

# Shorewood on the Sound Community Club

## Directors' Meeting

Thursday, February 18, 2010

### Barrett and Patty Knudsen 12155 Marine View Drive S.W.

**Call to Order:** The meeting was called to order at 7:05 PM.

Scrumptious desserts were provided by the Knudsens' with their daughter creating a Scandinavian style delectable pudding variation. Of course, there were the usual beverages.

**Board Members Present:** President Michael Armstrong, Treasurer Barrett Knudsen, and Secretary Joe Cail, Directors: Kevin De Lashmutt, Bob Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, Jean Spohn, and Angelica Spates.

**Board Members Absent:** Vice President Tim Wilhelmi.

**Community Guests:** Michael Noakes, Shoreline Master Management Plan; Cal Spates, Former President.

**Secretary Report:** The board read the minutes from the January Meeting. There were two suggested changes to the agenda in the Board Members Absent section.

The minutes were moved, seconded, and approved.

#### **Treasurer Report:**

The Treasurer Report was approved unanimously.

The 2010 Budget will be discussed under the Budget Section.

#### **President's Report:**

1. **Shoreline Master Management Plan-**Michael Noakes discussed the City of Burien Shoreline Master Management Plan for all Burien waterfront property setbacks. The COB had a hearing on 2/23/10. There is an informational website for the Three Point Trust which is by invitation only. If you are interested in being a part of this user group contact [noakes.michael@gmail.com](mailto:noakes.michael@gmail.com).
2. **Newsletter-**There was discussion of the article regarding "Doggie Doo". A community member contacted the Newsletter Editor who responded in an interesting manner. Apologies were conveyed to all parties involved. The editor realized what the Newsletter conveys to the community. This particular article went through the Communication Committee. The problem was the response to the community member objections to the article. Comments received regarding this article were both positive and negative. The board discussed the Communication response network for the club and came up with some suggestions:
  - A. Have a broader committee. Joe Cail and Pat Haugen resigned so that the new committee could consist of Michael Armstrong, Kevin DeLashmutt, Gary Gibson, Cal Spates, and Jean Spohn.
  - B. Maybe there should be no offensive articles in the Newsletter at all.

C. Have a larger committee with women and minorities represented on it.

D. Phrase all articles in a positive manner.

All Newsletters must have unanimous approval by the committee before community dispersal was approved by the board.

It was suggested that the Club needs to look at all of the communication sources which are used and have a strategy for all future communications.

There was some discussion about the Communication Committee developing a strategy and policy for all club related information sources which include the blog, facebook page, newsletter, newspaper articles, and web site information. Community members as well as directors are responsible for the content of these communication sites. It is better to all be on the same page.

3. **Budget**-Barrett presented a proposed budget for 2010. Discussion was encouraged regarding possible changes. The board discussed amounts for events and the availability of donations. The largest funded event was Summerfest. The fireworks donation was removed. There was discussion regarding Community Outreach and which line items to remove.

The budget was moved by Director Spohn, seconded by Director Cail, and passed unanimously.

4. **Welcome Wagon**-There is a change of committee person with Director Angelica Spates replacing Director Patricia Haugen.

5. **Director Badges**-Badges for Directors who need them will be ordered.

Michael Armstrong	Joe Cail	Patty Knudsen	Jean Spohn
President	Director	Director	Director

6. **Airport Noise**-Director Edgar discussed the mechanism for Airport Noise Mitigation and Land Use Zoning

7. **Committee/Community Event Report**

**Committee/ Community Event Reports:**

Easter Egg Hunt                      Patricia Haugen confirmed she will lead.                      Saturday, April 3<sup>rd</sup>

Garage Sale                              Patty Knudsen confirmed that she will lead.                      Saturday, June 12<sup>th</sup>

Summerfest                              Barrett confirmed that he will lead.                              Saturday, July 24<sup>th</sup>,

Barrett will work with Kevin on an article for the newsletter for  
"Shorewood's Got Talent"

Welcoming                              No new families were welcomed.

Ecology                                      Jean Spohn met with COB dignitaries regarding the Salmon Creek Ravine. There is a plan to plant conifers in the ravine. This will cool the water in the creek. This will be followed up with juvenile Coho planted in the fall. Coho are hardier than other species of Salmon and more capable of survival. The COB pledged \$3K to work on a pathway on

the North side of the sewer plant. There is still the problem of the Salmon Creek outflow to the sound due to construction in the Salmon migration system.

The next work party is scheduled for Saturday, March 13<sup>th</sup> at the Ravine.

A Ravine Walk is scheduled for Saturday, March 6<sup>th</sup>. It will begin by the group trail by the Bangs.

**Items of Interest:**

1. Meet at Sewer treatment plant at 1PM on March 6<sup>th</sup> to walk Salmon creek Ravine to see area. Interested board members are Joe, Patty, Barrett, Patricia, Michael, Tim – Jean will send out an email reminder.
2. Michael looked up record of SOTS CC as filed every year by Barrett.

**Action Items: These should be ready to be moved on at the next Director Meeting.**

1. Order Badges Joe  
  
Michael Armstrong, President  
  
Joe Cail, Director  
  
Patty Knudsen, Director  
  
Jean Spohn, Director
2. Committee/Community Reports All Chairs
3. Covenant Review Dates Kevin to Joe
4. Annual Meeting Speaker Jean  
  
Jean suggested Dennis Clark, Forest Steward for COB and will contact him.

**Next Meeting: Joe and Margaret Cail at 12291 Marine View Drive S.W. on 3/18/10.**

**This is a potluck meeting beginning at 6:30 PM with dinner.**

Meeting adjourned at 9:18 PM