

SHOREWOOD ON THE SOUND

Board Meeting ~~June~~^{MAY} 23, 2006

Home of Pat and Pat Haugen

Call to Order: The meeting was called to order by President Pat Haugen at 7:10 pm.

Members Present: Pat, Pat, Gary, Patty, Barrett, Nancy, and Jackie

Minutes: The minutes from the April 18th meeting were approved.

Treasurer's Report: The Treasure's Report was approved as presented. Pat and Barrett will meet to 'fine tune' the budget.

Beach Property: Ted and Pat weeded and raked the beach. John Malmanger (30th Street Homeowners Association) wondered who owned the beach. Records show that Standing gave it to the Shorewood Community Club. People wishing to use the beach for an event can download the application from our web site.

Beach Gate: It was decided that we will not pay the remainder of what we owe on the gate (\$3481.79) until the Joint Operating Agreement has been signed and we have received a copy of the easement agreement. Barrett and Pat will 'fine tune' the agreement and then have Terry Cullen, an attorney and SOTS member, look it over. We then will present it to the 30th Street Homeowners Association.

Paid SOTS members will receive the gate code in the mail with a letter of explanation and a SOTS membership card. Pat, Pat and Nancy will take care of this.

Directory: Mr. Pat, Gary and Nancy will verify names and addresses using the web site parcelviewer.com. They will forward the verified information to Barrett and the directory will be printed after the June board meeting. The cost will be \$1527 plus tax. This covers a 60-page directory that will be 8 1/2 x 7.

Web Site: The Board voted to pay Barrett \$100 to update the web site. Gary also will work on this.

Garage Sale: Patty said the newspaper ads are out, balloons and signs will be ready.

Insurance: The Board voted to continue what we are doing.

Newsletter: Pat will talk to Kevin DeLashmutt about doing the newsletter. Since Kevin is a real estate agent, he will not be given the database of SOTS members. The next newsletter should be out the first of July.

Salmon Bake: Final planning for the August 26th event will be at our June board meeting.

Next Meeting: Our next board meeting will be at 7:00 at Gary Gibson's house, 12109 24th Pl SW .

Adjournment: The meeting was adjourned at 9:15pm

Respectfully Submitted: Nancy Lemmon, secretary