

## Woodmont Country Club

### Board Meeting Minutes

January 11, 2018

**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 six additions; gate hours, plaques for boy scouts, event dates, summer concert series, tree policy rewrite and fireworks.

**Approval of Minutes:** The minutes of the November 16, 2017 meeting were approved.

**Treasurer's Report:** Mary reviewed the financials and indicated we now have 136 member households. Mary suggested we get bids for some of our upcoming projects so we can budget for them. Some of the ideas were, tennis court re-surface, key pad post replacement, signage, Al Smith stairs and pop up tents. She also discussed the possibility of allowing members to use PayPal to pay dues. Jennifer will look into what it would take to initiate PayPal and report back to the next meeting. Carol will make a list of projects discussed.

**Maintenance:**

- **Al Smith stairs:** Jeremy reported he has put some non skid material on the stairs. They will need additional repair.
- **Bootlegger trail:** There was a discussion on repairing the Outlook platform on the trail. Jeremy will take a look to see what it might need and this will be added to our project list.
- **Light at Plaza:** Adding an additional light into the garden planter at the Plaza was discussed. This light would help with clean up after dark when members are using the facilities. Driftwood material could be used.
- **Roy Olmstead Plaque:** Rick reported he is working with Steve Edmiston on final wording for the plaque.

**Committee Reports:**

- **Social Media-** Mitzi reported she is working on the event calendar for 2018 and will have it for the next meeting. The board thanked Mitzi for the job organizing and also hosting one of the homes for the Tour de Woodmont. 85 pounds of food was collected for the Des Moines food bank. Members provided positive feedback on the event. Mitzi also reported that she had talked to Steve Edmiston and he requested that the date for the Good Bootlegger Guild event be moved to earlier in the year in hopes of better weather. Rick will talk to Steve and find out what dates work for him. Also Spring Clean Up will be scheduled for Saturday April 28<sup>th</sup>.
- **Membership** – There was a brief discussion about new neighbors and making sure they get a WCC information packet.

- **Plaza Reservations** –Debra suggested we might have a Boy Scout recognition day to celebrate the great work they have accomplished for WCC. We also discussed new plaques for all the WCC scout projects. She will speak to the Clemmons family about this idea.
- **Tree Request** – Sue reported she will send a request to the City of Des Moines for a face to face meeting to clarify their new tree ordinance and its impact on WCC. The Board also discussed the possible need to rewrite the Tree Policy based on this meeting and how we will process tree cutting/pruning requests from WCC members.

**Other Business:**

- **Gate Hours:** The Board discussed the current operating hours of the Plaza gate and why they were set up this way. We also discussed setting up a code for deliveries only so that the gate could remain closed at all times. Carol will discuss with North Beach residents at their next homeowners' meeting and then provide that feedback to the WCC board.
- **Summer Concert Series:** The Board discussed the idea of having music at the Friday night socials three times this summer. We will need to identify musicians and times, but all were in agreement this would be a great addition for our neighborhood.
- **Fireworks in neighborhood:** The Board has recently had a number of complaints about fireworks in the neighborhood over the past few months. The Board will remind all WCC neighbors that fireworks are against the law within the City of Des Moines and police should be contacted to handle neighbor to neighbor situations involving fireworks.

**Next Meeting, Monday February 12.**

Respectfully submitted

Carol Belland, Secretary