

Woodmont Country Club

February 27, 2020

Minutes

Meeting held at Jacobson home – 7pm

Attendance: Kjersten, Jeremy, Sue, Jennifer, Nancy, Eileen, Sharon

Absent: Ryan, Carol, Debra

Approval of Agenda – Agenda was approved, with Kjersten responsible for approval of minutes and agenda and Bootlegger Bash moved to Social/Nancy. Adding Shuffleboard under Other Business. Adding discussion of job description for Membership coordinator added to Membership/Sharon. All in favor.

Approval of Jan 13th 2020 minutes – minutes were approved, no changes.

Treasurer's Report

- Need payment for some of the boats. Also, got double paid for a new member, need to refund that check and we need to ensure we have a well-defined process for membership and payments to Treasurer, and adding new folks to directory.
- Tree payments were messed up by the bank, but have been cleared up.
- Need to write a thank you note to Mary Eun for sending the thank you asked to the city for fixing the road – Nancy will write.
- Have we registered our Private Property No Trespassing with the city for this year? Ryan will look into it and follow up.
- Real estate taxes came in. Last year was \$4500, this year \$6822, an increase of \$2232. Increase includes several new levies (as noted on all property tax notices). Our budget expected an increase, so we will be about \$670 over budget if we do not get a break on the petition. Kjersten to reach out to local attorney on support during the hearing to review the tax increases. This will be added to the Agenda for the March Community Meeting.
- We need to use the designated money that was donated for improving the bluff. We agreed to use the \$3000 to start doing ivy removal.

President's Report

- March Meeting Planning
 - Location: Woodmont Library – Kjersten to call – ask how many people can fit (est 75) A/V
 - Printing the Treasurer's report and Agenda on a single sheet both sides. Posting minutes for review in the room. Nancy will print ½ sheets for the social calendar.
 - Pick up a new directory!!
- March Meeting Agenda
 - Treasurer's Report – Eileen and will also cover tax increases
 - Membership – Sharon to cover membership promotion & payment timing
 - Long Term Capital Plan & Projects – Ryan including
 - Social Update – Nancy
 - KCD Survey Results – Sue
 - President's Report – Jeremy
 - Properties conversation determined to be tabled until future meeting.

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- North Beach Roadwork – Agree to reinforce the previously agreed to process for roadwork in the future.

Maintenance

- Light in front gate is burned out, power is fine. No damage from mudslide. Electrical in bad shape, might need to replace some of the electrical replaced. Ask Jim Stender if he bought anything to fix the gate when it was offline and take care of that. Replace the light fixture in the near future.
- Working on powerpoint for March meeting. Will have rough schematic for new entry way ready to review at the March meeting. This work is scheduled to be done by early Summer 2020.
- Should we ask the city to move the guardrail so we can create a safer pedestrian zone in front of the rail? Ryan to ask city.
- Dirt at the plaza needs to be cleaned up – need to get someone to clean this up. Ryan to ask for it to be cleaned and determine regular maintenance person.
- Spring clean up should be scheduled for April 18th from 9am – 1pm – tables look good, playset is in good shape as well. Would like to clean up entry way & ivy etc. If we are going to clear ivy from the ground we need to plant something new, will need to be prepared with plants or ground cover. Social will bring coffee and treats.
- Lower North beach stairs concrete slipped down under stair pad. Needs to be stabilized. Jeremy and Ryan to investigate.
- Shed is muddy, so needs some TLC.

Social Report

- Ruth & Rich Cogzell to do Corky's Kids' Parade – suggested they ask for volunteers for help at membership meeting – budget is \$400.
- Shared draft calendar.
- Bootlegger Bash – budget \$1500ish to cover band, decorations, advertising and possibly keg? Probably bring in food trucks and will sell swag. Committee meeting coming up.
- Tour de Woodmont will be added back in, hoping to get participants for December 5th.

Communication Report (Jennifer)

- Directory, leaving people in until they sell their homes (even if they have moved out)
- Do we want glossy or not glossy? \$220 for 200 total – available at March meeting
- Removed all information that is on website – referring everyone to the website.

Trees

- Working to get answers from KCD on survey results.
- Water run at Southwest bluff trail access, do we need do anything there? No concerns currently.
- Discuss stormwater after KCD survey is completed.

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- Slide to the North of trail concerns Mike (who lives below). Get a geo tech to review slide and provide recommendation. Will ask KCD if they can provide some input?

Membership

- Sharon covered membership promotion & payment timing
- Sharon will encourage the membership to invite new neighbors to join and to inform her of new arrivals in the neighborhood.
- Eileen will encourage people to plan to pay at the May meeting and to pick up their membership cards. Eileen will remind everyone that their membership payment is due by June 1, the checks will not be deposited until about June 1 and that no one needs to worry about their check being stolen. We have a mail box that is locked.

Clarification of membership process:

1. Members provides welcome, brochure/registration form.
2. Registration and check go to treasurer through the mail.
3. When a new member pays, then Treasurer notifies Membership and provides member with gate codes.
4. Membership provides stickers and directory to new member.
5. Treasurer provides membership information to Communications for directory update.

Other Business

- Shuffleboard - \$100 shuffleboard purchase is declined. Will fix the one that exists in front of property that used to be club house.
- Ace Program ecology grants for reparations for noise from Port of Seattle. Ryan will look into this and send to board.
- Send Agenda out to board for the March 19th meeting. Agenda must be sent to membership 10 days in advance of the meeting.