

SHOREWOOD ON THE SOUND COMMUNITY CLUB

Minutes of the Board of Directors Monthly Meeting, February 21, 2008 Held at the residence of Treasurer Knudsen, 12155 Marine View Drive SW

Call to Order: The meeting was called to order at 7:12 pm by Vice President Forrey.

Board Members Present: Mitch Forrey, Vice President; Michael Armstrong, Secretary; Barrett Knudsen, Treasurer; Patricia Haugen, Director; Director; Ted Daley, Director; Jean Spohn, Director.

Guest Present: Raymond Hetrick of 12126 Shorewood Drive.

Secretary's Report: The minutes of the meeting of January 21, 2008 were circulated. ***It was Moved, Seconded and Carried that the minutes be accepted as circulated.***

Treasurer's Report: Treasurer Knudsen presented and circulated a report outlining our financial situation and he reviewed it with the directors. The report is appended and forms a part of these minutes.

Welcoming Committee: Patricia Haugen reported that one new family has moved in on Marine View Drive. There was little other activity.

Ecology Committee Report: Director Jean Spohn reported the first work party of the year was held on the weekend of February 16 pulling ivy at the park. The city has been assisting as required. Some consideration is being given to scheduling a work party mid week as many retired members are busy on weekends. Director Ted Daley noted the high value of Jean's contributions to the park. Work parties are scheduled for March 15 and April 16 & 19, 2008.

Beach Committee: Director Ted Daley reported that the boat ramp repairs are scheduled for April, 2008 by Rodda and Sons. Ted reported on the importance of getting the concrete blocks placed on the trail. Ted expressed concern about some trees in the beach area and suggested we may need an arborist's opinion. There is also a need to anchor some of the logs on the beach to avert erosion. Ted would like to see some work parties organized to do the logs and place the bricks on the trail. Dates proposed are March 8 and April 12, 2008 at 10 am.

Membership Survey Records: It was noted that collating the survey information is a large task and the information is not generally used. The survey forms can be made available to directors at any time if there is a need to retrieve information. ***It was Moved, Seconded and Carried that the old membership forms and surveys for 2007 be destroyed.***

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Easter Egg Hunt: Director Patricia Haugen will Co-Chair the event on March 22 at 11 am. Another Co-Chair is needed. The name of Jon Newton was suggested as a possible candidate.

Garage Sale: Director Patty Knudsen will Chair the event. It scheduled on June 14, 2008 from 9 am to 4 pm.

Web Site: there was a brief discussion about the web site and it was agreed there is a need to make sure the calendar is updated regularly. It was noted the contact person for our group should be President Gibson.

Next Meeting: is slated for Thursday, March 20, 2008 at the Forrey residence, 12872 Shorecrest Drive SW at 7 pm.

Adjournment: The meeting was adjourned at 8:05 pm.

Prepared by

Michael Armstrong, Secretary