

SHOREWOOD ON THE SOUND BOARD MINUTES

February 21, 2006

John and Nancy Lemmon's Home

Call to Order: President Pat Haugen called the meeting to order at 7:10 pm.

Minutes: The minutes from the January 17th meeting were read and approved.

Budget: Barrett presented the budget for 2006 which was approved. Barrett also reported that we have received dues from 157 families, 68 of whom paid the senior rate. In 2005, 306 families paid their dues. This is out of a total of 454 households.

Beach Storm Update: Carol Dona (USACE) showed pictures she had taken before and after the storm. She saw no major damage to our seawall, but felt we should be aware of several areas that received minor damage. Pat, Barrett, Carol and Ted will do a beach walk to further assess the damage. Carol is moving to Omaha so she will leave the notebook of pictures with Barrett and Patty.

Directory: Barrett will bring a mock-up to the March board meeting.

Gate Status: The columns are in place and things are moving along. There was a discussion as to whether or not all homeowners should receive the pedestrian gate code or just members who have paid their 2006 dues. Joe will check with an attorney to see what the legalities are.

Newsletter: Jackie will get the newsletter out the first of March. She will include information about the Easter Egg Hunt (April 15th), the Earth Day Clean-Up at Shorewood Park (April 22nd) and the Street of Garage Sales (June 3rd). She will also spotlight Berry's Barbecue, a new restaurant and advertiser in our community.

Underground Wiring Report: Jackie reported that Seattle City Light is again doing rough estimates for communities who are looking into underground wiring. She re-submitted our proposal. The cost is \$3000 and can be included in the final project costs.

Easter Egg Hunt: Pat will check with Jon Newton who has chaired this event in the past. If Jon can't do it, Joe will. Patricia and Nancy can help.

Welcoming Committee: Patricia reported that she and her committee have welcomed 8 new families into our community.

Next Meeting: The next meeting will be Tuesday, March 21st at Joe Cail's home.

Adjournment: The meeting was adjourned at 9:00 pm.