



Shorewood on the Sound Community Club
General Membership Meeting
Thursday, March 20, 2014
The home of Barrett & Patty Knudsen.

Call to Order: The meeting was called to order at 7:15pm.

Board Members Present: President Barrett Knudsen, Vice President Tim Wilhelmi, Treasurer Gary Harris, Directors: Rand Fullington, Kevin DeLashmutt, Patty Knudsen, Rick Goroski, Beth Kleparek, Bob & Chestine Edgar. A quorum of Directors was present at the Membership meeting.

Board Members Absent: Secretary Guy Lawrence

Community Guests: Lori Buchsbaum.

President's Report: Barrett lets everyone know he is actively recruiting for next year's president. Reminds everyone we have written meeting rules which describe conduct during meetings and newsletter guidelines on what is required of the newsletter. Kevin reviews them for the group and answers a few questions. Rand is keeping the SOTS file current and says we have 204 dues payers this year.

Reading of the minutes: Skipped.

Addition to the Agenda: None.

Secretary Report: Skipped.

Treasurer Report: Gary says we have \$21,136.81 in checking and savings.

Reports of Community Events:

Easter Egg Hunt: Date and time is now April 12th, 10:00am. Lori to send postcards out prior to the event. Rand will make label for her.

Streets of Garage Sales: Scheduled for June 7. Heather in charge again.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Chestine reminds everyone of the upcoming Cove tour. She will notify everyone on the volunteer list of the tour too. Asks for a hold harmless letter for people attending maintenance get-togethers. Joe says he will have our insurance carrier forward a CYA form to Chestine.

Beach Committee: Beach will be ready for the Hunt.

Welcoming Committee: Patty says she enjoys meeting the new people. Several have moved into the neighborhood over the last few months and she is busy meeting them all.

Communication Committee: Chestine says she will have the newsletter ready to go by next meeting. A letter from Lori Buchsbaum and Betsy Wheellock regarding CC&R changes has been submitted to Chestine for printing in the newsletter and nobody objects to printing the letter as is.

CC&R Committee: Final version of proposed revision is complete and online. Comparison Matrix is also online. A "frequently asked questions" document is suggested to be added to the website to benefit those who don't know what is going on. A letter is written to go out with the next newsletter along with a return envelope and a poll asking for opinions on the potential revision options and which they would chose.

New Action items/Additions to Agenda: - None

City News: Bob says the new city manager starts on April 16. The city council has received 3 nominees for Citizen of the year: Betty Bacca, Maureen Hoffman, and the "Neighbors of Seahurst Park" for their negotiation prowess with Westmark Developers.

Program of the Day: None

Adjournment: Gary moves we go home. Beth seconds. Meeting ends at 8:45pm.

Next Meeting: 7pm, April 10 at Gary & Joani's house – 2635 SW 120th St

Secretary du jour: 
Kevin DeLashmutt

Ongoing Action Items not addressed:

- 2014 Budget..... Barrett / Gary
- 2014 Event Schedule Board
- 2014 Easter Egg Hunt Betsy / Lori
- Hold Harmless for maintenance Joe

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