

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

May 21, 2009

Held at Director Haugen's Residence, 12122 Shorewood Drive SW

Call to Order: Following some lovely snacks provided by Director Haugen, the meeting was called to order at 7:19 pm by President Gibson.

Board Members Present: President Gary Gibson, Secretary Michael Armstrong, Treasurer Barrett Knudsen, Directors Joe Cail, Patricia Knudsen, Kevin DeLashmutt, Raymond Hetrick, Bob Edgar, Patricia Haugen

Absent: Director Jean Spohn and Vice President Tim Wilhelmi

Secretary's Report: The minutes of the meeting of April 16, 2009 were read. ***It was Moved, Seconded and Carried that the minutes be accepted as read.***

Treasurer's Report: Treasurer Knudsen presented a financial report to the meeting. The Treasurer noted the finances are in good shape and we are a little bit ahead of where we were last year at this point. ***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: Director Haugen reported one new family was welcomed to the neighborhood.

Ecology Report: The chair of our committee, Director Jean Spohn could not attend the meeting this evening and the chair of our beach committee Vice President Tim Wilhelmi could not attend as well, consequently their personal reports were not available. Director Spohn had earlier indicated a need to remove Scots Broom at the beach property and a work party will be needed. A date some time in June was suggested. The date is yet to be determined.

Summerfest: This event has been a part of our community since it started as a casual event in the 1990's with food and music. A joint event with the Shorewood Lutheran Church similar to last year's cannot proceed as the church is committed to other projects this year. Discussion ensued about continuing the tradition of our own Summerfest in the style of a street party in the latter part of July instead. It will be a lot simpler event and can evolve any way the event coordinators feel would be appropriate. Food and music will be central themes. Treasurer Knudsen will coordinate the event but will need committee chairs to assist with execution. A street use permit will be needed from Burien. The date suggested is July 25, 2009. Patricia Haugen and Patricia Knudsen will coordinate the kid's events. Face painting was mentioned as was the possibility of a fire engine. The sum of \$1000 is already budgeted.

It was Moved, Seconded and Carried that the Shorewood Summerfest proceed on Saturday, July 25, 2009 for Shorewood On The Sound members and families.

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Newsletter: Director DeLashmutt reported the next newsletter will be published July 16, 2009. The new Membership directories are ready for mailing and will be prepared for mail with the latest newsletter after the meeting.

Garage Sale: Director Patricia Knudsen reported all is well with the organization of this event and it will be proceeding on Saturday, June 13, 2009.

Membership Cards: Director DeLashmutt reported membership cards will be sent out to those members who pay their fees on time – late payers will be given the code for the beach gate without a card.

Member Surveys: Director Cail updated the group on the comments on our membership renewal forms. He is responding to the comments and questions raised on some of the forms.

Annual General Meeting: We will require more public liability insurance as required for the use of the Shorewood Elementary School. Two million dollars is now required – up from the one million previously needed. Director Cail is following up with our agent and will report back next month. The meeting is scheduled for Thursday, November 19, 2009.

Speeding: Our neighbors around 130th Street and 14th Avenue SW are continuing their anti-speeding campaign for their area. It is a serious problem and they have met with city and police officials to examine possible solutions. They live on the major collector for the south part of our neighborhood, consequently getting a high traffic volume. The Burien Police have been monitoring speeds with their speed measuring equipment. The neighbors are preparing a formal response and proposal flowing out of their May 20 meeting with the city.

Next Meeting: ...will be held at the residence of Secretary Michael Armstrong on Thursday, June 18, 2009 at 12857 Shorecrest Drive SW.

Adjournment: The meeting was adjourned at 8:25 pm.

Michael Armstrong, Secretary