

SOTS Meeting Minutes October 13, 2016

- Call to Order – Meeting called to order at 7:07 PM
- Welcome & Introductions – Angelica welcomed new neighbors Jenifer Santoyo and Peter Lohrman
- Establish Quorum – Patty Knudsen, Barret Knudsen, Rand Fullington, Angelica Spates, Gary Harris, Rick Goroski, Dana Wheelock
- Review Agenda – Agenda reviewed and approved.
- Approval of September, 2016 meeting minutes – September 8th Minutes had been distributed prior to the meeting, minor edits were incorporated – Motion to approve the September 8th Minutes, Seconded – Approved.
- Report of Treasurer – Gary provided current balances. Checking - \$912.02 Savings - \$27,619.87 Total = \$28,531.89. He also provided printouts of the Checking and Savings account statements as well as the current Budget.
- Fidelity Bond – Gary estimated \$280 per year.

Welcoming – (Patty K, Angelica) -

Ecology / Path Maintenance/ Beach – (Jean Spohn)

Beach pipe/drainage issue - Rick G, Dana – The drain pipe had been straightened out and a new end fitting installed as well as a wooden support in the middle of the pipe. The repairs were minimal at best and it doesn't appear that they will hold up in a storm. Dana will take a look at the pipe this weekend and Rick said that he would follow up yet again with the City of Burien.

Communications – (Bob, Chestine, Kyle, Betsy, Angelica)

Newsletter – Betsy finished the Newsletter and it will be mailed out on Friday 10/14.

Web Page - Jesse

New Directory - Rand showed a copy of the new Directory that will be going to the printers. Cost is \$540 for printing.

Send new Beach code when sending New Directory? – The general consensus was to leave it as is for now. There hasn't been any problems with vandalism or other access issues.

Annual Meeting

- Proposed date November 10 – The space at Shorewood Elementary has been reserved. Angelica requests that the Board sit together up front. Sign-in sheets will be divided into three separate stacks alphabetically – that should speed up signing in so that the meeting can start promptly at 7:00 pm. Also, each voting member will be given a colored card for visibility voting.

- Order of business – first is to approve the Minutes from last year’s Annual Meeting and then approve the Minutes from the August General Meeting.
- Theme if time outside of Bylaws Vote & Normal Annual Meeting Elections – Jean said that she would get a cake to celebrate the 70th anniversary of Shorewood On The Sound Community Club. Lori offered to help with snacks.

By-Laws

- Ready for vote at Annual Meeting. A summary of changes will be provided.

Nominating Committee – Lori and Angelica have worked up a tally of the Board positions, who is in each position and the end of their term. This will help with the election of new officers.

Christmas Lighting – Kyle L. – On board for this year’s contest. A note will be included in the upcoming Newsletter.

City Items – Bob Edgar – Bob reported that the City Council was working on the budget and an interim City Manager.

Any Unfinished or New Business

- **Next Meeting - Annual Meeting Nov 10** – Shorewood Elementary School
- **No Meeting December**
- **Adjournment** – 8:42