

Shorewood on the Sound Community Club

Directors' Meeting

Thursday, January 21, 2010

Jane and Michael Armstrong 12857 Shorecrest Drive S.W.

Call to Order: The meeting was called to order at 8:00 PM. This was following a Dues Billing Envelop Stuffing teambuilding Activity. Pizza, wine, and beverages were provided by the Armstrong's'.

Board Members Present: President Michael Armstrong, Vice President Tim Wilhelmi, Treasurer (by acclamation) Barrett Knudsen, Secretary Joe Cail (late), Acting Secretary Jean Spohn, Directors: Kevin De Lashmutt (for stuffing), Patricia Haugen, Ray Hetrick, Patty Knudsen, and Angelica Spates.

Board Members Absent: Kevin DeLashmutt (coordinated dues billing stuffing), Bob Edgar.

There were two changes to the agenda in Board Members Absent section.

Secretary Report: Michael read the minutes from the Annual Meeting. They were moved,
Seconded, and approved

Treasurer Report:

Barrett Knudsen was elected to the position of Treasurer by acclamation.

Barrett reported that income for 2009 was greater than expenses. Expense was 1,000 less and income 2000 more. Total budget estimates were pretty close to actual. Insurance cost less than budgeted. We also estimated more for dues income. Kevin was acknowledged for bringing in nearly \$1,000.00 dollars more in advertising money. – Treasurers report was approved.

2010 Budget - Barrett noted that a number of line items had no expenses posted. Welcome, Ecology, beach maintenance spent practically nothing. Nearly all events posted lower expenses than budgeted. Responsible persons were asked to estimate needs for 2010. And amend the budget as appropriate. Web site was more.

President's Report:

1. Michael noted a letter complaining about aircraft noise. We agreed that a number to call be put in the newsletter as the board is not responsible for aircraft noise.
2. Covenant – Michael reported that a neighbor is suing next door neighbor for building a fence too high –greater than 4 feet. SOTS has no authority to enforce covenant by the COB. The SOTSCC will look into when covenants are open to review by community members in the affected plat.
3. Speaker for Annual Meeting – Angelica wanted an upbeat speaker. Jean suggested Dennis Clark, Forest Steward for COB and will contact him.
4. Doggy Dumplings – Kevin put article in NL about it.
5. Badges for Directors who need them will be ordered

6. Committee/Community Event Report

Committee/ Community Event Reports:

Easter Egg Hunt	Patricia Haugen confirmed she will lead.	Saturday, April 3 rd
Garage Sale	Patty Knudsen confirmed that she will lead.	Saturday, June 12 th
Summerfest	Barrett confirmed that he will lead.	Saturday, July 24 th
Salmon Bake	Joe agreed to lead.	Saturday, August 21 st
Candidates Night	TBD – not sure what elections there will be.	In October, 2010
Annual Meeting	Joe will do paperwork for location.	Thursday, November 18 th
Christmas Lights	Gary and Kevin did it in 2009.	December
Welcoming	Has welcomed 2 families, still to welcome are Paul and Tracy Martin as the WC has not been in touch with them yet. In 2009, the community had 20 new families.	
Clematis Vilbata	Jackie smith is starting to remove this invasive non-native species from 4 properties.	

Items of Interest:

1. Meet at Sewer treatment plant at 1PM on March 6th 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. Approve a budget for the 2010 year Barrett
2. Order Badges Joe

Add to the list

Michael Armstrong, President

Angelica Spates, Director

Joe Cail, Director

3. Committee/Community Reports All Chairs
4. Covenant Review Dates Kevin to Joe
5. Annual Meeting Speaker Jean
Dennis Clark-COB?

Next Meeting: Barrett and Patty Knudsen 12155 Marine View Drive S.W. on 2/18/10.

Meeting adjourned at 9:20PM