

## Woodmont Country Club

### Board Meeting Minutes

March 4, 2019

**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:** Carlotta Smith, Kjersten Johansen

**Approval of Agenda:** The agenda was approved with the following additions: Debris Removal, Road Grading, Mountain Beavers, litter pickup and Board Elections.

**Approval of Minutes:** The minutes of the February 12, 2019 were approved as presented.

**Treasurer's Report:** Mary presented a copy of the proposed budget for fiscal year June 1, 2019 – May 31, 2020. A discussion ensued about the details of each category. Mary will make adjustments and report the proposed budget at the membership meeting. The final budget will be presented for approval at the May 16, 2019 membership meeting.

#### General Business:

- **March membership meeting agenda and member survey:** Jennifer will email a notice and agenda to members about the March 13, 2019 meeting. Ryan discussed the membership survey he has created. The Board discussed the content and Jennifer will include access to this survey with the membership meeting. The survey can also be accessed via the WCC website. The Board is looking for feedback from members on projects they would like the Board to tackle for the next year. The Board discussed the current project list and would like to include funds for these projects and others suggested in the upcoming budget. Jeremy will report on these projects at the March 13 meeting.
- **Trees:** Sue informed the Board we have a final permit from the City of Des Moines for tree trimming on the bluff property. The permit is good for one year. Households requesting tree trimming will contribute to the cost of the permit as well as the cost of the trimming itself. All trimming will be done by Thundering Oaks. The Board then had an extended discussion about the details of the permit, the current WCC Tree policy, the timing and oversight of the trimming. The updated Tree Policy will be available on the WCC website. Sue also reported that one household had trimmed on WCC property without the Board permission or a City permit. The Board discussed this and will construct a letter to be sent to the household outlining both WCC rules and City permits. Kjersten suggested that the WCC Board create a yearly trimming plan which would allow applying for the City permits and scheduling response to trimming requests in a timely manner. Tree trimming on the bluff can only take place between April and October.
- **Maintenance:** Jeremy will present an updated maintenance report at the March 13, meeting. It will include items that are included in the proposed budget and will begin this spring.

#### Committee Reports:

- **Social:** Nancy reported she has created the WCC Event calendar for 2019. This will be a handout for members at the March 13 meeting. We have yet to set dates for the Kid's Parade and book performers for the summer concerts. A new event has been added and Bill Kennedy will speak about this at the meeting.
- **Membership, Plaza Reservations, Trees and Communications:** The Board representative for each of these committee's will give updated reports at the March 13, meeting.

#### **Other Business:**

- **Debris Removal:** Carol reported a large dead maple had fallen on the North Beach pathway. PSE and Asplundh tree service were contacted to remove the tree from the overhead wires and cut the remainder of the tree down. The debris has been mostly removed and is now in the North Beach parking lot. She asked at WCC pay to have this debris hauled away.
- **Road grading:** Carol reported that the North Beach residents will need to repair potholes and grade the road. It will need to be drier before this can happen so this will happen in May or June. There are also big holes in several places on the bulkhead and these will need to be filled in with more rock. This work will happen prior to the road grading.
- **Mountain Beavers:** The board once again discussed the relocation of these pests. The Board will consider taking this project on in conjunction with the North Beach residents and not hire an outside service. More details will be discussed at a future meeting.
- **Litter pickup:** Sharon will present the details of the City litter pickup program at the next meeting.
- **Board Elections:** Rick has volunteered to head the Nominating Committee for the May Board elections. Rorie will discuss this at the March 13, meeting.

Respectfully submitted

Carol Belland, Secretary