

## Woodmont Country Club

### Board Meeting Minutes

February 10, 2016

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

**Members Absent:** Rorie Zajac, Carol Belland

**Approval of Agenda:** The agenda was approved with 4 items added by Jennifer.

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

**Treasurer's Report:** Treasurer Jim Wadhvani presented his current report. We now have 131 members.

**March 22<sup>nd</sup> Membership meeting:** An agenda was put together for the upcoming meeting. It needs to be circulated to the membership 10 days before the meeting. We will have a drawing for a Woodmont sweatshirt and Tshirt in hopes it will draw more people to the meeting. We also will have the few shirts that didn't sell at the 100 Year bash for sale.

**Conrad Property:** Mr. Kirkbride spoke to Rick D. about the difficulty he's having in contacting Scott McFarland to discuss vacation of 10<sup>th</sup> Ave S.

#### **Maintenance:**

- **Bootlegger Trail** - Jim Boyd and Jim Stender continue to work on an alternate design. With all the rain it has been difficult to access the slide area in a safe manner.
- **Basketball Hoop** – The basketball hoop has been repaired with the new parts Rick D purchased. The hoop has been locked into position at a height of 10 feet. If height needs to be changed, key is available which must be used to reset. Key is available by calling a board member.

**Social Media:** Mitzi has updated Facebook page to show this years calendar of events. Mitzi and Jennifer will give a presentation at the general meeting on March 22nd to share tips and an update of how to use our fabulous website. Mitzi will get a projector for the presentation.

#### **Committee Reports:**

- **Membership** – Currently at 131 households which is 70% of the possible households..
- **Trees** – No requests from members at this time. Due to recent City code updates, we may need to come up with more comprehensive policy and procedure to address these emergencies.
- **Plaza Reservations** – At this time, there are no reservations on the calendar. The calendar can be accessed on the Woodmont website. All club events will be posted.

- Boat/kayak reservations - We are currently working on additional storage. We will get an “advisory” vote at the March general meeting.

**Other Business:**

- Fire Pit at Plaza – Jim Boyd and Rick Devitte have developed a solution to reinforce the fire pit by using a metal liner with sand and added bricks. Rick D said he has bricks he can supply at no cost to club.
  - Jim W is looking at and doing a review of our insurance policy to make sure it is adequate and cost effective
  - Nominating committee – we need 2 new positions to fill vacancies on the BOD. Carol and Jim B will work on this.
  - North Beach Road Easement (2003) – The road has had rock put down, one area needs additional rock Old, crushed concrete was used in some areas of the road repairs. This brought up concerns both as environmental issues, and being sure language in agreement is adhered to. A suggestion was made that a work plan be submitted to the BOD before work on the road begins. Also, cars are blocking access to stairs that go to the beach south of the first home. According to the agreement, cars shouldn't be parking in that location.
  - Map of new Club Boundaries – Jennifer and Sue will try to find the electronic files of the map that was made by Adrienne W a few years ago so we can update with all new/ eligible member households.
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- **Next Meeting – Carol Belland home March 14th**

Respectfully submitted

Susan Clarke