

SHOREWOOD ON THE SOUND BOARD MEETING

March 21, 2006

Home of Joe Cail and Margaret Barrett

Call to Order: President Pat Haugen called the meeting to order at 7:20 pm.

Attendance: Board members present were Pat, Pat, Gary, Nancy, Dan, Barrett, Patty, Joe and Jackie. Guests included Jon Newton, John Lemmon and Carol Dona.

Minutes from Feb. meeting: not read

Budget: Barrett reported that more dues have been paid, but it was suggested that we make signs saying 'Dues? Thank You' to be attached to our entrance signs.

Jackie will keep track of the people who have paid for their newsletter ads, and let Barrett know. He will keep track of the people who paid for their ads in the directory. It was decided that for checks over \$1000 we will require two signatures.

Gate Update: Ted said that the gate is complete, but he doesn't know when it will be activated. Several questions came up (What are we liable for? Who pays maintenance on the pedestrian gate? Do we need to carry additional insurance?) Jon suggested that we meet with the 35th Avenue Homeowners Association and draw up a "Memorandum of Understanding" to answer these questions. Pat will look into this. It was agreed that we not pay our final installment on the gate until we have a satisfactory "Memorandum of Understanding". It was also agreed that only SOTS MEMBERS get the code for the pedestrian gate. To be considered a member, they will have had to pay their 2006 dues. If they can show on their deed that they own the beach, the dues will be waived. It was suggested that when a member gets the code, they should sign a statement saying they will not give out the code.

Directory: There were questions about which of our advertisers have paid and which have not. Gary and Joe will contact all of the advertisers listed in the last directory. Barrett will keep track of the advertisers' payments. A publication date was not decided.

Beach Erosion: Carol Dona presented her report (Nancy Lemmon has a copy) and will leave her report and photo album with Ted when she moves to Nebraska. There is some erosion above the walkway, under the stairs and on the southern edge of the beach. Pat will check with the seawall's builder to see if a warranty will pay for repairs.

Easter Egg Hunt: Jon Newton is organized and ready to go. He would like our help in cleaning up the beach on Saturday, April 8th at 9:00 am. John Lemmon volunteered his truck for trash removal. The egg hunt will be Saturday, April 15th at 10:30. Jon would like the helpers to be there at 9:00 to set up.

Garage Sale: Patty has volunteered to chair this event. It was decided not to have a port-a-potty as it wasn't used last year. The Street of Garage Sales will be Saturday, June 3rd.

Salmon Bake: Joe and Jon agreed to chair this event. It was agreed that we would also not have a port-a-potty at this event.

Earth Day: Ted will be coordinating an Earth Day clean-up at Shorewood Park. He welcomes all volunteers. It was suggested that he contact Barry Rodda (SOTS member and landscaper) and Burien Bark for donations.

Elderly Assistance: Barrett agreed to chair this committee to look into helping our elderly neighbors. His church might also like to be involved.

Salmon Creed Project: Jon was involved with this in the past and said that there were significant obstacles to getting salmon to return to Salmon Creek... creek chemistry, physical barriers, etc. Jean Spohn, former SOTS board member and current City Parks Board member might be pursuing this.

New Business: The Board voted that no phone list or mailing list will be issued without the Board's approval.

April Meeting: The next Board meeting will be at Jackie's on Tuesday, April 18th.

Adjournment: The meeting was adjourned at 9:50 pm.