

## **SOTS MEETING MINUTES September 10, 2015**

- A. Call to order – 7:15 PM**
- B. Welcome to Guests – Cal Spates and Steve Buchsbaum**
- C. Communications of the President – Barrett welcomed all and thanked Angelica and Cal for hosting the meeting and providing refreshments**
- D. Minutes and Report of the Secretary – August Meeting Minutes had been distributed earlier and minor edits were incorporated. Minutes were approved.**
- E. Report of the Treasurer as of 09/09/15:**
  - a. Savings = \$18,459.35; Checking = 5767.30; Total = \$24,222.43**
  - b. Discussion of the Budget**
    - 1. Propose tabling for this year – Gary reminded that he would not be at the October meeting.**
    - 2. Start preparing new budget for 2016**
  - c. Sent out reminder dues notices on 6/30: returns so far over \$1,000 – some dues continue to filter in. So far 289 have paid – about 5/8 of the community.**
- F. Committee Reports**
  - a. Communications – Bob, Chestine, Barrett, Kyle, Betsy - Betsy will be publishing a Newsletter towards the end of September or early October.**
  - b. Beach – Jean, Guy – No Report**
  - c. Welcoming Committee – Patty, Angelica – Patty reported that over the last few weeks there had been two visits to new neighbors – No one home, left welcoming basket at their door. Need more directories. Gary reminded that new Directories were coming out in 2016 – some discussion followed regarding the layout, printing etc. Steve asked to have the database sent to him and he would look at the configuration.**
  - d. Ecology/Path Maintenance – Jean, Guy – No Report**
- G. The SOTS Board:**
  - a. Community Club officers are elected for one year terms:**

1. **President is Barrett Knudsen**
2. **Acting Vice-President is Randy Churchill**
3. **Secretary is Dana Wheelock**

**b. Treasurer and Newsletter Editor are appointed by the Board:**

1. **Treasurer is Gary Harris**
2. **Newsletter Editor is Betsy Wheelock**

**c. Board of Directors members are elected for three year terms:**

**1. Board members that I believe have unexpired terms:**

1. **Bob Edgar**
2. **Chestine Edgar**
3. **Rand Fullington**
4. **Rick Gorowski**
5. **Patty Knudsen**
6. **Kyle Lonzak**

**2. Board members that I believe were appointed this past year and whose ending dates we need to realign:**

1. **Lori Buchsbaum**
2. **Angelica Spates**
3. **Jean Spohn**

There was much discussion regarding the current Board positions and expirations

**H. Discussion of recent and upcoming 2015 Events:**

- a. Salmon Bake, Tim and John, 8/22/15** – The Salmon Bake was a huge success. Many thanks to Jon Newton and Tim Riley as well as the other volunteers for their effort.
- b. Annual Meeting, Need coordinator(s), November 12, 2015** – Betsy and Camille will coordinate getting the Shorewood Elementary School cafeteria reserved for the Annual Meeting November 12<sup>th</sup> from 7:00 to 9:00 pm.

Chestine suggested a 'companion' topic could be included for the Annual Meeting – something that would be informative and relative to SOTS. Steve suggested a presentation about Salmon Creek Park. Chestine indicated that Bob could solicit Burien Parks Department and see if they would be willing to put on a presentation regarding all of the recent work at Seahurst Park.

- c. **Christmas Lights, Kyle, December 2015** – Kyle is coordinating the Christmas Light activity – he intends to submit an article for the Newsletter.

**I. Any Further Old/New Business**

- a. **Bulleted list of why supporting SOTS is a benefit to Shorewood home ownership** – It was suggested that the topic be brought up at the Annual Meeting. A flip chart could be used to capture some of the suggestions.

- b. **Request for permission to use 3 canopies for GELC on 9/20/15** – The Board agreed to loan the canopies.

- 1. **Reason for request is their past support of our SummerFest and hope that support will continue**

- J. **City Items (Bob)** – Bob reported on the City of Burien's NERA (NorthEast Redevelopment Area) project. He provided some information regarding spaces for light industry, an innovative storm water system and the funding for improving the SR518 Interchange at DesMoines Memorial Dr So.

He also reported on the new Burien Magazine. The first edition came out in July. The intent is to promote economic development. Copies have been provided to Real Estate companies as well as others. There have been positive reviews. He reminded that elections are coming up.

- K. **Next Meeting** – tentatively scheduled for October 29, 2015 to discuss upcoming Annual Meeting

- L. **Adjournment** – 9:03 PM