

Woodmont Country Club

Board Meeting Minutes

August 14, 2018

The meeting was called to order by President Rorie Zajac at 7:10 pm at the Sports Court

Board Members Present: Rick Devitte, Sue Clarke, Jeremy Brewer, Mary Eun, Sharon Morehouse, Rorie Zajac, Nancy Kennedy, Debra Seiler, Ryan Crompton

Board Members Absent: Carol Belland, Jennifer Jacobson

Approval of Agenda: The agenda was approved with the addition of 1 item

Approval of Minutes: The minutes from the previous meetings of February and June were approved as submitted.

Treasurer's Report: Treasurer Mary Eun presented her current report and was approved as presented. PayPal has been removed as an option to pay club dues.

Maintenance

- **Al Smith Stairs** - Jeremy continues to look for alternative repairs for the Al Smith stairs. A long term fix needs to be explored. In the meantime, non skid paint or surface should be installed. We should consider pressure treated wood and or metal railings and step treads. May be able to find something from a demolition site. We need to start looking at costs and get some bids. Debra said she would speak with the Knutsons' as they live next to the stairs and might have some ideas.
- **Sport Court Cypress trees** – The trees need to be trimmed and shaped. Three (3) quotes were submitted. We chose the bid for \$ 950.00. A motion was made by Mary, seconded by Nancy. A vote was taken and the motion was passed.
- **Maintenance company bids** – Carol, Sharon and Nancy met with a few companies, provided maps and descriptions of basic maintenance needs for general club areas. (plaza, bootlegger trail, dog trail, etc) Quotes are coming in to the 3person committee.

Social - The last concert of the summer will take place on August 17th from 7:00 – 9:00pm. The Jellyfish Jam concerts have been well attended and have been greatly appreciated. Lots of great feedback from members.

The Good Bootleggers Guild annual meeting will take place on Sunday, August 19th at 6:00pm. The Old Roy Monument will be officially unveiled and blessed by appropriate local officials.

Our 3rd potluck of the summer will be held on September 9th with an island theme. We would like to see one of the potlucks catered next year. This must be put on the Agenda for the annual meeting to collect feedback from the membership. As a reminder, the next BOOTLEGGERS BASH will occur in 2020.

Committee Reports

Membership – We have a few new families in the neighborhood. Membership information needs to be shared with them.

Boats/Plaza Reservations – no report

Trees – Sue and the tree committee continue to work with the City to assure our new tree policy reflects appropriate language. The most recent hurdle is convincing the City that a Title report would not be relevant for our current request.

New Business

Grass area at plaza - Discussion was held regarding signs and rules regarding dogs on the grass. All of the board felt that the main concern is people not picking up “poo” after their dogs. We need to ask for feedback from more members, and not just the members of the BOD as most of us have dogs.

New rules for fire pit – The board was unanimous that the current rules are adequate and will not make any changes to the existing rules.

Basketball Camp - A day of classes by club member Sven would be offered to 3rd and 4th graders in the neighborhood. The number of attendees should be kept at around 12 children.

Liability Insurance – Rick Devitt is looking at increasing our insurance limits for both club property and personal i.e. BOD. He will get quotes for both 3 million and 5 million.

Next Board Meeting - The next BOD meeting is scheduled for April. A host(ess) is still needed.

Meeting adjourned at 9:15p.m.

Respectfully submitted,

Sue Clarke, BOD on behalf of Carol Belland, Secretary