

**Shorewood on the Sound Community Club  
General Membership Meeting  
Thursday, January 25, 2012  
Barrett and Patty's house**

**Call to Order:** The meeting was called to order at 7:08 pm.

**Board Members Present:** President Barrett Knudsen, Vice President Tim Wilhelmi, Secretary Kevin DeLashmutt, Directors: Joe Cail, Bob Edgar, Chestine Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, and Beth Kleparek  
A quorum of Directors was present at the Membership meeting.

**Board Members Absent:** Treasurer Sarah Whitmyre, Gary Gibson, and Jean Spohn.

**Community Guests:** Heather Ingersoll, Jason Knutson, Eric Leholm .

**President's Report:** None.

**Reading of the minutes:** Everyone had a chance to read a draft of the Annual Meeting minutes prior to the start of the meeting, so no reading aloud occurred. Patty H moves they be accepted as written. Ray seconds. Unanimous approval.

**Addition to the Agenda:** Meeting and Event Schedule  
Committee assignments.  
Newsletter frequency and advertising (previous action item)  
Dues invoicing  
Post office and invoice handling  
City report  
Bank account (previous action item)  
Covenants

**Secretary Report:** Kevin asked our insurance agency, Nicholson & Associates, to review our Directors' & Officers Liability Policy to see if we could find a better rate for the same coverage. Tandy at the agency found a better policy for less money, saving us about \$500 per year. Tandy is now reviewing our commercial policy to see if she can find us similar savings with our commercial policy.

**Treasurer Report:** Sarah could not attend but Barrett produces familiar sheets on our assets and expenses. We are solvent. Further review of expenses raises the question of the web site costs. Group agrees we should check around and see if we can find a more cost effective webhosting service. Becomes new action item for Communication Committee. Kevin moves we accept treasurer's report. Patty H seconds. Passes. No budget yet for 2012, so another action item for next meeting. Barrett expressed concern that we are losing Sarah as Treasurer now that she has a more intensive job schedule. Barrett wants to personally keep track of accounts. Tim suggests we should hire someone to help Sarah instead. Barrett says no. Several members of the board express concern of the President performing Treasurer duties, but no vote taken. Group consensus is that it would be appropriate to check with other community members who may be able to assist Sarah with the treasurer duties. Action item for next meeting: Kevin to check with another neighborhood accountant who may be able to help.

## Reports of Community Events:

Christmas Home decorating contest: – Kevin reports there were not as many judges as he had hoped (11) but all went well and signs were delivered to winners on the night after the judging. Grand prize was to Jim & Kathy Ellis. Runner-up was John & Lutzma Woods. Most original was Brian & Helen Hughes. Highest Wattage to Eric & Jennifer Moe. Prize was dues paid for the year. Award signs are getting in rough shape. Two will need replacement this year. Future action item noted.

Meeting and Event dates for 2012: Meeting Schedule to be as follows: Feb 16, 6:30 Joes house for a pot luck dinner; March 15, 7:00 Tim's house; April 19, 7:00 Ray's house; May 17, open; June 21, 7:00 Beth's house; July 19, 7:00 Community Beach; August no meeting; September 20, 7:00 Kevin's house; October 18, 7:00 Patty H's house; November 15, 7:00 Annual Meeting at the school. **Events Schedule to be as follows:** Easter Egg Hunt, April 7 – 11-12 Patty H in charge with help from Patty K and Heather; Streets of Garage Sales, June 2 – 9-4 Heather in charge with Patty H to help; SummerFest, July 21, 12-4 Barrett in charge with Eric, Beth, and Bob to help; SalmonBake, August 25, 12-3 Tim in charge of cleaning beach. Joe will supply fish. Patty H and Patty K get food. Beth organizes cooks with Jennifer Ingersoll and Ceceli. Christmas Home Decorating contest judging Dec 22. Kevin to organize.

## Reports and members of Standing Committees:

**Ecology and Path Maintenance Committee:** Jean continues as chair, but is absent. No report.

**Beach Committee:** Tim continues as chair. The rest of the committee consists of Joe, Kevin, Ray, Jean and Beth joins up. Beach is in fine shape. Tim reports we are still working on stairs. The stairs will eventually have to take the place of the current trail, which will eventually be unusable. Bids for a new stairway running from the top of trail, near the current steps from road, down to the beach have run \$15,000 - \$20,000. Expensive because nobody wants to do the work without first getting a geotech report on hillside stability. Kevin suggests we should abandon current stairs and trail and bring everyone in via a stairway from the road above the beach's south end. Beth asks if this isn't something the Beach Committee should study further and makes a motion that they study and recommend a solution to the board. Motion modified to continue action item until March. Patty K seconds. Passes

**Welcoming Committee:** Patty K has taken over duties and says things are under control.

**Communication Committee:** Bob continues as chair. Gary, Barrett, Kevin, and Chestine make up the rest of the committee. Dues invoices and January newsletter ready to mail. Envelope stuffing will be after the meeting. Returned dues to be picked up by Kevin, who is the only member still having a key to the mailbox.

A motion is made by Patty K to accept the committees, as they now exist. Chestine seconds. Passes

## Previous Action Items:

Tax exemption status of the club. The IRS has notified us we no longer qualify as a tax exempt organization. Forms are required to be filled out to reinstate our status. No new report. Item carried.

Jennifer Beuning Management Plan – Received to records prior to meeting. – resolved.

Newsletter advertising – Chestine moves to eliminate newsletter ads. Bob seconds. Discussion as to whether or not to continue publishing commercial ads in the newsletter. Chestine suggests no ads should be printed with items for sale or for profit. Heather asks why and Chestine states the purpose of the newsletter is to communicate and not to make money. Barrett states that we don't actually need the funds. Vote called: 6 for removing ads, 3 against. Passes.

Newsletter Frequency - Chestine suggests that we go to four issues per year from the current six issues. Group discussion over suggestions is positive. Kevin moves we accept Chestine's suggestions to go to 4 issues per year. Chestine seconds. Passes. Action item for Communication Committee to revise Newsletter Guidelines appropriately.

Bank Account – Barrett asks to table moving the bank accounts until July. Kevin objects and states that this issues needs to be resolved and can be with a single vote. No vote taken. Item carries to February.

**Action items/Additions to Agenda:**

Discussion to make Heather Ingersoll an associate member to the board. Nobody seems to know what that is, but we all agree Heather is welcome and we are happy she wants to help out. No vote taken but all are in favor.

Monthly Meeting and the Event Schedule – See reports of community events above. Done

Committee assignments – See reports of standing committees above. Done

Newsletter advertising and frequency – See previous action items above. Done

Dues invoicing/Post Office and invoice handling - See reports of standing committees above. Done

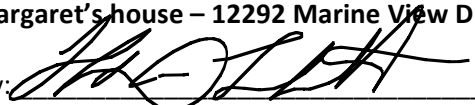
City Report – Bob reports that the King County Boundary Review Board held a special meetings in January where they heard testimony and voted on a recommendation that the City of Burien be allowed to pursue the annexation of North Highline. The full Board will meet on February 16 to vote on the recommendation. If it passes, the City of Burien will have the opportunity to place the annexation issue on the ballot and only registered voters of North Highline will be able to vote on whether or not they would like to be annexed to Burien. Current Burien residents get no opportunity to vote. This despite a recent study saying Burien cannot afford to annex North Highline. City staff thinks they can get state money that will fill the budget gap for 10 years. County was going to assign the area to Seattle, but have lately stepped back to see what would develop with Burien taking over the responsibility.

Covenants – Chestine wants to know how we can update our neighborhood covenants. Discussion of actions of the current Covenant Committee. Discussion to continue at February meeting.

**Program of the Day:** None

**Adjournment:** Tim moves we adjourn. Patty H seconds. All agree. Meeting adjourned at 9:08pm. Invoice stuffing begins after short break. Joe takes to Post office for mailing.

**Next Meeting:** Annual Meeting, 6:30pm, February 16 at Joe and Margaret's house – 12292 Marine View Dr SW

Secretary:   
Kevin DeLashmutt

**Ongoing Action Items noted:**

- 2012 Budget..... Barrett / Sarah
- Tax exempt status..... Barrett / Sarah
- Accounting help for Sarah ..... Kevin
- Repair / replace Christmas yard signs..... Kevin
- Update Newsletter Guidelines ..... Communication Committee
- Competitive webhosting service research ..... Communication Committee
- Bank Account – moving away from Bank of America... Board
- Covenants, when due and how to update ..... Covenant Committee / Board
- Beach access (carried to March meeting) ..... Beach Committee

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