

Woodmont Country Club
May 1, 2020 at 3pm
Continued on May 4th 2020 at 6pm
Minutes

Attendance: Kjersten, Jeremy, Sue, Jennifer, Nancy, Eileen, Sharon, Ryan, Debra, Carol

Approval of Agenda – Agenda was approved.

Approval Feb meeting minutes – minutes were approved, with changes.

Treasurer's Report

- Will charge differently for Seniors in the future.
- Reviewed financials – Initiation fee the same, dues lower for Seniors, donations dropped back to \$1500 (historic number). Will categorize the \$3000 donation made this year as “donation for Forest Management”.
- Rename the budget item “Tree Maintenance” to “Forest Management”.
- Current real estate taxes are reflected in budget now.
- Ryan proposed that we reduce the tree maintenance by \$3000 to reflect the donation.
- Will not deposit the checks until the end of May
- Board officially approved the budget, unanimously.
- Had to make an adjustment for \$19.82 to accommodate different way of balancing books.

President's Report

- May membership meeting can be done online or by email. How do we want to do this? Agreed to try a Webex meeting of the board next week to see if it is viable for the Membership Meeting.
- Carol thinks we need to have a bylaw change that allows us to have an alternative to a live meeting. We need to add a paragraph that allows for an interruption of our rules, based on a catastrophic event (pandemic for example) and that lays out what the process is in that case.
- Eileen & Ryan pointed out that since it is actually illegal to meet, we are fine this year but should investigate creating and adding this clause to our bylaws in the future.
- We should notify everyone in the email invite about how we are proceeding and why.
- We are going to do a trial meeting with the board on Monday May 4th at 6pm to see how well it works for the board, then we will develop the emails for the Membership Meeting.
- Agenda:
 - Board Positions – no one has wanted to roll off the board
 - Matt Small wants to roll on the board and lead trees – propose that we have Sue do the KCD thing and Matt do the tree requests/trim/brush etc. The problem is that we need someone to cycle off the board in order for Matt to join. Carol decided to cycle off, and then Matt could serve as Tree committee lead and North Beach Liaison. Ryan will move to VP and continue to run the Maintenance. Sue will agree to run just KCD program and separate the trees into a different group.
 - Ryan propose that we discuss content for the May meeting in the Webex meeting on May. (Treasurer Report, Maintenance/Capital Plan, Social Plan, KCD update, vote on board, pay your dues (how, and when we will mail the cards)).
 - Kjersten will lead the nominating committee, get the slate ready and confirm nominees.
- Discussion of Gate Closure Time: Mail can get access if we close the gate at noon maybe. You have to enter the gate code in the notes when you order online. Fedex knows the gate code already, and they

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will call if they can't get in. UPS provides his notes with gate code to whoever is running the route. We would need to call Lakehaven and give them the code. Recology can't be reached.

- No one on the North Beach wants to have the gate locked.
- Worried about opening and closing the gate all day may wear it out
- There are lots of other entrances and they are not secured
- Signs will be replaced and are due to be here in the next two days
- Close gate at 6pm on the weekdays from now on – effective Monday May 4th.
- Pricing gate extensions now
- Beach Forts – there are no rules regarding these

Maintenance

- Other projects are in a holding pattern until it is easier to move forward and go to hardware stores.
- No spring cleaning this year, but things look really good.
- New maintenance people being reviewed. One quote in, looks reasonable. Planning to mow the lawn for only ½ the year and that will reduce costs. Looks like it would be around \$1000 per year. Looking for a few more quotes, would like to know what we paid Rick last year.
- Will send Rick a thank you note to let him know we are going to hire someone.
- Going to hire two local college students, Josiah Clemans and Haley Jacobson, to do the grounds maintenance for the summer. Ryan will be handling this.

Social Report

- Need to determine what events can continue – August events are still possible - so the boat Regatta, Kid's Parade and the Bootlegger Bash are still being considered. Nothing will be planned until after June. Events will be added as they are in compliance with state guidelines and email will be sent out when/if that happens.
- Please think about ways we can keep community intact in the future, if this continues for a longer period of time.
- Maury Island Incident will be cancelled this year, too difficult to do it virtually.

Communication Report

- Dues statement was sent out.
- We need to limit boats a bit, because there is no available room and some members can't participate
- Will ask everyone to mail in their membership checks with the dues statement. When payment is made we will email the numbers. Going to do away with cards.
- Directories are delivered!
- Need to send out membership dues statements, and agenda for May meeting this week. Agenda and nomination slate needs to go out at least 6 days before the membership meeting.
- Need a couple of days to talk to people about the kayaks before the membership dues are sent out. It will clarify the policy and payment for the kayaks.

Trees

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- KCD – no report. There were only 9 responses. So we ran for another month and now KCD is shut down. Will try to get to him.
- See if there is anyone who would like to help remove ivy so that we can plant some new things.

Membership

- Yard waste and food scraps should not be thrown on the beach, we should let people know by citing the RCW, should be educational and Jennifer will send out.
- Putting out new dog plastic waste dispensers – will be at both trailhead ends. Need to let people know that they need to take the bags home and dispose of them.
- Rescind the rule of no dogs on the grass? Remove the signs? Board voted 8 to 2 to approve removing the signs and the rule.

Other Business

- Need to set time to talk about taxes on the properties and how we want to approach these properties in the future.
- Brian is taking the lead on the kayak bookings, we need to bring him on to talk about that policy and how we are going to do it moving forward. Lots of people expressing interest in bringing boats down, at least 4 more boat slots have been requested. Recommend that we restrict to 2 boats per household. Current boats are grandfathered until Jun 1st 2021. But then will be first come, first served after that. Might be good to charge more for rowboats, they take up a lot of room and are not getting used, and having less of them will give a lot more room for kayaks. Should we discuss at May meeting? Should we offer community Kayaks? Jeremy will call insurance to see if we can do that.
- North Beach would like to put a sign at the beginning of their trails that show the house numbers so that the delivery folks won't bother the owners of the first house. Maybe made out of driftwood or something "beachy". Ryan offered to have the sign be the same as the others, fairly inexpensive and easy to order.
- Hamilton and Heimlich are going to have their roof done by Tedricks, they will be bringing in a dumpster which will be by the yellow post and then they are going to park in overflow during that time, should start in the next month.
- Write up instructions about how to log on, vote and chat in the application and send them to the board for review to finalize with the agenda and meeting notice. Add meeting notice about the bylaws and that the place will be "virtual".
- Next board meeting June 23rd at 7pm. It will be virtual until the Governor changes the rules.

Respectfully Submitted

Kjersten Johansen