

SHOREWOOD ON THE SOUND COMMUNITY CLUB ANNUAL MEETING

November 16, 2006

Shorewood Elementary School

Call to Order: President Pat Haugen called the meeting to order at 7:10 pm.

Board Members Present: Pat, Pat, Patty, Gary, Barrett, Kevin, Jean, Ted, Joe, Nancy and Cal.

Members Present: There were 29 SOTS members present.

President's Address: President Haugen listed the following accomplishments for 2006:

- * paid for the pedestrian security gate at the beach
- * signed a Joint Operating Agreement with the 30th Avenue Homeowners Association regarding the maintenance of the gates at the beach
- * adjusted the insurance policy and received a refund
- * ended the year with a surplus in our budget
- * sponsored many successful events (Streets of Garage Sales, Easter Egg Hunt, Salmon Bake, Christmas Lights Contest, Annexation Meeting)
- * published a new directory
- * looked into updating our web site
- * maintained a watchful eye on the conditions at our beach
- * held several 'Ivy Pulls' at Shorewood Park and beach clean-ups at the beach
- * added new board members Patricia Haugen and Kevin DeLashmutt

President Haugen discussed the SOTS board's concerns for 2007:

- * getting the web site up and running
- * continuing to maintain our beach
- * initiating some community outreach programs
- * increasing our area's involvement with the Block Watch program (security)
- * adding three or four new board members

President Haugen thanked his board members for their hard work this past year. He also acknowledged Cecil Tice, the first SOTS board president in 1946! Cecil was in the audience.

Minutes: The minutes from the Oct. 19, 2006 SOTS board meeting were approved as read.

Annual Officers' Reports:

* Gary Gibson (Vice President)- thanked everyone for coming and acknowledged Pat's hard work on the gate at the beach.

* Barrett Knudsen (treasurer)- thanked Pat for his perseverance in getting us a refund on our insurance (\$2427).

Reported that we will end the year with \$7699.79 in total equity.

Jon Newton questioned the amount 'budgeted' for the web site's set up and maintenance, feeling it was too high. Barrett explained that the web site needs to be re-written, which will require time. Pat said that no money would be spent unless it is necessary (up to \$1100 a year).

Directory: Barrett thanked Nancy, Kevin, Gary and Pat for their work on the directory. It will be published and mailed out in December or early January.

Election of Officers and Directors: The membership voted to accept the slate of officers for 2007:

President- Pat Haugen

Vice President- Gary Gibson

Secretary- Nancy Lemmon

Treasurer- Barrett Knudsen

Also continuing on the board will be Patricia Haugen, Kevin DeLashmutt, Patty Knudsen, Joe Cail, Jean Spohn, Ted Daley and Cal Spates (past president). Since Deborah Englehardt has moved and Jackie Smith and Dan Johnson are not seeking re-election, the membership voted to add four new members to the SOTS board: Mitch Forrey, Mike Armstrong, Bob Edgar, and Trish Tiegen.

Presentation: Jean Spohn and Ted Daley introduced Lisa Aumann from the Burien Parks and Recreation Department's Adopt-a-Park program. Lisa encouraged us to become involved with her agency in getting resources and volunteers for Shorewood Park.

Jon Newton asked if stairs in the park were being considered. Lisa said they were. Daniel Miller is coordinating this as his Eagle scout project in 2007.

An audience member suggested we work with Shorewood School/Highline School District to obtain grant money to make the park an outdoor lab. Ted

responded by saying that the school has little time and likes to work on the school property.

Lisa said the Parks Dept. web site has a schedule of upcoming events.

Jon Newton asked about plans to return salmon to Salmon Creek Ravine. Jean Spohn, a SOTS board member and Burien Parks board member, said she is taking training and has information on how to do this; but she and Lisa said that there are no plans from the Burien Parks Dept. as the Ravine is considered an 'open space' not a park. Jon said that Salmon Creek has gone around the mudslide from the Nisqually earthquake in 2001.

Jean and Ted said they will coordinate monthly work parties for Shorewood Park and will get the dates to Kevin for the SOTS newsletter. They also will work with Lisa in obtaining grant money and more volunteers to maintain the park.

Other Items: Cal Spates asked about the status of our application to get an estimate on burying the power lines along two blocks on Marine View Dr. He was told that all applications are 'on hold' until a new Seattle City Light superintendent is named.

Adjournment: President Haugen adjourned the meeting at 8:50.