

SHOREWOOD ON THE SOUND COMMUNITY CLUB

Minutes of the Board of Directors Monthly Meeting, January 17, 2008 Held at the residence of President Gary Gibson, 12109 – 24th Place SW

Call to Order: The meeting was called to order at 7:23 pm by President Gibson.

Board Members Present: Gary Gibson, President; Mitch Forrey, Vice President; Michael Armstrong, Secretary; Barrett Knudsen, Treasurer; Patricia Haugen, Director; Bob Edgar, Director; Jo Cail, Director; Ted Daley, Director; Kevin DeLashmutt, Director.

President's Message: President Gibson welcomed the officers & directors to a new year with the organization and expressed the sincere wish for another good year and thanked all for their contributions to the community.

Secretary's Report: The minutes of the meeting of November 20, 2007 were circulated. There was a need for an amendment of the name of the Secretary on page 2 in the minute dealing with election of officers. The correct name of the new Secretary is "Mike Armstrong". ***It was Moved, Seconded and Carried that the minutes be approved as corrected.***

Business Arising Out of Secretary's Report: President Gibson noted a need to confirm the heads of several committees.

- Garage Sale will be chaired by Director Patty Knudsen. The date will be June 14, 2008 from 9 am to 4 pm
- Easter Egg Hunt will be Saturday, March 22, 2008 at 11 am; Coordinator is still required.
- Salmon Bake will be chaired by Director Jo Cail on Saturday, August 23, 2008 at Noon to 3 pm
- Welcome Wagon will be chaired by Director Patricia Haugen
- Block Watch does not have a nominee but Jon Newton was suggested as a possible chairman

Treasurer's Report: Treasurer Knudsen presented and circulated a report outlining our financial activities for the 2007 calendar year. That was reviewed and a budget was proposed for 2008. The report is appended and forms a part of these minutes.

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Business Arising Out of Treasurer's Report:

- **Gate Maintenance Responsibility:** It was noted that we are responsible only for maintenance of the pedestrian gate, not the larger vehicle gate that was damaged last year.
- **Boat Ramp:** The boat ramp was not repaired last year as planned. The Secretary is to call Barry Rodda to get an update on the project.
- **Insurance:** The Treasurer advised that insurance will be in the upcoming budget for the sum of \$4000.
- **Certificate of Deposit:** The Treasurer advised that surplus funds should be invested for a short term. ***It was Moved, Seconded and Carried that the Treasurer place a sum of money in the range of \$3000 to \$5000 in a six month certificate of deposit.***

Ecology Committee Report: Director Jean Spohn was absent. It was reported that a work party will be scheduled upon her return. Director Ted Daley reported that the park is looking good and is greatly improved. There was a brief discussion on the landslides at Cove Point.

Beach Committee: Director Ted Daley reported that a work party is scheduled for Saturday, January 19th, at 10 am. We need to stack bricks on the trail.

Block Watch: Director Jo Cail reported there are 22 block watch groups in the area but only 11 are active. There has been some difficulty getting information about the various groups because of a perceived concern about information privacy.

Candidate's Night: Director Jo Cail reported a turn out of 38 which was seen as good attendance at last fall's event.

Next Meeting: is slated for Thursday, February 21, 2008 at the Knudsen residence, 12155 Marine View Drive at 7 pm.

Adjournment: The meeting was adjourned at 8:35 pm. Following the meeting, the directors and officers collated the newsletters, membership invoices and prepared them for mail.

Prepared by

Michael Armstrong, Secretary