

**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, May 17, 2012
Joe & Margaret's house.**

Call to Order: The meeting was called to order at 7:45pm.

Board Members Present: President Barrett Knudsen, Secretary Kevin DeLashmutt, Directors: Joe Cail, Bob Edgar, Chestine Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, Beth Kleparek
A quorum of Directors was present at the Membership meeting.

Board Members Absent: Vice President Tim Wilhelmi, Treasurer Sarah Whitmyre, Directors Gary Gibson, Jean Spohn

Community Guests: Michael Steiner, Eric Leberg.

President's Report: Barrett gives thanks to Joe for hosting a potluck for tonight's meeting

Reading of the minutes: Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no reading aloud occurred. All approve.

Addition to the Agenda: Discussion on 30th Ave Group with Michael Steiner. Gary Gibson resignation from board.

Secretary Report: Kevin received a one page letter from US Postal service announcing an upcoming rate increase for bulk mail customers. No other correspondence received since the last meeting.

Treasurer Report: Balances given verbally. It appears we are solvent. Barrett produces an email message from Sarah where she again advises we apply to get our "not-for-profit status" reinstated. She reminds us she is not qualified to fill out the application herself, but will happily provide any financial data needed. We have no club budget yet.

Reports of Community Events: Patty K says Heather has things under control for Streets of Garage Sales. Nothing New for SummerFest. Joe volunteers to chair the SalmonBake this year, again.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean has had a hip replaced so won't be doing ivy pulls any time soon.

Beach Committee: Ray reports on our meeting with Michael Noakes down at the Community Beach. Kevin, Joe, and Ray attended. Michael's opinion is that Burien has no motivation or method to take our beach away from us, and that we have nothing to worry about as long as we continue to maintain the beach as we do now. Beth says the railing needs repair. Eric says we should ask Noakes to a meeting to talk about what we can do at the beach and what support we can give to the shoreline owners nearby. More talk about a second access route to the beach. A few directors think we should not make any improvements to the beach while the shoreline management act is being negotiated. Chestine reminds us that when the Shoreline Master Plan goes into effect it will become state law and that there are only 4 parts of the plan still being negotiated, suggesting we are running out of time if we are going to make any improvements before the plan goes into effect. She moves that a study be made to pursue a second access route down to the beach. Kevin seconds. Discussion of the motion follows and group then votes on Chestine's motion – Motion passes. A group will be established to determine the best route to take and how to construct another access to the beach property from the south on the hill above the beach.

Welcoming Committee: nothing new.

Communication Committee: Newsletter ready to go. Joe agrees to take it to the post office.

New Action items/Additions to Agenda: - 30th Ave Group representative Michael Steiner talks about partying that goes on down at the beach. Kids come down there and party when the weather starts getting nice. The gate barely slows them down. Lots of underage drinking, pot smoking, we have some graffiti damage to club property (signs and picnic tables). Group discusses possible courses of action. Question asked about what the 30th Ave Group would like us to do about the problem and do they support SOTS. IE: How many on 30th belong to the club and pay dues. Patty will check on possible security. Bob agreed to contact City about police response to trespassing on private beach
Gary Gibson's resignation request is reported on and reluctantly accepted by the board.

Previous Action Items:


2012 Budget – Barrett & Sarah. Brief discussion but nothing yet. One objection to having a budget is again recognized. Discussion on importance of having a budget and why one is needed – carried.
Tax Exempt status – Barrett & Sarah. See Treasurer's Report for update. Barrett to prepare application paperwork (?). Sarah will check-over application. Kevin, & Joe will review – carried
Moving Bank Accounts – Tim not here – carried
Beach Access – Beach Committee. See standing committee reports - done. New action item to get a group together to propose route and a plan for constructing second access to beach.
Attorney recommendation for covenant updates – Covenant committee has not yet contacted an attorney. Committee has not met to decide what questions should be asked regarding covenant updating issues and issues of easements and conformity. Carried

City Items: Bob has information on new annexation boundaries, taxes for all and amounts, Kids & Cops initiative.

Program of the Day: none

Adjournment: Meeting adjourned at 9:25pm.

Next Meeting: 7pm, June 21 at Beth Kleparek's house – 12153 Marine View Dr SW

Secretary: 
Kevin DeLashmutt

Ongoing Action Items noted:

2012 Budget..... Barrett/Sarah
Tax exempt 501C3 status Barrett/Sarah
Moving Bank Account Board, plus Tim is to provide costs for BECU and Watermark.
Beach Security Patty
Beach Police Response..... Bob
Proposal for south beach access..... Group makeup TBD
Attorney recommendation for covenant updates Covenant Committee.