

## Woodmont Country Club

### Board Meeting Minutes

June 12, 2019

**Members Present:** Eileen Clemens, Jeremy Brewer, Sharon Morehouse, Jennifer Jacobson, Nancy Kennedy, Ryan Crompton, Kjersten Johansen

**Members Absent:** Carol Belland, Sue Clarke, Deborah Palmer-Seiler

**Guests:** Jan Anderson

**Approval of Agenda:** The agenda was approved with one addition, graduation cake for the potluck and adjustment of meeting minutes approval to April 30, 2019.

**Approval of Minutes:** The minutes of the April 30, 2019 were presented and will be sent out by email for final approval.

**Board Introductions:** All attendees introduced themselves.

**Treasurer's Report:** Thank you from Judson park and notification of Berry's anniversary party on July 14<sup>th</sup>, want to notify the neighbors. Letter from Jan Jewell requesting Duane Nienaber's membership information be sent to her as POA. Eileen will be sending out membership cards out next week and code changes July 1<sup>st</sup>. Sport court repair check is due and we agree that it needs to be paid in full ASAP, despite green mismatch. Letter and donation of \$3000 for protection of the bluff along the North Beach Road. Donation will be tracked in the budget for the bluff protection and planning.

#### General Business:

- **Maintenance (Ryan):** Tennis court repair has been completed. Jeremy and Rick installed the barbecues. One is slightly tilted and will be replaced by supplier at no cost. Al Smith stair maintenance is going to be done this weekend, materials will be aluminum and wood. Should be completed by Saturday 6/14. Maintenance on Bootlegger Trail and tennis courts will be set on a regular schedule. Next item on the list of maintenance items is to improve the lighting and walking situation along the entry way, repaint the shuffleboards, improvements to the boat ramp, add sign to top of trail off south end of 8<sup>th</sup>. Discussion of building a wall around the Honey Bucket by beach.
- **Communications (Jennifer):** Friday emails are going out mostly regarding social events. Printed newsletter will go out end of summer. New directory will be targeted for August 1<sup>st</sup>. Plan to add more information about what the board is doing in the weekly emails. Will post the survey results from the membership meeting in next two weeks.
- **Social Media (Nancy):** Father's Day Brunch – starts at 9 am, planning for who will be supporting setup, and preparing food/beverages. First potluck on July 14<sup>th</sup>. Tour de Woodmont, confirmed 2 and third is in the works.
- **Membership (Sharon):** Updating our color brochures, need new pictures with captions, add events to the description. Sharon will "art direct" and then Jennifer will update.
- **Plaza & Boat Reservations:** No reservations needing board approval at this time.

- **Trees (Jan for Sue):** Jan, Sharon and Sue attended the seminar for shoreline management of vegetation and steep slope. Ivy removal is the main focus of concern for our area. Ivy is expensive to remove, but you can do it in sections and put in native plants. First need to survey the hillside and determine what is happening under the ivy so we can put together a plan. King Conservation District (kingcd.org). Free consultation with King Conservation District will be scheduled. Also discussed how surface water runoff should be managed and designed, we will discuss this on the free consultation. We have applied for the consultation. Bootlegger trail can be trimmed by homeowners, provided that debris is removed, not left on trail or thrown down the hillside. Tree policy needs to be updated by mid July.

#### **Other Business:**

- **Assessors Beach Access:** Sue will contact the assessor's office to find out the current definitions and status.
- **Regatta** – This will be on Thursday, July 4<sup>th</sup> at 11am, weather dependent.
- **North Beach Gravel Turnout** – Need to clarify the policy regarding what is allowed in grading of the road and turnouts. Need to determine process for maintenance of the North Beach road and add this to the agenda for next month. Original policy copies should be in the safety deposit box, policies should be scanned and posted then returned to the safety deposit box.
- **WCC Maintenance of Woodmont Drive Sign** – Agree to allow member to get a sign showing WCC maintains Woodmont Drive Sign, at no charge to us.
- **Edie and Virgil email about burn pit in plaza** – Pit policy will not change. WCC members will be reminded in Friday emails to follow WCC rules.

#### **Action Items:**

1. Write email response to the Berry's on parking situation for 7/14 - Kjersten
2. Create trail and tennis maintenance schedule – Ryan
3. Plan for lighting/walking improvements along entry and for boat ramp improvements – Ryan
4. Contact Matt to get shuffleboards repainted – Ryan
5. Get sign for top of trail at South end of 8<sup>th</sup> – Ryan
6. Determine if there is a Honey Bucket at the Tennis Courts and request if not there – Eileen
7. Post Survey Results presented at the Membership meeting – Jennifer
8. Tree policy must be updated by July 15<sup>th</sup> – Sue
9. Provide the current policy for grading of the North Beach Road and turnout – Jennifer
10. Contact Assessor's office to determine definitions and status of Beach Rights/Access designation for properties in the WCC. – Sue
11. Access the Safety Deposit box for the policies on the North Beach Road – Jeremy

Respectfully submitted

Kjersten Johansen, Secretary