

Woodmont Country Club

Board Meeting Minutes

May 14, 2018

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

Members Absent: Mitzi Gligorea

Approval of Agenda: The agenda was approved with addition of discussion regarding plaques.

Approval of Minutes: The minutes of the April 9, 2018 meeting were approved with the following add/correction: add letter to City of Des Moines regarding request for sidewalk; add Sharon Morehouse to Tree Committee review of current policy.

Treasurer's Report: Mary reviewed the draft 2018-2019 budget which will be presented to the membership for approval at the May 17th meeting. \$10K will be added for special projects with the repair of the tennis court, if needed, included in this amount. She also reported that we paid \$921 for the sport court power wash. There is a large crack in the court and the board has yet to determine what the future plan is for the repair/replacement of the surface. Rick and Jeremy will be meeting with a contractor to consider surface repair options in June.

Maintenance:

- **Plaza Light:** Rick and Jeremy will be completing this project in the next two weeks..
- **Al Smith stairs:** Jeremy continues to work on strengthening the stairs. Other work needed remains an upcoming project.
- **Spring cleanup:** Jeremy expressed his thanks for all those that helped on the cleanup on the rainy Saturday April 28.
- **Work at Sport Court:** The sanikan door needs repair. Jeremy will work on getting this fixed. Also there was a discussion about the wood planters. Because we have no water at the plaza these planters have not been well used. They are disintegrating and will be torn down.
- **Shuffleboard:** Jeremy has found a plastic grid system that has a pre-made shuffle board court printed on it. The Board discussed purchasing this vs. painting the cement. The grid system would provide a better surface. Jeremy will price and report back to the Board.
- **Rabbits/mountain beavers:** The board had a discussion about the infestation of rabbits and mountain beavers and the safety of walking on the trails.

Committee Reports:

- **Social Media-** A new 2018-2019 event list will be available for members at the May 17th meeting. This will also be posted on the WCC website.
- **Membership** – Sharon informed the board we have two new members.

- **Plaza Reservations** –Debra reported we have no new reservations that need board approval. The Plaza reservation list is posted on the WCC website.
- **Boat/Kayaks:** The Board had a discussion about increasing the capacity of the rack including making specific spaces for paddleboards. They also discussed stacking and fees. A motion was made by Mary Eun, seconded by Sue Clarke to change the rack so that no stacking is allowed and each boat/kayak has one space. Motion passed. A second motion was made by Jennifer Jacobson and seconded by Mary Eun to change the pricing on the rack spaces. The new prices will be: \$100 rowboats, \$50 kayaks and \$50 paddleboards per year. Motion was passed. This will be communicated to members at the May 17th meeting.
- **Tree Request** – Sue reported she has 5 requests to review. She has talked to the City and an arborist opinion is required for all tree permits. Also each permit that is granted to a neighbor to trim trees on WCC property must be co-signed by the WCC Board. Sue reported she is still working on our own Board request for trees that may need pruning or removal. She will be getting together with her committee soon to review the current Tree Policy in light of the requirements from the City.

Other Business:

- **Membership Cards:** Jennifer will have new cards for membership at the May meeting and they will include the new gate code.
- **Boat ramp use:** The Board had a discussion about the use of the Plaza boat ramp and the guidelines for launching and driving on the beach. Since there is nothing in writing, and the ramp is being used more than it has been in the past, the board will work on creating guidelines to disseminate to the membership. This will also be a topic of discussion at the May 17th meeting.
- **Sidewalk Letter:** Rorie and Jeremy have composed a letter to send to the city of Des Moines regarding a possible sidewalk on 8th Ave near the Plaza entry. The letter was reviewed by the Board and will be circulated at the May 17th meeting for members to sign if they wish. This request is a member request and not coming directly from the WCC Board to the City. Once signatures are gathered the letter will be sent to the City.
- **Plaques:** Rick has been researching pricing for plaques at the Scout projects and the Bootlegger commemorative rock. The rock plaque is expensive, but the goal will be a piece that will last many years.
- **Review for Membership Meeting:** The Board reviewed the agenda items for the meeting and a discussion ensued about recruiting new Board members. The outcome of this discussion was the membership would be asked for volunteers who are interested in assisting the board in their duties as well as learning about the various Board positions. This would not be an elected Board position but an opportunity for members to share their skills in areas such as: archiving historical documents, special projects, finance/accounting, maintenance projects or social media and technology.

Respectfully submitted

Carol Belland, Secretary