

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING**

March 16, 2009

Held at Director Cail's Residence, 12291 Marine View Drive SW

Call to Order: Following a potluck dinner hosted by Director Cail and his family, the meeting was called to order at 7:30 pm by President Gibson.

Board Members Present: President Gary Gibson, Vice President Tim Wilhelmi; Treasurer Barrett Knudsen, Directors Bob Edgar, Joe Cail, Patricia Knudsen, Patricia Haugen, Kevin DeLashmutt and Raymond Hetrick.

Guests: Chestine Edgar, Marv Jahnke

Presentation by Marv Jahnke:

The regular order of business was suspended to receive a verbal presentation by Marv Jahnke of the group "Neighbors of Seahurst Park". The goal of this group is to protect Seahurst Park from a new condominium development by Westmark Properties. That company has now obtained building permits. Mr Jahnke's group is still fighting to prevent damage to adjacent property and its flora and fauna. Mr Jahnke is seeking financial support for his cause. Mr Jahnke is involved with another group, "Citizens Alternative for SeaTac Expansion". It has a hot line to report loud noises caused by Third Runway flights. Our latest newsletter has the numbers to call.

Beach Report: Vice President Wilhelmi reviewed his estimate of costs to supply concrete blocks and make other improvements to the beach property presented last month. The estimated cost to get blocks landed on the property above the bulkhead from a barge; labor to get the blocks up the hillside; labor to repair our fence and the cost to supply plants for bank protection is \$3200. Tim will have bid papers and final figures for approval at the April board meeting.

Secretary's Report: The minutes of the meeting of February 19, 2009 were presented. *It was Moved, Seconded and Carried that the minutes be accepted as presented.*

Treasurer's Report: Treasurer Knudsen presented a financial report to the meeting. *It was Moved, Seconded and Carried that the report be accepted as presented. The written report is appended to and forms a part of these minutes.*

Welcoming Committee: Patricia Haugen reported there was little activity this past month.

Easter Egg Hunt: This event is scheduled for Saturday, April 11, 2009 and Patricia Haugen reports the plans for the event are complete.

New Shorewood Directory: Director DeLashmutt reports work for the new directory is now in progress and will be mailed soon.

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DIRECTOR'S MEETING MINUTES

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Website Maintenance: Director Cail updated the group. He recommended appointment of a volunteer to enter new data to help keep costs down. He also suggested the updates be made weekly rather than monthly. The company we have used has changed its name to "All Pro Webworks". Joe suggested we pay the maintenance fee on an annual basis of \$600 per year as opposed to the monthly fee of \$70.

Storage Locker: The club has a storage locker at Stor-Mor on Ambaum across from the hamburger stand. Director Cail had keys made for the directors they were distributed at the meeting.

Next Meeting: ...will be held at the residence of President Gibson on Thursday, April 16, 2009, 7 pm at 12109 - 24th Place SW. The meeting for May will be held at the residence of Director Patricia Haugen on Thursday, May 21, 2009 at 12122 Shorewood Drive SW. We will need to come up with a location for the June meeting.

Adjournment: The meeting was adjourned at 9:25 pm.

Meeting notes recorded by Director Patricia Knudsen

Michael Armstrong, Secretary