rorie informed the Board that there has been a new group formed, Citizens Action Network. They will be communicating via Facebook. This is open for Des Moines residents that want to get involved with City issues.
- Conrad Property – The Board has received information regarding a request for input on a street vacation on the end of 9<sup>th</sup> Ave S. The Conrad's are the buyers and they have hired a local firm, The Kirkbride Group, to represent them on this project. The purchased property is at the end of 9<sup>th</sup> Ave and they would like to change the current lot lines and vacate the street. This would provide the ability to have three buildable lots at the end of 9th Ave which currently ends as a wooded area, and has not ever been paved to the actual platted boundary. The Board will meet with the representative and get further information about how this may affect the two WCC lots that border this area.
- **Next Meeting – Mitzi Gligorea's house – Monday, November 23.**

Respectfully submitted

Carol Belland, Secretary