

SHOREWOOD ON THE SOUND COMMUNITY CLUB

May 15, 2008

Held at the residence of Director Jean Spohn, 11925 Marine View Drive SW

Call to Order: The meeting was called to order at 7:22 pm by Treasurer Barrett Knudsen.

Board Members Present: Barrett Knudsen, Treasurer; Michael Armstrong, Secretary; Past President Patrick Haugen; Directors Ted Daley, Patty Knudsen, Bob Edgar, Jean Spohn and Patricia Haugen.

Guest: Raymond Hetrick.

Secretary's Report: The minutes of the meeting of April 17, 2008 were read and circulated. *It was Moved, Seconded and Carried that the minutes be accepted as read and circulated.*

Treasurer's Report: Treasurer Knudsen presented a four page report that is appended to and form a part of these minutes. It was noted that membership dues are lagging behind last year. There was discussion about sending out another billing to those who have not paid – approximately 200 in our community. The treasurer noted that a certificate of deposit is coming up for renewal and he recommended renewing it on the same terms as there was no pressing need for the funds at this time. *It was Moved, Seconded and Carried that the certificate of deposit be renewed.*

Beach Committee: Director Ted Daley reported there is still some work required at the beach to anchor logs to forestall erosion. Director Jean Spohn expressed some concern about trees on the bank at the beach and recommended we consider the use of an arborist to review the health of our trees. The need may be more acute because of the recent loss of two large trees. Jean will get a proposal from the arborist that the City of Burien uses. An assessment of the bank may also be needed.

Ecology Committee Report: Director Jean Spohn would like to promote and explain our activities in Shorewood Park with signage. New plants will also be identified. The committee also has some interest in the Salmon Creek Ravine. Trout Unlimited is interested in getting salmon re-introduced to the creek. The culvert under Shorewood Drive that was installed a number of years ago by the county is apparently not fish friendly. Government funds for this project are not available or are being used elsewhere. Past President Haugen suggested petitioning the City of Burien to take some action.

Community Outreach: Treasurer Knudsen reported there will be a neighborhood work party to assist a community member. The time is 0830 to 1100 on Saturday, June 7. There will be a light lunch afterwards at the St Pauls of Shorewood Lutheran Church. Barrett will prepare an item for the newsletter explaining the community outreach project. Some business involvement will be solicited as well. The church will be sponsoring a Summerfest on Saturday, September 13, 2008 from 1100 to 1400. Julie Collop of the church will be coordinating the event at the church site on the corner of 116th and 21st. There

will be lots of music and festivities. All members of the Shorewood community are invited. The church would like to make it an annual event. The matter of a lunch following the community outreach work party was discussed and it was felt this was a good approach. ***It was Moved, Seconded and Carried that the leaders of work parties be encouraged to provide participants with snacks and light refreshments as appropriate.***

Other Business: Signs - Raymond Hetrick kindly volunteered to refurbish the four signs at the entrances to our community. He was thanked for his kind offer and encouraged to proceed and ask for any help that may be required. History - Raymond also presented the group with a document outlining our early history from 1946 to 1955 by Jim Yates. Past President Haugen will review the document and consider placing it on our website. Memorial Contribution – a \$50 donation was offered to our group in memory of Doris Grotle of 12252 Shorewood Drive SW. The contribution was sent in by Dorothy Shaw of 11955 Marine View Drive SW. It was recommended that the funds be used for a new tree at the beach property and that the donor be so advised. Waterfront Property – Past President Haugen is involved in the Burien Shoreline Advisory Committee that is reviewing a shoreline master plan for Burien. Anyone interested in the activities and direction of that group should contact Pat Haugen personally. Ted Daley – announced he would be leaving our community in the fall. Ted has been a very active member and supporter of our group and was President for 1985 and 1986. His efforts, enthusiasm and spirits will be missed.

Next Meeting: The next meeting will be held on Thursday, June 19, 2008 at the residence of Secretary Armstrong at 12857 Shorecrest Drive SW at 1900 hrs.

Adjournment: The meeting was adjourned at 8:48 pm.

Michael Armstrong, Secretary