

# WCC Board Meeting Minutes

November 9, 2020 (virtual)

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

Missing: Sue Clarke, Toni Lund

Approval of Agenda – Secretary (5m)

## Action Items

- ✓ **Ryan to send minutes from the October meeting.**
- ✓ **Nancy will forward wording suggestions to the rest of the board.**
- ✓ **Matt will work on moving old shuffleboard court and ordering new one.**
- ✓ **Board authorizes Toni to move forward with City discussion and ask for help from board members if desired.**
- ✓ **Matt will validate with mailman, garbage man and residents at Entry to see if we can change gate hours to 7am – noon.**
- ✓ **Debra to write a letter to Lakehaven on behalf of neighbors on the route that is meant to be fixed. Will share with them to get signatures.**
- ✓ **Nancy and Matt will fix up the Northbeach sign, as weather permits.**

## Old Business (20m)

- **Eulberg Property Update (Ryan)** – Eulbergs agreed to our proposal to install a smaller court that wholly sits on club property. Matt would like to pass off the willow trimming and maintenance of the grounds to Toni for (grounds maintenance). Toni to make recommendation for what to do with fence, should talk to the Eulbergs about this as well so that everyone is in agreement, and possibly share in the costs. Ryan will also talk with them about signage. Matt will determine how to relocate old court and putting the new one in, would like some volunteers to assist. He will buy the new one and then get the reimbursement from the board. Board voted to approve \$1500 cost.
- **Bylaw Update:** Debra stated concern with Membership meeting terminology in bylaws that doesn't accommodate an emergent need to postpone/cancel meetings and our new method of meetings to include virtual. Steve will be handling the new wording as a member volunteer with the intention of voting on it at the May Meeting. Nancy is working with Steve.

## New Business (90m)

- **Treasurer's Report (Eileen)** – Spending is in line with what we expected. We have not used the donation for forest management yet. We have only spent \$2400 for maintenance, including the work Toni just had done. **Propose that we use the social budget to fund the shuffleboard court. (Passed)** Headquarters pricing has increased, \$120 for sink unit, so annually would be \$240 more without sink or \$480 more with sink. Are we using the unit at the tennis courts? Might be a decision to make next Spring. Agreement to leave basic unit at the Tennis Courts during warmer months, and unit with sink at beach year-round. **Propose that we use the Special Project fund for this year be the Entry. (Passed)**
- **Groundwater mitigation action per information below (Kjersten for Toni)** Following removal of the vegetation and weeds on the ground just inside the plaza gate, the yard service laid the gravel as requested. As the yard service was doing the gravel work, they noticed puddling of the rain coming off the hill near Dog Trail. The area that was puddling and oversaturated is approximately 6 yards starting from the storm drain at the bottom of Dog Trail and extending up the road toward the Plaza gate. The

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yard service taped off the area. What he believes may have happened is that the storm drain has become clogged following the mud slide flooding through the Plaza. The gravel area that was cordoned off is extremely soft, and anyone parking there when it is raining or just after a heavy rain may very well get stuck. The yard service is preparing a follow-on bid for drainage mitigation in this area, and I think the City of Des Moines should either pay that bill for us, or come do the drainage mitigation for the WCC. They are responsible for managing groundwater and this is a situation resulting from potential compromise to the storm drain due to the flooding. Board authorizes Toni to move forward with City discussion and ask for help from board members if desired.

- **Wander Woodmont (Nancy)** Proposed this through email and seemed very positive. Need to setup dates, send it out in Blast and Facebook. Maybe put up some posters in the bulletin board. Nancy and Jennifer will work on a poster. Jennifer and Nancy will put together a nice email too. Will include the Survey Monkey link in the blasts and invite. Maybe a registration for house with name/address, then we can do the map, or list to everyone so they can keep track. Voting between 12/10 and 12/20. Prizes will be a gift card from B&E meats for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place, so maybe \$100 each. Still planning to do donations to the foodbank, out by their mailbox on a specific date and Nancy will pick them up.
- **Closing Gate All the Time Update (Ryan)** – Matt discussed with North Beach, but still need to talk to mailman. Everyone at North Beach is ok with keeping the gate locked all day. Apparently, there is a pending case that might prevent the mailman from using a security code in the future. Need to also talk to those who live near the entrance to ensure they are ok with this. Considering reducing hours of unlocking to be 7am – noon, still need to validate with garbage and mail.
- **Lakehaven Letter (Ryan)** – Debra is creating a letter and will reach out to those who are on the route to see if they want to sign.
- **North Beach trail sign (Sharon)** – would like to move the sign and update it. Nancy will do the lettering update and Matt will stain it. Does that need to be moved? Ryan will assess movement and make recommendation at next meeting. Nancy will check to see if the sign needs to be sanded.
- **Ivy Removal Fee/Permit and Ivy Removal Plan (Sue)** – Several emails from Sue. City wants to charge us \$1300 to remove ivy from the hillside. City said they can not make exception because they need the money to review permits. Kjersten will talk to Sue. It's too wet to do ivy removal right now and the cost of the permit is too high for us to have enough money to do the work.
- **Property Tax Appeal (Debra)** Have not heard an update but have checked in and nothing has happened.

## Pushed to next Meeting:

- Plaza parking spaces (Sue)

Respectfully Submitted,  
Kjersten Johansen