

Shorewood on the Sound Community Club

Directors' Meeting

Thursday, March 18, 2010

Margaret Barrett, Joe & Alex Cail 12191 Marine View Drive S.W.

Call to Order: The meeting was called to order at 7:19 PM.

There were a number of delectable dishes potlucked by the directors. Of course, there were the usual beverages.

Board Members Present: President Michael Armstrong, Treasurer Barrett Knudsen, and Secretary Joe Cail, Directors: Judi Burke, Kevin De Lashmutt, Bob Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, Jean Spohn, and Angelica Spates.

Board Members Absent: Vice President Tim Wilhelmi.

Community Guests: Judi Burke, Community member with an interest in a director position and newsletter editor.

Secretary Report: The board read the minutes from the February Meeting. There were no suggested changes to the minutes.

The minutes were moved by Barrett Knudsen, seconded by Bob Edgar, and approved.

Treasurer Report:

The Treasurer gave the financial status of the club.

He suggested that the club move some money to a money market fund.

Questions came up as to how liquid are the funds, i.e. can we get them out in a timely manner?

The recommendation is to move \$5,000.00 to get a little more interest.

The Treasurer received directions from the board to move the money.

A question regarding the Newsletter and Advertising Revenue came up. Director Kevin DeLashmutt said that that should be the domain of the Newsletter Editor. That person needs to send invoices to the business first before billing so that all information is correct.

A discussion ensued regarding expenditures:

Ecology spent some budget on signs

Welcome Wagon bought some cups

Beach maintenance was covered by Director Wilhelmi, and the improvement project has not started due to the possibility of a major reconstruction project needed regarding the 30th Avenue Road and Automatic Gate in regard to slump of the slope.

There are approximately 300 paid members out of the 450 eligible households.

The report was approved unanimously.

President's Report:

1. **A Thank You** was given to Kevin DeLashmutt for his years of service to the club on the Newsletter.
2. **Newsletter**-Judi Burke expressed an interest in being the Newsletter Editor. Judi enjoys writing. A discussion ensued regarding format of the Newsletter and what is convenient for Judi to use.
3. **Previous Meeting Note**- *All Newsletters must have unanimous approval by the committee before community dispersal was approved by the board. It was suggested that the Club needs to look at all of the communication sources which are used and have a strategy for all future communications. There was some discussion about the Communication Committee developing a strategy and policy for all club related information sources which include the blog, facebook page, newsletter, newspaper articles, and web site information. Community members as well as directors are responsible for the content of these communication sites. It is better to all be on the same page.*
4. **New Director**-Judi Burke was nominated to a Director Position in a three year term, 2010-2012. Angelica Spates-move, Patricia Haugen-second, approved unanimously.
5. **Communications Committee**-needs a chair. Cal Spates volunteered to be chair, but is not a director. It was also suggested to get persons involved with Communications involved with the board.
6. **Director Badges**-Badges for Directors were delivered on Tuesday, 3/23/10.
7. **Airport Noise**-There was a meeting on 3/23/10 at the Cove in Normandy Park at 1:00 PM. It was suggested to sign up as a person in favor of noise and then say that you changed your mind after listening to the others present so that you would be called to testify sooner.
8. Committee/Community Event Report

Committee/ Community Event Reports:

Easter Egg Hunt

Saturday, April 3rd

Patricia Haugen confirmed that she had it under control. She is getting volunteers in place, Ray is going to put up the signs, Joe is responsible for the cabanas, and she has lots of nourishing items for both kids and adults. She is also helping the dollar stores have a fiscal rebound this year. President Armstrong did not think that the bunny suite would fit him. Everyone to show up at 9:30 AM for the gala event.

Garage Sale

Patty Knudsen confirmed that she will lead.

Saturday, June 5th

Summerfest

Barrett confirmed that he will lead.

Saturday, July 24th,

necessary
get a \$250.00
checked on when we

Barrett will work with Judi on an article for the newsletter for "Shorewood's Got Talent". He is getting his acts in order. The event will be from 11:00 AM - 2:00 PM. The paperwork will need to be completed with the City of Burien. The club was supposed to cleaning refund for the 2009 event, since we cleaned our own streets. This will be apply this year.

Certificates of Insurance needed-the club will need two certificates of Insurance ready to go. One for the Highline Public Schools for Facility Use, and the other for the City of Burien for Summerfest.

Welcoming

No new families were welcomed.

Ecology

No report

Review of Previous Action Items:

1. Order Badges Joe
Added Bob Edgar and Judi Burke-Completed
2. Committee/Community Reports All Chairs
3. Covenant Review Dates Kevin & Joe

This is now on the Web site under

Homepage

Organization

CC&R's

4. Annual Meeting Speaker Jean
Jean suggested Dennis Clark, Forest Steward for COB and will contact him.
5. Certificates of Insurance Joe

Nichols Insurance will be contacted for Certificates for:

City of Burien

Highline School District

Items of Interest-the City of Burien has four positions open in 2010 on the Planning Commission

The Shoreline Comprehensive Plan which will affect landowner rights and rebuild setbacks

The steps for the adoption of the Shoreline Comprehensive plan are:

- A. COB Planning Commission Hearings
- B. Council will have a public hearing
- C. Sent off to the State of Washington

The major problems are the setback restrictions and the buildable footprints as well as the creation of public beaches in previously private land.

Next Meeting: Angelica and Cal Spates at 12296 Marine View Drive S.W. on 4/15/10.

Meeting adjourned at 8:45 PM