

## SOTS April 13, 2017

- **Call to Order - 7:11pm**
- Welcome & Introductions
- Establish Quorum - NO QUARUM.  
Board members attending: Angelica S., Gary H., Rick G., Lori B., Jean S. and Barrett K.  
Guests attending: Patty Knudson, Skye McGinn (All Pro Webworks), Shari Sewell, Mike Dingacci (new web master)
- Review Agenda - no changes
- Approval of February & March meeting minutes - no quorum, so no action taken
- Report of Treasurer - Balance: \$30,874.83. Increase over last month. 130 dues checks deposited in the past month.

### Website –

Skye McGinn from All Pro Webworks

Options for bringing the SOTS CC website up to date:

- Responsive displays: adapts to all devices, helps with web searching
- Navigation can be improved
- Size of font and images can be increase so it is easier to read
- Can make it a member only site with log-in, or have sections of the site require log-in. This would allow us to post newsletters and house the directory on the website, saving printing and mailing costs
- Can allow online payment of dues. PayPal suggested (3% fee to SOTS CC)
- Upgrading the website will make it easier to maintain and add new information.

Quote for full update/rebuilding site - approx. \$5,000. Timeframe - usually takes 3 months: 1 month design, 1 month coding, 1 month to finalize.

Currently we pay \$120/year for hosting, which will be a continuing annual cost.

If All Pro Web Works updates plug-ins and site regularly it would cost \$65/month (could do less frequently). Maintenance plan- \$75/month for 1 hour of updates; \$125/hour for occasional maintenance.

MailChimp for emails - a free service. Can be integrated to the website, and can be linked directly to payment. Multiple email accounts are available with our web hosting.

New SOTS web person Mike Dingacci. Mike has offered to be the new SOTS CC web master.

**Membership Committee (sub-Committees follow ) – Jennifer Cooper**

**Welcoming** – Patty K.

No activity. Lots of construction in the neighborhood.

**Communications** - (Bob E, Angelica, Betsy W., Lori B, Kyle)

Angelica still needs to get Mail Chimp started/Jennifer will help.

No other report

**Newsletter** (Betsy W.)

We still need a new Newsletter editor.

**Nominating Committee** – Lori Buchsbaum

No activity

**Beach Committee** – Jean Spohn, Guy Lawrence

12 people helped with beach clean up on April 1<sup>st</sup>. Cleaned up & planted 2 new trees.

Shorewood Park work party scheduled for April 15<sup>th</sup>

**Erosion of hill by pipe on the beach property** – Rick G., Dana W.

Report from meeting with city of Burien:

- Rick, Dana and Angelica met with the City of Burien and Geoengineers (the geotech company used by the City). The City says the pipe is not causing the erosion and only “soft” repairs will be allowed (we cannot build another sea wall). The cost of such repairs/mitigation is very high.
- The City looking into ways to support 30<sup>th</sup> Avenue, which is being effected by erosion.
- SOTS has ordered warning signs for the area around the pipe, which will be installed this week.

**Easter Egg Hunt** - complete (Besty W. and Lori B.)

Report from Lori B.: Hunt was a success. 50 children attended, many of them under 4 years of age. Families were very happy with the event.

**Streets of Garage Sales** – June 3<sup>rd</sup> ( Heather Rushin )

No report

**City Items** – Bob Edgar

No report

**Any Unfinished or New Business**

**Next Meeting: May 11.** Location TBD.

**Adjournment - 8:38pm**