

SOTS Meeting Minutes June 9, 2016
(Minutes taken by Lori Buchsbaum)

Called to Order- 7:09pm

Board Members Attending: Angelica Spates, Gary, Rick Goroski, Barrett Knudsen, Patty Knudsen, Rand Fullington, Bob Edgar, Lori Buchsbaum (quorum)

Guest: Karen Goroski

Approval of May minutes - May meeting minutes provided to board members by email.
Motion to approve - Rick, Seconded - Gary, all approved

Report of Treasurer - Checking - \$612.94, Savings - \$29,424.87, Total - \$30,032.81

Standing Committees & Events

Welcoming (Patty, Angelica) - Angelica contacted new company about mugs; they are looking into artwork. Costco - expensive

Ecology / Path Maintenance - (Jean Spohn) - no report.

Communications - (Bob, Chestine, Kyle, Betsy, Angelica)

Newsletter - (Betsy). Newsletter was mailed after last meeting. Board suggests that next newsletter include an article about the boat launch.

Web Page (Jesse & Eli) - website has been updated; Easter Egg Hunt photos not yet posted. Board suggests putting boat launch information and easement on the website. Barrett to edit SOTS history 2013-15 for website (send comments to him).

New Directory (Steve B., Kyle L.) - board discussed having Kevin DeLashmutt format the database for the directory. Rand and Steve Buchsbaum to discuss and decide whether additional help is needed. No SOTS history to be included in the directory.

Dues Postcard / Announce Salmon Bake - Dues reminder - will be sent to people who have not paid. Rand will get list to Betsy. Lori will work with Betsy to modify the dues request and send out the dues reminder. Salmon Bake postcard - Board agreed not to send a postcard this year.

Beach - (Jean Spohn) -

- Board agreed to get estimates for beach maintenance for the summer months. Dana and Lori to get estimates and report back to Board (Frequency - regular or as needed? Be sure it is done before the Salmon Bake.)
- Board agreed to contact people who have indicated interest on the dues survey and identify a chair for the beach committee. This might obviate the need for landscape service.
- Report on new deck: will be larger than existing deck to cover the hole. Rick will help Jon. Materials - estimate \$600. To be completed before the Salmon Bake.

City News -

- Franciscan Health Pavilion - now open on 160th and 1st Avenue S. "Prompt care" facility available.
- Town Square - Two new businesses coming in. Also Boeing Credit Union.
- Burien Magazine

Events for 2016

Streets of Garage Sales - Barrett moved that Board provide a \$50 gift certificate to Heather Ingersoll for organizing. Gary seconded. All approved.

Salmon Bake- Barrett moved to continue the Salmon Bake in 2016, Rand seconded, all approved. Eli has 2 tents he is donating to SOTS.

By-Laws - Draft minutes of Task Force meeting and proposed changes distributed. Draft by-laws will be presented to the Board at the July meeting. Proposed a general meeting to present the revised bylaws to the community in September. Task Force recommends more significant changes to Article III, Section V - Termination for Cause. Board agreed that the task force should move forward with its proposed significant changes to that section.

Annual Meeting - To vote at the annual meeting members need to have paid SOTS dues or need to pay them at the meeting. According to by-laws, there is only one vote per parcel.

Unfinished or New Business

Board Book - Angelica putting together book with official documents: insurance, easement for boat launch, joint operating agreement, articles of incorporation, etc.

Boat Ramp - Easement is granted by house to the South. Angelica has copy of easement that will be included in board book. Question came up recently about parking - there is not an easement for parking.

Beach Pipe/Drainage Issue - Kevin DeLashmutt notified board that two trees may fall on the drainpipe. Rick will go to the City and request a permanent fix to the drainpipe issue (e.g. energy dissipater).

Accessibility - Board discussed making an effort to assure that board meetings and events are accessible to all members of the community. Board agreed that this should be a priority in the future.

Next Meeting - July 14th at the Beach

Adjourned - 9:12pm