

SHOREWOOD ON THE SOUND BOARD MEETING

September 20, 2007

Home of Kevin DeLashmutt

Call to Order: President Pat Haugen called the meeting to order at 8:20 pm.

Board Members Present: Pat, Kevin, Barrett, Mike, Bob, Joe, Ted, Gary, Jean, Patricia, Patty, Mitch and Nancy.

Guests: Dan Johnson, former SOTS Board member.

Minutes: The minutes from the July 19, 2007 meeting were approved as presented.

Treasurer's Report: Barrett reported that we have \$172.01 in our checking account and \$13,363.42 in our savings account for a total of \$13, 535.43.

Welcoming Committee: Patricia welcomed one new family to SOTS the last month.

Newsletter: Kevin is waiting for one more advertiser to call back and then the newsletter is ready for mailing.

Salmon Bake: The Board said a big 'thank you' to Joe for another successful Salmon Bake. Joe then thanked others who helped. Patricia and Patty suggested we have 3 serving tables next year. Joe was authorized to purchase a new table. Patricia will purchase new serving pieces. Ted thanked people for bringing the garbage up to the street. The Board asked Joe to get a gift certificate to a restaurant for Drew Yim to say 'thank you' for again providing the fish.

Beach: Ted said that there will be a work party to re-enforce the wall above the trail to the beach. We have purchased 14,308 pounds of blocks. Randy Ingersoll will supervise.

Ted will continue working with his brother to secure the logs. Ted has purchased 12 duckbill anchors.

Shorewood Park: Jean reported that 6 people pulled ivy last Saturday at the park. The City of Burien will give us native plants to replace the ivy. Jean feels we are being successful in encouraging native plants to grow at the park. Joe again suggested we look into using white collar criminals to help in the park as part of their community service requirement. Jean will continue to have work parties in the park the third Saturday of every month.

Candidates' Night: Joe said everything is ready for this event on Thursday, October 17th at Hazel Valley School at 7:00.

SOTS Annual Meeting: Our annual meeting is scheduled for Tuesday, Nov. 20th at St. Paul's Church at 7:00. Pat will try and get a speaker from the Burien Community Center Planning Committee.

Web Site Committee: Pat received a bid from a Salem, Oregon company, The Sky's the Limit, to update and re-do our web site. The bid was for \$2500 plus maintenance fees. Pat asked for a scaled-down bid. The new proposal was for \$1560 plus \$25/hour for maintenance fees. The Board voted to contract with The Sky's the Limit to re-do and maintain our web site for up to \$2000.

Membership Committee: Mike, Barrett and Kevin are working together to keep the membership list up-to-date.

Next Meeting: We will not have a meeting in October so the Board planned for the Annual Meeting in November.

The following slate of officers will be presented to the membership:

President- Gary Gibson

Vice-President- Mitch Forrey

Secretary: Mike Armstrong

Treasurer: Barrett Knudsen

The Board voted to remove Trish Tiegen from the Board as she has only attended one meeting all year. In addition to Trish, the membership will need to replace Nancy Lemmon. Patty, Kevin, Bob, Joe, Ted, Jean and Patricia will continue on the Board. Pat will be on the Board as past president.

(According to the SOTS by-laws, the Board consists of 9 members, 4 officers and the past president.)

Tree Removal: Patty asked if we should have a committee to work with community members to discuss tree removal. Joe said that he has done work on this issue before and offered some suggestions. Patty will get together the people who are interested in working on this issue.

Westmark Condos: Hurstwood Homeowners Association has asked us to join them in fighting the building of condos on 136th in Burien. Our Board decided not to become involved in this issue.

New Wall: The new retaining wall on Shorewood Drive should be completed by the end of October.

Adjournment: The meeting was adjourned at 10:35 pm.

Nancy Lemmon
secretary