

Woodmont Country Club

Board Meeting Minutes

April 9, 2018

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

Members Absent: Mitzi Gligorea

Approval of Agenda: The agenda was approved with additions of new gate code, road repair and member cards.

Approval of Minutes: The minutes of the February 12, 2018 meeting were not available for approval. Carol presented a draft of the March 13, 2018 Membership meeting minutes for the Board's information and to look for errors. These minutes will go to the May 17, Membership meeting for approval.

Treasurer's Report: Mary presented a draft of the 2018-2019 budget for discussion. The Board discussed increasing the amount for special projects in consideration of what repair might need to be done on the sport court. A few changes were suggested and this budget will be present to the membership for approval at the May 17, 2018 Membership meeting.

Maintenance:

- **Boat/kayak rack:** There was a discussion about the kayak/boatfees for the spaces and the thought of enlarging the space to accommodate for more kayaks and paddleboards. Jeremy and Rick will discuss with Brian Jacobson and report their ideas back to the Board.
- **Sport Court:** Bids for the power wash and resurfacing of the sport court were discussed. It was decided that we would move forward with the power wash and then make a decision about resurfacing the court once the surface was clean and repairs could be better determined.
- **Plaza Light:** Rick and Jeremy are still working on this project.
- **Al Smith stairs:** Jeremy has looked at the stairs and is considering what materials might be used help to repair them. This remains an upcoming project.
- **Spring cleanup:** The cleanup is scheduled for Saturday April 28. Sue will contact Recology to get a dumpster and a notice will go out to members reminding them. Removing fallen debris, cleaning up plantings at the sport court and cutting tree ivy will be the focus.

Committee Reports:

- **Social Media-** Mitzi had supplied the Board with the list of event for 2018. There is continued work that needs to be done to establish dates for our concert series once bands have been chosen.
Membership – Sharon informed the board we have two new members.
- **Plaza Reservations** –Debra asked for the Boards approval for the Maury Island Incident to be held June 21 and the Good Bootlegger Meeting event on August 19. Because these involve more than 30 guests the event must be approved by the Board. Motion passed unanimously.

- **Tree Request** – Sue reported she has 5 requests to review. She is working with Sharon Morehouse, Jan Anderson and Carlotta Smith to review these. They are working on the paperwork the City requires for a permit. Sue indicated they will also tackle making changes in the current WCC Tree policy to bring it more in line with the City regulations.

Other Business:

- **Gate Code:** The Board discussed a new code to go into effect in June. The gate code will be printed on Membership cards.
- **Membership Cards:** Jennifer will print up new Membership Cards to be handed out at the May meeting once members have paid their yearly dues.
- **North Beach road repair:** Carol reported that the North Beach residents are reviewing bids to fix the potholes on the road and to bring fill to be placed behind the cement bulkhead. The fill will be quarry rock and not cement will be used. The road repair will be done in late April.
- **Sidewalk Letter:** Rorie and Jeremy are composing a letter to send to the city of Des Moines regarding a possible sidewalk on 8th Ave near the Plaza entry. This letter will be brought to the May membership meeting and members will have a chance to review and decide if they would like to join in the sidewalk request. The letter will be sent on behalf of neighbors that sign, not the WCC Board.

Respectfully submitted

Carol Belland, Secretary