

Woodmont Country Club

Board Meeting Minutes

November 13, 2018

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

Members Absent:

Guests: Ryan Compton, Kjersten Johansen

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the September 25, 2018 were approved as presented.

Treasurer's Report: Mary reported that we have 138 families who have paid their dues to date, which is higher than planned. She also reported that items paid for and reflected in the maintenance budget line included, tree maintenance, tree permits, tree trimming, and tennis courts maintenance. The only item reflected in special projects is the Olmstead monument.

General Business:

- **Tree Committee:** Kjersten reported on her current attempt to get a full permit for our brush and trimming plan on WCC property. City of Des Moines has requested a site survey. The permit was submitted October 2 and it has taken 5 weeks for the City to respond. Kjersten will send a follow-up letter to the City and push for a permit review which includes City representatives as well as Tree Committee members. Kjersten also suggested a Tree Committee communication to all bank property neighbors to update them on the progress.
- **Citizens Advisory Committee:** Rorie reminded the Board of this meeting to be held November 28th, 6:30 – 8:00 pm which will be an open meeting with the City of Des Moines mayor. An email will be sent to members advising them of this meeting.
- **Mountain Beavers:** Nancy reviewed the contract with Critter Control which the Board has hired to work on trapping and removing mountain beavers from the property. The cost is \$1100 and is a one month trial.

Maintenance:

- **Long Term Projects:** Ryan brought up the topic of the board revisiting the creation of a long term project list and recreation of a capital spending plan. Projects currently suggested for the list are, sport court repaving/sealing, Al Smith stair repair/rebuild, gate repair/replacement, lighting at gate and Plaza and new signage. A discussion ensued about how to approach these ideas and communicate to the members. A suggestion for a Board meeting dedicated to discuss only this plan creation was suggested. There was also a discussion about improving/maintaining the trails.

- **Current projects:** Jeremy reported meeting with Larry Knutson and pricing items for the repair of the Al Smith stairs. Price to upgrade will be \$2500- \$3,000. This project will need to be done in the spring.

Committee Reports:

- **Social:** Nancy reported the 2018 Holiday Open house tour will be Saturday December 8, 1-5 PM. Board helpers have been assigned. Rick will make new signs and Jennifer will send out details in the email update.
- **Membership:** Sharon thanked the Board for help increasing the overall membership to 138 households.
- **Plaza Reservations:** Debra reported we have 1 reservation to approve. There is a request for June 22, 2019 for an all day wedding and reception. The board must approve all reservation requests over a 4 hour period of time or 30 guests. Request was approved.
- **Communications:** Jennifer will include the following in her next member email: coffee at Bootlegger monument; mountain beaver traps; meet with mayor; and Al Smith stair repair will be moved to a spring project.

Other Business:

- **Daylight Savings Time and Gate hours:** Jim Stender will be contacted to make sure that the gate hours remain at 7AM opening and 7PM closing.
- **Gravel at cement bulkhead:** Sharon requested that the North Beach residents discuss further upgrades to the fill at the bulkhead, smoothing it out with small gravel to allow for parking and walking. Carol reported this will be an agenda item at the North Beach annual meeting in late February and she will report back to the Board.
- **Next Meetings:** January/February Board meeting – TBD, membership meeting dates: Tuesday March 12, and Thursday May 16, 2019.

Respectfully submitted

Carol Belland, Secretary