

## Woodmont Country Club

### Board Meeting Minutes

October 28, 2019

**Members Present:** Jeremy Brewer, Carol Belland, Debra Seiler, Sharon Morehouse, Jennifer Jacobson, Sue Clarke, Eileen Clemans, Ryan Crompton

**Members Absent:** Kjersten Johansen, Nancy Kennedy

**Approval of Agenda:** The agenda was amended to add, Tour de Woodmont in the Social Committee report.

**Presidents Report:** Jeremy presented an idea to finalize the draft tree policy. He suggested he would speak to three past Board Presidents and request they work to review and enhance the current policy. The Board agreed this was a good suggestion and Jeremy will move forward.

He also discussed the November 13, Membership Meeting with a presentation from the King Conservation District (KCD). Jeremy discussed his ideas for what he would like to accomplish at this meeting which includes gathering member observations and recommendations and then creating a future maintenance program based on info collected from this event. He would also like to let members know accomplishments to date. A quick list was discussed and Carol will send to the Board for review.

**Approval of Minutes:** The minutes of the September 16, 2019 were approved as presented.

**Treasurer's Report:** Eileen reviewed the current balance sheet which reflected payment of taxes due October 30. She also received the new assessments for all WCC property and valuation on each piece has increased. Sue volunteered to review what the actual tax would be on each parcel with the valuation increase and report back to the Board. Eileen also had contacted the Sanikan contractor and the unit at the sport court will be left all winter, but locked until spring and WCC will not be charged. Current membership is at 142 households.

#### Committee Reports:

- **Maintenance:** Ryan reviewed the Treasurer's report for what we have accomplished so far this year and what we need yet to accomplish. The upgrades at the gate are the primary items the Board wants to complete before the next fiscal year. These include: lighting upgrades; extension of fence by walk thru gate; new signage and cutting a path behind the guard rail to provide for safer passage. Ryan has also been researching security cameras that would be placed near the Plaza gate. This info would be presented to the Membership at the March meeting and expense included in the 2020-2021 budget.
- **Communication:** Jennifer reported she is ready to print the next directory. The updated Tree Policy will not be in the directory, but once completed will be on the WCC website.
- **Social:** The annual Tour de Woodmont is scheduled for Saturday December 7<sup>th</sup>. So far we have only one member volunteering their home. We need three. Jeremy will ask for volunteers at the November 13<sup>th</sup> membership meeting. If there are none the event will be cancelled.
- **Membership:** Membership is currently at 142.
- **Boats/Kayaks:** Debra reported there was no news on this subject at this time.

- **Plaza Reservations:** Debra reported no new reservations between now and year end have been requested.
- **Trees:** Sue reported we are set for a membership Meeting on November 13<sup>th</sup>, 7PM in the new Des Moines Elementary school cafeteria. Reservations have been made and insurance for this meeting reviewed by the school. The KCD will be making a presentation on the information they gleaned from their walk of the WCC properties. No plan has yet been made. The Board will ask for feedback from members to be included in a future plan for these properties. Emails will be sent to members reminding them of the meeting.

**Other Business:**

- **Smoking tobacco and cannabis at Plaza:** The Board has received comments about smoking at the Plaza. According to Washington State law smoking cannabis in public is unlawful. A Friday email will request that this law be observed on WCC property.
- **Recent WCC crime incidents:** The Board discussed the recent break ins and mail theft happening in the neighborhood. It was previously suggested to members that lights be left on at night. Many of these crimes happen in the daylight. Members are encouraged to contact Des Moines police if they suspect or witness a crime in progress.

Respectfully submitted

Carol Belland, Acting Secretary