

Woodmont Country Club

Board Meeting Minutes

September 26, 2016

Members Present: Rick Devitte, Sue Clarke, Carol Belland, Mary Eun, Rorie Zajac, Jennifer Jacobson
Mitzi Gligorea, Sharon Morehouse, Debra Seiler

Members Absent: Jeremy Brewer

Approval of Agenda: The agenda was approved with three additional items, storm drain marking kits, Community Advisory Council update and Bootlegger Guild proposal.

Approval of Minutes: The minutes were approved with one correction.

Treasurer's Report: Treasurer Mary Eun reviewed the checking account register. Currently there are 109 paid members. She also presented a list of previous WCC members that have not yet joined. She has sent this list to Sharon Morehouse and Trish Davis to contact. Rorie shared a reminder mailer she created that can be sent to this list. It was suggested this reminder be printed and the Board members share the list and deliver these to each former member. The Board also discussed the current club brochure and the need to print more of these and the directories. Going forward each new member would get a directory and the brochure once they have joined.

Bylaws: The Board discussed reviewing the bylaws in the coming months to look for opportunities to update and simplify. Sue and Carol will begin this process and bring recommendations to the Board at a future meeting.

Maintenance:

- **Upcoming projects:** The Board discussed creating a list of future maintenance projects and prioritizing the list. They would then get prices to complete the various projects. It was also suggested that the Board send a Survey Monkey to members once the list is created to get their feedback. Rick will contact Jeremy to discuss this idea. Board members should also create their own lists to be discussed at a future meeting. The goal would be to present this info to the membership at the March 2017 meeting.

Social Media: Mitzi reported she has been checking out ideas and looking at designs for our Lending Library. Mitzi will talk to Jeremy for his ideas and then bring this info to the Board. The Board discussed this project may be in the \$300 range and once a design is settled on, we would move forward. Mitzi then suggested Summer Potlucks may be better attended if they started at 6PM instead of 5PM. The Board agreed and will try this for the 2017 potlucks. She also reported that there were about 20 attendees at the Movie Night held at the sport court. Mitzi reminded the Board that it was time to set the date and begin looking for three households to host the Tour de Woodmont. The Board discussed options and set the date for Saturday December 10, 1PM- 5PM. Host households are yet to be determined.

Committee Reports:

- Membership: See discussion in Treasurer's report. Also Jennifer presented two designs for car decals and the Board agreed on the final. She will get prices and let the Board know before ordering. These decals would become part of the membership packet going forward.
- Boats/Kayaks: We still need names on each spot and a final list of those members who have paid..
- Communication: The Board discussed the frequency and content of emails to the membership. Going forward, there will be one per month and also one just before an event. During the busy event season the frequency will change to one per week. The new social media policy will be published with each email.
- 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:

- Storm Drain Marking kits: Sue informed the Board that the City of Des Moines is making available stickers that can be posted with a public educational message about refraining from dumping contaminants in community storm drains. This may be a project for a neighborhood Boy Scout troop. This discussion brought up the letter the Board had sent to the City last year regarding their storm drainage projects. We had asked that WCC be moved higher on the project list to address the storm drain above the Bootlegger trail. The Board has never received a response from the City. Rick and Sue will go to the City to ask directly where WCC is on this project list.
- Des Moines Citizens Advisory Council: Rorie updated the Board on a trip she made with the CAC to the halfway house on 16th Ave. Her role on this committee is to pass on neighborhood concerns to the City council. Rorie also spoke about an upcoming public meeting to be held October 10, regarding airport expansion plans. The Master Plan for expansion is located on the Sea Tac airport website. The goal is to have up to 6 runways in the future. She also added the City is looking at a design proposal for the 272nd property that may include 750 apartment units. The foregoing included a discussion about the role the WCC Board should play in making members aware of community meetings and City plans that may affect our community.
- Bootlegger Guild Proposal: The Good Bootlegger Guild (TGBG) has proposed a sign or plaque to commemorate bootlegger Roy Olmstead and his arrest on the WCC trail. This would be posted near the Plaza. The Board approved this request and will look at proposed designs.
- **Next Meeting – Jeremy Brewer's House – 7PM – October 17th.**

Respectfully submitted

Carol Belland, Secretary