

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
EXECUTIVE MEETING MINUTES**

June 19, 2008

**Held at the residence of Secretary Michael Armstrong
12857 Shorecrest Drive SW**

Call to Order: The meeting was called to order at 7:29 pm by President Gibson.

Board Members Present: Gary Gibson, President; Vice President Mitch Forrey; Barrett Knudsen, Treasurer; Michael Armstrong, Secretary; Past President Patrick Haugen; Directors David Snavely, Ted Daley, Patty Knudsen, Bob Edgar, Jean Spohn, Joe Cail and Patricia Haugen.

Guest: Raymond Hetrick.

Secretary's Report: The minutes of the meeting of May 15, 2008 were read and circulated. ***It was Moved, Seconded and Carried that the minutes be accepted as read and circulated.***

Vacant Director's Position: President Gibson noted there was a vacancy on the board and asked for direction on filling the position. ***Raymond Hetrick of 12126 Shorewood Drive SW was nominated and acclaimed as a new director.***

Treasurer's Report: Treasurer Knudsen presented a four page report that is appended to and form a part of these minutes. It was noted our spending is pretty close to the budget for the year to date. There was discussion again about sending out another billing to those who have not paid – approximately 200 in our community. ***It was Moved, Seconded and Carried that the report be accepted as presented.***

Welcoming Committee: Director Patricia Haugen reported there were three new families were welcomed to our area.

Ecology Committee Report: Director Jean Spohn updated the group with a report on activities in Shorewood Park. The City of Burien wants to become a "tree city" and has enthusiastically applauded our efforts at the park. Ivy removal is still an issue for us. Jean reviewed some of the dynamics of the park ecology and noted the new informational signs have been well received. Two large loads of bark mulch have been delivered and a work party is planned for Saturday to help spread the material.

Beach Committee: Director Ted Daley reported there remains work to be done at the beach to anchor logs to forestall erosion. He also reported weeds are becoming a problem as well. Attempts to contact arborist David Gillis have not been successful. Director David Snavely recommended another arborist – Sean Dugan. The beach logs are still a concern and it was suggested we may want to hire a group to secure the logs. Garbage cans on the beach property were moved to the street and Ted reports that seems to be working well. We need to determine the best way to have them serviced. Treasurer Knudsen volunteered to look into the options and was given authority to act for the club. There was

PAGE 2
EXECUTIVE MEETING MINUTES
SHOREWOOD ON THE SOUND COMMUNITY CLUB
June 19, 2008

also a suggestion that we post a sign advising that users of the park are required to pack out their garbage when they leave the beach property.

Neighborhood Speeding: Officer Roy A. Galusha of the Burien Police Department, 14905 6th Ave SW, Burien, WA 98166-1967 (206) 296-3370 called Secretary Armstrong to advise of a meeting about traffic speed in our area. Michael Bischoff will be hosting the meeting at his house at 1420 SW 130 on July 9, 2008 at 7:00 PM. There was a serious accident in front of his house and he is seeking some sort of solution. Directors were encouraged to attend and report back.

Garage Sale: Director Patty Knudsen reported it was another successful and popular event and we will do it again next year. There were some surprises from the Seattle Times on the cost of advertising with the cost to be approximately \$300 for our ad next year. We will pursue other types of advertising next year.

Community Outreach: Treasurer Knudsen reported there was a successful event to assist a community member. There were 12-15 members who worked about three hours getting this home and yard cleaned up and organized. Half of the group was from the St Pauls of Shorewood Lutheran Church. The church will be sponsoring a Summerfest on Saturday, September 13, 2008 from 1100 to 1400 at the church site on the corner of 116th and 21st. There will be lots of music and festivities. All members of the Shorewood community are invited. The church would like to make it an annual event. Our proposed involvement was discussed and it was seen to be a good project. ***It was Moved, Seconded and Carried that the Shorewood On The Sound Club and community participate in this event and contribute an amount not to exceed \$1000 to assist with the cost of entertainment.***

Salmon Bake: This traditional event will be proceeding. The date is August 23 from Noon to 3. Joe Cail is coordinating.

Next Meeting: The next meeting will be held on Thursday, July 17, 2008 at the beach at 1900 hrs.

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

Michael Armstrong, Secretary