

Shorewood on the Sound Community Club

Annual Membership Meeting

Thursday, November 15, 2012

Shorewood Elementary School

Call to Order: The meeting was called to order at 7:37 with 44 souls in attendance.

Board Members Present: President Barrett Knudsen, Secretary Kevin DeLashmutt. Directors: Joe Cail, Bob Edgar, Chestine Edgar, Ray Hetrick, Patty Knudsen, Beth Kleparek.

A quorum of Directors was present at the Annual Membership meeting.

Board Members Absent: Vice President Tim Wilhelmi, Treasurer Sarah Whitmyre, Patricia Haugen, Jean Spohn.

President's Address: Barrett Knudsen welcomes everyone to the meeting and starts the conversation by asking participants what plat they live in. Most don't know. He then asks the current Board of Directors to stand and be recognized. All current board members in attendance do so.

Report of the Secretary: Kevin DeLashmutt says he has nothing to report.

Report of the Treasurer: Sarah is unable to attend so Barrett produces a balance sheet describing the financial status of the club. We have \$19,220.28 in liquid assets. No further discussion noted.

Reports of Event Chairs on Community Events:

Easter Egg Hunt: Joe says 70-80 kids attended. Was a very nice day so we had good attendance and it was a fun event, as usual.

Streets of Garage Sales: Patty Knudsen explains the garage sale and how it works. She says Jennifer Ingersoll was in charge this year but couldn't attend this night's meeting. Patty helped Jennifer to get everything organized though, so knows the event went smoothly.

SummerFest: Barrett Knudsen described the event. Music, clowns, games, etc. People bring chairs and their own drinks and attendance was good. Everyone seemed to have a very good time.

SalmonBake: Joe Cail asks for a show of hands from those attending who had been to more than one SalmonBake. Lots of hands were raised. A meal like this for a family of four would easily exceed \$100, but we keep it free for members, supported by donations and membership dues. This year we went through about 110 pounds of salmon. Patty K procured most all the food except for the salmon. Berry's BBQ supplied sauce and beans. Joe couldn't attend this year so Kevin orchestrated the event onsite and got everything down to the beach, prepared, and cleaned up after with the help of about 40 other volunteers. People have a habit of showing up at the last minute to cleanup and carry. Special thanks to all of them who ate late just to help out when most needed.

Christmas Home Decorating Contest: Kevin tells us the contest judging will be on December 22nd this year. He describes some memorable past winners and outlines the prize categories for this year (same as last year). He reminds people to please go through the whole neighborhood and see every display before voting. Categories are again First Prize, Runner-Up, Highest Wattage, and Most Original. Winners get free dues for 2013.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean not present so Jackie Smith fills everyone in on what this committee does for the community. They work a couple of hours each month clearing invasive species from the Salmon Creek Greenbelt and Shorewood Park, and represent us in other Burien causes involving nearby parks.

Beach Committee: Tim Wilhelmi is not here but Ray summarized what the beach committee does for the club. Mostly maintains the beach area, bulkhead, signs, tables and benches, and keeps trees trimmed so that it is safe for all who enjoy our community beach area.

Welcoming Committee: Patty K tells everyone that she has welcomed quite a few people this last year. Kevin usually tells her when someone new moves in and Patty brings them a welcome package including a Shorewood coffee mug, Directory and past newsletter.

Communication Committee: Bob Edgar talks about the newsletter and how it is our primary ongoing neighborhood news resource and how it is also available online on our website. This committee also maintains the membership list, neighborhood Phone Directory, and website. Chestine says to send her anything you want printed and she will publish it for you. Audience question: How many residents pay dues. Answer: About 50%

Election of Officers and Directors: Barrett asks all past presidents to please stand. Gary Harris, Joe Cail, Kevin DeLashmutt, and Cal Spates stand to be recognized. Barrett agrees to remain as president for an unprecedented 3rd term, Tim agrees to stay on as vice-president. Kevin steps down as secretary and Jessica Harrell agrees to take his place. Sarah is stepping down as Treasurer and one of the first actions of the next Board meeting will be finding someone to replace her in January. Directors leaving this year are Jean Spohn, Patricia Haugen, Sarah Whitmyre, and Gary Gibson. Barrett asks for volunteers to fill the three remaining vacant board seats. Besides Jessica; John Kelly, Guy Lawrence, and Gary Harris agree to serve on the 2013 board. Lots of people move for and second the slate of officers and Directors. Barrett calls for vote and all are in favor. No votes against. 2013 Slate of Officers and Directors is approved and attached.

Covenants: Joe Cail reluctantly takes the stage to begin the discussion on updating our neighborhood covenants. Lucy Krakowacki assists by taking notes on her easel and then sticking them to the wall for everyone to see. Joe asks the crowd if anyone has checked out the covenants posted on our website at shorewoodonthesound.org. Only a few raise their hands. He then explains some of the reasons our covenants need to be updated, such as obsolete building requirements and such. Barrett interjects with a reading of a portion of a covenant which states certain ethnic groups are prohibited from owning houses here. He states the racism evident in the covenants is frightful and embarrassing. Joe continues by saying the goal of our proposed CC&R revisions is to bring all of Shorewood separate plats together under one set of legally enforceable covenants.

Kevin states that property owners get to decide whether or not they want to renew, abandon, or modify their existing covenants. Joe continues by explaining that the draft presented at tonight's meeting is just that; a draft. We are presenting it to the membership to get a feel for what everyone might want to see included in an updated covenant. The current draft was reviewed by Mike Monroe, an attorney specializing in real estate law, who made several good points about content and had a few revisions for us during our consultation. A question from the audience asks how you find out what plat their property is in. Kevin informs them that all plat maps and covenants for our neighborhood are provided under the reference tab on our community website. Gary Harris then adds his explanation of plats and what they mean.

Joe then begins to lead us through some changes we might like to make to our current CC&Rs as we prepare to revise them. A question from the crowd asks why anyone would want covenants if they themselves don't have a view to protect. Someone else points out the current covenants are not enforced or are now unenforceable, so why bother updating them. Betsy moves us along by saying she thinks any height restriction would not be practical because of the range of terrain being affected is far to variable. Terry is concerned with enforcement issues and how the club intends to make sure everyone follows the rules. Chestine answers by stating it is homeowners who must enforce CC&Rs, not the club. Joe says that property owners need to develop a relationship with their neighbors before pressing for any changes. Jessica suggests building in a board approval process. Bob brings the discussion back to the 25 ft number given in the draft and says the final height allowable in the CC&Rs should be made reasonable for the largest portion of our neighborhood. Trees are then discussed as being the largest view obstruction. Joe gives us an example of how he

handles that situation; by offering a gift certificate to Furneys if an owner will replace their view obstructing tree, as long as the replacement tree does not exceed 15ft when fully grown.

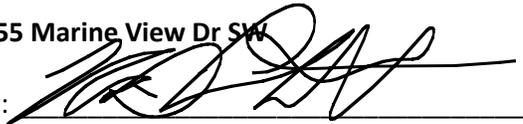
More comment and discussion. Lucy feverishly writing notes on her easel while Bob tacks the used, torn-off sheets to the wall.

Joe notices our allotted time is dwindling and quickly wraps up discussion. Kevin says more meetings and discussion will be planned for the future, but for now discussion can continue on our website and on Facebook, where revisions will be posted as we get new input and proceed toward a final version of a unified CC&R. Barrett adds we will be discussing this in detail in future meetings and closes discussion.

Adjournment: We have to leave the school by 9:00pm so Barrett hurriedly adjourns us so nobody gets locked in. Meeting adjourned at 8:59pm.

Next Meeting: 7pm, January 17 at Barrett and Patty's house – 12155 Marine View Dr SW

Secretary:



Kevin DeLashmutt

#

Attachment: 2013 slate of Officers and Directors.

2013 Community Club Officers:

President: Barrett Knudsen (2014) 242-3554
V.President: Tim Wilhelmi (2015) 708-1550
Secretary: Jessica Harrell (2015) 540-818-6676
Treasurer: Gary Harris (2015) 431-0435

2013 Board of Directors:

Joe Cail (2015) 242-6315
Kevin DeLashmutt . (2015) 932-3200
Bob Edgar (2015)
Chestine Edgar (2013)
Ray Hetrick (2013) 241-9079
John Kelly (2015) 427-6144
Beth Kleparek (2014) 244-7962
Patty Knudsen (2014) 242-3554
Guy Lawrence (2015) 375-2650

Historian: [Open Position].....

Newsletter Editor: Chestine Edgarc_edgar2@yahoo.com