

Woodmont Country Club

Board Meeting Minutes

April 30, 2019

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

Members Absent:

Guests: Ryan Crompton, Brian Jacobson

Approval of Agenda: The agenda was approved with two additions, tennis court proposal, kayak/boat rack changes and dogs on grass sign.

Approval of Minutes: The minutes of the April 8, 2019 were presented and will be sent out by email for final approval.

Treasurer's Report: Mary reviewed proposed budget for fiscal year 2019-2020. She will present this for vote at the May 16, Membership meeting. The Board discussed increasing the Tree Maintenance line item as there will be further trimming on the bluff property before our permit is up October 31, 2019.

General Business:

- **May Membership meeting agenda:** The Board discussed the items that may be presented at the May 16, meeting. They included the following:
 - Presentation of capital budget items by Ryan Crompton
 - Discussion regarding creating a reserve in our treasury of at least one year in expenses
 - Discussion regarding presenting dues increase to membership
 - Acknowledgement of special contributions to club facilities by members, picnic tables, play toys etc.
 - Hierarchy of need or preservation of WCC facilities, i.e. nice to have – Plaza entry renovation or major redo of sport court surface thus need for creating reserves
 - Tree maintenance and what amount we will need for balance of 2019 and years beyond and how that will affect our reserves.
- **Motion to increase dues:** After a great deal of discussion of the above information a motion was made by Jennifer Jacobson to increase the WCC initiation fee to \$200 from the current \$25. Implementation for this increase would be effective June 1 2019. Motion passed by Board. Rorie Zajac then made a motion to increase dues by \$50 per household. Dues would increase from \$175 per household (\$125.00 for those over 65) to \$225 per household (\$175.00 for those over 65). This would go into effect June 1, 2020. Motion passed by Board. A discussion ensued about how to present this to the Membership and the May 16, meeting and the need for a written ballot. The Board thanked Ryan Crompton for his work in helping build a Capital budget timeline and past President Brian Jacobson for his input on dues and historical input on the WCC budget, reserves and spending over the past several years.

Committee Reports:

- **Sport Court:** Rick presented a bid he received to pressure wash, root removal and resurfacing of the sport court. A total for all this work would be \$14, 098 plus tax. The Board discussed the pros and cons of this bid. A motion was made to spend \$2075 plus tax immediately for the pressure washing and root removal work. Resurfacing work would go into the Capital budget plan. Motion passed. Rick will contact contractor and have work completed.
- **Social:** Nancy reported we have two bands lined up for our Jelly Fish Jam and we are waiting for a date from a third. Also Fred Andrews has agreed to conduct another tennis camp. A date is yet to be set. Also she discussed dates for the Bill Kennedy non-motorized craft regatta. Nancy will have an updated calendar f events for the May 16, membership meeting.
- **Membership:** Sharon reported we now have 140 member households. A new record for WCC.
- **Boats/Kayaks:** Brian informed the Board that more people are buying kayaks and this may have an effect on the spaces at the rack. The Board discussed fees for boats/kayaks and determined fees will be the same price per space which will hold one rowboat, two kayaks or two paddleboards. Jennifer will create a form so members can indicate what craft they have and pay their fee accordingly..
- **Plaza Reservations:** Debra informed the Board she had a Plaza reservation request for August 18, which would include over 30 guests. The Board approved the request as submitted. This will be added the Plaza calendar located on the website.
- **Trees:** Sue gave an update on the tree maintenance on the bluff and input about what will be needed for the budget for 2019-2020. She also said the Tree Committee has finished updating the Tree Policy and she will send this out via email to the board for approval. This will then need to be incorporated into the new directory later this year.
- **Communications:** Jennifer will send out a reminder about the May 16, Membership meeting.

Other Business:

- **Dogs on Grass sign:** Sharon raised the issue of removing the sign at the Plaza grass area and replacing it with a new dog bag dispenser and a new sign about cleaning up after your dog. The board held an in-depth discussion about this issue.

Respectfully submitted

Carol Belland, Secretary