

# Shorewood on the Sound Community Club

## Directors' Meeting

Thursday, June 17, 2010

Cecilia and Tim Wilhelmi 12655 Shorewood Drive S.W.

**Call to Order:** The meeting was called to order at 7:30 PM.

There were a number of delectable dishes set out by Tim and Cecili Wilhelmi. Of course, there were the usual beverages.

**Board Members Present:** President Michael Armstrong, Vice President Tim Wilhelmi, Treasurer Barrett Knudsen, and Secretary Joe Cail, Directors: Ray Hetrick, Patty Knudsen, Patricia Haugen, and Angelica Spates.

**Board Members Absent:** Directors Judi Burke, Bob Edgar, Kevin DeLashmutt, Cal Spates, Jean Spohn, Past President Gary Gibson.

**Community Guests:** There were no community guests.

**Secretary Report:** The board read the minutes from the May meeting. There were several grammatical changes.

The minutes were moved, seconded and approved.

**Treasurer Report:**

The Treasurer gave the financial status of the club.

He noted that the club is solvent.

The report was moved, seconded, and approved.

**President's Report:**

1. **130<sup>th</sup> Traffic safety Concerns-** Mike Bishoff is getting his neighbors who live around his rental property at 1420 – 130th motivated again. He has sent emails to some of the 130<sup>th</sup> Street Residents and the City of Burien regarding Traffic Safety. It was noted that the 130<sup>th</sup> Street residents have done little to correct the Line of Sight and Public Right of Way Vision Obstruction Problem which was recorded in the Community Safety Meeting on 7/2/2009. The President will write the City of Burien an informational letter reminding the City of Burien the position of the Shorewood on the Sound Community Club in this matter.
  2. **Security Gate-**The President will get with the vice-president. The club needs to have a plan in place for beach events.
  3. **Committee/Community Event Report**
- Committee/ Community Event Reports:**

**Garage Sale**

Saturday, June 5<sup>th</sup>

Director Patty Knudsen reported that the event was successful. There were a few more households over last year.

The event was under budget.

Special buys were abundant.

**Summerfest**

Saturday, July 24<sup>th</sup>

Director Barrett Knudsen reported that some groups were dropping out.

There will be quality music to be enjoyed by all.

Groups will have both adults and kids.

Things are in place.

There will be a jumping toy, face painter, and food offered to the community.

**Welcoming**

Director Angelica Spates reported that the family behind Jen Spohn was welcomed.

**Ecology**

Director Jean Spohn reported that the next work party scheduled is for the Salmon creek Ravine on 7/10/10 @ 10:00 AM.

Some trees over the trail will need to be removed.

**Beach Committee**

Director Wilhelmi noted some things that need to be corrected on the Beach Property. He will create a wish list for projects which will include tables to be fixed, long benches, bigger deck space.

A concern regarding use by groups outside of the Shorewood on the Sound Community Club was addressed.

A Beach Use Permit will be updated by Director Joe Cail.

## Communications

This committee as it now stands was disbanded by President Michael Armstrong.  
The new committee will contain the Newsletter Editor and a couple of Board members.  
Judi Burke will continue as the Newsletter Editor and needs news items for the newsletter.

## Salmon Bake

Director Joe Cail stated that work has not started on this project yet, but it will happen as some key elements are already in place.

## Candidate Night

Director Cail said the Candidate Night will be at the end of October.  
The organization will take place after the primary is concluded.

## Annual Meeting-

The paper work will be completed in August with the Highline School District.

## X-Mas Lighting

Plenty of time to plan this event which happens in December.

## CC&R's-

The Covenant Review Committee presented a final draft of the information that will be sent out to all residents in a plat regarding their covenant Review Process.

The residents will need to have an interest in any changes in their covenants.

The Shorewood Community Club will facilitate conversations between neighbors if requested.

There were about 10 homes in the Valley View Slope Plat.

The committee will present any bills or invoices to the club for reimbursement.

## Security DVR Camera

The Board recognized a need for a security camera to take photographs of license plates of vehicles in the Shorewood on the sound neighborhood.

An amount of \$1,000.00 was requested to begin this process to pay for camera, signs, posts, hardware, And software.

This request failed for a lack of a second.

It was decided to get more community input related to this topic.

## Shoreline Master Plan

The City of Burien will review the Shoreline Master Plan on Monday, June 14<sup>th</sup>, 2010.

## Review of Previous & Action Items:

1. Committee/Community Reports All Chairs
2. Attend COB Shoreline Master Plan meeting on Monday, June 14<sup>th</sup>, 2010

### Action Items:

- |  |                       |                           |
|--|-----------------------|---------------------------|
| 1. ROW Permit                                      | Completed             | Joe                       |
| 2. Gate Access Code Training                       |                       | Michael                   |
| 3. Membership Cards <b>To be completed in July</b> |                       | Cal                       |
| 4. City of Burien Traffic Safety Communication     | In Process            | Michael                   |
| 5. Summerfest                                      | In Process            | Barrett                   |
| 6. Covenant Review                                 | Mailed out            | Kevin, Joe , Ray, and Tim |
| 7. Security Camera                                 | Article in Newsletter | Angelica and Tim          |
| 8. Posting of "No Soliciting Signs"                | Check on              | Tim                       |
| 9. Beach Use Permit                                | Completed             | Joe                       |

**Next Meeting: Beach Property on 7/15/2010 at 6:00 PM**

Meeting adjourned at 9:22 PM