

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
EXECUTIVE MEETING MINUTES
July 17, 2008
Held at our Community Beach on 30th Avenue SW**

Call to Order: The meeting was called to order at 7:25 pm by President Gibson.

Board Members Present: Gary Gibson, President; Vice President Mitch Forrey; Barrett Knudsen, Treasurer; Michael Armstrong, Secretary; Directors Patty Knudsen, Raymond Hetrick, Kevin DeLashmutt, Joe Cail and Patricia Haugen.

Guests: Sgt Henry McLauchlan of Burien Police Department. Mike Bischoff of 1420 - 130th Street, Cal Spates, Past President; Angelica Spates; Mary Forrey; Rand & Laurel Fullington; Tim & Cecili Wilhelmi.

The regular order of business was suspended to address the matter of vehicular traffic speed in the neighborhood, with particular emphasis on the 130th Street area near 14th Avenue, just outside Shorewood On The Sound.

Sgt McLauchlan addressed the group to review the matter and discuss some of the dynamics of this complex issue. The police will support our community in efforts to control vehicle speeds but it is recognized that any results will likely be temporary. It is a difficult to change behavior patterns permanently. There are no "quick fixes". Police patrols will be coming to help. Mr Bischoff also addressed our group and recommended we get the word out to the neighborhood, get police assistance and talk to the city about solutions such as sidewalks. Mr Bischoff added that the police will lend radar guns to any party interested in monitoring speeds in the area. He also suggested a Safety Committee would be a good thing for our group to consider. Sgt McLauchlan added that his department has some community education programs that are very worthwhile dealing with community safety as well as emergency preparedness.

Secretary's Report: The minutes of the meeting of June 19th, 2008 were reviewed. ***It was Moved, Seconded and Carried that the minutes be accepted as read and circulated.***

Treasurer's Report: Treasurer Knudsen presented a four page report that is appended to and form a part of these minutes. ***It was Moved, Seconded and Carried that the report be accepted as presented.***

Welcoming Committee: Director Patricia Haugen reported there were no new families this month.

Ecology Committee Report: It was reported that an arborist has looked at our beach property. A complete report will be forthcoming.

Beach Committee: A regular garbage can will be ordered for the beach property. The treasurer will be making the arrangements.

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Salmon Bake: This traditional event will be proceeding. The date is August 23 from Noon to 3. Joe Cail is coordinating. Patricia Haugen and Patty Knudsen will coordinate the food. A beach clean up will be needed on August 22.

Summerfest: This joint effort of the St Paul's Lutheran Church and Shorewood On The Sound will be proceeding on September 13th on the church property at 116th Street and 21st Avenue. Treasurer Knudsen is coordinating our contributions to the program. He reviewed some of the promotional material with our group.

Next Meeting: The next meeting will be held on Thursday, September 18, 2008 at the Knudsen residence 12155 Marine View Drive at 1900 hrs.

Adjournment: The meeting was adjourned at 8:50 pm.

Michael Armstrong, Secretary