

SOTS June 8, 2017 Meeting Minutes

- Call to Order – 7:08 PM
- Welcome & Introduction – Angelica welcomed all, thanked Gary Harris for hosting.
- Establish Quorum – Angelica Spates, Gary Harris, Bob Edgar, Rick Goroski, Jennifer Cooper and her husband Rob, Shari Sewell, Jean Spohn, and Patty Knudsen.
- Review Agenda – Agenda reviewed, two new business items added, Motion to accept made, seconded and passed.
- Approval of May meeting minutes – A correction was made to the minutes – Shari Sewell will assume Jim Larson’s Board position and will serve for the remainder of his term. Motions were made and seconded to approve the Meeting Minutes.
- Report of Treasurer – Gary provided a statement of accounts. Currently there is a total balance of \$34,597.41.

Website – We have one bid from All Pro and Angelica has requested a second bid from Releana Sindelar of Sindelar Marketing. Jennifer and Rob have had no success obtaining a third bid. The \$5K bid from All Pro appears to be reasonable, but due diligence requires getting more bids. Jennifer has set up the Mail Chimp account and designed an announcement, but is waiting for the list of member email addresses.

Membership Committee (sub-Committees follow)

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

Communications - (Bob E, Angelica, Betsy W., Lori B, Kyle)

Newsletter - Chantille Henry has volunteered to serve as Newsletter Editor. The next newsletter will be sent early July to promote the salmon bake. We need to send articles to her ASAP.

Nominating Committee - Lori Buchsbaum – Lori is asking for help recruiting Committee Members (they don’t have to be on the Board).

Beach Committee - Jean Spohn, Guy Lawrence – The trail and beach appear to be overgrown and need to be cleaned up in June or early July. Gary and Angelica will get bids. Jean will lead a beach walk school program. No work parties are planned until fall.

Erosion of hill by pipe on the beach property - Rick G., Dana W. – No report

Streets of Garage Sales – was held June 3rd, 50 sales reported, Heather Rushin has submitted receipts.

Salmon Bake (Jon Newton) – date of Saturday, August 26th was confirmed.

City Items - Bob Edgar – Bob reported that tenants are moving into the Maverick apartments, Merrill Gardens held an open house, and there was a ground breaking on 2 parcels in the NE development zone.

New Business –

Beach access by temporary guests (AirBnB, VRBO) was discussed. It was determined that if the homeowner has paid their dues, then their guests have access to the beach. The gate code will not be changed unless problems arise.

The Quiet Skies Coalition held a public meeting on the airplane over-flight issue. They have asked for help putting the Port of Seattle on notice with a letter writing campaign, denying an Avigation easement (the airspace over our property). The FAA has opened a 2 week public comment period (June 8-21) on environmental and noise concerns.

Any Unfinished or New Business

- **Next Meeting – July 13** at Beach, **August** no meeting, **September 14** Rick G. hosting

Adjournment – 8:10 PM

Minutes recorded by Shari Sewell for Dana Wheelock, Secretary.