

Woodmont Country Club BOD Minutes

March 7, 2024

The meeting was called to order at 7:11 p.m.

Attendees: Brian Jacobson, Mary Paynter, Ali Saccone, Vicki Andrews, Dan Wahlstrom, Gary McLean, Mike Mesticella, Patti Petruska, Sarah Michel, and Amanda Jackson.

General:

Approval of Agenda: Amanda moved and Sarah seconded a motion to approve the agenda. The motion passed unanimously.

Approval of Minutes of meeting of 2-8-2024: Ali moved and Gary seconded a motion that the minutes be approved as written. The motion passed unanimously.

President's Report (Brian)

Brian has looked at the Treasurer's financial reports and bank records; everything appears to be in order.

Death of Jerry Palmer: A distinguished physician and scientist, WCC member Jerry Palmer passed away February 28. In accordance with the family's wishes, his passing will be noted in the Friday Blast along with a link to the obituary and information about his memorial service.

Going forward we will begin a policy of recognizing the loss of WCC members when requested by the family.

Establishment of Tree Committee: Brian noted that the Tree Committee began with Anthony Moreno's tree catalog. The Tree Committee should be formally established as a multi-person committee. We need to preserve the knowledge we have accumulated by dealing with tree issues over the years and collaborating with the Club arborist. The work of the Tree Committee would include the following:

- Responding to member requests for cutting
- Board-sponsored tree cutting
- Reviewing policies and procedures around trees

Discussion ensued focused on whether the Board is in general conceptual agreement about tree cutting, especially if the purpose is primarily to enhance views.

Treasurer's Report Garbage pickup was cancelled as of end of November. There was some confusion about charges after November, due to a computer hack of the Waste Disposal company. WCC will not pay for services after the end of November.

CD rolls over next week. We made \$1747 in interest. Rather than purchasing another CD, the funds will be placed into checking, to preserve liquidity.

Liability insurance costs will likely go up in the next budget cycle. [Note: "Facilities" line item refers to Sani-cans, for which we pay a full year at the beach and ½ year at the tennis courts.]

Discussion Vicki noted that typically our budget reflects a negative cash flow with the ability to pull some funds from reserves, but often we do not spend all of the proposed budget. Vicki would prefer a balanced budget proposal rather than one forecasting negative cash flow. There has been no dues increase in about 5 years, yet costs have been increasing.

Motion Sarah moved and Dan seconded a motion that the initiation fee be increased to \$300. Motion passed unanimously.

Motion Patti moved and Vicki seconded a motion to increase dues to \$200 for seniors and \$275 for regular members. Passed unanimously.

Boat storage: Currently the fees are \$50 per boat and \$35 per paddleboard.

Motion Dan moved and Ali seconded a motion to increase boat storage fee to \$75 and paddleboard storage to \$50. Passed unanimously.

Unfinished Business None

Executive Session/Real Estate

End of Executive Session

Executive Session/Legal

End of Executive Session

New Business

March Business Meeting The location will be Trinity Lutheran in the Fellowship Hall. Patti will take care of coffee and cookies. We expect 50-75 people. Members sign in and then we call the roll by reading the names of those who have signed in. Ali and Brian will create sign-in forms. Sarah will create volunteer sign-up sheets for Social activities.

Minutes from the March 2023 meeting have been approved at the May 2023 meeting. We will need to approve the minutes of the May 2023 meeting at the March 2024 meeting.

Nominating Committee

Terms of three board members are expiring (Amanda, Gary, and Dan). The board was reminded that the new Bylaws are in effect. Brian is selecting this year's Nominating Committee, with an eye to creating a mix of past and newer members for the Committee and board members concurred. He suggested several possibilities that he has in mind and the board concurred. He will be contacting those people.

Committee Reports

Communication Nothing reported.

Social Sarah reported she has negotiated \$500 fees for the bands. She has two food trucks lined up so far. Possibly Korean in June and Cajun in August. Food trucks are not requiring minimum sales.

Maintenance Dan reported that WCC member Ryan Manning will do some work for us and could also do the mowing. He will work on the shed door (key, code, etc.). He charges \$70/hour.

New concern: there are no safety barriers along North Beach Road, noted by Board members walking in the dark to Mike's house for the meeting.

Membership Ali noted we will need to make provision for members who do not use email so they are aware of the increase in dues and initiation fees, as well as boat storage.

Plaza Management Mike reported the North Beach Road will be re-graveled after the remodeling is done and heavy trucks are no longer traveling on the road regularly.

Property Interests Gary shared ideas we might consider in the future for the Plaza area.

April 4 meeting at Patti's.

May 2 meeting location to be determined.

Meeting adjourned at approximately 9:10.

Respectfully submitted,

Mary Paynter

WCC Secretary