

Shorewood on the Sound Minutes

July 18, 2013- at the beach

A. Call to order :7:12pm

Present: Barrett Knudsen, Patty Knudsen, Gary Harris, Beth Kleparek, Bob Edgar, Tim Wilhelmi, Joe Cail, Kevin DeLashmutt, Guy Lawrence

B. Communications of the President & Introduction of Visitors

-Visitors: Jim & Liz Chrislinger

C. Minutes and Report of the Secretary Guy Lawrence

-Minutes from meeting of June 16, 2013 approved.

D. Report of the Treasurer – Gary Harris

-As of 7/16/13: Checking: \$1,587.23; Savings: \$22,009.14

-Bank of America account closed and accounts (above) consolidated at BECU.

-Draft copy of budget presented

E. Additions To The Agenda

-none

F. Review of open action items

-done

G. Committee Reports

a. Communications – Bob, Chestine, Kevin, Barrett

-no report

-discussion of using Google mail to broaden communication to community

b. Beach – Tim, Joe, Kevin, Jean, Ray – Beach Damage Update; Beach Upkeep, Trimming

-road work has been done by City-viewed as a band aid solution to erosion

-no repair to drain pipes

c. Welcoming Committee – Patty

-very few to report

d. Ecology/Path Maintenance – Jean, Guy

-plaque to honor Fred Henzi is on its way-will be installed by City

H. Neighborhood Covenants Discussion – Ray, Kevin, Joe, Tim, Gary, Betsy

-map prepared, displayed and will be present at Summerfest and Salmon Bake

I. **SummerFest Discussion – Barrett**

-starts at noon, set up help at 10:00

J. **Salmon Bake Discussion – Joe**

-Aug 24th-salmon arranged, help to be organized

K. **Annual Meeting Discussion – Joe**

-September 23rd-covenants meeting

-October 22nd-Candidates meeting

-November 21st- Annual meeting

-all dates to be reconfirmed*

a. **Possible Topics: Solar Power, Block Watch, Neighborhood Covenants**

L. **Discussion of Neighborhood Safety & Block Watches – Joe**

-map to be displayed at SummerFest and Salmon Bake

M. **City Items (Bob)**

-interim city manager until August 25/13

-open house to show FEMA adjusted flood plain

N. **Action Items**

-work on better email exchange to communicate to community- Kevin, Guy

-all board members to review covenants section on web site-all

-Beach cleanup prior to Salmon Bake-Tim, Guy

-Revisit outline for ongoing maintenance next meeting-all

-Confirm next newsletter date-Chestine

O. **Future Meetings Dates**

-September 19th at Tim Wilhelmi

P. **Adjournment**

-prior to sunset 9:15pm

Minutes submitted by Guy Lawrence and approved by board at September 19, 2013 meeting.