

Shorewood on the Sound Community Club
General Membership Meeting
Thursday, March 15, 2012
Tim & Cecili Wilhelmi's house

Call to Order: The meeting was called to order at 7:10pm.

Board Members Present: President Barrett Knudsen, Vice President Tim Wilhelmi, Secretary Kevin DeLashmutt, Directors: Joe Cail (came late), Bob Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen.
A quorum of Directors was present at the Membership meeting.

Board Members Absent: Treasurer Sarah Whitmyre, Directors: Chestine Edgar, Gary Gibson, Jean Spohn, Beth Kleparek

Community Guests: Marie Silverstein – Guest victim from outside of the neighborhood.

President's Report: none

Reading of the minutes: Everyone had a chance to read a draft of the last meeting's minutes prior to the start of the meeting so no reading aloud occurred. Patty K makes motion to approve minutes. Pat H seconds.
Unanimous approval.

Addition to the Agenda: City items - Bob.

Secretary Report: Receipt of Bob Edgar's email reporting that he and Chestine both testified during the King County Boundary Review Board's public hearings in January regarding WC annexation (entered into records).

Treasurer Report: Barrett channels Sarah in stating we currently have \$5,520.54 in checking and \$16,809.23 in savings. Barrett further states we will no longer have the familiar 4 page treasurer's report of the financial status of our club. We will be moving to a one page balance sheet format. Sarah and Barrett continue to work on our non-profit status with the IRS and the 2012 budget.

Reports of Community Events: Easter Egg Hunt - Pat H says we are progressing fine and outlines what will be needed the day of the hunt, including helping to hide eggs, canopies brought down (Joe says he'll do), signs put up (Ray will do), beach cleaned the day prior (Tim, with help). Pat says she has the volunteer list and will use it. Everyone who wants to help should meet at the beach at 9:00am Saturday morning.

Reports of Standing Committees:

Ecology and Path Maintenance Committee: Jean absent – no report.

Beach Committee: Tim says all is fine with the beach and that it will be ready for the Easter Egg Hunt

Welcoming Committee: Nothing new.

Communication Committee: Newsletter next month.

Previous Action Items:

1. 2012 Budget – Barrett & Sarah – no budget yet. Carried to April.
2. Tax Exempt Status – Barrett & Sarah – in process. Carried to April.
3. Accounting help for Sarah – Kevin – Local business accountant Nancy Moore says she will be happy to assist Sarah and to do an audit of club financials if needed. Done.
4. Repair/Replace Christmas Yard Signs – Kevin - Signs are getting a little ratty and dangerous. Kevin suggests we replace the two snowmen with the traditional candy canes we've always used. Group supports replacement. Ray agrees to fabricate new signs based on the current candy cane template. Kevin agrees to complete the signs in time for the contest in December. Done

5. Website hosting – Communication Committee. – Kevin researched and reports that our current site can be recoded and expanded by our current web host for \$1,900. This would add many new user friendly features to the site and expand it significantly. More importantly future site modifications can be done instantly without Webwork’s help. Also RSS feeds and gallery features will be expanded making the site more user friendly and annual cost will be reduced from \$600 to \$110. Kevin checked with several other hosting sites including GoDaddy hosting and determined this bid was competitive so recommends and makes a motion to keep the current web host and to have them update the site. Tim seconds. All in favor with the exception of one dissenting vote. Motion carries. Work to begin as soon as payment can be received by Webworks. Should take less than 2 months to accomplish. Done.
6. Bank Account – Board – Barrett does not want to move the account due to convenience of having the accounts at BofA. Discussion is that we need more information to decide. Tim to check with Watermark and BECU on costs of having accounts at those institutions and will report in April. Carried to April meeting.
7. Covenants – Covenant Committee/Board – Covenants should be listed on website. Joe says he’ll look for his copies. How to modify covenants discussed. Kevin states most of the neighborhood’s seven+ different covenants run for 10 years then are up for modification. To be discussed further at the April meeting.
8. Beach Access – Tim/Kevin – Kevin reports the road north of the auto gate is deteriorating rapidly, and when it goes we will likely lose our beach access through the north stairs. Tim concurs. Discussion about adding south access stairs down to the bulkhead because the area is much more stable. Kevin says he will check with Budd to see what his stairs to the beach cost. Carried to April.

New Action items/Additions to Agenda:

Burien City items – Bob reports that a resolution to put the North Highline Annexation (White Center) vote on the August ballot was amended to put it on the November ballot instead, then passed. Burien City Council has passed annexation approval, taking it out of the hands of Burien citizens. North Highline now gets to vote and if they vote to be in Burien the Burien City Counsel will still need to pass a formal vote for annexation to take place. At this point not much can be done to stop annexation other than to encourage the people of White Center to vote against it. The State legislature has sales tax credits still in their budget earmarked for this transition.


Kids & Cops – Bob goes on to say taxes will fund police support with 2 year’s worth of grant money to use on intervention and 4 years of grant money to use on community services directed toward public schools.

Testify for a neighbor – Joe says he has been asked to testify on behalf of a neighbor who has run afoul of drug laws. Joe to testify the there is crime in our neighborhood. Kevin makes a motion that this letter be written in support and signed by an officer saying the statement represents the opinion of the Board of Directors. Pat H seconds the motion. Passes. Barrett to sign a letter stating same.

Program of the Day: none.

Adjournment: Tim moves we adjourn. Ray seconds. All agree. Meeting adjourned at 9:28pm

Next Meeting: 7pm, April 19 at Ray’s house – 12126 Shorewood Dr SW

Secretary: 

Kevin DeLashmutt

Ongoing Action Items noted:

1. Budget – Barrett & Sarah
2. Tax exempt status – Barrett & Sarah
3. Bank Account – Board, plus Tim to provide costs for BECU and Watermark accounts
4. Covenants – Joe and committee.
5. Beach access – Tim/Kevin, plus Kevin to report from Budd