

SHOREWOOD ON THE SOUND BOARD MINUTES

April 18, 2006

Home of Terry and Jackie Smith

Call to Order: President Pat Haugen called the meeting to order at 7:45 pm.

Attendance: Pat, Pat, Barrett, Patty, Jackie, Gary, Nancy and Joe

Beach Clean-Up and Easter Egg Hunt: Pat thanked everyone who helped make these events so successful. We had over 65 children participate.

February Minutes: Jackie wanted to make sure everyone knew that the \$3000 fee for an underground wiring estimate from Seattle City Light was an engineering fee not an installation fee. She guessed that an installation fee might be \$30,000 per house. If the neighborhood decides to go ahead and bury the wires, the \$3000 fee would be included in the final bill. The homeowner would have to pay additional fees for cable TV, phone, etc. to be buried. A private contractor could be hired for some of the work. Jackie hasn't heard anything about our request for a free estimate to bury the wires along the 12200 block on Marine View Dr. But she is still working on it.

The February minutes were approved as amended.

March Minutes: The March minutes were approved. Pat requested that the minutes be sent out via e-mail a day or two before each meeting.

Newsletter: Jackie reported that we have a waiting list for people to advertise in our newsletter. She is collecting the advertiser's fees and giving them to Barrett. The next newsletter will go out in May and will contain information on the Garage Sale and Salmon Bake. It will also have a 'dues reminder'. Pat said that Kevin DeLashmutt would be willing to become the newsletter editor and Jackie agreed. Jackie will also check to see what the costs would be for a 2-page newsletter, 8 1/2 x 11 inches.

Treasurer's Report: Barrett passed out a detailed report to all members.

Directory: We will be publishing the directory when we have the funds in the bank.

Garage Sale: This year's event is Saturday, June 3rd. Let Patty know by May 26th if you would like to be included on the map. She will do balloons, signs, etc. It was decided not to have a port-a-potty as it wasn't used last year.

Salmon Bake: Joe will chair this event which will be held on Saturday, August 26th.

Annual Meeting: We have no chairperson for this event.

Board of Directors' Liability Insurance: Pat checked with the State Insurance Commissioner's Office in Olympia and they said we don't have to carry liability insurance; BUT the SOTS By-Laws require it. Pat then checked with PEMCO, his homeowners insurance company, where he found out he can get a blanket \$1,000,000 umbrella policy for \$172 a year. This would cover him as a volunteer on the SOTS Board. If the Board reimburses him, it is not a problem.

Pat asked that each Board member check with their homeowners insurance company and see what they say. Barrett and Pat will continue to look into this.

Dues Signs: The Board authorized Pat to have four signs made saying "Thank You Your Dues at Work". They will be hung at the four entrances to SOTS.

Seawall Damage: Marv Jahnke gave Pat information on the building of the seawall. Pat checked with the company, Sound Bulkhead, and they(Chris) said that the normal warranty is five years but they are willing to look at it.

Beach Gates: Jon Newton and Pat began working on a Memorandum of Understanding to present to the 30th Street Homeowners Association concerning the beach gates. They realized that it would take a vote of all SOTS members at the Annual Meeting to ratify it. Pat then worked with John Malmanger, a member of the 30th Street Gate Committee, to draft a Joint Operating Agreement. After both Boards approve the JOA, it will be in effect until the MOU can be ratified by the membership

The drive-thru gate will become operational in May and the pedestrian gate will become operational after the PAID SOTS members receive the code. PAID SOTS members who need to use the boat launch will be given the drive-thru gate code. After unloading their boat, they are reminded to back up the hill and park at the top of the hill.

SOTS agrees to pay \$50 a year for electricity. Jackie thought this was too much, so she will look into what other gateowners pay.

SOTS will pay 1/3 of actual costs.

Pat asked Board members to look over the JOA and let him know by April 25th of any changes, etc. that need to be made. Then he and Barrett (new Gate Committee) will meet with John Malmanger to sign the agreement.

New Board Member: The Board voted to have Patricia Haugen on the Board as a member-at-large. We still have several vacancies on the Board.

Salmon Creek Restoration Program: The Board agreed to support Jean Spohn as our Salmon Creek Restoration chairperson.

Web Site: This was tabled until the May meeting.

Block Watch: Joe will bring a grid of our area to the next Board meeting so that we may get our Block Watch program better organized.

Emerald Point West Mark Development: Marv Jahnke feels we should get involved with the development at 12th and 134th. The Board cannot take political stands, but individual members can become involved with this issue.

Speed Control on Shorewood Drive: Pat will check with the City of Burien about getting the radar trailer placed on Shorewood Drive, as several of our members have complained about cars going over the speed limit on their street.

Next Meeting: The May meeting will be held at the Haugens.

Adjournment: The meeting was adjourned at 10:20 pm.

Nancy Lemmon, secretary