

Woodmont Country Club

Membership Meeting Minutes

March 13, 2018

Board Members Present: Rick Devitte
Carol Belland
Mary Eun
Debra Seiler
Sue Clarke

Jeremy Brewer
Mitzi Gligorea
Rorie Zajac
Sharon Morehouse
Jennifer Jacobson

Board Members Absent:

Call to Order: Rick Devitte called the meeting to order at 7:00 PM.

Roll Call: Members signed in upon entry to meeting. There were 34 households represented, which constitutes a quorum. Rick Devitte asked new WCC members to stand and introduce themselves. Two new members did so.

Agenda Approval: The agenda was approved as presented.

Minutes: Minutes from the May 2017 meeting were handed out to members prior to the meeting. Carol Belland asked for any questions or corrections and then a motion to approve. The minutes were approved as presented.

President's Report: Rick Devitte welcomed members. He thanked the Board for another year of service. He proceeded to inform members of a number of projects the board has been involved in during the past year:

- The Rock placed in Plaza will have a plaque dedicated to Bootlegger Roy Olmstead.
- The Board has been closely monitoring the tree cutting work by the city of Des Moines. Twelve trees have been cut so far. Phase two of cutting will be in May and June. The City will plant three trees for each one they cut down.
- The Lakehaven water and sewer department infrastructure improvement project may be moved to 2019. The Board and several neighbors have been attending informational meeting and will continue to stay informed on this project.

Treasurer's Report: Mary Eun reviewed the current treasurer's report which was provided to the members. She answered questions about special projects the Board has budgeted to complete. The report was approved as presented.

Budget 2018-2019: Mary Eun presented the draft WCC 2018-2019 budget. She reviewed the proposed income and expenses. Mary explained the Board is still getting some final numbers on maintenance projects. There was a request to increase tree maintenance to \$3,000. The final budget will be presented for approval at the May 17, 2018 meeting.

Nominating Committee: Rick called for volunteers to head up a nominating committee. There will be at least two board positions open. Cal Gligorea and Edie Staiger volunteered for this committee. A slate of candidates will be presented for election at the May meeting.

Committee Reports

- **Trees:** Sue Clarke asked for volunteers to form a Tree Committee. The new ordinance for tree cutting established by the City of Des Moines has created more work when requesting a permit to trim or cut trees on WCC property. Sue also explained that our current Tree Policy will need to be revamped to coincide with the new City ordinance. Sharon Morehouse and Jan Anderson volunteered. The Board currently has two requests for cutting and trimming on WCC property. These requests will need to follow the specifics of the City ordinance and require not only WCC board approval but city approval as well.
- **Membership:** Sharon Morehouse encouraged members present to invite their neighbors to our May membership meeting and to also participate in the many events planned this year. She also welcomed the two new member households present.
- **Communication:** Jennifer Jacobson directed the members to check out our website as well as the two Facebook pages. Also she told members the directory will not be reprinted this year but updated info pages will be provided to members.
- **Maintenance:** Jeremy Brewer reviewed and thanked all who helped with a number of projects accomplished in the past year including the upgraded bridge on Bootlegger trail, the upgraded bridge area at the top of a slide washout built by Jim Boyd and Jim Stender and the monument rock. He explained the Board is currently working on some new projects for the coming year which include a new light at the Plaza, resurfacing/ repairing the sport court and repairing the Al Smith stairs. He also reminded members that our Spring Clean Up is Saturday April 28 and volunteers are encouraged to show up at the Plaza at 9AM.
- **Social Media:** Mitzi Gligorea provided the current schedule of events for 2018 to members present. She expanded on a few of the events and encouraged members to participate. Rorie Zajac then told members we will be adding 3 Nights of Music to the calendar once the bands/musicians have been nailed down and dates established. The Board is excited about this new entertainment addition for the community to enjoy.
- **Plaza Reservations:** Debra Palmer Seiler explained the reservation method via our WCC website and reminded members that the Plaza reservation for parties of more than 30 people must have board approval. As reservations are made and specific days reserved the website calendar is updated with this information. She also informed members that the "Contact Us" on the website goes to all Board Members.

Other Business

Garbage/Recycling at North Beach – Carol Belland reminded the members present that the garbage and recycle bins are located in the North Beach parking lot are for North Beach resident use only.

Driving on Beach: Nancy Kennedy asked if there were current guidelines for driving on the WCC beach when launching water craft. She requested the WCC Board review and create guidelines that can be communicated to the membership.

Adjournment: The meeting adjourned at 8:15 PM

Respectfully submitted

Carol Belland, Secretary

See member information at www.woodmontcountryclub.org