

SHOREWOOD ON THE SOUND COMMUNITY CLUB

Board Meeting
January 18, 2007

Home of John and Nancy Lemmon

Call to Order: President Haugen called the meeting to order at 7:15pm.

Board Members Present: Pat, Bob, Mitch, Mike, Cal, Barrett, Patty, Gary, Kevin, Joe, Ted, Nancy, and Jean. Patricia and Trish were out-of-town.

Newsletter: Kevin mailed the January newsletter with 2007 dues information. He also mailed invoices to the newsletter advertisers. Kevin will be asking people to write articles (200-300 words) for the upcoming newsletters. He would like to reduce the number of advertisers from 16 to 12. They must pay by March 1st or be dropped. Kevin also felt that if we link the newsletter to the web site, we can increase the number of advertisers.

Shorewood Park: Jean is working with Lisa Aumann from the Burien Parks Dept. to set up monthly work parties at Shorewood Park. They will be the third Sat. of every month. Ted Daly and Barb Williams will be listed as the official sponsors on our Adopt-a-Park application, but Lisa will do advertising and get volunteers. The Board voted to have the SOTS Community Club also listed as a supporter in adopting Shorewood Park. Jean and Lisa will be meeting Friday, Feb. 2nd at 2:00 at the park and would welcome anyone else to join them.

Joe suggested we check into getting white-collar criminals to help pull ivy, etc. as part of their community service.

The Board voted to allocate money for tools, water, food, etc. to support the monthly work parties.

Treasurer's Report: Barrett explained that after all expenses were paid in 2006, we ended the year with a \$186 profit. He also pointed out that as of Dec. 31, 2006 the SOTS Community Club had \$2322.20 in assets.

Barrett showed his proposed 2007 budget and the Board decided to have a sub-committee look at it to 'fine-tune' it. Barrett will contact Pat, Gary, Kevin and Cal via e-mail about the time and place for the meeting.

Membership: Pat thanked Joe for the nice letter he wrote for the January newsletter. In 2006 we had 60% of the SOTS households join the Community Club. The Board decided not to reduce the dues as we will eventually need extra money to repair the seawall at the beach. The Board also discussed having residents or their designee do community service in lieu of paying their dues. The Board decided to wait and see if we get enough revenue from the mailing, signs, web site, etc.

Welcoming Committee: Patricia Haugen (chairperson), Patty and Nancy would like to

get the names of new SOTS residents in a more efficient manner. Mike volunteered to join the committee to help maintain membership records and let the Welcoming Committee know of new members. Continued help from SOTS realtors will also be appreciated. It was decided that Barrett will pick-up the mail, deposit the checks and give additional information to Pat who will disseminate it to the appropriate committees.

Beach Committee (Ecology and Park Maintenance Committee): Ted will continue to chair this committee. Mitch and Cal volunteered to help. They will continue to monitor the outflow problem on the eastern end of the beach, the erosion on the path and the seawall.

Social Committee:

Easter Egg Hunt April 7, 2007 noon-3 Jon Newton-chair

Street of Garage Sales June 9, 2007 Patty Knudsen-chair

Salmon Bake August 25, 2007 Joe Cail-chair

Community Forums Nov. Candidates Night Joe, Bob and Kevin

Steve Cox Memorial: We need to submit our ideas to the North Highline Unincorporated Area Council (rkay@northhighlineuac.org) by January 31, 2007. The Board voted to suggest changing the name of Shorewood Park to Steve Cox Memorial Shorewood Park. Mr. Cox was raised near the park, played in the park and attended the adjoining Shorewood Elementary School. Kevin said that this idea has the full support of Mr. Cox's parents, who still reside in SOTS.

Underground Utilities Committee: Cal will chair this committee. John and Nancy Lemmon also volunteered. Cal will contact Jackie Smith, former SOTS board member and Seattle City Light employee, who has expertise in this area.

Web Site Committee: Pat and Barrett along with a BK Business Systems employee have everything ready to go. The Board needs to pay the employee \$550 (11 hours at \$50 an hr) for his services. The Board decided to keep the domain name of www.shorewoodonthesound.org Pat said the site should be up and running in about two weeks.

Boat Ramp: The easement agreement requires us to maintain the boat ramp. If we don't, we could lose the easement rights to the adjoining property owners. The Beach Maintenance Committee will look into this situation.

Adjournment: The meeting was adjourned at 10:20 pm.

Respectfully submitted,
Nancy Lemmon
secretary