

## Woodmont Country Club

### Board Meeting Minutes

May 9, 2016

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

**Members Absent:**

**Approval of Agenda:** The agenda was amended to add two items, Poverty Bay shellfish and North Beach Parking spaces.

**Approval of Minutes:** The minutes were approved with 2 recommended changes.

**Treasurer's Report:** Treasurer Jim Wadhvani reviewed the current budget and the proposed budget for the 2016- 2017 fiscal year. There is a line item called special projects, which may include repair of Al Smith and North Beach stairs and slide damage repair. Membership will now be at 132 households.

**Maintenance:**

- Spring Clean-Up: Approximately 19 neighbors participated in the Spring Clean Up held April 23. The Board discussed methods to get more households out to help do clean up each year. One idea was to raise dues as we are paying for more maintenance than we have been in years past. A thought that a portion of the increased dues could be waived if the household participated in the clean up. No formal motion was made at this time in regard to increased dues. However, the Board will continue this conversation over the next few meetings.
- Slide on Bootlegger trail: Jim Boyd spoke about the solution he and Jim Stender are currently working on. They will be using anchors to tie back into the hill East of the trail and then use some fill to widen the path. Work to be done in the next couple of months.
- Fire Pit: Jim Boyd reported he and Jim Stender have finished the brick repair on the fire pit. They have a small amount of cement work to do between the brick edging and the metal pit liner. The Board expressed their thanks for a job well done.
- Tree in drain pipe at beach: Sue contacted City of Des Moines to remove this tree. They responded very quickly and the tree has now been extracted from the drain pipe and move farther down the beach.
- Cement bulkhead at Plaza: Several rocks have worked themselves loose along this bulkhead and will need to be attached once more with cement. This will be added to the list of maintenance projects.

**Social Media:** Mitzi spoke of an informal social hour, on Friday May 20, held at the Plaza. She will put this information on Facebook and Twitter. All are invited and it is a BYOB event. She also reported that Facebook and Twitter readership is slowly continuing to grow.

**Committee Reports:**

- Membership and Membership campaign: Rick reported he had mailed the letter to about 38 households inviting them to join the WCC. These are households that may have once been members, never been members or possibly new in the neighborhood. There are approximately 8 more letters that will be delivered by Sharon. The Board discussed that we have a number of homes for sale in the neighborhood. Rick will give current members a reminder, at the upcoming May 19 membership meeting, to invite these new households to join the WCC once the new owners are moved in.
- Car Decals/Membership Cards: Jennifer has been working on small decals members can put on their cars. This will make them easily recognizable as members when these cars are parked at the Plaza. She offered several designs and examples. She is also updating the membership cards that will have the new gate code on it. She is using our new logo and these cards will be given to members once they pay their 2016-2017 dues.
- Plaza Reservations: There were no 30+ guest reservations to approve at this time. Debra reminded us that the form is on the website and also the names of those that have reserved the Plaza so far. There are still many open dates.
- Boats/Kayaks: All spaces are currently full. Rorie will send a reminder to those members that have a space to pay their space fee with their 2016-2017 dues. Jim W. made a motion to add a 3<sup>rd</sup> level to the rack. The motion was seconded. There was a discussion about timing and it was decided this project should begin as soon as possible. Motion passed unanimously. The Board will let membership know about this and more spaces soon to come at the Membership Meeting, May 19.
- Trees: We have had one tree trimming request from the Franklin household. Currently they are not WCC members. Sue will let them know about the need to be members prior to tree trimming. The Board also discussed the large fir tree in the North Beach parking lot that is infested with termites. This tree will probably need to be taken down this year.

#### **Other Business:**

- Conrad Property: Jim B. Sue and Rick met with the City of Des Moines planning department regarding the request for vacation of the North end of 9<sup>th</sup> Avenue. They learned that at this time, the City is doubtful this project will move forward. The primary concern of the Board was that access to two parcels owned by WCC would be blocked by this project. Rick presented a letter to the Board that will be sent to the Kirkbride Group (currently working on this project for lot owner Conrad), and to the City of Des Moines, letting them know that the WCC board is against the street vacation project. This letter will be sent in the following week.
- Social Media policy: As more of our members are responding to our effort to use social media to communicate, the Board is getting requests for personal items to be posted to the members. The Board has always felt that the WCC membership list is not to be used for solicitation at any time. Rorie and Mitzi volunteered to draft a social media policy that will become part of the WCC rules and guidelines. It will be presented to the Board for their final approval prior to publishing.
- Board elections: A list of members willing to serve on the Board for the 2016-2017 fiscal year was presented by Jim B. Elections will be held at the May 19, meeting.
- Poverty Bay Shellfish Project: Sue reported that King County is doing a study regarding the shellfish population in Poverty Bay. She will contact the King County storm water services department to see

what WCC can do to help work on this study. She will report back to the Board and then we will inform the membership.

- North Beach Parking: Carol was asked to locate the map that outlines the parking spaces allotted to the North Beach residents. This map was established a number of years ago when this group of homes were given an easement by the WCC. Once this map is located the North Beach residents will be reminded of areas in the parking lot that are to be left open.

**Next Meeting – Rorie Zajac’s house – Monday, June 13th**

Respectfully submitted

Carol Belland, Secretary