

Woodmont Country Club

Board Meeting Minutes

September 21, 2017

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

Members Absent: Sue Clarke

Guest: Steve Edmiston, Trish Davis

Approval of Agenda: The agenda was approved with two adds, WCC directory and FAA letter.

Approval of Minutes: The minutes of the August 17 meeting were approved with one correction, Rorie was present.

Guest Report: Steve shared a letter he has written to the Port of Seattle and the FAA. He reviewed the essence of the lengthy letter which was a demand for a cease and desist of new and increased traffic over Des Moines and a request for documents regarding the increase in flights. Steve went on to explain specific items in the letter and an in-depth conversation with the board ensued. The Board discussed sending a similar letter on behalf of the WCC, the Burien Quiet Skies Coalition, and the Des Moines Aviation Advisory Committee, encouraging WCC members to write similar letters and call the Quiet Skies hotline to complain about airplane noise.

The Board did not come to a course of action at this time but will discuss at the next meeting.

Treasurer's Report: Mary indicated we now have 134 member households which is more than we had originally figured into the budget. Mary also suggested that the Board set up an electronic Drop Box that would be used to archive all WCC documents. Carol suggested that a small group of the board get together and determine exactly what should be digitally scanned to archive in this manner. She will contact several members to review this documentation.

General Business:

Maintenance:

- **Bridge on Bootlegger Trail** - Jeremy reported he had inspected the trail bridge and it would cost about \$500 to replace boards. A motion was made and approved to spend this money and to include a new railing if needed.
- **Rusting BBQ units at Plaza** - Jeremy reported he had inspected the BBQ stands at the Plaza as they are rusting through on the bottoms. He suggested that a metal plate be purchased which would fit over the bottom of the stands on the inside. A motion was made and approved to move forward with procuring these metal pieces and installing them.

- **Brickwork damage at Plaza:** Rick reported he is following up with the individual that ran into the brick post at the Plaza. We have received estimates on the cost to repair and Rick is encouraging the individual to turn this over to his insurance company for reimbursement to WCC.

Committee Reports:

- **Social Media-** Mitzi reported that 25 people were at the last Potluck of the year. Also that the many Friday nights get together was a great hit. The Board went on to discuss how we could have more music provided at this event. Mitzi also reported that the Tour de Woodmont will be held Saturday December 9, 1-5PM. She has volunteered her house and we will need two more members to volunteer.
- **Membership** – Membership is currently at 134 households.
- **Plaza Reservations** –Debra reported no reservations on calendar at this time.
- **Trees in Canyon** –Approximately 14 trees have been cut down in the Canyon by the City of Des Moines. The Board discussed our need to know the next phase of the overall plan. Also, how will the City go about replanting once more trees are cleared. Rick will talk to Sue to see if she has heard any follow-up from the City.

Other Business:

- **Directory:** The new directory is ready for print. We will print 200 and they will be distributed house to house. Thanks to Jennifer for all the work she did updating and formatting.
- **Painting Shuffleboard at Plaza:** Jeremy reported he spoke to the new neighbor whose property abuts the old shuffleboard location. He said the owners were fine with repainting this space but did request that the Board did not enlarge the boat and kayak storage to this piece of property.
- **City of Des Moines drainage letter:** Rorie and Rick will update this letter and again send to the City. WCC would like to have the drain at the corner of 264th and 8th improved.
- **Dogs on leash:** The Board received a complaint from a WCC member about dogs out of control and not on leash. This poses a problem for young children and others using the paths. The Board will continue to remind members that all dogs should be on leashes when using the WCC property.
- **Next Meeting –October 9, 2017.**

Respectfully submitted

Carol Belland, Secretary