



**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, September 20, 2012
Kevin DeLashmutt's house**

Call to Order: The meeting was called to order at 7:08pm.

Board Members Present: President Barrett Knudsen, Secretary Kevin DeLashmutt, Treasurer Sarah Whitmyre, Directors: Joe Cail. Bob Edgar, Chestine Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, Beth Kleparek
A quorum of Directors was present at the Membership meeting.

Board Members Absent: Vice President Tim Wilhelmi and Jean Spohn.

Community Guests: None.

President's Report: None

Reading of the minutes: Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no reading aloud occurred. Pat H moves to accept, Patty K seconds. Unanimous approval.

Addition to the Agenda: Three Tree Point Fireworks Fund.

Secretary Report: Nothing to report

Treasurer Report: As of 8/31/12 checking balance was \$1,017.93. Savings balance = \$19,839.25. Chestine moves we accept treasurer's report. Patricia H seconds. Report passes.

Reports of Community Events: SummerFest – Barrett reports it was well attended with 100 people showing up. More or less. Face painting was very popular, and of course everyone loved the bouncy toy. Several kids from church showed up to help. Songs were well received with Barrett on vocals Eric Leland and other singing and on instruments. Cost not totaled yet. Will have by October meeting. Barrett to write report for newsletter.

Candidate Night – Not this year.

SalmonBake: Good attendance. All went according to Joe's grand plan and everyone had a great time. Joe to write report for newsletter.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean absent – none.

Beach Committee: Tim absent – none.

Welcoming Committee: Nothing new.

Communication Committee: Newsletter next month.

Covenant Committee Report: Ray, Kevin, and Joe meet to discuss covenants. Meeting lasted 3.5 hours but much progress made. Unified covenants are now roughed out. Another meeting is needed to decide what questions we have for the attorney. After that the next step is to consult with an attorney for a legal opinion. So far it looks like the new covenants will include view corridor protections and less ambiguous restrictions. Covenants will be available for board review at the October meeting, and hopefully be ready for presentation to the membership at the Annual Meeting.

Previous Action Items:

Tax Exempt Status – Barrett/Sarah. No progress. Carried.
Move Bank account – Board. No discussion. Carried.
BECU and Watermark CU account costs report – Tim/Barrett. No report. Carried.
South Beach Access – Group TBD. No discussion. Carried.
Beach Security – Patty K. No security companies want our business for \$2,000/year. Not high enough pay. We need to spend more if we want coverage. Chestine suggests we use the freedom of information act to access complaints and calls on beach problems reported to police. Beth offers to do this research and bring reports to next meeting.
Attorney recommendation for covenant updates – Covenant committee. No meeting yet. Carried.

New Action items/Additions to Agenda: Joe plants the seed for club donations to next year’s firework fund for Three Tree Point. All present are in favor of donating \$500 to the cause, but a couple of member slipped away from the meeting and we no longer have a quorum for official vote. Carried.

Program of the Day: None

Adjournment: Kevin moves we adjourn. Pat H seconds. All agree. Meeting adjourned at 8:14pm

Next Meeting: 7pm, October 18 at Barrett and Patty’s House.

Secretary: 
Kevin DeLashmutt

Ongoing Action Items noted:

Tax exempt 501C3 status - Barrett/Sarah
Moving Bank Accounts - Board
BECU and Watermark bank account costs - Tim/Barrett
Three Tree Point Fireworks Fund – Board: Vote to donate \$500.
Proposal for south beach access - Group makeup TBD
Beach security reports from police - Beth
Attorney recommendation for covenant updates - Covenant Committee
Review of updated neighborhood covenants – Board