

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING**

February 19, 2009

Held at Vice President Wilhelmi's Residence, 12655 Shorewood Drive SW

Call to Order: The meeting was called to order at 7:22 pm by Vice President Wilhelmi.

Board Members Present: Vice President Tim Wilhelmi; Treasurer Barrett Knudsen; Secretary Michael Armstrong; Directors Bob Edgar, Joe Cail, Patricia Knudsen, Jean Spohn and Raymond Hetrick.

Guest: Cecily Wilhelmi

Secretary's Report: The minutes of the meeting of January 15, 2009 were presented. ***It was Moved, Seconded and Carried that the minutes be accepted as presented.***

Treasurer's Report: Treasurer Knudsen presented a financial report to the meeting. ***It was Moved, Seconded and Carried that the report be accepted as presented. The written report is appended to and forms a part of these minutes.***

Treasurer Knudsen prepared and presented a budget report for 2009 to the meeting. ***It was Moved, Seconded and Carried that the budget be accepted as presented. The written report is appended to and forms a part of these minutes.***

Welcoming Committee: No report was available this evening.

Ecology Report: Our Ecology Chair was unable to attend this evening and her report on the park and other projects will be received with relish next month.

Beach Report: It was reported there were some troubles with the security gate for the club property and that a member could not gain access to the beach through the security gate. It was also noted that the distribution of the gate code has been sporadic of late. There was discussion about who is responsible for the gate and it was generally agreed that it should be a director. It was also agreed that the system for getting the entry code out to paid members should be improved or reinstated. The gate is located on private land at the end of the county (or city) road. Treasurer Knudsen will seek a volunteer to distribute the gate code. Vice President Wilhelmi said he would contact the gate maintenance company to see what is wrong with the gate. He suggested there were some mechanical problems with the gate and it was possible the gate was not reprogrammed properly following its repairs. The code will be changed in mid April 2009 to a new number. Patrick Haugen has been the contact person for the resident's community on 30th Ave SW. A newsletter for our group will be going out at the end of March where we can spell out some of the gate issues.

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Beach Report Continued: Vice President Wilhelmi presented a plan for improvements to the beach property. A discussion ensued about the property and our responsibility to keep it up. There is a concern about the bricks along the side of the walkway down to the beach. More blocks are required along the side. A proposal prepared by the Vice President recommended we spend the sum of \$3000 to make improvements to the block wall beside the walkway to the beach. The major focus of the work would be to add more blocks to the wall and make other improvements to the walkway. Additionally there is a need for more plants on the property. ***It was Moved, Seconded and Carried that the report of the Vice President be accepted as presented and that the sum of \$3000 be approved to fund improvements to the club property. The written report is appended to and forms a part of these minutes.*** Vice President Wilhelmi and Director Spohn will coordinate the project.

A question arose as to the ownership of the road and location of our fences. Director Hetrick and Secretary Armstrong will look into this question, review club records and report back.

The need to keep up on maintenance of the club property was again recognized. The Treasurer recommended we place the sum of One Thousand Dollars (\$1000) into a Certificate of Deposit specifically for the beach property. ***It was Moved, Seconded and Carried that the sum of One Thousand Dollars be placed in a Certificate of Deposit to be reserved for the beach property.***

Storage Locker: The club has a storage locker at Stor-Mor on Ambaum across from the hamburger stand. Director Cail will get some keys made for the directors and each director will get a copy of the key to the locker.

Ecology Report: Director Spohn reported a work party is scheduled for this upcoming weekend (Saturday, February 21, 2009) at the Shorewood Park. Regular work parties are scheduled for the third Saturday of every month. The main task will be removal of invasive plants and replacing some with new plants that will be provided by the City of Burien. There was discussion about publicizing the work parties. Some of the other issues now are adjoining owners tossing yard waste into the park as well as the continuing issue of dog droppings.

Salmon Creek: Trout Unlimited recently placed 5000 salmon fry in the creek. They will swim out into the ocean and return to the creek when they mature. There is a problem with the culvert that crosses the road in that fish cannot get back up the creek. Some remedial work is required to enlarge and straighten the culvert. Salmon Creek is said to be an ideal place for fish habitat and it was suggested that our group should start a community effort to improve the quality of the stream. It is one of the few good streams for salmon habitat in the area. Director Edgar will look into the situation and examine possible courses of action. A joint effort with Trout Unlimited is a possibility.

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Activities Review:

- Annual General Meeting will be held on the week of November 15, 2009 with a likely date of Thursday, November 19, 2009.
- Christmas Light Contest will be held in December. Previously the date of December 21 was designated. The looser timeline will provide a little more time to complete the judging.

Charitable Contribution: The good works of Gloria's Angels were again recognized following the presentation at our meeting last month. Discussion ensued and there was consensus that we make a financial contribution to the organization. ***It was Moved, Seconded and Carried that we contribute the sum of One Hundred Dollars (\$100) to Gloria's Angels.***

Next Meeting: ...will be held at the residence of Director Cail on Thursday, March 19, 2009, 7 pm at 12291 Marine View Drive SW. Director Patty Knudsen will be acting Secretary for that meeting. The meeting for the month of May will be held at the residence of Director Patricia Haugen on Thursday, May 21, 2009 at 12122 Shorewood Drive SW. We will need to come up with locations for the meetings for the months of April and June.

Good of the Order: *Sustainable Burien* is meeting on March 8th from 2 to 4 pm in the Burien Library. The speaker this month will be Diana Crane, Director of Sustainability for PCC Markets.

Adjournment: The meeting was adjourned at 9:45 pm.

Michael Armstrong, Secretary