

Shorewood on the Sound Community Club

Directors' Meeting

Thursday, July 15, 2010

Beach Property

Call to Order: The meeting was called to order at 6:21PM

There were a number of delectable dishes set out by Tim, Patricia, Patty and Joe. Of course, there were the usual beverages.

Board Members Present: Vice President Tim Wilhelmi, Treasurer Barrett Knudsen, and Secretary Joe Cail, Past President Gary Gibson, Directors: Kevin DeLashmutt, Patricia Haugen, Ray Hetrick, and Patty Knudsen.

A quorum was present at the Director meeting.

Board Members Absent: President Michael Armstrong, Directors Judi Burke, Bob Edgar, Angelica Spates, Cal Spates, Jean Spohn,

Community Guests: There were no community guests.

Secretary Report: The board read the minutes from the June meeting.

The minutes were moved, seconded and approved.

Treasurer Report:

The Treasurer report will be given at the next meeting.

He noted that the club is solvent.

Vice-President's Report:

1. **Is the Vice-Presidents's Report tonight since the President is out of town.**
2. **130th Traffic safety Concerns-** It was decided that the SOTSCC Board of Directors needs to be in the loop for any and all email or communication regarding this topic. The President is the spokesperson for the community. Kevin D will review the information. Any and all information on traffic concerns and mitigation regarding calming between all groups of neighbors and the City of Burien need to be communicated to the board. **This was moved, seconded and approved.**
3. **Security Gate**
The President will get with the vice-president. The club needs to have a plan in place for beach events. Tim will conduct the gate training.
4. **Committee/Community Event Report**
Committee/ Community Event Reports:

Annual Meeting-

The paper work will be completed in August with the Highline School District.

Beach Committee

Director Wilhelmi reported that the beach is mowed and clean.

A Beach Use Permit will be updated by Director Joe Cail.

The directors recommended that the Beach and Ecology Committees get together and look at the necessary Beach Projects and create an implementation plan.

This was moved, seconded and approved.

Candidate Night

Director Cail said the Candidate Night will be at the end of October.

The organization will take place after the primary is concluded.

Communications

There was considerable discussion regarding the communication committee. Two members of the Communication committee nominated in February were present. The direction of the committee was noted in the February Board Meeting Minutes and amended at the April Board Meeting retroactive to February. It is noted that the President announced that he disbanded this committee in June. The Discussion focused upon the requirement of a committee according to club by-laws. The Communication Committee is a standing committee. The disbanding was illegal according to the by-laws. The committee is required and approved by the Board of Directors.

A number of conclusions were reached and suggestions presented which included:

The committee still exists with the same members as was approved by the Board of Directors in

February.

Have a special meeting in August to discuss the Communication Committee.

The newsletter is the image of the community and guidelines need to be in place.

All parts of the newsletter need to be reviewed by the committee. There could be a problem if the president had a bias in the President Column in the future newsletters.

As it now stands, the president doesn't need committee approval for the Presidential Column.

Suggested Committee Ground Rules

The committee exists to advise the newsletter editor.

The newsletter editor has control.

The committee gives feedback on the Newsletter.

The discussion was tabled to a future meeting as it concerns the whole community.

The Newsletter is with Gary Gibson and waiting for Communication Committee approval for mailing.

The envelopes are labeled. The Newsletter needs to be tri-folded, stuffed, and then mailed.

Covenant Review Committee-

A question came up if this committee completed the task for this year.

A reminder was given of who was on the committee and that any one of the members would have completed the assignment, and yes it was completed.

The Board of Directors committed to support this committee.

Ecology

Director Jean Spohn reported that the next work party scheduled is for the Salmon creek Ravine on 7/10/10 @ 10:00 AM.

Some trees over the trail will need to be removed.

Membership Cards

The Board of Directors recommended that there be no action on membership cards this year.

A plan needs to be in place for the future.

This was moved, seconded, and approved.

Salmon Bake

Saturday, August 21st, 2010

Director Joe Cail stated that work has not started on this project yet, but it will happen as some key elements are already in place.

Security DVR Camera

The Board recognized a need for a security camera to take photographs of license plates of vehicles in the Shorewood on the sound neighborhood.

Approximately two crimes a week are happening in the Shorewood on the Sound Community Club geographic area.

An amount of \$1,000.00 was requested to begin this process to pay for camera, signs, posts, hardware, and software. The club will retain ownership of the equipment. It will be located at Director Tim Wilhelm's house.

This was moved, seconded, and approved.

No Soliciting Sign

It was recommended to add "No Soliciting" language to the bottom of the Security Camera Signs.

Outreach

Cecil Tice, a past president needs help weeding his property.

It is suggested to have a community effort.

This project needs a chair.

Shoreline Master Plan

The City of Burien will review the Shoreline Master Plan on Monday, July 19th, 2010.

Summerfest

Saturday, July 24th

Director Barrett Knudsen reported that things are in place.

Set-up is at 9:00 AM

Gary Gibson, Jason, and Tim will pickup and set-up items for the event.

Two bar-b-ques are needed. These are supplied by Barrett and Tim.

The food is in place.

There will be a jumping toy, face painter, and food offered to the community.

X-Mas Lighting

Director Kevin DeLashmutt volunteered to chair this event.

Welcoming

No report this meeting

Review of Previous & Action Items:

- 1. Committee/Community Reports

All Chairs

Action Items:

- 1. Gate Access Code Training
- 2. City of Burien Traffic Safety Communication In Process
- 3. Summerfest In Process
- 4. Security Camera
- 5. Posting of "No Soliciting Signs"
- 6. Beach Use Permit Completed

Michael
Michael
Barrett
Tim
Tim
Joe

Next Meeting: Either August, or on September 16, 2010. Location is TBD.

Meeting adjourned at 7:43 PM