

## WCC Board Meeting Minutes

August 10, 2020

Attendance: Ryan Crompton, Debra Palmer-Seiler, Eileen Clemans, Nancy Kennedy, Kjersten Johansen, Toni Lund, Jennifer Jacobson, Matt Small, Sue Clarke, Sharon Morehouse

Approval of Minutes from July 13, 2020 – Secretary (5m) with slight changes

Approval of Agenda – Secretary (3m) - added

### Old Business (20m)

- Define process for monitoring, forwarding and responding to club emails. **Jennifer, Nancy**
  - Jennifer has in the past monitored the [Woodmontcc@hotmail.com](mailto:Woodmontcc@hotmail.com) email box. Nancy would like the entire board of directors to know what is being said. Nancy liked how Jennifer was doing it, and when items were forwarded, those responses included all the needed board members. Ryan noted that we were trying to follow the bylaws, though we have not been doing it that way. Not very concerned there. Do not want email sent through personal accounts if they are official emails. We are fine reverting back to Jennifer doing this provided that all official email comes from our email account. We cannot cc or bcc the board on responses, so there needs to be another way to let the board know what is sent. Jennifer suggested we could invest in our own email system and no one would use individual accounts, but would have email addresses in the system. Jennifer will look into this option. Debra asked if there was a way to have private pages on the website, and Jennifer confirmed we could put pages behind a password. Toni asked who would be in charge of managing this email system if we get it setup. Jennifer said she is comfortable doing that and would train the next person that comes in when she is ready to retire from the board. Ryan suggested we update the bylaws to reflect this will be done by Communications. Nancy will let Carol know to add this to the proposed bylaw changes. Copying in the board on correspondence will be done through personal emails.
- Sign on Plaza boat ramp – **Toni** would like us to have more of a notice/statement to those using the boat ramp noting that we don't take liability and that they should be aware of the Woodmont rules for boat launch and safe rules of boating. Nancy agreed and would like it to be a permanent sign on the boat ramp.
- Bootlegger Trail Sign re-installed -Sign was cut and now need another post because it was rotten. The sign needs to be repainted as well. Nancy will do the painting. Ryan will then put up the sign. Sharon would like to suggest we put a steel bottom on it. Ryan will adjust design to make it last longer.
- Questions on status reports – **All**
  - Questions about when we discuss items in the status reports. Sharon would like to discuss how we put status form together. Nancy agreed. Ryan discussed background of the purpose/plan for status reports. Toni suggested it would be nice to have discussion on the plan/move forward sections. Questions will always be a section of the Agenda, at the end of Old Business.
  - Ryan – no questions, thank you everyone for using the reports!
  - Nancy – Boat Launch Committee Members, concern about members who have not fully paid that are on the committee. Eileen has some members who have issues that she feels are private and should not be shared. She felt that it was unclear to many members because reinstatement was not on the form. Eileen thinks we should allow

people time to take care of this. Would like to use the term Job Description instead of Charter, all agreed and will be updated in next form. Add accurate and true minutes to Kjersten's Job Description. Who is on the tree committee? Per Matt not sure committee is needed if we have approvals from arborist, city and board. If we comply with the law, and the arborist recommendations, why add more layers of opinions? Membership should vote on changes to the tree policy, the last time we changed the policy it was approved by membership 5 years ago. KCD report outlines ivy and water issues, but they were going to give us a detailed report which we still do not have. Debra said the ivy is masking the erosion on the bluff, and it is definitely eroding. Kjersten asked to table this discussion to the Tree policy portion. Do we need a waiver to send to people when they reinstate to cover us? Ryan stated Rick researched this a few years ago and we are ok.

- Matt - no questions
- Debra – President's report – when is the Boat Launch meeting going to happen? Carol will meet with Ryan later in the week to have a pre-planning meeting, and then will set the first meeting for the week after. Debra proposed that there should be a penalty that is less harsh than having membership revoked. Can that be a part of the boat launch review/proposal. Per Ryan, that should be a periphery conversation, but could be addressed by board or membership. Merrit issue resolved – per Ryan yes, resolved today. KCD do we have a date to start ivy removal? No one has been chosen yet per Sue, but she has someone at the top of her list. Need a budget line item for this, deferred to new business. Eulberg survey is done but we do not have a copy of it.
- Jennifer – Would like to let membership know more about the boat launch committee. Ryan will write that and send to Jennifer. Regarding plaza reservation requests, think we should not accept reservations against the Governor's rules. Brian would like to volunteer to help with the issue of Pat Malara and issue of the maple tree. Matt said Pat did not get back to him.
- Sue – same as others
- Sharon – Can we do a survey of general membership for opinions on the boat ramp. Per Ryan, yes that is a way the committee will reach out for information. Matt – what were total donations for the shuffleboard - \$2100 was needed plus tax and shipping, and \$2100 was raised. Matt donated the extra \$150. Eileen will add a way to handle donations in the future next month. Do we need a method for storing the equipment? Matt will write up a blast thanking those who donated. Toni will coordinate storage for the equipment.
- Toni- no questions

### **New Business (40m)**

- Plaza Reservation Request – **Debra**. The Board decided there would be no reservations approved for gathering of over 30 per the Governor's guidelines. Recommend that if requestors can stay under 30, then please use the plaza as you normally would, but follow the governor's guidelines.
- Conservation Budget Item – **Sue** – Individual she would like to do the ivy would do an overhead survey but it costs over \$500 to do with a drone. Bank is very eroded under the ivy. Nancy asked if he would do the removal after the drone survey. Who would do planting after the ivy removal? Can we spend \$500 for a drone flyover report? Kjersten asked for a sample report. Sue said she would get one and then share with the board and we can decide whether to move

forward. First budgeted money for this is the \$3000 donation that will be allotted directly to this program.

**Moved to Future Meeting (TBD)**

- Tree policy and trim plan for September - **Matt**
- Shed Repair - **Toni, Nancy – will move to next meeting.**
- Row Boat Storage Issues – already resolved.
- Alterations to membership invitations & announcements - **Sharon**

**Adjorn**