

Woodmont Country Club

Membership Meeting Minutes

May 17, 2018

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

Board Members Absent: Jennifer Jacobson

Call to Order: Rick Devitte called the meeting to order at 7:05 PM.

Roll Call: Members signed in upon entry to meeting. There were 35 households represented, which constitutes a quorum. Rick Devitte asked new WCC members to stand and introduce themselves, Ryan Crompton did so.

Agenda Approval: The agenda was approved with one add – letter to City of Des Moines regarding sidewalk request.

Minutes: Carol Belland presented the minutes from the March 2018 meeting. Minutes were approved with one add by Nancy Kennedy. At the March meeting she questioned the Board about developing rules for driving on the beach. This is be added to the March minutes.

President's Report: Rick Devitte expressed his appreciation to members who had worked on the annual Spring Cleanup. He went on with the following comments:

- Rick thanked the Board for another year of service. He said a special thanks to Mitzi Gligorea for her work on the Social Events over the past two years. She will be leaving the Board in June.
- Rick spoke about several requests to trim trees and brush on the WCC bank property. He explained several Board members have been meeting with the City of Des Moines regarding requirements to trim trees or brush in a critical area. The Board will continue this work with the City and neighbors to resolve the required information and move forward with getting approval. This will require changes to the WCC tree policy.
- The Board has been discussing creating guidelines for boat launching, boundaries for driving on the beach and general beach use. This information will be sent to WCC members once guidelines have been completed and approved by the Board.
- Rick reported the Sport Court had recently been cleaned. Resurfacing the sport Court will be an item for Board discussion in the near future.

- Rick thanked Brian Jacobson for adding another level to the boat/kayak rack. The Board has recently voted to do away with an initial storage fee and to increase the annual fees for boats to **\$\$what** and kayaks to **\$ what?**
- Plaques have been ordered for the various Scout projects which have been completed in the neighborhood. Also, the Board is working on verbiage for a plaque to commemorate Bootlegger Roy Olmstead, which will be placed on the large rock recently added to the Plaza.

Treasurer's Report: Mary Eun reviewed the current treasurer's report which was provided to the members. She reported that donations were higher than previous years and spoke to items that were included in the special projects category including the recent cleaning of the sport court. A motion was made and seconded to approve the report as presented.

Budget 2017-2018: Mary Eun presented the WCC 2018-2019 budget. She reviewed the proposed income and expenses and items the Board is considering for projects during the coming year. There was a request to increase tree maintenance to \$2,000 and deduct \$1500 from the Special Project category. She also reported the Social has been increased by \$1200 to cover three concerts which will be part of the summer events at the plaza. A motion was made by Adrian Worah and seconded by Debra Palmer Seiler to approve the budget as presented. The 2018-2019 budget was approved.

Board Elections: Carol Belland presented the current slate of candidates for Board positions for 2018-2019. She thanked Mitzi Gligorea for her work on the Board and explained that Nancy Kennedy had been added to the slate. The slate of candidates was approved as presented. Rorie Zajac added the Board had recent discussions regarding volunteer opportunities. This would not be an elected Board position but a request for anyone that may want to help on social events, club maintenance, archiving club history or a specialty they could add. If members are interested they should contact any Board member.

Committee Reports

- **Trees** Sue Clarke reported on the current requests for tree and brush trimming. She is working with her committee, Jan Anderson, Sharon Morehouse and Carlotta Smith and the City of Des Moines to understand requirements for this type of work in a designated critical area.
- **Membership:** Sharon Morehouse reported she had WCC car stickers for members. These can be placed on the driver side windshield which makes it easy to identify members when they are parked in the Plaza.
- **Communication:** Carol Belland reported on behalf of Jennifer Jacobson. There will be a weekly email to members each Friday with up to date info on social events and other important information. If WCC members would like to share information with their neighbors, please use the Woodmont Community Facebook page. Also there is an addendum page to the directory available for members at the check in table.

- **Maintenance:** Jeremy Brewer reviewed echoed Rorie's comment about neighbors who may want to help in the area of maintenance. Items such as future boat ramp repair, lights at the tennis courts on timers or general maintenance. Interested parties should contact Jeremy.
- **Social Media:** Mitzi Gligorea reviewed the Social Events planned for the next year. She also invited members to join in for Friday nights at the Plaza. New this summer are three free concerts that will take place Fridays at the Plaza. Once again, Karin Stender has volunteered to take the lead on to be held August 4th. Volunteers for this event should contact Karen Stender directly. Steve Edmiston reviewed highlights for the Maury island Incident to be held on June 21 at the Plaza. He also reminded members of the Good Bootlegger Guild meeting to be held in August.
- **Plaza Reservations:** Debra Palmer Seiler reminded members that the Plaza reservation form is online at the WCC website. Days that are currently reserved will appear on the calendar.

Other Business

Adjournment: The meeting adjourned at 8:30 PM

Respectfully submitted

Carol Belland, Secretary