

SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING MINUTES
September 18, 2008
Held at the residence of Treasurer Barrett and Director Patty Knudsen
12155 Marine View Drive SW

Call to Order: The meeting was called to order at 7:17 pm by Vice President Forrey.

Board Members Present: Vice President Mitch Forrey; Treasurer Barrett Knudsen; Secretary Michael Armstrong; Directors Ted Daley, Patty Knudsen, Joe Cail and Raymond Hetrick.

Secretary's Report: The minutes of the meeting of July 17, 2008 were read and circulated. ***It was Moved, Seconded and Carried that the minutes be accepted as read and circulated.***

Treasurer's Report: Treasurer Knudsen presented a four page report that is appended to and forms a part of these minutes. Treasurer Knudsen reviewed the reserves of the club and initiated a discussion on finances. The treasurer reviewed the renewal of two certificates of deposit held by the club. They will be renewed with staggered renewal dates to allow maximum flexibility for our group. Many of the dynamics of the beach property were discussed as well as some of the needs of the property. Some upcoming expenses include a new directory. The Treasurer and Secretary will start work on updating our database and preparing a new directory. ***It was Moved, Seconded and Carried that the report be accepted as presented.***

Beach Committee: Director Ted Daley reported on a number of issues with the beach property and made a recommendation to further investigate maintenance and upkeep issues as well as improvements to the area including shoreline management. A beach walk with Ted is slated for Friday, October 3, 2008 at 9:30. Plantings will also be reviewed.

Salmon Bake: Director Joe Cail reported on this always popular and successful event held on August 23. There was a lovely sunny day that was almost too hot. Approximately 135 attended this year. Joe commented on some of the food that was catered by Berry's BBQ on Ambaum Blvd. The establishment was highly recommended and Joe noted that the ribs should be ordered with the sauce on the side so it can be dipped as the sauce can overpower the delicate flavor of the meat.

Annual General Meeting: Director Joe Cail raised the subject of our Annual General Meeting. It will be held at the new Shorewood Elementary School on Thursday, November 20, 2008 at 7:00 pm. Joe will coordinate booking the school. ***It was Moved, Seconded and Carried that the Annual General Meeting be held at 7:00 pm on November 20, 2008 at the new Shorewood Elementary School and that a contribution of \$125 be made to the school to cover expenses.***

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Shorewood Boundaries: There was discussion about the extent of the boundaries of the Shorewood area and uncertainty about whether or not certain properties were included in our area. ***It was Moved, Seconded and Carried that the Vice President and Treasurer be directed to investigate our bylaws and other information to determine the boundaries of the Shorewood area and report back to the board of directors.***

Next Meeting: The next meeting will be held on Thursday, October 16, 2008 at the residence of Director Raymond Hetrick, 12126 Shorewood Drive SW at 7:00 pm.

Adjournment: The meeting was adjourned at 8:15 pm.

Michael Armstrong, Secretary