

SHOREWOOD ON THE SOUND COMMUNITY CLUB

March 20, 2008

Held at the residence of Vice President Forrey, 12872 Shorecrest Drive SW

Call to Order: The meeting was called to order at 7:24 pm by President Gibson.

Board Members Present: Gary Gibson, President; Mitch Forrey, Vice President; Michael Armstrong, Secretary; Barrett Knudsen, Treasurer; Patricia Haugen, Director; Bob Edgar, Director; Ted Daley, Director; Jean Spohn, Director; Patricia Haugen, Director; Patrick Haugen, Past President.

Board Members Absent: Kevin Delashmutt; David Snavely.

Guests Present: Raymond Hetrick; Cal Spates, a Past President; Mary Forrey; Marilynn Clinghan & Julie Hollop of St Paul's Lutheran Church.

Secretary's Report: The minutes of the meeting of February 21, 2008 were circulated. ***It was Moved, Seconded and Carried that the minutes be accepted as circulated.***

Treasurer's Report: Treasurer Knudsen presented and circulated a report outlining our financial situation and he reviewed it with the directors. The report is appended and forms a part of these minutes. ***It was Moved, Seconded and Carried that the report be accepted as circulated.***

Welcoming Committee: Patricia Haugen reported that former Secretary Nancy Lemmon's house was sold on Marine View Drive. Little other information was available.

Ecology Committee Report: Director Jean Spohn reported that the Shorewood Park work party on March 15 was very successful and a large amount of ivy was removed from trees and the ground. Two huge piles of ivy were evidence of all the hard work of the 13 volunteers. Work continued on a side trail that leads to Shorewood School near the 28th St entrance. Jean met with Parks management staff from The City of Burien who are very pleased with the efforts made by volunteers to remove invasive plants such as Ivy and Holly. Jean noted a need for signage to explain the work being done as well as to point out some of the unique plants and features of the park. She will proceed with ordering the materials to make these signs. Funds are budgeted for those park improvements. Two Work parties are scheduled for April 16 & 19, 2008.

Beach Committee: Director Ted Daley reported that a large Madrona tree fell and destroyed a picnic table. Most of the tree is now cut up and removed. Joe Cail will attend to the repair of the picnic table. Funds are in the budget. There was a work party on March 15 and the balance of the retaining wall bricks were placed, finishing our wall beside the beach trail. It was noted that the 30th Avenue Association was going to place some paving stones around our

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pedestrian gate. The beach ramp work will be started next week. An arborist has not yet been consulted but will be engaged by Ted to discuss the health of other trees on the beach property. There is still a need to anchor some logs on the beach to avert erosion. Ted offered an electric winch with 250 feet of cable to the club for use on the boat ramp. Ted called a work party for April 12, 2008 at 10 am to work on the logs.

Newsletter: The latest newsletter was prepared by Kevin DeLashmutt and mailed on Friday, March 14, 2008

Easter Egg Hunt: The event is set for March 22 at 11 am. Patricia Haugen and Jo Cail will chair the event. Volunteers are requested to arrive at the beach at 9:30 am. There was discussion about the purchase of a portable shelter that could be used at this event.

Garage Sale: Director Patty Knudsen will Chair this event. It scheduled for June 14, 2008 from 9 am to 4 pm. Activity on this project will ramp up in May.

Web Site: The minutes of our meetings will be posted on the web site.

Special Business: The matter of liaison with other community groups was discussed. It was felt by a number of directors that such projects would be a real benefit to our community in that joint efforts between different community groups could build a stronger community. One such project involved a member of our community who is elderly and having difficulty maintaining his house and yard. It was suggested that a small group could coordinate an effort to spend a day at the property and greatly assist this senior member of our community. Cal Spates, Mary Forrey and Jo Cail will look into this as a specific community outreach project. Julie Hollop of Saint Paul's Lutheran added that their church would like to get more involved in the community and spoke of a "Summerfest" proposal in the early part of September. They would like to involve our community in the event. ***It was Moved, Seconded and Carried that a Community Outreach Committee be established.*** Treasurer Barrett Knudsen will chair the new committee.

Next Meeting: is slated for Thursday, April 17, 2008 at the Cail residence, 12291 Marine View Drive SW at 7 pm. The May meeting is scheduled for Thursday, May 15, 2008 at the Spohn residence at 11925 Marine View Drive SW.

Adjournment: The meeting was adjourned at 9 pm.

Prepared by

Michael Armstrong, Secretary