

Woodmont Country Club

Board Meeting Minutes

March 10, 2017

The meeting was called to order by President Rick Devitte at 7:15 pm at the home of Rorie Zajack

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

Board Members Absent: Carol Belland and Mitzi Gligoria

Approval of Agenda: The agenda was approved as submitted

Approval of Minutes: The minutes from the previous meeting were not available. We will approve by an email vote once Carol distributes them.

Treasurer's Report: Treasurer Mary Eun presented her current report. We now have 121 members. It was agreed a new directory should be produced. The cutoff date for edits for the new directory will be August 1st.

Maintenance

- **Lending Library** – Jeremy and Mitzi continue their work on a “lending library” that would be located next to the shed at the plaza. Debra has seen an example of a lending library that costs around \$150. She will share photos with Jeremy and Mitzi.
- **Capital/ Maintenance Projects** – Assessment of and review of much needed maintenance is ongoing by our Maintenance committee for both North Beach stairs and all trails. We will prepare a list of projects that will include items such as pressure washing the Plaza and Tennis courts and will be discussed with Rick Nienaber, our maintenance person, to add to his list of club maintenance needs.
- **Upcoming Spring Clean up on April 28th -**

Our 2 Annual Membership business meeting will be held on May 18th. We encourage everyone to attend so Club business can be discussed and approved. The meeting will be held at Judson Park large meeting room in the lower level of the facility. The address is 23600 Marine View Drive S. The meetings start at 7:00 pm. To encourage attendance we will have drawings for prizes. And coffee, tea and sweets.

April 29th will be the date of the Spring Cleanup. Volunteers should meet at Plaza for assignment of duties. Coffee, Tea, water, sweet rolls, muffins, and doughnuts will be provided.

July 16th, August 13th, and September 10th are the dates for the potlucks at the plaza. Themes include Mexican, Heritage, and “The Chicken or Egg”. The potlucks will start at 6:00 pm. Stay tuned for more details.

May 19th will be the first Friday casual evening at the Plaza. Further Friday casual events to be held throughout the summer.

June 18th will be the Father Day Breakfast at the Plaza. Pancakes, meats, fruit etc. will be provided by BOD.

Other event dates TBD, i.e. Kids Parade, Maury Island Event, Bootlegger Celebration and the Holiday event.

A further discussion was held regarding the Spring Cleanup event. The BOD felt that if members were unable to participate we would ask that they make a small donation to our maintenance budget so Rick, our maintenance person, would have additional funds to do work that was not included in our basic maintenance budget. We understand not everyone is able to participate in the Spring cleanup event, so felt this was a good mechanism to assure we had funds to complete work that wasn't achieved by our community volunteers.

Committee Reports:

- Membership – Sharon and Trish will be sending reminder cards to those that have not paid dues, especially to those households that have been paid members in the past. If you pay your dues prior to the June 1st due date, you will be entered into a drawing for a gift card for B and E meats, or other gift cards. Please remember, that according to our Club Bylaws, if you allow your membership to lapse, you will be responsible for paying the \$25 fee to reinstate your membership.
- A new directory of Members will be completed this year. The directory will be printed August 1st. To assure your name will be included; dues must be paid 2 weeks prior to this date. Dues date is June 1st.
- Trees – No requests from members for tree trimming on club property have been received at this time.
- Plaza Reservations – Current reservations include the Maury Island Event on June 21st, the Good Bootleggers Guild meeting on September 17th, and the Ivy Le event on August 6th. Club Events take precedence when scheduling other event reservations scheduled by members.

Boats/Kayak

- Mary Eun has been sending new boat/kayak “paid owners” to Brian Jacobsen so the boat/kayak diagram can be kept up to date. As a reminder, families are limited to 2 spaces on the boat/kayak racks. A sign will be developed to post on the boat rack to remind neighbors that the rack is only for paid members.

Other Business:

- Car stickers identifying club members have been developed and will be distributed to members at the upcoming meeting. Members will be given 2 stickers per family if they want them. They can be displayed on the inside of vehicle windshields.
- The BOD wants to reinforce club bylaws in regard to visitors using and enjoying club amenities. Our Bylaws require that visitors of members, including those that may be a guest at Air BnB's, MUST be accompanied by a paid club member when using and enjoying our club amenities, which includes the beach, plaza, and sports court. Thank you in advance for adhering to this policy.

The meeting was adjourned at 9:30p.m.

Respectfully submitted

Susan Clarke, BOD member on behalf of Carol Belland, Secretary