



**Shorewood on the Sound Community Club**  
**General Membership Meeting**  
**Thursday, January 17, 2013**  
**Joe Cail's House**

**Call to Order:** The meeting was called to order at 7:45 pm.

**Board Members Present:** President Barrett Knudsen, Vice President Tim Wilhelmi, Treasurer Gary Harris, Secretary Jessica Harrell, Directors: Joe Cail, Kevin DeLashmutt, Bob Edgar, Chestine Edgar, Ray Hetrick, John Kelly, Beth Kleparek, Patty Knudsen. & Guy Lawrence.

A quorum of Directors was present at the Membership meeting (you only need a majority present).

**Board Members Absent:** None.

**Community Guests:** None.

**President's Report:** Introductions of new members.

**Reading of the minutes:** Not read.

**Addition to the Agenda:** None.

**Secretary Report:** Kevin D reviewed the insurance renewal.

**Treasurer Report:** President Barrett Knudsen asked everyone to review the budget and provide their input. Gary inquired about the expenditures for SummerFest which the President explained.

**Reports of Community Events:**

**Easter Egg Hunt:** Volunteers are needed for the hunt. Last year's turnout of egg hunters was very large

**Streets of Garage Sales:** A date will be set.

**SummerFest:** An update was provided on the success of last year's SummerFest.

**SalmonBake:** An update was provided on the success of last year's SalmonBake.

**Reports of Standing Committees:**

**Ecology and Path Maintenance Committee:** Discussed a need for more resident participation. Guy and Gary joined the Committee.

**Beach Committee:** Guy joined the Beach Committee.

**Welcoming Committee:** Jessica suggested the committee add local coupons and donations to the welcome gift. Guy suggested the club provide new residents with 2 mugs. Jessica joined the Welcoming Committee.

**Communication Committee:** The newsletter was discussed. Chestine will continue to edit. The committee will continue to look into other possibilities for electronic delivery.

**Neighborhood Covenants Discussion:** Following the community general meeting, members worked to encompass the ideas shared by attendees. A tentative time and date for a follow-up neighborhood meeting will be discussed. Tim, Gary and Jessica joined the discussion group.

**City Items:** There are several boards and groups with vacancies that need to be filled, including four council positions up for reelection. On the 14th a dog, believed to be a pit bull, attacked another dog that was running with his owner. The attacking dog continues to be on the loose. There will be a public hearing on comprehensive plan for zoning changes on the 28th of January at City Hall.

**Previous Action Items:** None

**New Action items/Additions to Agenda:** -

**Adjournment:** 9:15 pm

**Next Meeting:** 7pm, March 15 tentatively at Guy Lawrence's residence

Secretary: \_\_\_\_\_  
Jessica Harrell

**Ongoing Action Items noted:**

- |  |         |
|--|---------|
| 1. Tax exempt                            | Pending |
| 2. Bank account fund transfer            | Pending |
| 3. Fireworks donation check will be sent |         |