

Woodmont Country Club

Board Meeting Minutes

November 16, 2017

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

Members Absent:

Approval of Agenda: The agenda was approved with five additions; rocks, Old Roy rock, light at Plaza, sign on bulkhead facing West and dog bags.

Approval of Minutes: The minutes of the September 21, 2017 meeting were approved with two corrections.

Treasurer's Report: Mary indicated we now have 135 member households.

General Business:

Maintenance:

- **Shuffle Board painting:** Jeremy suggested we wait until spring to paint the shuffleboard area. The board agreed.
- **Brickwork damage at Plaza Planter:** Jeremy reported that the brickwork repair has been completed.
- **Table umbrellas at Plaza:** The newest umbrellas purchased for the Plaza will need some modification of their base to provide for a more secure fit. This also will be a spring project.

Committee Reports:

- **Social Media-** Mitzi reported that the Tour de Woodmont will be held Saturday December 9, 1-5PM. She has volunteered her house and other open houses will be held by Sharon Morehouse and the Ryan Brown and Andrew Hebert home. Mitzi will need helpers for Sharon's and Ryan and Andrew's. Also a volunteer to put up and then collect food donation boxes. The information about the event has been posted to Facebook and will go out in the Friday email. Each household will be given \$100 to help with snacks.
- **Membership** – no new report at this time.
- **Plaza Reservations** –Debra reported no reservations on calendar at this time.
- **Tree Request** – Sue reported we have a tree cutting request from the Patterson household on 8th avenue. They have requested an extensive cutting and trimming of trees and bushes on the bank. A discussion ensued regarding this request and the outcome was to reject the Patterson request at this time. The Board will provide a letter regarding this decision to the Patterson's. The letter will include asking that a geo tech and an arborist be contacted about this project. And that the new rules of the City of Des Moines tree ordinance are reviewed.

Other Business:

- **Directory:** Most of the new directories have been handed out. The remaining directories were provided to Board members to distribute.
- **Light at Plaza:** There was a suggestion that we install a light in the garden at the Plaza. This would be a down light and we would have the ability to turn off and on as needed. This would facilitate clean up at dark after events. Jeremy said he would see what might be available and let the Board know at a future meeting.
- **Old Roy rock:** The rock that will hold a sign commemorating bootlegger, Roy Olmstead has been installed near the Plaza. Rick reported he is working with member Fred Andrews on purchasing the plaque which will be mounted on this rock.
- **Rocks:** Carol reported that the North Beach residents recently purchased some large rocks to be used on the bulkhead this spring. They are temporary placed at the cement bulkhead along the North Beach road.
- **Sign on Bulkhead:** The board once again discussed the idea of painting a sign on the Plaza bulkhead, facing West, which would say Woodmont Country Club. A stencil would be created and then a marine paint would be used. There was also a discussion about ongoing maintenance. No firm decision has been made at this time and the discussion will be tabled until spring.
- **Dog bag holder:** It was suggested that once the Old Roy plaque is installed we move the dog bag container and sign requesting their use to the area by the mail boxes. This will be discussed at the spring clean up.

Next Meeting, Monday January 8 at Zajac household.

Respectfully submitted

Carol Belland, Secretary