

## Woodmont Country Club

### Membership Meeting Minutes

March 12, 2019

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

**Board Members Absent:**

**Call to Order:** Rorie Zajac called the meeting to order at 7:05 PM.

**Roll Call:** Members signed in upon entry to meeting. There were 35 households represented, which constitutes a quorum.

**Agenda Approval:** The agenda was approved as presented.

**Minutes:** Carol Belland presented the minutes from the May 2018 meeting. Minutes were approved with one correction. Ryan Crompton introduced himself as a new member.

**President's Report:** Rorie Zajac thanked all member volunteers and Board members for the work done over the past year. She went on with the following comments and highlighted accomplishments for the past year and the many members that helped make these possible:

- Rorie thanked the Tree Committee, Sue Clarke, Sharon Morehouse, Kjersten Johansen, Carlotta Smith and Jan Anderson for their hard work in applying for a permit to the City of Des Moines for tree and vegetation trimming on the bluff property. Also their work on creating a new WCC tree Policy in line with the City's permit requirements.
- Boy Scout Plaques installed to commemorate the amazing volunteer improvements by the Clemans Family.
- Roy Olmstead Monument installation by Steve Edmiston, Rick Devitte and Jeremy Brewer
- The many successful events:
  - Father's Day Brunch,
  - Maury Island Incident and Good Bootlegger Guild, organized by Steve Edmiston and Terry Donohue
  - Jellyfish Jam Sessions – Paper Moon organized by Melody Edmiston, and then appearances by Big Huge, lead by member John Born and Corner Stone, lead by member Rick Devitte
  - Tennis Camp hosted by Fred Andrews

- Community garage sale organized by Michael and Colleen Washington and Sharon Morehouse
- Kid's Parade organized by Karin Stender
- Basketball Camp lead by Swen Nater
- Tour de' Woodmont households Becky & Ryan Crompton, Ali Saccone & Jeff Bogan and Melissa & Greg Magsdick

**Treasurer's Report:** Mary Eun reviewed the current Treasurer's report which was provided to members. She reported that we exceeded our projected income. We had eight new members paying initiation fees and donations increased over the previous year. This included a \$400 donation from the Bootlegger Guild for the Roy Olmstead monument. She also reviewed all expenses line by line and explained the increase in tree maintenance budget. This was caused by the need for a geo tech survey; arborist report and tree permit expenses for trimming of bluff property. Mary also informed the members that an audit of the Treasurer's records was performed by Eileen Clemans and Vicki Andrews and there were no exceptions found.

**Budget 2018-2019:** Mary Eun presented the WCC 2018-2019 budget. She reviewed the proposed income and expenses and items the Board is considering for projects during the coming year. The Board is obtaining bids for tennis court repairs and cleaning which will increase our maintenance costs. Also the Tree Maintenance expense will likely be increased once the work on the bluff begins in April. The Board will discuss upcoming project and expenses needed and Mary will present a final budget proposal at the May 16, 2019 meeting.

**Nominating Committee:** Rorie reported Rick Devitte has volunteered to lead the nominating committee. He will present a slate of Board candidates at the May meeting. Any members interested in volunteering for the Board, should contact Rick.

### **Committee Reports**

- **Trees** Sue Clarke thanked the hard work of the Tree Committee. Members living on the bluff have submitted their requests for tree and vegetation trimming. They are in the process of finalizing the permit from the City for accomplishing this work. Each member requesting work will pay \$175 towards the tree permit and all the costs of the pruning in front of their properties. The committee will oversee the work. Sue also answered questions from the members about cost for this work and the variety of bids obtained.
- **Social:** Nancy Kennedy reviewed the Event schedule provided to members. Once all dates are set, a new schedule will be provided at the May meeting as well as on the WCC website. Bill Kennedy proposed a new event: a non-motorized regatta. A date and details have not yet been set however; this will be open to rowboats, kayaks and paddle boards. More information to come at the May meeting.
- **Membership:** Sharon Morehouse reported we currently have 140 members. She also talked about organizing a group for litter pick up. The City of Des Moines has a volunteer program that will provide liability insurance to residents. Those interested should contact Sharon for more information.

- **Communication:** Jennifer Jacobson reported the Board will be working on a new directory to be printed later this year. If your information has changed from what is in the current directory, please let a board member know so we can provide the most up to date information for the new directory. Also she reminded members that we have a WCC business only website and a Woodmont Community Facebook page for member sharing.
- **Plaza Reservations:** Debra Seiler gave a shout out to Jennifer Jacobson for creating the Plaza calendar reservation process which is now on the WCC website. This will make it very easy for members wishing to book the Plaza for individual events. She reminded member's parties over 30 people need Board approval. Also, Friday nights are open for any member who would like to use plaza for picnicking or a get together with other neighbors.
- **Maintenance:** Jeremy Brewer thanked Jim Stender for his installation of LED lights at the sport court and his continued work on gate maintenance. He also reported on projects completed or reviewed during the past year. They include:
  - Yearly spring clean up
  - Repair of Al Smith stairs
  - Investigation of security cameras at Plaza gate
  - Boat ramp repair
  - Gate are improvements
  - Tennis court clean and repair
  - Cleaning and repair of play toy at sport court

## **Other Business**

**Adjournment:** The meeting adjourned at 8:08 PM

Respectfully submitted

Carol Belland, Secretary