

Woodmont Country Club

Board Meeting Minutes

February 12, 2018

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, Jeremy Brewer, Mary Eun, Sharon Morehouse, Mitzi Gligoria, Rorie Zajac

Board Members Absent: Carol Belland, Debra Seiler

Approval of Agenda: The agenda was approved with the addition of 3 items.

Approval of Minutes: The minutes from the previous meeting were approved as submitted with the addition of Jennifer's name as she was present at the last meeting.

Treasurer's Report: Treasurer Mary Eun presented her current report. We have one new homeowner in the neighborhood who has paid current and next years dues. Mary will move money from checking into savings as the balance in the checking account was more than adequate for budgeted items.

Maintenance

- **Plaza Planter** - Jeremy is looking for a long (9 foot long) piece of driftwood to use as a post for the light he is installing in the planter. The light will illuminate area when it gets dark and we're attempting to clean up after an event.
- **Kayak Rack** – The horizontal bars need to be extended to keep kayaks in place as they continue to slide off the ends. Rick will talk to Brian Jacobson about coming up with a fix.
- **Al Smith Stairs** - The loose steps and railing have been shored up. However, there are areas where the wood is quite rotten that need to be evaluated and a repair strategy developed.
- **Old Roy Monument** – Now that a large rock has been installed at the plaza, Steve Edmiston needs the approximate measurements to determine the size of the plaque and the wording.

Social Media – Mitzi handed out the calendar for next years events, with most having approved dates. This will be made available at next months' Membership meeting. The Friday night summer concerts don't need to be finalized as no reservations by club members are accepted on Fridays. Rorie has agreed to be the concert coordinator and will be contacting bands.

Committee Reports

Membership – We have a few new families in the neighborhood. Membership information needs to be shared with them.

Boats/Plaza Reservations – no report

Trees – Sue and the tree committee continue to work with the City to assure our new tree policy reflects appropriate language. The most recent hurdle is convincing the City that a Title report would not be relevant for our current requests.

Other Business – Rick and Jennifer are looking at small metal plaques for the 5 Eagle Scout projects completed over the years. Most of the projects have been completed by the Clemens' family boys. We will be providing the family an extra Plaza reservation date.

The first membership meeting of the year is the second week of March. Rick will contact Doug at Judson Park to assure they have AV equipment so we can play the video Fred Andrews made that highlight our club events from last year. Rorie will prepare a flyer and membership form which will be posted on line and mailed 2 weeks prior to the meeting. Jennifer will look into the cost of using PayPal for annual membership renewal and will report findings at the meeting. Cal Gligoria has agreed to head up the nominating committee. We currently have one BOD, with possibly a second.

Next Board Meeting - The next BOD meeting is scheduled for April. A host(ess) is still needed.

Meeting adjourned at 9:15p.m.

Respectfully submitted,

Sue Clarke, BOD on behalf of Carol Belland, Secretary