

**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, April 19, 2012
Ray Hetrick's house – 12126 Shorewood Dr SW**

Call to Order: The meeting was called to order at 7:16pm.

Board Members Present: President Barrett Knudsen, Vice President Tim Wilhelmi, Secretary Kevin DeLashmutt, Directors: Joe Cail, Bob Edgar, Chestine Edgar, Ray Hetrick, Patty Knudsen. A quorum of Directors was present at the Membership meeting.

Board Members Absent: Treasurer Sarah Whitmyre, Gary Gibson, Patricia Haugen, Jean Spohn, Beth Kleparek

Community Guests: none.

President's Report: none.

Reading of the minutes: Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no reading aloud occurred. Chestine makes a motion to approve and Ray seconds. Unanimous approval.

Addition to the Agenda: SummerFest permit, meeting dates, Kids & Cops.

Secretary Report: Nothing new.

Treasurer Report: Checking balance \$3,437.66, savings balance \$9,832.00. Barrett reports for Sarah who is working on our 501C3 tax exempt status renewal. Suggests we keep treasurer reports as minimal as possible so we don't look to business-like. Discussion on whether or not we should have a budget. Agreed that a budget is needed and not a violation of 501C3 guidelines. Chestine moves, Joe seconds. Passed. Budget completion carried to next meeting.

Reports of Community Events: Easter Egg Hunt –Patty absent from meeting so Joe reports 70+ kids attended – less than last year. Chestine says Holy Saturday may have kept some kids away. Joe led the group and laid out the hunt rules. No one got hurt – event a success.

Upcoming Streets of Garage Sales - Scheduled for June 2. Heather not at meeting to report. Chestine reminds group of the Ruth Dikeman garage sale and how it takes donations. Good way to get rid of unsold stuff. Usually held on Ruth Dikeman's grounds around the 4th of July.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: No report

Beach Committee: Beach Rules Sign vandalized and need replacement. Tim is on it.

Welcoming Committee: Nothing new.

Communication Committee: none

Previous Action Items:

- 1) Budget – carried to May meeting – Barrett & Sarah
- 2) Tax Exempt Status. Not yet – carried to May meeting – Barrett & Sarah
- 3) Accounting help for Sarah. Barrett says Sarah needs no help. Kevin says if any is needed Nancy Sorenson has agreed to do any audits, etc, that Sarah doesn't have time for or can't do. – Done
- 4) Repair / Replace Christmas yard signs – Ray makes two new signs and Kevin is wiring them – done.

- 5) Competitive Webhosting service research –Complete and rehired Webworks in March – done.
- 6) Move Bank Account – Carried to May meeting.
- 7) Covenants – Chestine has had an attorney recommend that covenants be tightened up to protect residents. She says David Engdahl recommends we go to a good real estate attorney and has agreed to screen candidates for us. Chestine proposes we update all covenants and asks the board if we can retain an attorney to do so. Much discussion follows with majority agreeing that the club has a responsibility to assist residents in when and how to update their individual plat’s covenants. Committee will recommend names for a qualified Attorney by next meeting – New action item..
- 8) Beach access – Chestine states that we could potentially lose our beach to Burien if we do not maintain it. Recommends that the Beach Committee meet with Michael Noakes, president of the Marine Homeowners Association regarding shoreline master plans. Chestine states that Burien has a clear eye toward acquiring our beach for public use and that Noakes believes we should do whatever work we can (improvements) before the Master Plan becomes law of the land. Beach Committee agrees to meet with Noaks. Chestine to set up meeting.

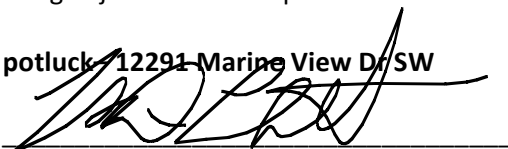
New Action items/Additions to Agenda:

- SummerFest Permit – Joe reports that the Certificate of insurance has been received and that he is busy getting the city permit for SummerFest street fair and also permissions to use the school for our annual meeting.
- Meeting Schedule – Barrett suggest we move our meeting times to another day of the week so that more people can attend. Joe likes the third Thursday, as it is now. Chestine says someone should look into options. We get distracted and talk about Gary Gibson’s email hinting that he might resign. We decide Gary must send us a resignation before we will consider letting him go. Nothing decided about changing meeting days so matter dropped.
- Kids & Cops city report – Bob reports that the Kids & Cops program was going to be partially funded by property taxes until the city of Burien found out it couldn’t do that, so now the program is at risk of cancellation. City Manager Mike Martin is trolling for other sources of funds so that the program doesn’t die. Bob is concerned that all funds requested are not earmarked correctly and there is no accountability. Suggestion in Council meetings and by program leaders is 10 – 12 cops be added to the area to give the perception of there being less crime.

Program of the Day: None.

Adjournment: Kevin moves we adjourn. Tim seconds. All agree. Meeting adjourned at 9:21pm

Next Meeting: 6:30pm, May 17 at Joe and Margaret Cail’s house for potluck 12291 Marine View Dr SW

Secretary: 
Kevin DeLashmutt

Action Items noted:

1. 2012 Budget – Barrett & Sarah
2. SOTS Tax exempt status – Barrett & Sarah
3. Bank Account – Board, plus Tim to provide costs for BECU and Watermark accounts
4. Attorney recommendation for Covenant updates – Covenant Committee.
5. Beach access + Michael Noakes report – Beach Committee