

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING
October 15, 2009
Held at La Costa, 206 SW 152nd Street**

Call to Order: The meeting was called to order at 8:10 pm by President Gibson.

Board Members Present: President Gary Gibson, Vice President Tim Wilhelmi, Secretary Michael Armstrong, Treasurer Barrett Knudsen, Directors Joe Cail, Patricia Knudsen, Raymond Hetrick, Patricia Haugen, Jean Spohn

Absent: Directors Kevin DeLashmutt, Bob Edgar

Secretary's Report: The minutes of the meeting of September 15, 2009 were circulated by email. ***It was Moved, Seconded and Carried that the minutes be accepted as prepared.***

Treasurer's Report: Treasurer Knudsen presented a financial report for September, 2009 to the meeting. ***It was Moved, Seconded and Carried that the reports be accepted as presented. The written report is appended to and forms a part of these minutes.***

Welcoming Committee: Director Patricia Haugen reported two new families and two more on the way.

Ecology Report:

Shorewood Park - Director Spohn reported there is a work party scheduled for Shorewood Park on Saturday, October 17th. A doggy bag dispenser is now in place. The ivy removal work is getting closer to the school area. Attendance at the work parties is down and the plan is to diminish the number of work parties to three or four p.a. It seems that some of the scheduled times are conflicting with other similar events in the community so there will be a need to coordinate the days with other groups. Jean was warmly commended for her work in improving the park for our community. It was noted that the signage in the park has been well received.

Scotch Broom Removal - The summer work party was a success. Director Cail suggested removal of broom from the neighborhood streets would be a good idea and volunteered to coordinate an effort to remove it as a community project in 2010.

Salmon Creek - There have been plans filed with the City of Burien to raise the beach bulkhead on the south side of Salmon Creek by four feet. Comments are requested by the City of Burien no later than October 16, 2009.

Beach Committee: Vice President Wilhelmi reported briefly on the proposed project to repair the wall along the walkway to the beach. Little progress has been seen. We will review the project again in the spring.

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Activities Reports:

Tree Survey: Member JoAn Breslich and Director Hetrick reviewed the tree surveys, compiled the results and plotted them on a map. The map had a number placed on each property that has a tree or trees that were a concern to a neighbor. Each property with a number was sent a letter advising that there were some trees on their property that impaired the view of an adjoining property. It was gently suggested in a spirit of good neighborliness, it would be nice to trim those trees. The feedback thus far was quite positive.

Candidates Night: This is going ahead on the evening of Tuesday, October 20, 2009 at the Shorewood Elementary School. There will be a meet and greet at 6:30 pm with the program starting at 7 pm. There will be time for additional questions at the end of the program. Coffee and cookies will be provided.

Traffic: It was reported that the city of Burien has had no bad reports of traffic concerns following the changes made to the roads in the Goat Hill area.

Annual General Meeting: This will be held at the Shorewood Elementary School on Thursday, November 19th, 2009 at 7 pm. The offices of President, Vice President, Secretary and Treasurer for the 2010 calendar year will be filled by election. Directors completing their terms at the end of 2009 are Newsletter Editor & Director Kevin DeLashmutt as well as Directors Jean Spohn, Patricia Haugen and Bob Edgar; Directors continuing in the 2009 – 2011 term are Patricia Knudsen and Joe Cail. Raymond Hetrick is completing the 2008 – 2010 term. The term of office for Directors is three calendar years.

Next Meeting: ...will be held on the evening of Thursday, January 21, 2010 at 7 pm. Location will be determined by the new President.

Adjournment: The meeting was adjourned at 9:10 pm.

Michael Armstrong, Secretary