

**SHOREWOOD ON THE SOUND COMMUNITY CLUB**  
**DIRECTOR'S MEETING MINUTES**  
**October 16, 2008**  
**Held at the residence of Director Raymond Hetrick**  
**12126 Shorewood Drive SW**

**Call to Order:** The meeting was called to order at 7:20 pm by President Gibson.

**Board Members Present:** President Gary Gibson; Treasurer Barrett Knudsen; Secretary Michael Armstrong; Past President Patrick Haugen; Directors Ted Daley, Patricia Haugen, Bob Edgar, Joe Cail and Raymond Hetrick.

**Secretary's Report:** The minutes of the meeting of September 18, 2008 were circulated and read. ***It was Moved, Seconded and Carried that the minutes be accepted as circulated and read.***

**Treasurer's Report:** Treasurer Knudsen presented a four page report that is appended to and forms a part of these minutes. Treasurer Knudsen noted that the income of the organization is roughly the same as it was last year at this time. It was \$12,380 vs. \$12,870 last year. The CommunityFest held in September had a budget estimate of \$1000 and the actual cost was \$1619. The total assets of the club including reserves are \$13,651. ***It was Moved, Seconded and Carried that the report be accepted as presented.***

**Beach Committee:** A meeting was held on the beach on October 3<sup>rd</sup> with retiring Director Ted Daley. The secretary prepared a list of 23 points for consideration and review. There was a good amount of historical information discussed as well. There was general agreement that we should be making some changes and improvements on the property. New trees were recommended. Anchoring logs to the beach is a good idea – bulkheads are difficult. Ted has a duck bill anchor of the type that could be used to anchor logs. The area around the storm drain in the 27<sup>th</sup> Place alignment has eroded significantly and is a problem now. The storm drain and tidal action are creating significant erosion. Director Daley's brother Wayne has offered to assist us on the beach anchoring efforts using the duck-bill anchors and cable. It was recommended that the logs be anchored as close as possible to the bank as they will be less likely to be subject to loss due to tidal action. The storm drain outfall needs some sort of fixture at the bottom. A water supply to the property is a desirable improvement, particularly as some trees & plantings need irrigation. There was also discussion about reserves for upgrades and maintenance. There are a lot of different issues and priorities to sort through. A meeting will be arranged to review priorities and make a plan for improvements to the property. The Treasurer noted \$4000 is budgeted for beach property maintenance and improvements.

Director Daley has chaired the Beach Committee for a number of years and will be leaving our organization at the end of the month. He expressed his appreciation for the honor and pleasure to be a part of our organization which included holding the office of President in 1985 and 1986.

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**Three Tree Point Fireworks:** Director Joe Cail applauded the work of the Three Tree Point Community's fireworks on July 4<sup>th</sup>. The costs of their program have risen significantly and they have asked for support from our community to carry the rising costs. ***It was Moved, Seconded and Carried that we contribute the sum of Five Hundred Dollars (\$500.00) to the Three Tree Point Community for their July 4<sup>th</sup> fireworks program and that we encourage our membership to contribute individually as well.***

**Memorial Plantings at the Beach:** We have received donations of trees & plants for our community in memory of loved ones. Director Joe Cail recommended we develop a practice where we conduct a brief ceremony and publish the information and a photograph on our website.

**Steps to Beach:** Director Ted Daley noted that making trail more user friendly would be desirable. That is an issue that will need to be addressed by the new beach committee.

**CommunityFest:** Director Joe Cail reported on the well planned and executed event on September 13, 2008. It was jointly sponsored by Shorewood On The Sound Community Club as well as St Paul's Lutheran Church on 116<sup>th</sup>. Many thanks to Treasurer Knudsen and his committee. They worked together well. Attendance was 300-400 people.

**Annual General Meeting:** Director Joe Cail has booked the new Shorewood Elementary School on Thursday, November 20, 2008 at 7:00 pm. The space will be ours from 6 pm to 9 pm. It will be in the Multi Purpose Room/Cafeteria. A speaker was discussed and there was also discussion about how to promote the meeting to our community. Director Patricia Haugen will coordinate beverages and snacks. November 15<sup>th</sup> is the cutoff date for the newsletter to get the word out.

**Directors:** The By-Laws of our organization specify four table officers for one year terms: President, Vice President, Secretary and Treasurer. Additionally there are nine directors elected for three year terms elected in such a fashion so three positions will become vacant each year. The Immediate Past President is also an officer. The terms run concurrently with the calendar year. Here is a list of our current directors with their terms:

Table Officers:

Gibson, Gary E, President 2008

Mitch Forrey, Vice President 2008

Barrett Knudsen, Treasurer 2008

Michael Armstrong, Secretary 2008

Patrick Haugen, Past President to expiry of term of Gary Gibson

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**Directors Continued:**

Directors:

Bob Edgar 2007-2009

David Snavely 2008-2010

Jean Spohn 2007-2009

Joe Cail 2005-2007

Kevin DeLashmutt 2007-2009

Patricia Haugen 2007-2009

Patty Knudsen 2006-2008

Ted Daley 2005-2007

Tim Wilhelmi 2008-2010

Raymond Hetrick 2008-2010

**Speeding In Neighborhood:** President Gibson reported that Michael Bischoff of 1430 – 130<sup>th</sup> Street is continuing with his quest to slow down traffic in the area, particularly in front of his house just outside the Shorewood area. He has sent a petition to the City of Burien and it is possible there may be stepped up police enforcement in the area.

**Seahurst Park Neighbors:** This group is holding a fund raising party on November 28<sup>th</sup> at E B Foote Winery, 127B 153<sup>rd</sup> Street SW. Cost is \$8 per person. Funds will be used to assist with the group's efforts to address development concerns in the neighborhood.

**Sustainable Burien:** This is a group to help Burien residents be more self sufficient and distribute information on solar power, bicycle paths, walking paths, victory gardens, etc. They meet the 4<sup>th</sup> Sunday every month and the next meeting will be on Sunday, October 26 from 2:30 pm to 4:30 pm at the KCLS Burien Library. Their website is [www.sustainableburien.org](http://www.sustainableburien.org)

**Property Taxes:** Reminder – taxes are due at month-end.

**General Election:** Absentee ballots are now distributed – if you did not get yours, start asking questions.

**Next Meeting:** The next meeting will be the Annual General Meeting. It will be held at the new Shorewood Elementary School on Thursday, November 20, 2008 at 7:00 pm.

**Adjournment:** The meeting was adjourned at 9:40 pm.

Michael Armstrong, Secretary