

## Woodmont Country Club

### Board Meeting Minutes

July 17, 2017

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

**Members Absent:** Jennifer Jacobson

**Guest:** Trish Davis

**Approval of Agenda:** The agenda was approved with two additions, tennis lessons and community yard sale.

**Approval of Minutes:** The minutes of the June 12, 2017 meeting were approved.

**Treasurer's Report:** Mary indicated we now have 125 member households.

**New Business:** We have had several requests for a reorder of logo sweatshirts and hats. It was decided for the next order we would use the logo that has recently been created for the hats. Rick will ask Jennifer to send out a message to have members indicate if they want to order either item. Once we have that information we will get hats and sweatshirts printed.

#### **Maintenance:**

- **Kayak rack:** Brian Jacobson has designed another layer for the kayak/boat rack. The Board reviewed this drawing and approved the project. Brian, Rick and Jeremy will help get this built.
- **Bootlegger Trail:** It was reported that the small wooden bridge on the trail may need repair. It feels like it is flexing more than in the past. Jeremy will take a look at the bridge and determine what repair it might need. Any expense for this project will come from the current maintenance budget.

#### **Committee Reports:**

- **Social Media-** The Kid's Parade is scheduled for July 29. Karin Stender is heading up the committee. Info about the Parade will be put in the Friday email to WCC members. Mitzi also reported that John Born and his band will be playing on July 21 at the Friday night get together. The next Potluck will be held August 13.
- **Membership** – Trisha reported that she and Sharon are still contacting households that were once members to re-join the WCC.
- **Trees** – Sue reported on a visit to the City of Des Moines with tree cutting requests for two WCC households and on behalf of the Board. She reported the new permit process is cumbersome and time consuming. There is a pre-appointment meeting that must be attended prior to submitting a request. Paperwork for a written request is very involved. Sue will speak to the members requesting tree trimming on the bank to let them know about the new process. The WCC Board is seeking an overall

one time permit to allow for cutting and pruning trees on WCC property according to our current, very strict tree policy. Sue will continue to pursue with City at the pre-appointment meeting.

- **Plaza Reservations** – The board approved a reservation for a party at the Plaza which may have over 30 guests. The Board also discussed the pros and cons of allowing a community garage sale at the Plaza or the Sport Court. There was a great deal of discussion and it was decided that the Sport Court would be the best place for this event. A motion was made and approved with a vote of 7 for and 2 against. The Board also discussed a request by a member to provide tennis lessons to WCC kids during a week in August. This request was also approved.

#### **Other Business:**

- **Plaques for Boy Scout projects** – The Board discussed getting plaques for the Eagle Scout project accomplished in the neighborhood in the past several years. Rick will look into a firm he has used in the past.
- **Directory** – Jennifer will send out current directory content for any changes. Board members are to review and we will discuss printing at the August meeting.
- **Beach incident July 9** – The Board discussed a member vehicle that got stuck in the sand on the beach as they were loading a boat. It was concluded that we need to caution members about going too far onto the beach and that they are using the launch ramp at their own risk. This could be sent as a reminder in the Friday email.
- **Letter to City regarding drainage** – Sue will determine if she has a copy of the last letter the Board sent to the City regarding the drainage grate/culvert on S 265<sup>th</sup>. The Board has twice requested the City increase the berm at this spot to stop water from cascading down the bank during heavy storms. We have not had a response so will send another letter requesting this be considered.
- **Tree Trimming in Canyon** – Rick has received information regarding trees to be cut in the canyon as a result of an extensive arborist survey conducted by the City. There will be a community meeting in the near future to discuss the results of the arborist recommendations and the City's plan to remove trees. The Board will keep the membership informed via email.
- **No Trespass Signs** – The Board has not yet determined where to post No Trespass signs in the watershed property. Rick will explore and get back to the Board with this information.
  
- **Next Meeting – August 14th**

Respectfully submitted

Carol Belland, Secretary