

**SHOREWOOD ON THE SOUND COMMUNITY CLUB
DIRECTOR'S MEETING
September 15, 2009
Held at Director Hetrick's Residence, 12126 Shorewood Drive SW**

Call to Order: The meeting was called to order at 7:25 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, Bob Edgar, Patricia Haugen

Absent: Directors Kevin DeLashmutt, Jean Spohn

Guests: JoAn Cox, Nancy Breslich

Regular Order of Business Suspended: The regular order of business was suspended to hear the delegation of JoAn Cox and Nancy Breslich. The delegation wished to address the matter of trees impacting views in Shorewood. This follows the survey mailed to all residents with the last newsletter. It solicited input from all in Shorewood about the impact of trees to views in the area. A lengthy discussion ensued about the various aspects of this issue. JoAn and Nancy volunteered to review the surveys, compile the results and report back to the directors at the next regular meeting scheduled for October 15, 2009. The regular order of business resumed.

Secretary's Report: The minutes of the meeting of July 16, 2009 were read. ***It was Moved, Seconded and Carried that the minutes be accepted as read.***

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

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

Ecology Report: Director Spohn was not available to report on her projects. It was noted there is a work party scheduled for Shorewood Park on Saturday, September 19th.

Beach Committee: Vice President Wilhelmi reported some of the issues with the gate on the road to the beach property. He is continuing to work with the area residents to resolve any issues. There was a lengthy discussion about the beach property and the difficulties of getting the blocks placed on the bank as previously planned. It was concluded that this brick placement project should be postponed.

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Activities Reports:

Salmon Bake: This annual project was a great success again. The event was on Saturday, August 22, 2009. There were 175 people in attendance. Salmon and halibut were prepared in several different styles to the acclaim of all present. It was resolved that the Yim Family who supplied the fish again this year should be formally thanked one more time and that they be sent a \$200 gift certificate for use in a local restaurant.

Traffic: There was discussion about the changes that have taken place following our meeting in early July. It was concluded that we should revisit this topic again next year to see how the changes have worked. It will be a topic of discussion at our annual general meeting on November 19th.

Candidates Night: This is planned for the evening of Tuesday, October 20. There is little information from the county at this point.

Annual General Meeting: This will be held at the Shorewood Elementary School on Thursday, November 19th, 2009 at 7 pm.

Airport Noise Presentation: This may be an item for discussion at the AGM, which will be held at the Shorewood Elementary School on Thursday, November 19th, 2009 at 7 pm.

Salmon Creek: It was reported there is a proposal to install a higher bulkhead that could interfere with the possible use of the creek by salmon. There is a deadline of October 16th for information to be submitted to the City of Burién. Director Edgar will look into the issue for us.

Next Meeting: ...will be held on the evening of Thursday, October 15, 2009 at 7 pm. Joe Cail has volunteered to host the meeting at his residence – 12291 Marine View Drive SW.

Adjournment: The meeting was adjourned at 9:26 pm.

Michael Armstrong, Secretary