

SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING
July 16, 2009
Held at the Community Beach

Call to Order: Meeting was called to order at 7:15pm by President Gary Gibson.

Board Members Present: Gary Gibson, Kevin DeLashmutt, Barrett Knudsen, Bob Edgar, Tim Wilhelmi, Patricia Haugen.

Absent: Michael Armstrong, Joe Cail, Patty Knudsen, Ray Hetrick, Jean Spohn.

Guests: Daniel Fasy and Mike Jacobi.

Regular Business Tabled: Guests Daniel Fasy, Senior Associate Attorney with Pfau Cochran Vertetis Kosnoff, PLLC and Mike Jacobi with Regional Commission on Airport Affairs. They were invited to speak at our meeting by Bob Edgar regarding homeowners noise complaints associated with the 3rd runway. Developing class action lawsuit against the Port could result in compensation for affected homeowners because of excessive noise and resulting, decreased property values. This issue is in the exploratory stage as of this date. We discussed the possibility of inviting these 2 gentlemen to speak at our Annual meeting. More discussion at a later meeting.

Secretary Report: Michael Armstrong is on holiday. No report read.

Treasurer Report: Barrett Knudsen presented and circulated a report outlining our financial situation and he reviewed it with the Directors. It was moved, seconded and carried that the report be accepted as presented.

Welcoming Committee: Patricia Haugen reported 2 new families were welcomed to the hood.

Ecology Report: Jean Spohn not able to attend meeting. No report read.

Beach Committee Report: Kevin DeLashmutt and Tim Wilhelmi gave the beach a good cleaning which included the usual garbage and approximately 600 fireworks. They will "weedwack" and do a thorough clean-up before the salmon bake.

Summer Fest Report: Barrett Knudsen reported all is well and going according to plan for Summer Fest, July 25. Patty Knudsen and Patricia Haugen will shop for the food. Interested parties will plan to meet in front of Barrett's home at 10am to set-up for the festivities. Tim Wilhelmi has volunteered some tables, chairs and street cones. We will have continuous music and activities for the children.

Other Business: Bob Edgar reported the City of Burien has approved the site, 136th and

Ambaum, for an outpatient mental health facility.

A public hearing on Monday, July 20, to discuss residents paying additional fees to fund 2 pedestrian/bicycle path projects. A \$25 annual vehicle license fee would be in effect for 2 years to fund the projects.

Next Meeting: Thursday, September 17, 2009, at 7pm. Meeting location has not been determined.

Patricia Haugen

For

Michael Armstrong