

## **SOTS March 10, 2016 AGENDA – 7:00 PM** – hosted by Kyle Lonzak

Board members in attendance: Angelica Spates, Rick Goroski, Kyle Lonzak, Gary Harris, Lori Buchsbaum

- Call to Order - 7:08 PM
- Welcome Guests - Jon Newton, Steve Buchsbaum, Betsy Wheelock
- Minutes and report of Secretary - Gary moves, Lori seconds
- February minutes approved; Report of Treasurer – Gary Harris gave a treasurer's report, current total of bank balances is \$25,498.82. Detail sheet provided to Secretary for the record.
- Budget discussion tabled until next month when more members are present. Jon Newton reported that preliminary budget numbers for the Salmon Bake look good to him.

### Standing Committees & Events

**Welcoming** – ( Patty K, Angelica ) A few new families have moved in. One group invited Angelica to a housewarming / neighborhood party to talk about SOTS, which she was happy to do.

**Ecology / Path Maintenance** – ( Jean Spohn ) Some discussion of invasive weeds. There will be work parties on April 9th, one from 10-noon at Shorewood park and one from 1:30 - 3:30 at the beach. Notice will be included on the Easter Egg Hunt postcard to encourage help from the neighborhood.

**Communications** – ( Bob, Chestine, Kyle, Betsy, Angelica )

Newsletter – Betsy - Frequency of Newsletter discussed; it has varied over the years. It was decided that 3-4 times per year sounds good. Next one to come out Mid-May to discuss upcoming Street of Garage Sales, Salmon Bake, and any other Summer activities. After that, one in Sept. or Oct. A postcard will likely be sent as a reminder for the Salmon Bake. There was discussion of where to print the newsletter. Betsy had been trying to keep the business local, but the price at Costco is less than half that of the local business, so she will likely go that route for a while. The Easter Postcard was printed at Staples at a third of the price of the local printer previously used. Staples and Costco also proved to be much faster.

Web Page ( Jesse & Eli ) Going well. Board members should look it over and let Jesse know of any additions, corrections.

Facebook Page ( Kevin D ) Nothing reported

Shorewood Blog ( Lynn Crockett ) Nothing reported

New Directory ( Steve B., Kyle L. ) Will get underway when dues invoices start to slow down; they hold new information that Rand is updating in the database.

**Beach** – ( Jean Spohn )

Jon requested of the Beach Committee that some ground leveling be done near the deck / platform before the Salmon Bake. There was also a discussion about reserving the Beach- how is it done? There is a form on the website to fill out, it should be sent to the Secretary to be kept for the record. The Beach is still available to residents if a group is using it, but that group is welcome to post a sign a week or so before the

event that the Beach will be hosting an event on a certain day to keep the community informed. Those holding the event could also post something on Facebook if they desired.

- Gate issue: Pedestrian gate is not working yet. Estimated cost to fix was more than expected, but not too much more.

**City Items** – Bob Edgar (not present, no discussion)

### **Events for 2016**

**Easter Egg Hunt** – March 26, 11:00 AM ( Lori & Betsy ) A postcard will be sent out ASAP and will include info for work parties. Other Egg Hunt planning underway, Betsy and Lori have a good routine.

**Streets of Garage Sales** ( proposed date of June 4 by Heather) Heather has it handled, she's invited to any upcoming Board meetings to discuss / let us know how we can help.

**Summerfest ( date tbd )** May not happen this year.

**Salmon Bake** (Jon Newton ) August 20th is proposed date; has favorable tides. Jon needs list of those offering to volunteer on dues invoice and/or through word of mouth. Jon would like to serve a sessions beer (low-alcohol) - is that allowed? It is believed so as long as it is not sold and someone is responsible for serving. Gary will look at insurance.

### **Any Unfinished or New Business**

Jon Newton initiated a discussion about the Bylaws. There was some discussion of updating the Bylaws previous to last year's Annual Meeting but Angelica clarified that there is no current movement on the Board to change the bylaws. There was some discussion of what that process entailed. Lori suggested talking about it when more Board members were present; everyone agreed.

**Next Meeting** – April 14 - hosted by Gary Harris

Discussion of planning multiple months hosting :

May - need host

June - Rick Goroski

**Adjournment: 8:45**