

Woodmont Country Club

Board Meeting Minutes

June 12, 2018

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

Members Absent:

Guests: Ann Ardizzone and Ryan Crompton Ann asked the Board if they had ever considered adding security cameras to monitor the canyon road and the Plaza entrance area. There have been several breakin incidents recently and she felt this might help. This brought on a discussion by the Board. Ann volunteered to get information on camera systems available and Ryan Crompton added he would also do research and bring info back to the board.

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

Approval of Minutes: The minutes of the May 14, 2018 meeting were approved as presented.

Treasurer's Report: Mary reported that 56 families had paid their dues to date. Mary will send a dues reminder via snail mail to previous members. She also presented the current financials and asked the Board for an audit of her work. The Board suggested Mary contact Eileen Clemans as she had performed this service in the past.

General Business:

- **Beach Rules:** The Board discussed a draft of beach guidelines that Rick had created. Additional suggestions were made. Carol will collate these thoughts and email a final draft for Board members to approve.
- **Quotes for Olmstead Plaque:** Rick presented bids for the commemorative Bootlegger rock plaque. After much discussion, the Board chose an option for a brass plaque. Although pricier than others, this will last longer. Mary made a motion to approve and Nancy seconded. Motion passed. Total cost for all plaques – including for Scout projects will be approximately \$1200.
- **Des Moines Transportation Improvement hearing:** Jeremy reported he had received a letter in response to his sidewalk request. There will be a hearing June 14th and this will be one of the items on the agenda. Jeremy and Sue will attend.

Maintenance:

- **Shuffleboard court:** Jeremy reported that the plastic fitted court he found would be in the range of \$1500. The Board agreed this was too much money to spend. The next step will now be to pressure wash the court area and paint a shuffleboard pattern on the concrete.
- **Plaza Light replacement:** The current twinkle lights at the Plaza are no longer working. Ryan offered to purchase new lights for Plaza. These will be used for various events and not be on all of the time.

- **Sport Court Sanikan door and Planters:** Jeremy reported he will have the door fixed within the next month. The planters are in need of repair and are not used because of lack of water at the court. The Board discussed options and thought the best idea was to remove these from the space and not replace. This will be a future project.
- **Electricity at Plaza:** There had been a concern the electrical outlets at the Plaza were no longer working. Upon inspection, all electrical was found to be operational.

Committee Reports:

- **Social:** The Father's Day Brunch will be held June 17th. Nancy and Carol will shop for supplies at Costco. Board members to meet at Plaza at 8:30 to begin setup. The first Plaza Concert will be on June 29th and feature Paper Moon a father daughter duo. Also the first Potluck will be held July 8th. Casseroles will be on the menu.
- **Membership:** Membership cards need to be sent to those that have paid their dues. These will be sent with a calendar of events.
- **Plaza Reservations:** Debra reported we have no new reservations that need board approval. She asked if there were any board members that had good fire wood they could donate so we have a supply for upcoming events at the fire pit.
- **Boat/Kayaks:** Debra reported that the top level of the rack has been extended and there is now room for more kayaks. There was a discussion about the difficulty reaching to top rack and perhaps members could talk to each other about exchanging spaces to make it more convenient.
- **Trees Request:** Sue reported she has a draft of a new Tree Policy. She will email the Board this draft. She and members of her committee will attend an in-person meeting with the city of Des Moines regarding the request to trim trees and brush. Carol will also attend this meeting.
- **Communication:** Jennifer will send the Friday email with info out Father's day breakfast, a dues reminder and information about the upcoming concert.

Other Business:

- **Shed Clean up:** Nancy, Sue and Carol volunteered to clean out the shed. The plan is to empty the shed of all contents and clean out the space and throw away old and unused items.
- **Neighborhood Crime:** In light of recent incidents Board the revisited the previous discussion about security cameras. Ryan and Jeremy volunteered to investigate options and report back to the Board.
- **Documenting Board Positions/Tasks:** The Board discussed reviewing all WCC paperwork and possibly categorizing it in a historical timeline. Carol will set up a future meeting for Debra, Jennifer and Rorie to review this information. Also Debra will create a Board task list and present at the next meeting.

Respectfully submitted

Carol Belland, Secretary