

## SHOREWOOD ON THE SOUND ANNUAL MEETING

November 20, 2007

St. Paul's of Shorewood Lutheran Church

**Call to Order:** The meeting was called to order by President Pat Haugen at 7:10 pm.

**Board Members Present:** Pat, Patricia, Nancy, Gary, Patty, Barrett, Ted, Jean, Kevin, Mitch and Bob.

**SOTS Member Present:** seven residents

**Guests:** Mike Lafreniere, city of Burien Parks and Recreation director and Dave Wood, pastor of St. Paul's Church.

**Welcome:** Pastor Dave Wood welcomed everyone to St. Paul's Church and gave some history of the church.

**Secretary's Report:** Nancy Lemmon said how much she has enjoyed being on the SOTS Board and hopes to stay in contact with her SOTS friends even though she has moved to West Seattle..

**Committee Reports:** Gary introduced the following committee chairpersons

**Shorewood Park:** Jean Spohn said that in keeping with the SOTS Board's mandate of good stewardship of our park and beach, she had monthly work parties(9) at Shorewood Park. She had professional signs made to promote these events and purchased hand tools, gloves, etc. for the volunteers. Her volunteers also built steps in the park. Jean showed a slide show of these volunteers at work. The City of Burien gave SOTS 80 native plants to replace the holly and ivy taken out of Shorewood Park.

**Beach Maintenance:** Ted Daley reported that as mandated by the Board, two palettes of landscape blocks have been put in at the beach to re-enforce the hill above the steps leading down to the beach. He said we still need to put in two more palettes. Ted also reported that we have started anchoring down the logs on the beach, but need to finish this project. Ted's brother, Wayne, of Daley Design is supervising.

**Boat Ramp Maintenance:** Ted also reported that the condition of the boat ramp continues to deteriorate and needs to be repaired.

**Salmon Bake:** (Gary read Joe Cail's report as Joe was unable to be at the meeting.) Joe reported that we had over 120 people at our August Salmon Bake.

**Candidates' Night:** (Gary also read this report for Joe Cail) Another successful event...all candidates who attended were elected!!

**Membership:** Chairperson Mike Armstrong could not attend the meeting, but Pat Haugen reported that Mike continues to update our membership lists.

**Welcoming Committee:** Chairperson Patricia Haugen said that she has welcomed 10 new families to SOTS in 2007. We usually welcome 20- plus families a year.

**Newsletter:** Editor Kevin DeLashmutt reported that we had requests from 26 businesses to advertise in our newsletter, so he added a supplement in January and July. He also said that we will be publishing the newsletter six times a year instead of just four.

**Minutes:** The minutes from the September 20, 2007 Board meeting were accepted as written.

**Treasurer's Report:** Barrett Knudsen gave the following report:

checking account	\$ 473.41
savings account	\$10,369.45
post office	<u>\$ 87.04</u>
total assets	<u>\$ 10,929.90</u>

Barrett answered questions about the report and the report was accepted.

**Election of Officers and Board Members for 2008:** The Board recommended and the membership accepted the following officers for 2008:

President: Gary Gibson  
Vice President: Mitch Forrey  
Secretary: Mike Anderson  
Treasurer: Barrett Knudsen

Dave Snavely was elected to one of the two at-large positions.

**Thank You to Pat Haugen:** Gary Gibson thanked Pat Haugen for his service to the SOTS community and presented a plaque to Pat.

**Presentation:** Mike Lafreniere, Burien Parks and Recreation Director, gave a presentation on the new community recreation center being built in Burien on 4th Ave. SW.

**Website Report:** In September the SOTS Board approved money to the firm The Sky's the Limit to update our SOTS website. That work has begun.

**Block Watch:** Pat would like to get this better organized in 2008 and would welcome ideas.

**Additional Business:** Toni Lysen, an SOTS resident said that some people in SOTS are monitoring the Westmark Development (200 condos above Seahurst Park) They would like our Board/Association to join them, but our board has voted in the past not to become politically involved in this issue. Individuals who would like to work with Toni can call her.

**Adjournment:** The meeting was adjourned at 8:35 pm.

Respectfully submitted,



Nancy Lemmon  
secretary