

Woodmont Country Club

Board Meeting Minutes

April 8, 2019

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

Members Absent: Mary Eun

Guests: Ryan Crompton

Approval of Agenda: The agenda was approved with three additions, trespassing on water shed property, Plaza entry way clean up and security cameras.

Approval of Minutes: The minutes of the March 4, 2019 were approved as presented.

Treasurer's Report: In Mary's absence, Sue reported that we have collected funds for the tree trimming permit from the City of Des Moines. The ten households requesting trimming have paid \$175 per lot for the permit. The individual households will pay for the bluff trimming they have requested in front of their lots. Since our permit is open until October 31, there will be other trimming that may happen to trees that are diseased or dead. Because of this, the expenses will fall into the fiscal year ending 2019 and ending 2020. This will appear in the proposed budget 2019-2020.

General Business:

- **Membership survey:** Ryan presented the survey results and the Board discussed the impact on projects for the coming year. He will also present this information the Membership at the meeting on Thursday May 16th. Approximately 30 households responded.
- **Board Member Elections:** The Board discussed the upcoming Board slate to be presented to membership for their vote on May 16th. Rick Devitte is heading the Nominating Committee and has been canvassing for the open positions.
- **Spring Cleanup:** The annual spring clean will take place on Saturday April 27 at 9AM. The Board discussed a list of items to be tackled that day. They include: demolish tennis court planters as they are rotten; trim ivy by Al Smith stairs; refurbish playground equipment at tennis courts; cut ivy and pull debris from trees and bank, fill in holes on Bootlegger trails and clean plaza picnic tables. Jennifer will send out a reminder notice.

Committee Reports:

- **Social:** Nancy reported we have two bands lined up for our Jelly Fish Jams this summer and are looking for a third. We have yet to establish the date for the Kid's Parade.
- **Membership:** Sharon reported we now have 140 member households. A new record for WCC.
- **Boats/Kayaks:** Debra reminded the Board that those wanting a space on the rack should pay their fee by June 1, 2019.

- **Plaza Reservations:** Debra will once again remind members at the May 16th meeting that the Plaza reservation form is on our website for their use. Dates for Maury Island Incident, June 21 and Bootlegger Guild meeting, August 17th, have been confirmed.
- **Trees:** Sue gave an update on the tree maintenance on the bluff, when it will start and how it will be monitored.
- **Communications:** Jennifer will send out a reminder about the spring cleanup via email.

Other Business:

- **Trespassing on WCC property:** Nancy and Sharon reported that there appears to be a homeless camp on the water shed property off 12th avenue. Lots of trash has been found. They contacted Tonya Seaberry, CSO City of Des Moines. She acknowledged that if we see further evidence of this to contact police. There is also a rope swing there that is an attractive nuisance and needs to be removed.
- **Trail Cameras:** Sharon reported continued trash dumping on Woodmont Drive and the canyon road. The Board had a discussion about the pros and cons of installing a camera system in this area and the difficulty of managing such a system.
- **Plaza entry way clean up:** Along with his presentation of the member survey, Ryan presented his ideas of renovating the Plaza entryway. The Board also discussed clearing along 8th avenue just outside the Plaza to make a wider walking trail. This is a dangerous spot for pedestrians as drivers coming South around the corner come upon them unexpectedly. The City of Des Moines has installed a new street light near the Plaza entry way, but at this time has turned down a request to create a sidewalk.

Respectfully submitted

Carol Belland, Secretary