

**Shorewood on the Sound Community Club
General Membership Meeting
Thursday, May 19, 2011
Patrick and Patricia Haugen's house**

Call to Order: The meeting was called to order at 7:08

Board Members Present: President Barrett Knudsen, Secretary Kevin DeLashmutt, Treasurer Sarah Whitmyre, Past President Mike Armstrong, Directors: Joe Cail, Bob Edgar, Chestine Edgar, Gary Gibson, Patricia Haugen, Ray Hetrick, Patty Knudsen, Jean Spohn (arrived late).
A quorum of Directors was present at the Membership meeting.

Board Members Absent: Vice President Tim Wilhelmi, Director Gary Gibson.

Community Guests: Eric Leberg and Beth Quittman.

President's Report: Thanks to Kevin for the directory

Reading of the minutes: Minutes of the last meeting were emailed to all board members prior to tonight's meeting. Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no one objected to not reading last month's minutes aloud. No changes noted. Patty H moves the minutes be accepted with no changes. Patty K seconds. Unanimous approval.

Addition to the Agenda: 1) Chestine wants to record a complaint about a neighbor violating Shoreview Covenants.
2) Beth is here to talk about adding sidewalks between Shorewood Dr and Ambaum.

Secretary Report: This date Kevin received 15 pages regarding Burien's notice of decision regarding Mario Segale's permit to add a new house to his recently acquired beach property. The notice is dated April 8, 2011. Included in the package are Burien's conditions of approval, a copy of Critical Area Development Standards, and a Type 1 Land Use Decision Critical Area Review.
Also received this date 1 sheet with a proposed letter written by Bob Edgar for submission to the City of Burien assuring Burien that Shorewood on the Sound is actively reviewing the Salmon Creek Neighborhood plan and our priorities in updating said plan.

Treasurer Report: Sarah produces familiar sheets, 4 in all. We are solvent. This year we have 242 dues payers, 12 neighborhood newsletter advertisers, 2 non-resident newsletter advertisers, and 18 directory advertisers, so far. Michael makes a motion to approve the report, Bob seconds. Unanimous.

Reports of Community Events: Easter Egg Hunt: Joe reports it was successful and a lot of fun for everyone. He estimates we had 80 kids and 50 adults attend. No casualties. All volunteers did a great job. Full report is in the current Shorewood News.
Garage Sale: Patty K says she is ready and is contacting volunteers for additional help. Mentions that West Seattle advertises their community garage sale on Google, complete with specific house locations and sale inventories. She is taking notes for the next Garage Sale chairperson.
SummerFest: Barrett says no singers are stepping up, but that he and Katya Spielberg will be there entertaining even if no one else shows. Barricade people need to be called. Joe agrees to get permit packet from city of Burien

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean lets us know she is bringing Shorewood kindergartners down to the beach on June 16 and wanted to know how to fill out the permit. Joe informed her that insurance binders are required and a deposit from the schools, as has always been done in past field trips. Jean also states Jennifer Buening is finished with her species inventory of Salmon Creek and has put together an excellent management plan that Jean will send to the Board for review. Jean adds that on an unrelated subject the community (Burien’s) meeting results regarding the Comprehensive Plan are currently being reviewed. Working on a draft revisions in committee, which should be completed with a couple of weeks. Access of shorelines is still a contentious issue. Guest Eric Leberg asked about the city plan: “Is it more restrictive then the prior plan?” Eric has some experience with the management committee in Burien and is most impressed with the committee’s responsiveness to community issues.

Beach Committee: No report.

Welcoming Committee: No report.

Communication Committee: No report.

Previous Action Items:

Advertising Policy..... Communication Committee – No Progress. Carried forward.

Membership cards Board – Discussion as to importance of cards and what they represent and are used for. How to notify everyone of Beach Gate code changes if cards are not used. The importance of having something tangible people can hold on to was discussed. Also, we have no current stock of blank cards to give out so more blanks will have to be printed. Issue resolved as group decision was made to not hand out cards this year because the year is already too far along.

Beach stairs Beach committee – Tim not present. Carried forward.

Beach gate latch Tim – Gate fixed. Issue resolved.

Ecology Committee names Jean – Jean says the names currently listed (see January minutes) are sufficient. Issue resolved.

Beach ownership Kevin – Short summery of beach history ownership is documented in our records. Ownership traced to original sale and deed recorded in 1948 and 1948 acquiring the land from Dr Standing. Covenants running with the land state beach taxes are paid as a portion of the taxes levied against most other Shorewood on the Sound properties. Ownership then was to Shorewood community Club, who in 1983 Conveyed and Quit Claimed the property to the Shorewood on the Sound Community Club corporation. Issue resolved.

Advertising income Kevin/Sarah – Received this year: 12 resident and 2 nonresident newsletter advertisers (\$680), 18 directory advertisers (\$900). Issue resolved.

Comment on Neighborhood Plan All Board members – Bob summarized neighborhood plan and noted no comments were submitted from Shorewood Board members other than from Bob and Chestine. Joe asked for hands on how many attended one or more of the visioning meetings. 5 attended. Then asked how many bothered to fill out the city’s online survey. 7 completed survey. Bob circulated a letter from the club to Burien notifying Burien that Shorewood would be participating in the planning process. Reasons described in letter of record dated this date. Discussion on who should sign the letter ensued. Conscientious is President usually signs this type of correspondence for the club. Barrett refuses to sign and suggests the entire Board sign instead. It is decided signatures from each board member is not practical and could be interpreted as a lack of club cohesion by the Burien City Council. Discussion that the Council is not that involved in the process and that Burien Staff seems to make all the policy decisions in Burien. Bob states he simply wants to be sure our voice will be heard. Barrett says he does not object to letter contents, but will not sign as a representative of the Shorewood on the Sound Community Club. No further action required.

New Action items/Additions to Agenda:

Beth Quittman – Issue: Sidewalk for Shorewood Dr SW to Ambaum. Discussed with Larry Blanchard of Burien Public Works the likelihood of installing sidewalks. Larry referred her to Ramesh, who informed her installation to the sharp switchback near the top of Shorewood Dr (Near Bang’s house, map recorded in records) would cost between 3 and 4 million dollars. Discussion on whether running only to Shorecrest would be more cost

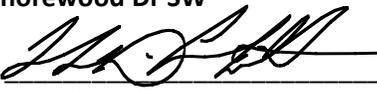
effective, and would be a good compromise. Beth says she was advised to pitch her idea to the club because of the pushback the club had in negotiating with the SW 130th group trying to install speed-bumps on Shorewood Drive. Board members involved let Beth know the resistance was mostly because the SW 130th group was concerned with speeders more than with safety – we felt their improvements would do nothing to increase safety through the area. Chestine suggests Beth go door to door to recruit support for this improvement. Bob, Kevin, and Joe state that clearing the public right of way of obstructions would make everyone safer but so far no one has taken the initiative to do it. Suggestion made to include it into the Salmon Creek neighborhood plan, and recruit Beth to do so. Michael asks for board vote to Support Beth. Voting deemed unnecessary as the entire Board shows support for Beth’s involvement. Chestine recommends instead that Beth follow and participate in the transportation plan for our neighborhood. Board thanks Beth for being a good neighbor. Thanks also for Bob and Chestine’s continuing vigilance in guiding our community through the various planning processes currently in process within Burien. Periodic updates requested from all. No further action required.

Chestine Edgar – Issue with Covenant enforcement. Chestine has a new neighbor who is building a fence and adding vegetation between their houses and threatening Chestine’s view and her ability to maintain her property. Chestine goes on to say that in 1999 or 2000 Burien change a number of policies effectively curbing the enforcement of covenants and restrictions. Proposal made to invite an attorney to come discuss covenants and their value with the Board. Motion made by Chestine to ask David Engdahl come talk to us. Kevin seconds. Passes. Joe suggests that Barrett be sure to give David covenants to review before attending our meeting (if he agrees to come).

Program of the Day: None

Adjournment: Sarah motions to adjourn. Patty K seconds. Meeting adjourned at 9:05pm.

Next Meeting: 7pm, June 17 at Kevin DeLashmutt’s house – 12637 Shorewood Dr SW

Secretary: 

 Kevin DeLashmutt

Ongoing Action Items noted:

- Advertising Policy..... Communication Committee
- Beach stairs..... Beach committee
- SummerFest permit packet Joe
- Covenants: David Engdahl invitation Chestine
- Get Jennifer Buening Management plan to board Jean

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