

SOTS May 11, 2017 Meeting Minutes

- Call to Order – 7:07 PM
- Welcome & Introduction – Angelica welcomed all, thanked Jennifer Cooper for hosting the meeting and introduced Shari Sewell who has shown interest in the upcoming vacant Board position.
- Establish Quorum – Angelica Spates, Jim Larson, Barrett Knudsen, Rand Fullington, Gary Harris, Rick Goroski, Jennifer Cooper, Dana Wheelock, Bob Edgar, and Jean Spohn.
- Review Agenda – Agenda reviewed, Motion to accept made, seconded and passed.
- Approval of February & March & April meeting minutes – Motions were made and seconded to approve the Meeting Minutes for February, March and April – all were approved with no additions or corrections.
- Report of Treasurer – Gary provided the current budget and a statement of accounts. Currently there is \$2,613.57 in Checking, \$31,641.35 in Savings for a Total of \$34,254.92.

Website – talk about bid, getting other bids, etc – Angelica reviewed the recent bid from All Pro regarding the update of the website. The \$5K bid appears to be reasonable, but due diligence requires getting at least two more bids. Jennifer volunteered to look into additional bids.

Membership Committee (sub-Committees follow) – Jennifer Cooper

Welcoming – Patty K. – four new neighbors have moved into the community recently.

Communications - (Bob E, Angelica, Betsy W., Lori B, Kyle) – Jennifer will look into Mail Chimp as a service for emailing SOTS CC business to the membership. Angelica will send her an electronic copy of the SOTS logo. Rand will send her the current email list.

Newsletter (Editor needed) – Angelica reminded that a Newsletter editor is needed.

Nominating Committee – Lori Buchsbaum – Next year, there will be a need for at least a new President and Secretary – it was noted that all officers would need to be elected, but the President and Secretary are not planning to run.

Jim Larson said that he was no longer interested in being on the SOTS Board and that he was resigning. Shari Sewell indicated that she would be interested in filling Jim's position. A motion was made to add Shari to the Board to fill Jim's position for the rest of his term, seconded and approved.

Dues – discussion about raising dues – The \$50 membership dues (\$40 for seniors) has been at that rate for decades. With added expenses, a raise is warranted. A motion to increase the dues for 2018 to \$75 (\$60 for seniors) was made, seconded and approved. One of the upcoming expenses will be to deal with the erosion at the Beach. It was suggested that a Newsletter article explaining the problem and outlining the recent discussion with the City of Burien regarding partnering with SOTS for some sort of fix.

Beach Committee – Jean Spohn, Guy Lawrence – Jean indicated that there are currently no work parties planned as she normally schedules them for spring and fall.

Erosion of hill by pipe on the beach property – Rick G., Dana W. - Signs have been posted indicating the potential danger of the sliding hillside in the vicinity of the City's storm water outfall. A small sign on the entry gate and a large sign attached to the structure supporting the pipe.

Streets of Garage Sales – June 3rd (Heather Rushin)

Heather is handling the logistics and will put reminders/updates on the Facebook page.

Salmon Bake (Jon Newton) – Angelica will reach out to Jon and get confirmation and a date regarding the Salmon Bake.

City Items – Bob Edgar – Bob reported that a number of businesses have opened in the town center including Merrill Gardens, the Maverick apartments, Seattle Metropolitan Credit Union and others. Also, reported that there are four City Council positions open.

Any Unfinished or New Business

- **Next Meeting June 8** Gary Hosting, **July** – at Beach, **August** no meeting, **September**, Rick G. hosting
- **Adjournment** – 8:50 PM