

SHOREWOOD ON THE SOUND BOARD MINUTES

January 17, 2006

Barrett and Patty Knudsen's Home

Call to Order: Pat Haugen was ill so Gary Gibson called the meeting to order at 6:10.

Attendance: Barrett, Patty, Gary, Joe, Jean, Nancy, and Ted. Guests included Patricia Haugen, Alex Cail, Rand and Laurel Fullington.

Minutes: The minutes were read and accepted. Jean Spohn asked not to continue on the Board. She is getting involved in other community activities and would like to help us 'as needed'. We now have 3 openings for Board members.

Treasurer's Report: Barrett said that because of higher-than-expected expenses, we need to raise our dues to \$50 (\$40 for seniors). It was moved, seconded and passed that this should happen. Expenses for 2006 include \$3300 for the security gate, \$6000 for insurance, and \$2000 for printing the directory. We have 460 homes in Shorewood and about 2/3 of them paid their dues last year.

Gate Report: The electrical wires have been installed, but no word on when the gate will be completed.

Earth Day 2006: Ted has set up an 'ivy pull' at Shorewood Park on Sat. April 22nd. There is an Eagle Scout candidate who is willing to build steps if materials can be provided.

Next Meeting: Our next Board meeting will be Tues. Feb. 21st at John and Nancy Lemmon's home.

Adjournment: The meeting was adjourned at 6:40 so that Board members and guests could 'stuff' envelopes.

Nancy Lemmon, secretary