

Woodmont Country Club

Board Meeting Minutes

July 9, 2019

Members Present: Eileen Clemens, Jeremy Brewer, Sharon Morehouse, Nancy Kennedy, Kjersten Johansen, Carol Belland, Sue Clarke, Deborah Palmer-Seiler, Ryan Crompton, Jennifer Jacobson,

Members Absent: None

Approval of Agenda: The agenda was approved with two additions, approval of June minutes and review of June action items.

Approval of Minutes: The minutes of the June 12, 2019 were presented approved.

Secretary's Report:

Action Items Review

- ✓ Write email response to the Berry's on parking situation for 7/14 – Kjersten
- ✓ Create trail and tennis maintenance schedule – Jeremy, will stay with Rick but need to find a way to haul away brush.
- ✓ Plan for lighting/walking improvements along entry and for boat ramp improvements – Ryan
- ✓ Contact Matt to get shuffleboards repainted – Ryan
- ✓ Determine if there is a Honey Bucket at the Tennis Courts and request if not there – Eileen
- ✓ Tree policy must be updated by July 15th – Sue
- ✓ Contact Assessor's office to determine definitions and status of Beach Rights/Access designation for properties in the WCC - Sue

President's Report:

- What would everyone like to accomplish this year:
 - Tree Policy update – Kjersten
 - Path behind Stephanie's – Carol
 - Finalize grounds maintenance – Jennifer
 - Historical tracking, artifacts and stories especially to help new members and represent our community to the city – Jennifer, Ryan
 - Open up easement between Webers and Davis – Sharon
 - Dog grass – Sharon
 - Improve the entrance to the plaza area including power in the shed and cameras – Debra, Nancy, Ryan, Jeremy
 - Continue to review, prioritize, update and follow a long-term capital improvement plan – Debra, Ryan
 - Stabilizing the bank – Nancy
 - Trim Madrone on the trail that hits people in the head – Sue
 - Trail steps and general improvements where thinks are easy to slide on– Sue

- Financial process - Eileen
- Protect our property and amenities – Eileen
- Focus on safety – Sharon

Treasurer's Report:

- Statements will be ready at the next meeting.
- Bradley Boardman paid for last year and this year.
- 129 paid members so far. Review of people who have not renewed but were members. Membership cards have been sent, but out of blank membership cards.
- Al Smith Stair Cost: Total \$3376.31

Vice President's Report:

- North Beach Road Maintenance: Carol is contacting folks to do the road maintenance. Jeremy and Carol walked the road, the plan is to fill the holes with quarry rock, gravel the turnout, redo the holes in the road, and re-gravel the whole road. Move the rocks on either side of cement bulkhead because they are round and we need quarry rocks.
- Adding boulders on beach in front of Kayaks: Requesting pricing to add some large rocks on the beach in front of the Kayaks so it is easier to get the kayaks down to the beach.

Committee Reports

- **Maintenance (Ryan):**
 - Ground maintenance plan has been created including a monthly, Spring and Fall list of items to be completed. May need to remove the gravel from the entrance to the tennis courts.
 - Upcoming projects for this year:
 - Trail next to the guard rail on 8th Ave to the gate – can mostly be done with member labor and \$600 or so of material.
 - Lighting can be done with member labor
 - Gate extensions need to be purchased
 - Get new sign that is lit
 - City of Des Moines has delayed any road maintenance in our area, need to continue to lobby for attention from the city.
 - Slides occurring right by the gate, we need to go back to trapping mountain beavers.
- **Communications (Jennifer):**
 - New directory plans and cost. Plan to print 200 total. Will use Des Moines print shop if they are not more expensive than other bids. Plan to slightly change the color of the books. Provide an updated club history.
 - Print out club rules and point out that most recent rules are on the website.
 - Will solicit changes from members and work with Eileen to get updates.
 - Friday emails are going out with social events and recap of Boat Regata.
 - Plan to complete it at the end of July, then we will need a plan to distribute.
- **Social Media (Nancy):**

- 2nd week of September will be Cornerstone band date – Friday the 13th
- Posters for sale will be included in the Friday email
- Potluck on Sunday the 14th, concert on the 19th
- **Membership (Sharon):**
 - Need brochures and directories.
 - Request dog disposal rules be reiterated in the Friday email.
- **Plaza & Boat Reservations (Debra):**
 - August 10th, for over 30 people for 5 hours from 3 – 8pm (Cogzill) - Approved
 - Debra's letter to the City about cleaning up 8th Ave – walking along the road is dangerous because the shoulder is so weedy no one will walk on it. Requested the city send out their cleaners.
- **Trees (Sue):**
 - Updated tree policy
 - Discussion about whether should use an arborist first, or the tree committee first. There are two policies to consider. Board decided to do an evote on which policy to pilot for the following year. Policy will be reviewed after one year to determine if it has been effective in improving the process.
- **Other Business**
 - Upcoming meetings will be tentatively 2nd Tuesday of each month that we meet:
 - August 12th; September 9th; October 14th; November 11th

Action Items:

1. Request to add hand sanitizer to honey buckets – Eileen
2. Talk to Rick about hauling debris – Jeremy
3. Get a quote on yard work from Edmuston – Nancy
4. Get sign for top of trail at South end of 8th – Ryan
5. Post Survey Results presented at the Membership meeting – Jennifer
6. Provide the current policy for grading of the North Beach Road and turnout and the easement agreement – Carol to give to Kjersten
7. Print new membership blanks for Eileen – Jennifer
8. Provide maintenance plan to members and post with minutes – Ryan -> Jennifer
9. Talk to Rick about mountain beaver trapping – Jeremy
10. Confirm no trespassing has been renewed with the police department – Jeremy
11. Send out both policies for review and vote by July 16th.

Respectfully submitted

Kjersten Johansen, Secretary