

Woodmont Country Club

Board Meeting Minutes

April 11, 2016

Members Present: Rick Devitte, Sue Clarke, Jennifer Jacobson, Carol Belland, Jim Wadhwani, Jim Boyd, Rorie Zajac
Mitzi Gligorea, Sharon Morehouse

Members Absent: Debra Seiler

Approval of Agenda: The agenda was amended to add decals for members and tree in pipe on beach.

Approval of Minutes: The minutes were approved as presented.

Treasurer's Report: Treasurer Jim Wadhwani presented his current report. New members, Conrads, owners of property involved in the street vacation project on 9th Ave. Membership will now be at 132 households.

Board Positions: We will have three open board positions, Jim W., Jim B. and Carol would like to retire from the Board. The group discussed possible contacts. Jim B. and Carol as Nominating Committee will make some calls to neighbors. Any others who know neighbors that would be interested in Board service should contact them and encourage them to step forward to volunteer for the Board

Paving North Beach Road: The Board discussed the suggestion of paving the road made by member Matt Small at the March membership meeting. There were not any positive comments for this project. The concerns are as follows:

- Too many agencies to deal with to get permits – cost would be prohibitive and beyond just the cost of paving
- Environmental damage from run off
- Aesthetically not pleasing to overall feel of community
- Would this property then become taxed as it is now completely exempt?
- Board would want North Beach members to bear all costs including and tax adjustments

Sue will talk to Matt about the information she gathered and the agencies that would need to be involved.

Security Cameras on WCC property: There have been break-ins and theft from WCC homes. A member suggested we put security cameras at the plaza gate – pointed up the canyon road. A discussion ensued about the responsibility of WCC vs. the individual homeowners. The overall feeling was:

- as a Board we communicate to members when there is possible criminal activity in the neighborhood via email and web site
- if a group of neighbors want to get together to put cameras on their own property, that is their decision
- placing cameras on WCC property, as this time, will not be allowed as the Board is not willing to take on the additional responsibilities that camera surveillance requires.

Club boundary map: A map of the WCC boundaries has been posted on the website. This was an idea brought forward by Jennifer as she gets many requests for membership from households who are not currently in the WCC boundaries. Carol, Sue and Sharon identified all household that are not currently members, within the current boundaries. A letter has been circulated to Board members and is complete. This letter will be mailed or delivered to approximately 46 households that are not currently members, encouraging them to join. Along with the letter will be a calendar of events for 2016 and an applications form. Rick will print letter and other items and contact Sharon to deliver.

Conrad property: The expansion work to vacate the end of 9th Ave and part of 10th continues. The Board agreed that it does not want to spend any WCC funds on this project. The Board also is concerned that the street vacation does not permanently block the WCC lots that are owned, adjacent to this project. The board is expecting more information soon on this project as there have been several surveyors in the area recently.

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. There will be no free dumpster at the Plaza this year because of budget cuts with the recycling company. They want a total of \$500 for a dumpster. We will call upon neighbors that have trailers to help with the clean-up and WCC will pay for the dumping fees. Jennifer will send an email reminder prior to the event.
- Slide on Bootlegger trail: A solution is being worked out. Currently there are a few ties in the ground that are supporting part of the damage. Sue mentioned there is used lumber left from the Redondo board walk project which might work for building a bridge. Jim B. and Jim Stender will take a look at what is available.
- Tree in drain pipe at beach: Sue contacted City of Des Moines to remove this tree. Although this in on WCC property there should be no cost to the club for this removal. This brought up a discussion about the numerous leaning trees in the canyon and the clean-up of the ones that have fallen. This is a City of Des Moines responsibility, but it would be a good idea for members to contact the city directly if there are concerns about a particular tree.

Social Media: Mitzi continues to put WCC info on Facebook and Twitter. The Board should encourage neighbors to check out these posts.

Committee Reports:

- Membership and Membership campaign: See discussion above under, Club boundary map.
- Plaza Reservations: This discussion was tabled as Debra was not able to attend the meeting.
- Trees: No new requests for tree cutting, trimming or removal have been made.

Other Business:

- Fire Pit at Plaza: Jim Boyd reported that he and Jim Stender will be working on replacing brick around the new metal pit liner in the next few days.

- Spring Board meeting schedule: The Board discussed their meeting schedule and decided there would be full board meeting in May and June. Depending on work needed to be done for July events, the July Board meeting may be skipped.
- Boat/kayak storage requests: This discussion tabled as Debra was absent.
- Decals for member cars: This has been a subject that has been brought up numerous times. This would make it easier for members to identify other members when using the Plaza facilities. Jennifer will design a decal with our current logo. We will have these decals and new membership cards for the May membership meeting.

Next Meeting – Mitzi Gligorea’s house – Monday, May 9th

Respectfully submitted

Carol Belland , Secretary