

## Woodmont Country Club

### Board Meeting Minutes

July 17, 2018

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

**Members Absent:** Sue Clarke, Jennifer Jacobson

**Guests:** Ryan Crompton

**Approval of Agenda:** The agenda was approved with addition of a discussion about adding a movie night to the summer events.

**Approval of Minutes:** The minutes of the June 12, 2018 meeting were not presented. Carol will complete and send via email for Board member approval.

**Treasurer's Report:** Mary reported that we now have 124 families that have paid their dues to date. She also reported that she had paid a 50% down payment on the Bootlegger plaque. Mary reported that Pay Pal for the payment of member's dues has not been as helpful as expected. She requested that we do not encourage members to use this method for their future dues payments.

#### General Business:

- **June Events:** The Board discussed the events in June, Father's Day breakfast, first concert, potluck and Friday nights at Plaza. Member participation has been very good and feedback received by various Board members has been positive. Rick reported that the monument sign and scout plaques will be up by the end of the month.
- **Documenting Board tasks:** Debra reviewed a document she had put together – WCC Tasks. It contains many of the recurring items the Board has the responsibility to review, complete or accomplish. She asked Board members add to this and the document would be used to facilitate informing future Board members.
- **Security Camera Update:** Ryan gave a report on security camera systems he had reviewed. He questioned the location of electrical access at the gate, suggested areas cameras could be installed, storage of the recording units, using wireless connections and creating a possible layout for installation. A Board discussion ensued. Ryan will continue to delve into ideas for installation and storage. Jeremy will work with Ryan on locating power. The possibility of installing equipment in the shed was considered. Currently costs will be in the range of \$300-\$800. This will continue to be a Board topic.

#### Maintenance:

- **Sport Court Update:** Jeremy reported the Sanikan door has been repaired.

- **Shed repair:** Jeremy reported the sill plate of the shed is deteriorating. At this point we could redo the sill itself or replace the shed completely. The board discussed and put further shed repair as a future project.
- **Ground Maintenance:** The board discussed the need for additional maintenance help. Sharon, Nancy and Carol volunteered to contact a few maintenance services to get bids for the board to review.

#### **Committee Reports:**

- **Social:** Tennis Camp runs July 16-20 at the sport court. July 20<sup>th</sup> is the next concert featuring neighbor John born and one of his bands. The community yard sale is scheduled for July 28<sup>th</sup>. Signs have yet to be made for this event. The Kid's Parade is August 4<sup>th</sup> and the next Potluck, with a Luau theme is August 12<sup>th</sup>. The Board discussed adding a Movie night August 24<sup>th</sup>. More planning will be needed for this event.
- **Membership:** Sharon will make a few calls to those previous members who have not yet joined for the 2018-2019 year.
- **Plaza Reservations:** Debra reported we have no new reservations that need board approval.
- **Boat/Kayaks:** Debra reported no new request for spaces have been made since the last meeting.
- **Trees Request:** Carol gave a brief report about the meeting with the City of Des Moines regarding tree and shrub trimming. Because all of the WCC bank property is considered a Critical Area, a very extensive tree and shrub maintenance plan will need to be created. Sue is working on this. She will update the board via email on where she is with the project. Carol suggested a separate meeting be held with Board and stakeholders and the City of Des Moines to create full understanding of what must be included in a thorough plan and all costs involved.

#### **Other Business:**

- **WCC Club rules:** the Board had a discussion about enforcement of WCC rules and guidelines. This will be a topic at the March 2019 Membership meeting.
- **WCC entrance redo:** Ryan explained to the Board ideas he has for improving the Plaza entrance, including signage, gate clean up and cleaning/upgrading planted areas. Ryan will put together a plan for the Board to consider.

Respectfully submitted

Carol Belland, Secretary