

SOTS February 9, 2017 Meeting Minutes
(minutes taken by Lori Buchsbaum)

Meeting called to order at 7:18pm

Attendees: Jim Larson, Barrett Knudson, Patty Knudson, Jean Spohn, Gary Harris, Angelica Spates, Bob Edgar, Rand Fullington, Lori Buchsbaum

- Quorum established

Today's Meeting Agenda - M/S/P

January 2017 Meeting Minutes - M/S/P

Treasurer's Report:

\$164.65 in checking account; \$25,699.08 in savings account; Total \$25,863.73

Membership Committee -

Welcoming - No recent activity

Communications

Newsletter - please get articles to Betsy by February 25th. Newsletter will be distributed by mid March.

Website - need to find someone who is interested and willing to put in the time on the website. Goal - make it more user-friendly for updates.

Nominating Committee- no recent activity. Lori will write article for newsletter.

Beach Committee-

Jean proposed a work party at the beach the week before the Easter Egg Hunt, possibly April 1st and a Shorewood Park work party the last Saturday in April or first Saturday in May.

Erosion of hill by drain pipe

There have been ongoing communications between Budd Rice and the City of Burien. Budd posted on Facebook. Road belongs to City of Burien up to the gate on 30th.

- Pipe problem is not improving.
- Trees are beginning to slide.
- Fence is sinking down.
- Is the position of the pipe making the erosion worse?

ACTION ITEMS:

- Angelica will draft a letter and circulate to the SOTS board. SOTS board will submit letter to City of Burien.
- Angelica will contact the 30th Avenue Neighborhood Association and ask them to submit a letter as well.
- Angelica will contact Southwest Suburban Sewer District to see if they have signs. If not, SOTS will put caution sign near pipe. Message: DANGER - UNSTABLE HILLSIDE.
- Include article in newsletter about this issue.

Easter Egg Hunt - April 8th or 9th

Streets of Garage Sales - Angelica will contact Heather Ingersoll to see if she would like to organize again this year.

Salmon Bake - Jon Newton will organize. Will submit an August date to the board based on tides.

City Items

- 146th and Des Moines Memorial Drive - food storage building still under construction.
- Merrell Gardens (Town Square) applying for temporary occupancy this week.
- Town Square apartments to be completed by mid summer. Target audience - mid-range.
- There will be a public space across from Town Square Park and a beauty salon that will be open to the public.
- BECU opened branch on 152nd.

Unfinished or New Business

Next Meeting - March 9th at Barrett and Patty Knudsen's house. Newsletter may be ready to stuff.

Hosting future meetings: Angelica - April; Gary - May.

Meeting adjourned at 8:16pm