



**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, July 19, 2012
Shorewood Community Beach**

Call to Order: The meeting was called to order at 6:45pm.

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

Board Members Absent: Treasurer Sarah Whitmyre, Directors Jean Spohn, Chestine Edgar, Ray Hetrick,

Community Guests: Some of the homeowners From 30th Ave, including Michael Steiner, Susan Givens, Gay Evanger, John Bianchi.

President's Report: None

Reading of the minutes: Barrett read the minutes of the last meeting aloud to the group. No changes noted. Joe moves minutes be approved. Patricia H seconds. Vote to accept the minutes passes.

Addition to the Agenda: Discussion on beach gate with representatives of 30th Ave.

Secretary Report: Received email correspondence from Bob & Chestine Edgar regarding community club support of their efforts to enforce covenants in the area near their house. Letter updates us on progress and reaffirms our support of the challenges faced by the Edgars. Kevin has posted all meeting minutes from 2006 to present on-line at our website and is looking for minutes from 2005 and earlier. Nothing else new.

Treasurer Report: Sarah not in attendance due to her oppressive work schedule. Barrett reports we have \$4,535.81 in checking and \$19,835.79 in savings. Joe moves to accept treasures report. Patty K seconds. Passes. Barrett produces a one page budget forecast for 2012 and submits it to records. No review by board and no vote on accepting the budget. Barrett says he has made no progress on our 501C3 tax exempt status – that item carried.

Reports of Community Events: SummerFest – Barrett says he still needs help setting up on Saturday morning, but everything else is ready to go. Setup will start at 9:00am. Joe offers his BBQ, but is occupied with maintenance at the community beach and will not be able to attend. SalmonBake – Joe has checked Costco for fish and thinks there will be a good supply of King Salmon at the time of the event. Everything else in place and ready to go.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean not present so no report.

Beach Committee: Tim produces new signs for the beach, then wanders off with Bob to install the brand new sign displaying beach rules. Tim will be installing all the new signs in the near future.

Welcoming Committee: Patty welcomes 7 new people into the neighborhood. Kevin has had Costco print 25 new 2012 directories for her to hand out to new residents.

Communication Committee: Nothing new.

Covenant Committee: Joe fills in our guests on the local covenants and the goals of the Covenant Committee. That being there are at least 7 different plats within Shorewood on the Sound and most of those have their own unique CC&Rs. Goal of the committee is to inform residents of opportunities to update their covenants and to assist residents in any modifications they desire. Creation of unified covenants for the entire neighborhood is one option under consideration. A future newsletter will discuss. The 30th Ave group says Gay Evanger makes the rules for their street. They have a maintenance agreement for the road and gate, and try to meet annually. Susan Givens is in charge of the money for the 30th Ave group.

New Action items/Additions to Agenda:

Beach Gate: Susan Givens believes both groups – SOTS CC and 30th Ave – should have a closer relationship. Kevin points out that the homeowners in the 30th group are already part of the SOTS CC neighborhood but most don't pay their dues so are not members. Only 4 of the 12 families living on the gated street ever pay their club dues. Joe comments that they would have a closer relationship with the Board if more of them became members. Barrett tries to recruit one or more of them to come serve on the Board. John Bianchi states that they don't need to be members because they don't use the community beach - they have their own beaches and don't need to use ours. Topic changes to discussion about trespasser and crime along the road. We decide we need to again have an annual change of the gate code, as per the original plan when the gate was installed. The code has not been changed since 2007 – new codes have been added, but none removed. Susan Givens is to be in charge of all gate maintenance for both gates, but is to coordinate with Tim before committing to any expense. Annual operating costs of the gate will then be billed by Susan to the CC. We will pay to maintain our own gate plus pay 1/3 of overhead costs. Overhead currently runs about \$1,000/year. Barrett offers to also pay half the cost of road maintenance, but the Board quickly objects. We are not obligated to share in any road maintenance and have had no discussions about doing so.

City Items: Burien is providing monthly meetings for education of the annexation area. CARES passes review. Ribbon cutting ceremony coming up on July 24. Question posed why we are now paying for the 1st Ave S underground wiring improvements in Burien.

Previous Action Items:

2012 Budget - Barrett/Sarah: See Treasurer's Report, above. Budget balance sheet deposited with secretary but no discussion and no vote on budget by the board.

Tax exempt 501C3 status - Barrett/Sarah: No progress. Carried.

Moving Bank Account – Board: No discussion. Carried.

BECU and Watermark bank account costs – Tim/Barrett: No discussion. Carried:

Beach Security – Patty: Patty reports that she has contacted 4 private security companies asking for service bids and has only heard back from one. They charge \$224/month for 7 day security service where an agent stops in at least once per night. Service for 3 days/week costs \$131/month. \$50 to draw up contract. Joe makes a motion that we secure them to patrol

the beach for 7 days/week in June, July, and August, 3 days/week in September, October, April and May. Kevin seconds. Discussion: Patty K isn't sure they will divide up service that way. Patty moves motion be modified to provide year around service of at least 3 days per week. Tim seconds. Vote called 4 to 3 in favor. Amendment passes. Joe moves we limit security expense to \$3,000/year. Patricia H seconds. Motion limiting costs passes 7 to 2. Proposal for south beach access - Group makeup TBD: No discussion. Carried
Attorney recommendation for covenant updates - Covenant Committee to meet first to write unified covenants and discuss what questions to ask attorney. Carried

Program of the Day: none

Adjournment: Joe moves we adjourn. Patty H seconds. All agree. Meeting adjourned at 8:39pm

No August Meeting Scheduled

Next Meeting: 7pm, September 20 at Kevin DeLashmutt's House – 12637 Shorewood Dr SW

Secretary:



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Kevin DeLashmutt

Ongoing Action Items noted:

Tax exempt 501C3 status - Barrett/Sarah

Moving Bank Account – Board

BECU and Watermark bank account costs – Tim/Barrett

Proposal for south beach access - Group makeup TBD

Attorney recommendation for covenant updates - Covenant Committee