

## Woodmont Country Club

### Board Meeting Minutes

March 14, 2016

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

**Members Absent:** Rorie Zajac, Mitzi Gligorea

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

**Approval of Minutes:** The minutes were approved as presented.

**Treasurer's Report:** Treasurer Jim Wadhvani presented his current report. Jim reviewed the proposed budget and the new format that will be shared at the March 22, Membership Meeting. He thanked Debra for her input on this format. There was one recommendation of increasing tree maintenance to \$2,000 from \$1,000. This was approved. Jim also recommended we keep a minimum of \$5,000 in savings at all times. He also reported that we currently have 132 member households.

**March Membership Meeting:** In preparation for the upcoming March 22, meeting the board discussed the following:

- Quorum is now 33 households
- Carol will send the May 2015 Membership Meeting minutes to Rick to print.
- Debra has put together a Calendar of Events and it will be included as a handout.
- The Agenda was finalized and Rick will print.
- We will have two door prizes – WCC t-shirt and sweatshirt. Rick will bring tickets.
- Rick will contact Mitzi to bring water, coffee and cookies.

**Maintenance:** The Spring Clean-Up this year will be on Saturday April 23, Earth Day from 9AM to 2PM. The primary focus will be the sport court and trails.

**Social Media:** Mitzi was not able to attend the meeting, but she has been active in posting to Facebook and tweeting our events on Twitter.

#### **Committee Reports:**

- **Membership** – The Board held a discussion about welcoming new members and having a communication process once they pay their membership dues. Also, Sue, Sharon and Carol will get together and compare the WCC boundary map to the current list of members to identify what households are not members. Once this is done a letter will be created and a packet mailed to this group to encourage them to join. The packet will include a Calendar of Events.
- **Plaza Reservations** – The Maury Island Event will be June 21<sup>st</sup>, once again held on the summer solstice. The Bootlegger Guild is scheduled for September 17 at 5 PM. There was one request by the Farris family to have an event August 13, with more than 30 attendees. This was approved by the Board and will be added to the calendar.

- Trees – Sue reported we have our first member tree cutting request that will be subject to the new City of Des Moines ordinance. The member was told to move forward with obtaining the permit from the City and the final approval will then come to the Board for a vote. All trees over 8 inches in diameter must get a permit under this new ordinance.

**Other Business:**

- Fire Pit at Plaza – Jim Boyd reported that he and Jim Stender have completed installing a new liner in the fire pit. The next part of the project will be to complete the brick work, both adding new and replacing those that are broken.
- Spring Membership meeting – See above, Board will be ready to go on Wednesday March 22. Jennifer will send an email reminder.
- “Old Roy” – The post near the Plaza is a remnant of the original dock located there during prohibition days. A metal cap had been put on it and lights added during the holiday. This cap has been removed till next year and the Eagles and other birds are invited back to their perch.

**Next Meeting – Jim Wadwhani’s house – Monday, April 11**

Respectfully submitted

Carol Belland, Secretary