

SHOREWOOD ON THE SOUND BOARD MEETING

July 19, 2007

Home of Joe Cail and Margaret Barrett

Call to Order: President Pat Haugen called the meeting to order at 7:20 pm.

Board Members Present: Pat, Pat, Mike, Cal, Gary, Mitch, Ted, Nancy, Joe, Patty, Barrett and Kevin.

Guests Present: Mary Forrey, Angelica Spates and Mike Martin, Burien City Manager.

Remarks from Mike Martin:

Shorewood on the Sound's collapsing wall should be repaired by the end of September. The City of Burien has allocated \$325,000 for the wall's repair.

The Lora Lake Apartments will be coming down. They are too close (900 ft.) to the third runway.

The City of Burien is going thru more 'red tape' in their attempt to possibly annex the North Highline area.

The 2008 budget for the City of Burien looks good.

The City of Burien hopes to expand the current senior citizens center by perhaps putting a bond measure up to the voters in 2008.

The City of Burien has purchased the current library building and is researching possible uses for it.

Town Square is booming! Condos are selling well and many businesses are hoping to open there. For more information you can go to the website www.burientownsquare.com

Mike and other City of Burien people are working with the Highline School District to reduce the 42% drop-out rate in the schools.

Minutes: The minutes from the June 21, 2007 meeting were approved as presented. Nancy will continue as secretary although she will be moving to West Seattle.

Newsletter: Kevin said the newsletter is ready to compile after the meeting.

Shorewood Park Committee: Ted said that the steps in the park are finished. Photographs of the work party and the steps can be viewed on our SOTS web site.

Beach Committee: Ted stated that he is working with his brother to develop a plan to corral and secure the logs at the beach. Pat and Ted will put together a group of young SOTS residents to work on this project.

Boat Ramp Committee: Pat said that Barry Rodda, an SOTS resident, had the lowest bid (\$3000) to make repairs to our boat ramp. Pat will give Barry \$1500 to start the project, and \$1500 when the repairs are complete. (The Board authorized these funds at the June 21, 2007 Board meeting.)

Volunteer Recognition: The Board asked Joe and Kevin to make some special certificates for our Shorewood Park Steps volunteers. We hope these certificates will show our appreciation and gratitude for the work they did.

Welcoming Committee: Patricia welcomed one new family to SOTS.

Beach Gate News: Pat said that teen-agers are going around our gate. This is causing the bank to erode. We will need to keep an eye on this situation.

Salmon Bake: Joe said everything is going well for this event on August 25th. Drew Yim is again providing fish, and Patricia and Patty will shop for other items. Cal has again agreed to help Joe cook, and Joe will make additional assignments from the volunteer list.

Candidates Night: Joe will schedule this event after the August primary election. We will need to find another facility as Shorewood Elementary School is being demolished.

Treasurer's Report: Barrett reported that we have \$13,316.51 in savings and \$868.00 in checking for a total of \$14,184.51.

Annual Meeting: This will be held on Tuesday, November 13th. The place will be determined at a later date.

Future Meetings: Because of the Salmon Bake, there will be no Board meeting in August. The next meeting will be on Sept. 20th at Kevin's house.

Adjournment: The meeting was adjourned at 9:40 pm.

Respectfully submitted,
Nancy Lemmon
Secretary