

Shorewood on the Sound Minutes

June 20, 2013 Joe Cails home

- A) **Call to Order** 7:53 pm
Present Barrett Knudsen, Patty Knudsen, Gary Harris, Bob Edgar, Chestine Edgar, Joe Cail, Guy Lawrence, Beth Kleparek,
- B) **Communication of President**
-Welcomed by Barrett
- C) **Minutes and report of Secretary**
-Minutes from May meeting prepared by Bob Edgar, read and passed
-Jessica Harrell resigned as Secretary.
-Motion: by Joe Cail, 2nd by Chestine Edgar: for Guy Lawrence to take on secretary role: motion passed
- D) **Report of Treasurer**-Gary Harris
-new account established with BECU, transition from Bank of America when checks clear
-Balance: Checking: \$4,727.21, Savings: \$19,931.23, BECU:\$112.54
- E) **Additions to Agenda**
-Joe: City of Burien: Suggested that Citizen Action Report can be effective to have sink holes and other city items repaired
-Chestine: Streets of Garage Sale – to send thank you to Heather for arranging.
- F) **Committee Reports**
a. Communications: Bob, Chestine, Kevin, Barrett
-bulk rate discussed, suggestion to use envelopes for future mailings to speed processing
-board encouraged to read and review Facebook page
b. Beach: Tim, Joe, Kevin, Jean, Ray,
-agreed that the beach is cornerstone of SOTS and must be presentable
-City of Burien to have road work, pipe repair started/completed in July 2013
-beach work, common areas cleaned up by contractor at cost of \$500 (arranged by Joe Cail)
-discussion particularly before Salmon Bake
-need to establish budget for this maintenance
-more communication to recruit volunteers to help with weed whacking, general clean up
-Joe Cail resigned from beach committee
-Motion: Gary Harris, 2nd-Joe Cail, allow up to \$300 for maintenance prior to beach events
-Chestine and Joe to prepare templates for quotes for ongoing, selective work to beach and common areas,
c. Welcoming Committee: Patty
-2 new families
d. Ecology/Path Maintenance: Jean, Guy
-City of Burien approved plaque for Fred Henzi, in works, when received, we will install
- G) **Neighborhood Covenants Committee:** Ray, Kevin, Joe, Tim, Gary, Betsy
-still progressing, Ray has been unavailable for recent meetings,
-goal to have large map and table at Summerfest and Salmon Bake with instructions for residents
-Plan for September presentation, no moderator as yet
- H) **Summerfest Discussion:** Barrett
-Post card reminder to go out by June30th
- I) **Salmon Bake Discussion:** Joe
-most of discussion related to beach clean up

- J) **Annual Meeting Discussion:** Joe
- K) **Neighborhood Safety, Block Watch:** Joe
 - plan to have table at Summerfest and Salmon Bake
- L) **City Items:** Bob
 - city manager [Mike Martin] is leaving to go to Lynden
- M) Review of previous action Items:
 - all done as above
- N) **Future Meeting Date**
 - Thursday July 18, 2013 at the beach
- O) **Adjournment**
 - meeting adjourned: 10:30pm

Minutes circulated and approved at board meeting July 18, 2013 at the beach.