

SHOREWOOD-ON-THE-SOUND BOARD MEETING

March 15, 2007

At the Daley's Residence

CALL TO ORDER: President, Pat Haugen, called the meeting to order at 7:20pm.

MEMBERS PRESENT: Pat, Patricia, Patty, Barrett, Jean, Gary, Joe, Ted, Kevin and Mitch.

MINUTES: No minutes were read from the February meeting as the Secretary was unable to attend the meeting.

TREASURER'S REPORT: See report.

We have collected \$10,000 in dues for 2007 as compared to \$8000 for 2006. Possible adjustment to Ecology fund as a result of monies refunded from 2005-06 and a reduction to insurance premium for 2007.

PRESIDENT'S MESSAGE: Accomplishments 2006/2007.

- Gate project completed.
- Insurance premium reduced.
- Website cleaned-up and operational.
- Budget in good shape.
- Shorewood Park adoption and ivy pulls.
- Successful activities: Easter Egg Hunt, Garage Sale, Salmon Bake, Annual Meeting.

WELCOMING COMMITTEE: No new families welcomed. Coffee mug order should arrive in a couple of weeks. Each Board member will receive a complimentary mug.

ECOLOGY COMMITTEE: Jean had work party signs made for a total cost of \$600. Also purchased gloves and clippers. First ivy pull will be Sat., 3/17. Future ivy pulls will be the 3rd Sat. of each month. Jean will write an article regarding Salmon Creek ravine with the possible goal to restore salmon, as well a future walk through Salmon Creek, for the next newsletter. First Shorewood Park walk was 2/17 and 7 people attended.

Newsletter groundrules:

- Next months newsletter will remain the same.
- The newsletter will be published every other month starting in July to accommodate more articles of community interest.
- Twice a year in July and January the newsletter will have an advertiser insert
- The price to advertise in the insert will be \$20 per issue.
- In order to be fair and to accommodate the large volume of requests to advertise, realtors will only be listed in the insert issues.
- Advertising will continue to be \$40 per year.
- Gary Gibson will coordinate advertising for the newsletter.