

Woodmont Country Club

Board Meeting Minutes

August 14, 2017

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

Members Absent: Jennifer Jacobson

Guest: Trish Davis

Approval of Agenda: The agenda was approved with two additions, tablecloths/umbrellas, future items.

Approval of Minutes: The minutes of the May 2017 were not available for approval. Carol will send to Board to review and approve.

Treasurer's Report: Mary indicated we now have 128 member households which is more than we had originally figured into the budget. She also pointed out that WCC members have donated more money this year than budgeted. The board is grateful for our generous members.

General Business:

- **Yard Sale** – Sue and Sharon reported on the overall success of the yard sale held at the Sport Court. It was well received by many members and they would like the Board to consider this for an annual event.
- **Sweatshirt order** – Rick requested that board members email him if they know of any members that want WCC logo sweatshirts or hats. He will order.

Maintenance:

- **Bridge on Bootlegger Trail** - Jeremy reported he had complaints that the small bridge on the trail was wobbly. He and Rick will take a look to see what might be done to further stabilize it.
- **Sport Court sanikan surround** – Jeremy reported that we will need a new lock on this door. He will purchase and coordinate the code with the gate code.

Committee Reports:

- **Social Media**- Mitzi brought up the proposal for Movie Night at the Sport Court. After a long discussion the Board decided we would not produce this event for 2017.
- **Membership** – The board discussed the fact that we currently have 128 household as members. Trish and Sharon were thanked for keeping up with new households that have moved into the neighborhood.
- **Boat/kayak storage** – Jeremy reported that Brian Jacobson has added an additional space to the center of the kayak/boat rack. This was needed to cover additional storage requests from members.

- **Plaza Reservations** – The Board discussed how and who would be responsible for opening the gate when a member has booked the Plaza for an event. In order to accommodate members guests, it was decided that the gate should open for an hour at the start of an event and then close. Jennifer will check with Brian Jacobson to determine if this could be automatically programmed into the gate key pad. This would alleviate a board member having to be responsible for this task.
- **Tree Meeting** – The Board has received a draft of the minutes of a meeting held by the city of Des Moines regarding tree cutting in the Woodmont Canyon. Initially there are 12 trees that will be removed first – possibly by mid-September. There are about 70 trees on the list. There will be another meeting, open to community members, for questions about the process and overall plan later in the month.

Other Business:

- **Tennis lessons** – The Board expressed their appreciation to Fred Andrews and his son for providing a week of tennis lessons at the Sport Court.
- **Sale of Arima property** – The Board has been informed of a pending sale of this property that adjoins the Community Plaza. There has been a long standing question regarding a portion of the bulkhead on the beach front of this property where there is an old shuffleboard court. The Board discussed the option of having a formal boundary survey completed on this portion – which is Block D – owned by the WCC. This would be to formally outline the current boundary lines. A motion made and passed to get several estimates from surveyors and to move forward with the survey with a monetary cap of \$2,000. The cost will depend on the number of boundary lines that are verified. Sue will take this on and let the Board know what she discovers.
- **Plaques for Boy Scout projects** – Jennifer will contact Eileen Clemmons to get specific info on each project prior to crafting wording for the plaques.
- **Incident at Plaza** – Recently a one-time member, along with several guests, launched kayaks at the Plaza. When asked about membership, the boater said a current WCC member gave permission to launch at anytime from the Plaza. This was not the case and the Board will remind members that WCC property is only for members accompanied by their guests.
- **Letter to City** – Sue will send a copy of a previous letter, sent to the City, regarding drainage work on 8th Avenue. Rick will update and forward once again to City to find out where WCC is on their project plan.
- **New umbrella and tablecloths** – Sharon has purchased new umbrellas and Trish and Sharon will soon be purchasing new tablecloths for the Plaza. The old ones were in need of replacement as they have been in use for 10+ years.
- **Future Board discussion items**- Trees on WCC property, Bootlegger Plaque, additional maintenance worker, failing water quality, amending Tree Policy to coincide with Des Moines City code. Summer Music Series budget.
- **Next Meeting – TBD**

Respectfully submitted

Carol Belland, Secretary