

Woodmont Country Club

Board Meeting Minutes

October 16, 2016

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

Members Absent: Carol Belland

Approval of Agenda: The agenda was approved as written

Approval of Minutes: The minutes were approved with corrections.

Treasurer's Report: Treasurer Mary Eun presented her current report. We now have 111 members. We discussed updating the Membership directory and including non-members with an asterisk. It was decided that this would be a good idea so all homes within the club boundary could be contacted during emergencies or notifications of break-ins or thefts. We will ask permission to publish phone numbers and emails.

Maintenance:

- **Bootlegger Trail** - Jim Boyd and Jim Stender continue to work on an alternate design. With all the rain it has been difficult to access the slide area in a safe manner.
- **Al Smith Stairs** – The stairs are in need of repair as they are very dangerous. Rick and Jeremy will make this a priority and repair asap.
- **Lending Library** – Jeremy and Mitzi are working on a design for a “lending library” that would be located next to the shed at the plaza.
- **Capital Projects** – We discussed a list of projects we need to prioritize. We will prepare a list of these projects, then develop a “Survey Monkey” to send to members so they can provide comments/feedback on our list and also send us ideas on projects they would like to add to the list.

Social Media: Mitzi reported that she has commitments from Joanne Benson, Sharon Morehouse, and possibly Jeremy Brewer's new home and the Berquists to host the Holiday open house event on Saturday December 10th from 1:00 – 5:00.

Committee Reports:

- **Membership** – Welcome packets need to be given to our newest members. The packet will include membership card with gate code, club information, welcome card, car decals and B and E Meats gift card.
- **Trees** – No requests from members at this time. Due to recent City code updates, we may need to come up with a more comprehensive policy and procedure to address emergency tree pruning/cutting.

We will continue to work with the City of Des Moines to firm up a blanket process. We are also looking at a resolution for the distressed/rotten tree in the North Beach area.

- Plaza Reservations – At this time, there are no reservations on the calendar.
- Boat/kayak reservations - We are working on a better way to identify boat/kayak owners. Ideas included getting waterproof stickers, and a diagram that identifies names and slip numbers that can be posted both online and posted on the “board” at the plaza. Mary has been sending new boat/kayak “owners” to Brian Jacobsen so the diagram can be kept up to date.

Other Business:

- “Old Roy”: Steve Edmiston is working on a story board to be placed along the North Beach road adjacent to Old Roy, also known as the large post that remains of the original Woodmont Beach dock.
- Quiet Skies Coalition: Rorie shared information about an upcoming meeting on November 1st at Gregory Heights Elementary at 7:00pm. This meeting is hosted by the Port and FAA. The Quiet Skies Coalition is a nonprofit that has been established by the Burien and Normandy Park neighborhoods. It would be prudent for Woodmont Beach neighbors to follow their initiatives and maybe attend meetings. We felt we should, at a minimum, educate and inform neighbors of this group.
- North Beach Road Easement (2003) – An area of the road needs additional rock placed as there is a large “drop off” that creates a hazard for cars being parked in this pull-out area. North Beach owners’ cars are blocking access to stairs that go to the beach south of the first home. According to the agreement, cars shouldn’t be parking in that location. Carol will provide us with the agreement and locations designated as parking areas for all North Beach homeowners.
- Rorie mentioned that the Seattle Symphony is performing at Des Moines Park on Sunday from noon – 1:00. This is a free event to all Des Moines residents.
- A concern was raised regarding an access trail through private property at the east end of S. 272nd at 10th Avenue South. The BOD discussed looking into the ownership of the trail and if the trail could become a nuisance and potential access point for vagrants and others.
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- **Next Meeting – ?**

Respectfully submitted

Susan Clarke

