

Woodmont Country Club

Board Meeting Minutes

August 8, 2016

Members Present: Rick Devitte, Sue Clarke, Carol Belland, Mary Eun, Jeremy Brewer, Rorie Zajac

Mitzi Gligorea, Sharon Morehouse, Debra Seiler

Members Absent: Jennifer Jacobson

Guest: Trish Davis

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes were approved as presented.

Treasurer's Report: Treasurer Mary Eun reviewed the balance sheet. She reported WCC received a generous donation for the Kids Parade. She will send a thank you card to the family. She is not yet clear on who has paid and not paid for boats or kayaks. She will send the list to Brian Jacobson and Rorie Zajac. They can then contact members to determine who will want to pay for another year's storage. Currently there are 99 paid WCC members.

Membership Meeting/Bylaws: Carol presented the minutes from the May 19, Membership Meeting. There was one recommended change. These will be presented to the membership for final approval at the March 2017 meeting. There was also a quick discussion about reviewing the bylaws in the coming year to look for opportunities to update and simplify. Following was a discussion about increasing dues to cover club maintenance. This will be a topic at an upcoming meeting.

Maintenance:

- Gate: The Board discussed optimum hours for the gate to be open. Also we can now enter a code to keep the gate open when events occur, instead of shutting down the gate completely. The board will have this code and will be responsible for the locked opening when it is needed for specific events.
- Upcoming projects: The next meeting the Board will devote more time to discussing upcoming maintenance and future projects.

Social Media: Mitzi reported the Friday night gatherings are going well and will stop after the Labor Day weekend. The first potluck had about 40 people and was well received. The next potluck will be August 14 and Movie night is scheduled for August 27th. Rick will provide a projector and sound. The Board also discussed an idea from Jeremy about building a lending library box which would be located at the plaza. The Board was enthusiastic about this idea and will discuss building ideas at a future meeting.

Committee Reports:

- Membership: Trish Davis has volunteered to help Sharon Morehouse with membership. They reported that we need more directories and also more brochures. Mary will send Trish and Sharon the current list of household that have not paid dues for this year, but have been members in the past.

- Boats/Kayaks: We still need names on each spots. There are currently 21 paid for spots on the rack.
- Plaza Reservations: Debra reported there are very few reservations at this time, and all dates reserved dates are currently on the website.
- Trees: Sue reported we have no tree cutting requests as this time. Sue and Carol will get together to check out a couple of trees on the Dog Trail and in the North Beach parking lot that may need to be trimmed or removed.
- **Other Business:**
- North Beach Parking: The Board discussed the agreed upon parking map for the North Beach residents. These parking spaces are not always used as agreed upon. The board will send a letter to North Beach residents and the agreed upon parking map.
- Water Sample Project: Rorie reported that a UW grad student is working with the City of Des Moines to collect storm water runoff samples. Samples have been taken in the WCC neighborhood and the Board will receive the findings once they are published.
- Des Moines Citizens Advisory Council: Rorie has been elected as an alternate to this council. She has been present at interviews for the new city manager. She reported she impressed with the city's final choice, Jim Nichols, formerly of Nevada. Another area of concern for this group is the property near 272nd bordering Hwy 99 and 16th Ave. New height restrictions have been established and the new owner may be applying for a building permit to build a very dense housing project. This parcel is one of the largest undeveloped areas in the city. Rorie also reminded the Board that the City of Des Moines website has the city manager's report and that is a good way to keep up on the latest news form the city offices.
- Conrad Property: Rick reported he spoke with a representative from the city about the vacation request for 9th Ave S. The rep. informed Rick that if the city does approve the vacation, the city is required to post signs to inform the public. It may take a year or so before a final decision is made.

Next Meeting – Rick Devitte's House – 7PM – September 12th.

Respectfully submitted

Carol Belland, Secretary