

**Shorewood on the Sound Community Club  
General Membership Meeting  
Thursday, June 21, 2012  
Barrett & Patty's house.**

**Call to Order:** The meeting was called to order at 7:15pm.

**Board Members Present:** President Barrett Knudsen, Directors: Joe Cail, Bob Edgar, Chestine Edgar, Patty Knudsen.

A quorum of Directors was **not** present at the Membership meeting, so any item requiring a vote of the Directors was moved to the next meeting.

**Board Members Absent:** Vice President Tim Wilhelmi, Secretary Kevin DeLashmutt, Treasurer Sarah Whitmyre, Directors, Patricia Haugen, Ray Hetrick, Beth Kleparek, Jean Spohn.

**Community Guests:** None.

**President's Report:** Nothing to report.

**Reading of the minutes:** Everyone had a chance to read a draft of the May 17<sup>th</sup> meeting minutes prior to the start of the meeting so no reading aloud occurred. It was noted that the minutes needed to be changed to reflect the correct year (2012). Due to a lack of a quorum, the approval of the meeting minutes will be moved as an agenda item on the July 19<sup>th</sup> meeting.

**Addition to the Agenda:** No additional topics were identified.

**Secretary Report:** No correspondence has been received since the last meeting.

**Treasurer Report:** As of 5/31/2012: checking balance = \$4,634.36 and savings balance=\$19,805.94

**Reports of Community Events:** Barrett Knudsen says that he will coordinate with Joe Cail and begin ordering items for the July 21<sup>st</sup> Summer Fest. Joe Cail is looking for quality salmon for the August 25<sup>th</sup> Salmon Bake.

**Reports of Standing Committees:**

**Ecology and Path Maintenance Committee:** No report.

**Beach Committee:** No report.

**Welcoming Committee:** Nothing new.

**Communication Committee:** Nothing new.

**New Action items/Additions to Agenda:**

Covenant Committee: Joe Cail obtained a copy of the Innes Arden’s covenants to be used as an example. There was discussion about methodologies to introduce the topic to the general membership over the course of the next few months. The Covenant Committee will use those ideas to develop a timeline and identify resources needed.

Unauthorized Beach Access: Patty Knudsen reported on her conversations with a couple of security companies to monitor late night parties on the club’s private beach. She is expecting to receive a written quote from one of the companies. Bob Edgar talked with the City of Burien about police response to instances of trespass. Their advice was to not have direct contact with the trespassers and to call 911 to establish a record and a pattern.

**Previous Action Items:**

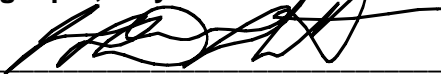
Most the items were not covered due to lack of a quorum or the person assigned to the action item was not present.

**City Items:** The vote to annex North Highline to the City of Burien will be placed on the November 6 General Election ballot. By State law, only the registered voters living in North Highline will be allowed to vote. The City Council voted to not pursue the Kids & Cops initiative.

**Program of the Day:** none

**Adjournment:** Meeting adjourned at 9:25pm.

**Next Meeting: 7pm, July 19 at the Community Beach**

Secretary: 

# Bob Edgar took meeting minutes for Kevin DeLashmutt

**Ongoing Action Items noted:**

<b>2012 Budget</b>	<b>Barrett/Sarah</b>
<b>Tax exempt 501C3 status</b>	<b>Barrett/Sarah</b>
<b>Moving Bank Account</b>	<b>Board</b>
<b>BECU and Watermark bank account costs</b>	<b>Tim</b>
<b>Beach Security</b>	<b>Patty</b>
<b>Proposal for south beach access</b>	<b>Group makeup TBD</b>
<b>Attorney recommendation for covenant updates</b>	<b>Covenant Committee</b>
<b>Develop a timeline and resources needed to introduce the topic of covenants to the general membership over the course of the next few months</b>	<b>Covenant Committee</b>