

# WCC Board Meeting Minutes

October 12, 2020 @ Plaza

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

Missing: Kjersten Johansen

## Old Business

### Shuffleboard Court – Ryan

Meeting was held at the Plaza to allow the board to take a better look at shuffleboard court abutting the Eulberg property. Matt has had multiple conversations with them recently and they have sent a letter stating their intentions and asking the board a series of questions. The board decided that the best way to proceed was to replace the new shuffleboard court with a slightly smaller one such that it could be located completely on club property. This purchase was brought to a vote and approved. It was also discussed if the club should get another survey and Sue said she would take the action to look into this as well as any old records she may have on parking near the plaza.

## New Business

### Status Reports - Ryan

It was brought up that the new meeting agenda format and committee reports didn't seem to work for some people and that they struggled to understand why the switch was made. Ryan explained that the goal of the change in the system was to allow committee/board members to give more extensive reports than can be done in the two hours of a normal board meeting while also giving people time to read in advance and ask questions before or during the meeting. Most people felt like this created more work that didn't add a ton of value. Ryan indicated that he would rethink some aspects of how these meetings were run but wanted to make sure that the meetings didn't extent much past two hours as that has been a major complaint of board members in the past.

## Committee Updates

### Boat Ramp Committee – Ryan

Boat policy committee has another meeting scheduled and has reached consensus on some items but is still working through others. Hoping to have a final report out early next year.

### Conservation – Sue

Sue asked the board about doing ivy removal along the trail and on the north side of the entry road. It was decided that this would be dealt with either through contracted services in some areas and/or by membership during the spring cleanup. Sue also said that she had reached out to the King Conservation District but hadn't heard anything back after multiple attempts. It appears that most if not all have been furloughed, quit or been laid off.

### Treasurer – Eileen

Discussed if we wanted to keep the upgraded porta-potty near the plaza as it has a slightly higher monthly cost. The board decided that membership would likely appreciate having the sink and other improved amenities and that the cost was small enough that we should stick with the new, nicer unit.

**Maintenance – Toni**

Bids for doing cleanup around the plaza and putting down rock on the north side of the road inside the gate were presented. The board decided to approve spending ~\$2,000 to have this work contracted out and done asap. It was noted that the added rock inside the gate supported the desire to allow trailers and more cars to park in that area to reduce parking congestion around the plaza itself. Toni also talked about the idea of doing a virtual cleanup event if things were still such that a normal club cleanup event wasn't possible in the spring.

**Social – Nancy**

Nancy presented the idea for Wander Woodmont, an event where the neighborhood is encouraged to decorate extensively for the holidays and then neighbors could enjoy the lights in a socially distanced fashion. The club membership would then be allowed to vote and the top three vote getters would receive Gift cards for B&E meats. The board unanimously supported this idea and approved the event and the purchase of the gift cards for it.

**Trees – Matt**

Matt-The tree trimming permit has been submitted to the City of Des Moines and it looks like approval is imminent. Matt was asked to check with the city about trimming during the wet season and Matt said he would check with them again but Denise indicated that there wouldn't be a restriction.

**Plaza Reservations & Property Tax – Debra**

Debra indicated she had received notice that the state received our tax appeal for the watershed property but that there was no update on the appeal or when one would be provided.

No new plaza reservations were requested.

**Membership – Sharon**

A new member welcoming process has been rolled out. Sharon discussed that during a non-pandemic time this might include doing a meet and greet down at the plaza. It was also discussed that it would be nice to do an introduction at the March meeting for any families that had joined in the last year if they were okay with being introduced.

**Respectfully Submitted,**

**Ryan Crompton**