

Woodmont Country Club

Membership Meeting Minutes

March 14, 2017

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

Board Members Absent: Mitzi Gligorea

Call to Order: Rick Devitte called the meeting to order at 7:10 PM.

Roll Call: Carol Belland called roll. There were 30 households present, which did not constitute a quorum.

Agenda Approval: The agenda was amended to remove a Website Presentation and add a Judson Park announcement from Virg Staiger.

Minutes: Minutes from the May 2016 membership meeting were handed out to members present. These minutes were not approved because a quorum was not present. May 2016 minutes will be presented again at the membership meeting on May 18.

Pancake breakfast at Judson Park: Virg Staiger was joined by a Judson Park board member to announce the annual pancake breakfast. It will be held on April 1, 2017 from 8-11AM. Cost is \$9 for adults and \$5 for children. Funds raised go to the Judson Foundation which helps support residents that may need financial assistance.

President's Report: Rick Devitte expressed his appreciation to the WCC Board. He then went on to mention the following:

- Rick thanked the three households that hosted our annual Tour de Woodmont, Stenders, Andrews and Bensons. The event was well attended and members that may want to open their homes for December 2017 should contact a Board member.
- Thanks to Brian Jacobson for his work on the boat and kayak identification.
- Thanks to AnaLee Fluegel for her great work on the Children's Parade.
- Thanks to Jeff and Trish green for their donation of gift cards for our new member Welcome Packets.
- Thanks to Jennifer Jacobson for her Friday emails to WCC club members.

Rick continued with the Board focus for the coming year. This includes additional maintenance; a lending library to be attached to the shed in the Plaza; as well as our annual spring clean up, to be held Saturday April 29th at 9AM. The event calendar for the year is posted on the WCC website.

Treasurer's Report: Mary Eun reviewed the current treasurer's report which was provided to the members. We currently have 122 paid households.

Old Business

Kayak/Boat Storage: Brian Jacobson explained how the kayak and boat fees are charged. He also pointed out that all boats and kayaks spaces are now labeled with the names of the renter.

New Business

Budget 2017-2018: Mary Eun also provided a draft of the WCC 2017-2018 budget. She reviewed the proposed income and expenses for the members and answered questions. This budget will be voted on at the May 18, 2017 meeting.

Nominating Committee appointment: Carol Belland and Nancy Kennedy volunteered to be the Nominating Committee. They will be in charge of presenting a slate of Board members for the 2017-2018 Board. Carol told members present if they were interested in board participation to contact her or Nancy.

Committee Reports

- **Trees and Storm water:** Sue Clarke reminded members of the WCC rules for requesting tree trimming on WCC property. She cautioned the members about the need to get a permit from the city of Des Moines. The tree cutting permission form is located on the City website. Sue also explained that she has storm water drain labels and a map of the neighborhood locating all storm water drains. She is looking for volunteers to place labels on the drains. Members should contact Sue if they are interested in this project.

Members also brought up the topic of fallen trees along Woodmont Beach Drive. Since it has been an unusually wet winter, several large trees have come down in the canyon. The Board will compose a letter to the City of Des Moines requesting they get an arborist to take a look at the trees that are leaning the farthest over the road. The letter will include the concerns the residents have about safety and the liability Des Moines may carry if there is an accident involving a tree and pedestrians or cars.

- **Membership:** Sharon Morehouse explained to members that she and Trish Davis are to be contacted if there are new residents in the neighborhood. They will bring them a new member welcome packet and answer questions they may have about the WCC.
- **Communication/Social media:** Jennifer Jacobson told members she emails info directly once each month. She reminded members there is a great deal of information on the WCC website at www.woodmontcountryclub.org. She will also post a link to the Woodmont Citizens Advisory Committee. Board member Rorie Zajac currently sits on this committee. She also reminded the members

that WCC has a Facebook page which contains information and pictures of events.

- **Maintenance:** Jeremy Brewer reviewed maintenance work that has been done in the neighborhood. The Lending Library will not be built until the weather improves. It will be attached to the shed in the Plaza. Also, the board is working on a plan to repair the North Beach stairs and will be looking for volunteers to help with this large project. He also reminded members of the spring clean up on Saturday April 29th. If members cannot participate donations would be welcome so the Board can hire someone to complete additional maintenance work.
- **Plaza Reservations:** Debra Palmer Seiler reminded members that the Plaza reservation form is online at the WCC website. As we get nearer to summer reservations will begin to come in and they will be posted on the calendar available on the website.

Other Business

- **Kid's Parade:** Rick Devitte called for volunteers for the yearly Kid's Parade. Karin Stender volunteered to get a team together.
- **Olmstead Plaque:** Steve Edmiston reported he has been working with the board to create a commemorative plaque that will be posted in the plaza. It will tell a brief story of Roy Olmstead, Woodmont's famous bootlegger. It will be posted so that the reader can look out to the remaining dock post, once used by the Olmstead gang to land their liquor runs. This post has affectionately been named "Old Roy" in honor of Olmstead.
- **Quiet Skis of Puget Sound:** This group is working to limit airport noise in neighborhoods adjacent to the Sea Tac flight path. Information about this group can be found at their website and a link is posted on www.woodmontcountryclub.org for those interested.

Adjournment: The meeting adjourned at 8:35 PM

Respectfully submitted

Carol Belland, Secretary