

## Woodmont Country Club

### Board Meeting Minutes

October 9, 2017

*The meeting was called to order by President Rick Devitte at 7:10 pm at the home of Jeremy Brewer*

**Board Members Present:** Rick Devitte, Sue Clarke, Jennifer Jacobson, Debra Seiler, Jeremy Brewer, Mary Eun, Sharon Morehouse, Mitzi Gligoria, Rorie Zajac

**Board Members Absent:** Carol Belland

**Approval of Agenda:** The agenda was approved with the addition of 2 items.

**Approval of Minutes:** The minutes from the previous meeting were not available. We will approve by an email vote once Carol distributes them. It was suggested that a Dropbox was set up so minutes, and other information can be accessed and used by BOD members to share time sensitive items.

**Treasurer's Report:** Treasurer Mary Eun presented her current report. We have 134 paid households. Mary suggested we add a budget item next year to pay for entertainment/bands as music seems to bring more members to our events. A motion was made and approved to do this.

#### Maintenance

- **Bootlegger Trail Bridge** – Jeremy reported that the project had been completed. And all agreed it was a fabulous upgrade and feel it makes the “bridge” much better to walk across. Jeremy has shared some very nice photos of the project. (including great photos of his darling son and wife helping with the project)
- **Plaza Planter and brick post** – A meeting was held with a contractor (Manuel) to repair the brick post at the plaza that was damaged by a visitor. The bid to repair was \$2700.00. The individual who caused the problem will be contacted. A discussion was held regarding the need to add a light in the planter as a light is needed after events during cleanup. Jeremy and Rick will speak with an electrician to see if we need to upgrade the power supply at the plaza as we sometimes “trip” the system during events. We also would like to have the “plugs” changed to make them more easily accessed.
- **Shuffleboard Paint** - As the new owner of the home adjacent to the concrete area on the bulkhead agreed that this area is the club's property, we need to pressure wash the area and repaint the shuffleboard “court”. Sue volunteered to look at purchasing shuffleboard equipment. Sue will also contact the various survey companies she spoke with and let them know we no longer require a survey of the property lines at this time.

- **Umbrellas** - Discussion on retrofitting the new umbrellas so they fit into the existing cutouts of the picnic tables at the plaza. It was decided that parts of the old umbrellas could be used so that the new umbrellas will fit the existing tables.
- **Old Roy Monument** – Jeremy volunteered to look for large “rocks” to display a plaque at the plaza that Steve Edmiston had suggested to commemorate the historical Woodmont Beach event. Jeremy has some ideas of where we can find large rocks for a good price. We will keep Steve in the loop to help with the final decision.
- **Rick N.** - A discussion regarding maintenance and how we can better communicate club needs. A list of maintenance will be developed, with time lines, that we can present to Rick so he can schedule time to take care of and understand specific needs we expect of him. We may need to add ivy removal as some of our trees are very “stressed” due to ivy overgrowth.

**Social Media** – Mitzi reported that she has two homes that have agreed to host our annual “holiday” tour of homes. And also has a couple other members that may be willing to host. The date of the tour is December 9<sup>th</sup>. We also discussed the “lending library” and if this needs “winterizing” for the upcoming wet months. Jeremy and Rick will make sure the boxes are watertight. The library appears to be well used. Always can use more books.

### **Committee Reports**

**Membership**- Jennifer reported that the new Directories are ready for distribution. She asked for volunteers to distribute. She will divide them into areas so volunteers can take care of neighborhood distribution.

**Boats/Plaza Reservations** – Debra reported no immediate reservations at this time. However, a request has been made for a wedding at the plaza, and has been scheduled for August 18, 2018 by the Benson family. This was approved. There was a discussion about an incident at the fire pit. A club member was concerned about a fire that was left unattended, and was extinguished by that member by using sand and gravel from the beach. The fire pit needs to be cleaned out. It was suggested that firewood should not be left/provided at the plaza as it encourages fires. We also talked about the gate at the Plaza entrance. The BOD is concerned about the gate being open most of the time. We need to explore keeping the gate closed, and possibly providing codes to delivery companies, garbage pickup, etc. We need to determine if there is a reason why the gate is allowed to stay open during the day. As Carol wasn’t available to discuss this issue from the North Beach homeowners’ perspective, we will table this issue for now until we gather more information.

**Trees – Suggestions for Tree Policy** - Sue was concerned with our current tree policy. There are a few outstanding trimming requests by club members that weren’t approved due to the City of Des Moines permit requirements. She felt letters/emails should be sent to these members to let them know that our policy needs to be revisited and updated before we can approve their requests. An updated/interim “policy” has been added to our directory and on-line. Thank you Rori for developing

appropriate language for our new directory. A letter will be developed which will be sent to those club members with outstanding trimming requests.

**Other Business** – Water at the Sports Court. We are looking into either getting water at the sports court or contacting “volunteers” adjacent to the sports court to allow us to reimburse these neighbors for use of water connections.

**Woodmont Sign** - We are considering asking creative club members to submit suggestions and proposals to develop a sign to display, on the plaza facing Puget Sound, that identifies Woodmont Country Club property. This is still in the “scoping” process and may need more input from club members. More to come on this proposal.

**Next Board Meeting** - The next BOD meeting is scheduled for November 13<sup>th</sup>. A host(ess) is still needed.

Meeting adjourned at 9:15p.m.

Respectfully submitted,

Sue Clarke, BOD on behalf of Carol Belland, Secretary