

SOTS BOARD OF DIRECTORS MEETING Minutes

April 10, 2014-Gary Harris' house

A. Call to order 7:15pm

Present: Barrett Knudsen, Gary Harris, Patty Knudsen, Beth Kleparek, Bob Edgar, Chestine Edgar, Joe Cail, Guy Lawrence, Rick Goroski

Guest: Betsy Wheelock

Absent: Tim Wilhelmi, Kevin DeLashmutt

B. Communications of the President

Brief comments from Barrett regarding his upcoming surgery.

C. Minutes and Report of the Secretary

Minutes approved from last meeting

D. Report of the Treasurer – Gary Harris

Balance in two accounts: \$20,851.50

Dues collections are lagging behind last year by approximately \$1,000.00

We are following closely to last year's budget and some expenses incurred last year (i.e. back billing on 30th Ave gate) will not be incurred this year. Expect some increased expenses from stream restoration project.

E. Committee & Events Reports

a. Communications – Bob,

Newsletter going out tonight, with covenant information and return envelope.

b. Beach – Guy

Guy offered to join this committee

c. Welcoming Committee – Patty

Very few new residents. Patty to ask new residents if it is OK to publish names and numbers in directory.

d. Ecology/Path Maintenance – Jean, Guy, Chestine

Chestine made point that since we are a C-4 non profit, we cannot offer tax deductions for donations. This could become a bigger factor if and when we incur larger expenses to restore Salmon Creek. More research is required to check on converting to C-3 status, but no clear assignment of this task. Progress is being made on stream survey.

- e. Easter Egg Hunt – Lori Buchsbaum’ & Betsy Wheelock**
Some concern about height of grass for Easter egg hunt. Guy to call Tim to discuss and Betsy offered to do some trimming prior to egg hunt. All other preparations in order. Betsy was thanked for her work stuffing eggs and pulling this together.
- f. Streets of Garage Sales – Patty and Chestine for Heather (formerly) Ingersoll**
Scheduled for June 7, 2014
- g. Summerfest – last year 7/20**
Permits have been issued for July 19, 2014, so that is the date. Barrett encouraged to seek help for this project if necessary.
- h. Salmon Bake – last year 8/24**
Date decided is Saturday August 23, 2014, to avoid conflict on Labor Day Weekend.
- F. Neighborhood Covenants Review as needed- Joe, Kevin, Tim, Gary**
Permits have been filed for May28th community meeting at Shorewood Elementary. Options for covenants explained in news letter with return envelope to be directed to CC&R committee. This is a “straw poll” to gauge community preferences.
- G. Old Unfinished Business - Committee Assignments**
- H. City Items (Bob)**
New city manager Kamaron Gurol starts April 16, 2014.
- I. Future Meeting Assignment**
May 15-Joe Cails
June 19-Guy Lawrence
- J. Adjournment**
Meeting adjourned at 8:00pm.
- K. Prepare newsletters for mailing**
All newsletters prepared for mailing.

Minutes prepared and submitted to board by Guy Lawrence, May14, 2014