

# Shorewood on the Sound Community Club

## Directors' Meeting

Thursday, May 20, 2010

### Pat and Patricia Haugen 12122 Shorewood Drive S.W.

**Call to Order:** The meeting was called to order at 7:15 PM.

There were a number of delectable dishes carefully prepared by Patricia. Of course, there were the usual beverages. The trader Joe blueberry biscotti was addicting.

**Board Members Present:** President Michael Armstrong, Vice President Tim Wilhelmi, Treasurer Barrett Knudsen, and Secretary Joe Cail, Directors: Judi Burke, Kevin De Lashmutt, Bob Edgar, Ray Hetrick, Patty Knudsen, Patricia Haugen, Cal Spates, and Angelica Spates.

**Board Members Absent:** Director Jean Spohn, Past President Gary Gibson.

**Community Guests:** There were no community guests.

**Secretary Report:** The board read the minutes from the April meeting. There were two grammatical changes, and a clarification suggestion removed from the minutes.

The minutes were moved by Director Kevin DeLashmutt, seconded, and approved.

#### **Treasurer Report:**

The Treasurer gave the financial status of the club.

He noted that the club moved \$5,000.00 to a money market fund and is solvent.

The report was moved by Director Angelica Spates, seconded, and approved.

#### **President's Report:**

1. **White Center Clean-up-** Seven Shorewood on the Sound Residents showed to help the White Center Chamber of Commerce. SOTSCC Members helping out were: Michael Armstrong, Judi Burke, Pat Haugen, Patricia Haugen, Dennis Lamb, Angelica Spates, and Cal Spates. There were about 500 volunteers in all. Participants received t-shirts.
2. **130<sup>th</sup> Traffic safety Concerns-** Mike Bishoff is getting his neighbors who live around his rental property at 1420 – 130th motivated again. He has sent emails to some of the 130<sup>th</sup> Street Residents and the City of Burien regarding Traffic Safety. It was noted that the 130<sup>th</sup> Street residents have done little to correct the Line of Sight and Public Right of Way Vision Obstruction Problem which was recorded in the Community Safety Meeting on 7/2/2009. It was suggested that the President write the City of Burien an informational letter reminding the City of Burien the position of the Shorewood on the Sound Community Club in this matter.
3. **Fireworks-**This topic came up again. It was explained that this does not benefit the whole community, but a number of residents do enjoy watching it. All Community club events reach a partial base of community members, but not all. It was discussed to donate an amount of \$300.00 to the Three Tree Point Firework Fund. Moved by Director Patty Knudsen, seconded, approved.
4. **Membership Cards-**A discussion regarding the membership cards took place. The purpose of the cards was discussed as well as possible cost of production which could range from pennies a card to 61 cents. The cards will be out in mid-summer.
5. **Committee/Community Event Report**

#### **Committee/ Community Event Reports:**

##### **Garage Sale**

Saturday, June 5<sup>th</sup>

Director Patty Knudsen reported that the event is returning to the traditional first June Saturday.

The details are being handled.

An additional cost of \$5.00 was noted for advertising.

##### **Summerfest**

Saturday, July 24<sup>th</sup>

Director Barrett Knudsen is getting his acts in order. The event will be from 11:00 AM - 2:00 PM. The Necessary paperwork still needs to be completed with the City of Burien. The club is waiting on the ROW Permit. All of the paper work is completed.

Music is being confirmed, a jumping toy, face painter, and food will be offered.

##### **Welcoming**

Director Angelica Spates reported that three nice families were welcomed at 12205 21<sup>st</sup> SW, 2419 SW 125<sup>th</sup>, and 12666 Shorewood Drive SW

## Ecology

Director Jean Spohn was absent but it was noted that students at Aviation High School will be volunteering cleanup time on one of our park projects.

It was discussed to have another off shoot of this committee to work on other projects such as the Community Beach. A board member will look at this.

## Beach Committee

Director Wilhelmi noted some things that need to be corrected on the Beach Property. He will create a wish list for projects which will include tables to be fixed, long benches, bigger deck space.

## Communications

Director Cal Spates noted that the newsletters were ready to be sent out. A question surfaced regarding committee approval. It was decided to approve an amendment to the minutes that allows the President Autonomous control over his Presidential Message in the Newsletter. This was passed to be retroactive to 2/18/2010 and added to the Board Policy of 2/18/2010. Moved by Barrett Knudsen, seconded, approved by majority vote.

## Salmon Bake

Director Joe Cail stated that work has not started on this project yet, but it will happen as some key elements are already in place.

**Candidate Night**-Director Cail said the Candidate Night will be at the end of October.

**Annual Meeting**-The paper work will be completed in August with the Highline School District. We will wait until after the primary election to see who the candidates will be.

**X-Mas Lighting**-Plenty of time to plan this event which happens in December.

**CC&R's**-Director Ray Hetrick would like to get the discussions going for the potential revision of the CC&R's for each of the plated Shorewood Areas. The club will act as a facilitator realizing that not all residents will agree on any one point of view. A committee was nominated consisting of Vice-President Tim Wilhelmi, and Directors Joe Cail, Kevin DeLashmutt, and Ray Hetrick. Moved by Vice-President Tim Wilhelmi, seconded, approved.

**Shoreline Master Plan**-The city of Burien will review the Shoreline Master Plan on Monday, June 14<sup>th</sup>, 2010.

**Bill Invoices**-the club will only pay the amount of the invoice and not tip a merchant.

## Review of Previous Action Items:

- |   |            |
|---|------------|
| 1. Order Badges-Completed and handed out  | Joe        |
| 2. Committee/Community Reports  | All Chairs |
| 3. Attend COB Shoreline Master Plan meeting on Monday, June 14 <sup>th</sup> , 2010 |            |

### Action Items:

- |  |            |                           |
|--|------------|---------------------------|
| 1. ROW Permit                                  | In Process | Joe                       |
| 2. Gate Access Code Training                   |            | Michael                   |
| 3. Membership Cards                            |            | Cal                       |
| 4. City of Burien Traffic Safety Communication |            | Michael                   |
| 5. Streets of Garage Sales                     | Completed  | Patty                     |
| 6. Summerfest                                  |            | Barrett                   |
| 7. Covenant Review                             | In Process | Kevin, Joe , Ray, and Tim |

Name is the "Shorewood on the Sound Covenants Committee".

Suggest an annual budget of \$500.00

Developing material:

- Introduction letter
- Covenant change dates
- existing covenants
- Suggested revisions
- Process steps
- Club Contact
- Community Liaison in each plat.

**Next Meeting: Tim Wilhelmi at 12655 Shorewood Avenue S.W. on 6/17/10.**

Meeting adjourned at 9:22 PM