

Woodmont Country Club

Board Meeting Minutes

January 11, 2017

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

Members Absent: Sue Clarke,

Approval of Agenda: The agenda was approved with one addition, Bootlegger Trail repair.

Approval of Minutes: The minutes were approved as presented.

Treasurer's Report: Treasurer Mary Eun indicated we now have 120 members which will leave us under budget in projected income. The board will still send out a communication reminding all that non-renewing members will be removed from our email list.

Maintenance:

- **Lending Library** – Designs have been discussed and nothing will be built until late Spring. Jeremy informed the board that he has installed plexi-glass on the message boards at the Plaza to protect notices that are posted.
- **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. At this point, it may be best to have a neighborhood work party do the repair. The Board will continue to discuss this project and get input on projects costs.
- **Bootlegger trail slide** – The Board continues to discuss what can be done at the site of a mudslide on the trail. Currently there is a temporary fence and warning signs. The Board continues to discuss the pros and cons of a bridge similar to one on the trail just North of this slide.

Social Media: Mitzi reported the holiday tour was a big success. Having it on Saturday and adding an extra hour was new this year. Approximately forty families circulated among the three houses. She also reported that she is working on the yearly event schedule and this will be reviewed at the March meeting and communicated to the membership via email. Along with the events that we have had in the past the Board will look at new opportunities to try something different and discuss at the February meeting.

Committee Reports:

- **Membership** – Trish Davis has material to create and mail welcome packets to new members.
- **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 audit the spaces to verify that all owners of boats/kayaks are identified and space fees are current. Once this is done there will be a communication to the membership on the results of the audit.

Other Business:

Water testing update: Rorie presented a report on the sampling of the water in Woodmont Creek. The sampling measured fecal coliform (FC a bacterial indicator) and MS2 (a viral indicator). Results showed levels of FC were higher during the rainstorms – however overall lower than other Des Moines creeks. Woodmont Creek was MS2 free at the time of sampling. The next step will be a test on direction of current flows offshore from the various creeks. This test will be done with oranges placed near the mouth of the Woodmont Creek over time and a series of photos will be acquired with an aerial camera. This will help clarify the harm that upstream pollution might cause to the beach areas. This is all a part of a study being done to review causes of recently downgraded shellfish harvesting stations.

Next Meeting – Wednesday February 8th.

Respectfully submitted

Carol Belland, Secretary