

SHOREWOOD ON THE SOUND BOARD MEETING

April 19, 2007

Home of Tom and Jean Spohn

Call to Order: Vice President Gary Gibson called the meeting to order at 7:35.

Members Present: Gary, Barrett, Patty, Mitch, Ted, Nancy, Jean, Mike and Kevin.

Minutes : The minutes from the February 12th and March 15th meetings were approved as read.

Treasurer's Report: Barrett reported that our total equity is \$14,040.89. This includes a refund of \$2811 from our insurance company. **The Board thanked Pat Haugen for his many hours of work in getting this refund!!!**

Ecology Committee: Jean said that Lisa Aumann from the Burien Parks Dept. will be coordinating the April 21st work party at Shorewood Park. We can borrow tools from the city. The March 17th work party had 16 volunteers who got rid of a lot of ivy and holly. Mike will get Jean a list of people who volunteered to help on their membership forms.

Community Concerns: Jean said that if we see graffiti, we should take a picture of it and send it to the community liaison person at the Burien police department. Ted said that last night someone broke thru the big gate at the beach and broke into several cars. The gate will have to be repaired. The pedestrian gate was not effected.

Beach Committee: Ted reported that he, Pat and Kevin cleaned the beach before the Easter Egg Hunt.

Ted and Pat felt that the bid we got to repair the boat ramp was reasonable and we should repair it immediately. Ted also felt we should post a sign listing the rules for the boat ramp's use.

Ted also said that we could re-enforce the stairs for a reasonable cost. And he was happy to report that quite a few native plants are growing.

Street of Garage Sales: Patty reported that preparations are going well for this event which will be held June 16th. Mike will get Patty a list of people who said they would volunteer to help her on their membership forms. Kevin volunteered to print the maps (500 copies).

Gate Security: Kevin said that as of May 1st the pedestrian gate code will be **8821**.

Note: If you know of anyone missing a pet raven, let Marv Janke know.

Next Meeting: The next Board meeting will be May 17th.

Adjournment: The meeting was adjourned at 8:20 pm. Board members then prepared the newsletters for mailing. Paid members will receive the new gate code on their membership card.

Respectfully submitted,
Nancy Lemmon
Secretary

Future Meetings:

May 17 Gary Gibson
June 21 Pat and Pat Haugen
July 19 at the beach
August no meeting (Salmon Bake)
Sept. 20 Kevin DeLashmutt
Oct. 18 Trish Tiegen
November Annual Meeting for all SOTS residents