

Woodmont Country Club

Board Meeting Minutes

November 16, 2016

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

Members Absent: Debra Seiler, Jeremy Brewer, Sharon Morehouse

Approval of Agenda: The agenda was approved with one addition, pro-rating membership dues.

Approval of Minutes: The minutes were approved as presented.

Treasurer's Report: Treasurer Mary Eun indicated we now have 116 members. The non-paying members will be removed from the active member distribution list and will receive one final email explaining this.

Quiet Skies Coalition: This is a new FaceBook Page and non-profit organization. The page is being used for discussion of increased airport noise which is not only impacting WCC, but Burién, Beacon Hill, Seahurst, Des Moines and Normandy Park. The Board thought it would be of interest to our community.

NextDoor.com: A recent mailer was sent from this online network: Nextdoor South Des Moines. This website shares service provider recommendations, items for sale/free, safety concerns and local events. Board members also thought this may be of interest to the WCC community.

Maintenance:

- **Al Smith Stairs** – The stairs have been repaired, thanks so much to Jeremy for this work.
- **North Beach Stairs** – Rick and Jeremy are getting initial estimates to replace these stairs. They are not in good condition and have been in place since 1985. Pending replacement cost, the Board wishes to complete this repair job as soon as possible.
- **Lending Library** – Mitzi reported that design ideas are being formulated. We will wait until spring to complete this project.
- **Message Boards** – Jeremy will be covering the Plaza message boards with removable plexi-glass. This will protect our community notices.

Social Media: Mitzi reported that she has commitments from the Bensons Andrews and Stender households to host the Holiday event. The date is Saturday December 10 from 1PM – 5PM. Each house will be given \$100 stipend for treats. We are also encouraging donations to the Des Moines food bank. Mitzi will put out signs and food collection boxes. Jennifer will put out another email reminder prior to the event.

Committee Reports:

- Membership – No report at this time.
- Trees – No requests from members at this time.
- Plaza Reservations – At this time, there are no reservations on the calendar.

- Boat/kayak reservations – Brian Jacobson will be asked to check if all spaces being used are in fact paid for.

Other Business:

- Pro-rating dues - The Board had a quick discussion regarding how we prorate dues owed when new members come on board mid-year. We charge new members and initiation fee of \$25. And then prorate their dues based on 1/12th of the total owed per year, either senior rate or regular rate. The WCC fiscal year is June 1 to May 31st.
- Storm Drain markers – We have stickers to apply to our storms drains to remind neighbors not to dump oils etc in drains. This will be posted in the spring.

Next Meeting – Monday January 9th.

Respectfully submitted

Carol Belland, Secretary