



Shorewood on the Sound Community Club
General Membership Meeting
Thursday, February 21, 2013
Guy Lawrence's residence

Call to Order: The meeting was called to order at 7:26 pm.

Board Members Present: President Barrett Knudsen, Vice President Tim Wilhelmi, Treasurer Gary Harris, Secretary Jessica Harrell, Directors: Kevin DeLashmutt, Bob Edgar, Chestine Edgar, Ray Hetrick, John Kelly, Guy Lawrence, and Patty Knudsen. A quorum of Directors was present at the meeting (only need a majority present).

Board Members Absent: Gary Harris and Beth Keparok.

Community Guests: Joe Cail, Heather Ingersoll

President's Report: Barrett reported about the state of the community.

Reading of the minutes: Not read.

Addition to the Agenda: Nomination of Joe Cail as a Board Member. Moved by Chestine Edgar, seconded by Ray Hetrick, passed.

Secretary Report: not read.

Treasurer Report: not read, as of 2/17/13 Checking \$3,4999.05; Savings \$19,927.09.

Reports of Community Events:

Easter Egg Hunt: March 30, 2013. This event needs a chair and volunteer list.

Streets of Garage Sales: June 8th, 2013. Heather Ingersoll will chair with help from Patty Knudsen. There is an attempt to avoid any community conflicts.

SummerFest: Saturday, July 20th, 2013. Barrett Knudsen will chair this event.

SalmonBake: Saturday, August 24, 2013. Joe Cail will chair this event.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean and Guy reported. This event had a good turnout for the first work party. The City of Burien needs work party numbers of attendance to obtain future grants. The thought is that the City of Burien needs to increase citizen recognition.

Groups also need to report problems to the city.

Beach Committee: There will be a discussion in the directory. Possible work party to remove invasive ivy.

Welcoming Committee: Patty Knudsen has received new information regarding new residents to Shorewood on the Sound.

Communication Committee: There was a discussion regarding information dissemination and mailings.

Neighbor Covenants Discussion: There were questions regarding when the next community general meeting will be, and what the covenant model will include.

Neighborhood Safety: There was a discussion regarding suspicious persons in the neighborhood. Call the Police. Cameras are authorized by the board and need to be setup.

City Items: Dr. Bob Regarding the safety issues residents need to contact the police. Maybe have a police person come to a community meeting. He also mentioned that the community needs an advocate in

the various positions of government, also, that this will be an election year. Chestine mentioned that the club should sponsor a candidate night. This item was discussed.

Previous Action Items: New Action items/Additions to Agenda:

1. Fireworks donation of \$500.00 sent to the 3 tree Point Firework Fund.
2. Tax exempt status- is filed and waiting for more directions and action from the Feds.
3. Bank Account-the treasurer will research the BECU when time permits.
4. Easter Egg Hunt-find a chair and have ready for the community.

Adjournment: 9:22 pm

**Next Meeting: March 15 at John Kelly's residence.
12661 Shorewood Drive S.W.
Next door to the Wilhelmi residence.**

Secretary: _____

Jessica Harrell

Acting Secretary for 2/25/13 is Joe Cail

Ongoing Action Items noted:

1. Tax Exempt Status pending
2. Bank Account Fund Transfer pending