

Woodmont Country Club

Board Meeting Minutes

May 8, 2017

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

Members Absent:

Approval of Agenda: The agenda was approved with five additions, mirror on road, BOD elections, historical society presentation, new member Block 35, police chief.

Approval of Minutes: The minutes of the March 10, 2017 meeting were approved as amended.

Guest: Josiah Clemmons, Woodmont resident, made a brief presentation on his Eagle Scout project. He is proposing that his troop rebuild the North Beach stairs. There will be 4-10 workers including scouts, neighbors and parents. He estimates materials for the project to cost about \$1600. The Board asked a number of questions and it was moved and seconded to fund the project at \$2,000. The additional funds will be for contingency supplies and gravel that will be used on the North Beach Trail.

Treasurer's Report: Mary indicated we now have 123 member households. She also discussed the 2017-2018 budget that she will present at the upcoming membership meeting on May 18th.

Maintenance:

- **Lending Library** – Jeremy reported he has found pre-made lending libraries. The cost for two is \$400. The Board approved this expense. The libraries will be mounted at the plaza on the East side of the mail boxes. Mitzi will create guidelines for the use of the libraries. One will be marked for children and one for adult reading.
- **North Beach Stairs** – Jeremy and Rick volunteered to work with the Eagle Scouts on this project. The date is set for the first weekend in June, weather permitting.
- **Sport Court Upgrades** – Jeremy suggested that weed prevention fabric and bark be added to the sport court and this expense will come from the maintenance budget.
- **Trespassing signs** – Rick has sent a letter to the city of Des Moines about their trespassing program. He was told we will need to get signs posted and then the police will respond to trespassing calls. The board discussed the number of signs we currently have and the idea of having an overall cohesive signage design. There will be more Board discussion about the placement of trespassing signs and current club signage.

Committee Reports:

- **Social Media**- Mitzi reported that all events have been posted to our Face Book page. We will also hand out a calendar of events at the May 19, membership Meeting. The next big event is Father's Day

breakfast on June 18th. Mitzi will take a look at supplies in the shed and stock what is needed. Also, Jennifer will send out a reminder for the meeting the Friday prior.

- **Membership** – Mary reminded the Board that the new fiscal year begins June 1, and membership dues are due then. Trish suggested we hang dues notices on doors. The form has been created and Trish will get a group together to walk the neighborhood and hang the notice on doorknobs. Also new Welcome Packets have been created for new first time members. There was a discussion about a new directory. It was decided that we would aim for August for putting out a new version. Trish will collect updated information at the Membership Meeting.
- **Trees** – Sue and Rorie have composed a letter regarding leaning trees in the Canyon. Rick will sign and send to the City of Des Moines. Many members have expressed concerns after the wet winter and the number of trees that came down across the road this past winter. A copy of this letter will be provided to members at the Membership Meeting and on our website. There were no current requests for tree cutting or pruning on WCC property.
- **Plaza Reservations** – The board approved a reservation for August 18, 2018. This will be a wedding at the Plaza and will have over 30 guests. They family wanted to make sure the Plaza was booked well in advance. There was also a discussion of plaza reservations and whether we needed to clarify the reservation information in the directory and on the website. The Board will consider what may need to be clarified before the new directory is printed.
- **Boat/kayak reservations** – The dues renewal notice will contain a space to request kayak or boat storage. Members will be able to include the fee with their dues.

Other Business:

- **Drawing** - There will be a drawing for members who have paid their dues at or by the time of the membership Meeting on May 19th. Tshirts and hats will be given away. Also orders will be taken for those who want to purchase the new WCC hat for \$10.
- **Window stickers/Gate Code** – The new WCC window stickers will be distributed with the new gate code on the membership cards when the member has paid their dues. We will have a table at the meeting to collect dues and update information for the directory.
- **Membership Meeting May 18** – The Board has a brief discussion about plans for the meeting. We will have board members there early to collect dues, help members sign in and answer other questions. This will eliminate the need to do a roll call and should make the meeting go faster as requested by members.
- **Drainage**- Rorie will send Sue a copy of the letter that was sent to the city of Des Moines by Jim Boyd about a year ago. Sue will update the letter and request current information on the drainage project that will affect the drain located on 8th Ave.
- **Des Moines Historical Society** – WCC members Steve Edmiston will be presenting info on the bootlegger, Roy Olmstead, arrested at the Woodmont Pier. This is open to the public.
- **Mirror on North Beach road** – Carol ask the Board for permission to mount a mirror on the post at the entry to the road. This will enable drivers exiting the road to see traffic or pedestrians entering the road. The North Beach residents will pay for the mirror and mount it. The board approved this action.

- **Board Elections** – Carol will be preparing a slate of Board candidates for the Membership Meeting and asked the present Board members if they would all be willing to serve another year. All current members confirmed they would run another year. The membership will vote on this slate on May 18th.
- **WCC Block 35** – Sue reported we have a new member request from a person buying lots in WCC Block 35. This area has currently never been developed and is still heavily treed. The Board consulted the WCC plat map and determined the buyer would be eligible for WCC membership. Sue will contact the buyer and let them know.
- **Police Chief** - The City of Des Moines police chief, George Delgado, has been invited to speak about area crime and police department expansion plans at the May 18th meeting. He will be open for questions from the membership.
- **Next Meeting – June 12th**

Respectfully submitted

Carol Belland, Secretary