

## Woodmont Country Club

### Board Meeting Minutes

February 12, 2019

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

**Members Absent:** Sue Clarke

**Guests:** Ryan Crompton, Billie Klein, Bill Kennedy

**Approval of Agenda:** The agenda was approved with two adds, Member Survey and Thanks to City.

**Approval of Minutes:** The minutes of the November 13, 2018 were approved as presented.

**Treasurer's Report:** Mary reported 139 families who have paid their dues to date, which is higher than planned. She also reported that items paid in Tree Maintenance included, geo tech, arborist and cutting of large tree by Thundering Oaks. The Special Projects category includes the Bootlegger monument as well as \$1100 to Critter Control for mountain beaver mitigation. We have also received a \$400 donation from the Bootlegger Guild. Mary also reported that she had an audit of the Treasurer's books and reports on January 26, 2019 and had no exceptions to report.

**Guest:** Billie Klein reported she came to listen to a Board meeting and also report she has an issue with a large maple branch hanging over her home and PSE wires. This has been a long time concern and she would like WCC to get this trimmed. The Board gave permission to let Billie contact PSE on behalf of the Board, to see if they will come and trim this maple. Billie agreed to contact PSE and will report back to the WCC Board the result of that conversation.

#### General Business:

- **March membership meeting agenda and member survey:** Carol had provided the Board with a copy of the March 2018 membership meeting for discussion and changes. A discussion ensued about surveying members prior to the meeting in order to get feedback about items they would like the Board to address in the coming year. Ryan volunteered to create a survey and send it to the Board for their approval. There was additional discussion about details of sending survey to members and reporting the results at the May meeting. Ryan will work with Jennifer to send survey and meeting information to the membership.

#### Maintenance

- **Mountain Beavers:** Nancy reported that six beavers were captured and removed by Critter Control. This cost \$1100 for 30 days. The Board discussed the pros and cons of buying our own traps and taking this project on ourselves. There are large holes along the bank trail that will need to be filled in caused by the beavers. Carol will talk to her North Beach neighbors about joining in on this endeavor.

- **Long Term Projects:** Ryan provided a list of long term projects for discussion. Once we get the results of the membership survey, we will finalize and prioritize this list. The next step will be to get a budget created for these projects. The survey will query members about their willingness to help on projects.

#### Committee Reports:

- **Social:** Nancy reported she has created a few dates for the 2019 calendar. We will have this information for the March membership meeting. We will also need to ask for volunteers to lead the committee for the Kid's Parade. Dates established so far are as follows:
  - Spring Cleanup April 27
  - Father's day brunch June 16
  - Potlucks July 14, August 11, September 8
  - Kid's Parade TBD
  - Jelly Fish Jam 3 dates TBD
  - Holiday Home Tour TBD
- **Membership:** Sharon reported she had contacted many previous members who had not renewed their membership and found that most had moved away.
- **Plaza Reservations:** Debra reported no new reservation requests.
- **Communications:** Jennifer will communicate information for the March membership meeting. The Board then discussed the idea of creating a newsletter instead of just a notice for this meeting. The board also discussed creating a new directory for 2019, what items may need to be added to the website and a new member brochure. Realizing this is quite a bit of work, the timing of the aforementioned will be discussed over the next several meetings.

#### Other Business:

- **New Board Members:** Rorie asked that the current Board let her know if they will be continuing on the Board or leaving. She will need to appoint a Nominating Committee at the March meeting.
- **Sanikan:** Sharon suggested we have a water station for hand washing added to the sanikan for use during our many summer events. Sharon also suggested we look into adding a different station for the disposal of dog droppings. She will check out what is available and report back to the board.
- **Bill Kennedy proposal:** Bill proposed a new event for summer 2019 – a non-motorized boating event/parade. The Board thought this would be great fun for all ages and include a variety of non-motorized craft. Rorie, Bill and Nancy will work on details and set a date. This will be communicated on the 2019 Event calendar.
- **Thank you letter to City:** The Board discussed the terrific job the City of Des Moines did plowing roads during the recent snow storm. We will create a letter and if possible, read it at a future council meeting thanking the maintenance department for their hard work.
- **Next Meetings:** Board meeting, Monday March 4, Zajac house. Membership Meeting Tuesday March 12, Judson Park.

Respectfully submitted

Carol Belland, Secretary