

Woodmont Country Club

Board Meeting Minutes

January 11, 2016

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

Members Absent: Rorie Zajac, Carol Belland, Sharon Morehouse

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes were approved with corrections, which Sue will correct and forward to Carol and Jennifer.

Treasurer's Report: Treasurer Jim Wadhvani presented his current report. We still have 130 members. Jim Wadhvani moved \$4K to savings from checking. The budget should include future capital budget items and would be presented to the membership in March and finalized by a vote in May.

Conrad Property: No new updates have been received from Mr. Kirkbride. There were concerns raised regarding access to WCC properties that need to be resolved. A report on this project will be made at the March and May membership meetings.

Maintenance:

- **Bootlegger Trail** - Jim Boyd and Jim Stender continue to work on an alternate design to widen the trail in this area. A letter to the City of Des Moines still needs to be sent from the BOD stating our ongoing concerns of storm water runoff from 8th Ave S and S.265th St. Sue volunteered to draft a letter.
- **Basketball Hoop** – Rick D spoke with the company that originally supplied the basketball hoop. We can purchase a new “crank” that controls the hoop height and also a lock to prevent damage from people who try to adjust the height of the hoop. This will cost \$215.00. Jim W made a motion to move forward with this expense to repair. Sue seconded. All present agreed to move forward with this motion. Jim B and Rick D will purchase and take care of repairs.

Social Media: Mitzi reported that the open house Tour de'Woodmont was a success. We collected and delivered 115 pounds of food to the Des Moines food bank. The homeowners, most were new members, said they truly were thrilled with the event as they were able to meet people in the neighborhood. It was suggested that in the future we should limit homes to 3 rather than 4 due to time restraints.

Tentative Calendar 2016: Mitzi presented dates as follows:

March 22nd. Club meeting at Judson Park

April 23rd. Spring Clean to align with Earth Day. A list of “things to do” will be developed and distributed. If members are unable to attend, a donation would be thoughtful and appreciated.

May 19th Thursday General Meeting at Judson Park

May 20th Friday night social at the beach. Casual get together. BYOB - nothing formal – show up and meet neighbors

June 19th Father's Day breakfast at the beach

Kids Parade Date to be determined

July 24th. Potluck at the beach – 5:00

August 14th. Potluck at the beach – 5:00

August 27th Movie night at the Sport Court. Weather dependent

September 18th Potluck at the beach – 4:30

We hope to add random Friday night casual get togethers. Dates to be determined

Committee Reports:

- Membership – Currently at 130 households which is 68% of the possible households..
- Trees – No requests from members at this time. There was damage to cars at the North beach parking area due to large branches that fell during a storm event. There were concerns raised regarding the process that occurred as far as response and resolution. Due to recent City code updates, we may need to come up with and develop a more comprehensive policy and procedure to address these situations.
- Plaza Reservations – At this time, there are no reservations on the calendar.
- Boat/kayak reservations – Concerns were raised about “boats and kayaks” that are in the designated storage area that have not been paid for or lack of identification of owner. Boats and kayaks that are not identified per club rules may be removed as of March 1st. An email will be sent to assure all boats/kayaks are identified by “owner name”. Identification will assure that watercraft are not removed from the storage area. We are currently working on additional storage if needed. Please contact BOD with questions you may have.

Other Business:

- Fire Pit at Plaza – Jim Boyd and Rick Devitte have developed a solution to reinforce the fire pit. This includes a design to reduce the size and reinforce the fire pit to reduce ongoing degeneration. The BOD voted on and approved an expenditure of up to \$1,000 to implement this much needed repair and upgrade.

Capital Projects - We brainstormed ideas for projects that are beyond our maintenance budget and discussed possible methods to fund these capital projects. Projects included:

Sport court resurfacing, slide and erosion reduction on trails, ivy removal from trees and other club property, north beach stairs rebuild, comprehensive plan for high bank property stabilization to include tree pruning, removal and planting as required under Des Moines code revisions and requirements.

We have opportunities to realize these projects. Grants are available, there may be fund raising avenues.

We would like members to let us know of other ideas, also how to pursue implementation of these projects, priorities etc. We welcome your ideas and thoughts.

- **Next Meeting –Rick Devitte’s February 10th**

Respectfully submitted

Susan Clarke