

Shorewood on the Sound Community Club

Directors' Meeting

Thursday, September 16, 2010

Knudsen House

Call to Order: The meeting was called to order at 7:13PM

There were a number of delectable dishes set out by Patty. And, there was a quite tasty and delicate pot of tea.

Board Members Present: President Michael Armstrong, Treasurer Barrett Knudsen, and Secretary Joe Cail, Directors: Judi Burke, Kevin DeLashmutt, Bob Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, and Jean Spohn. A quorum was present at the Director meeting.

Board Members Absent: Vice President Tim Wilhelmi, Past President Gary Gibson, Directors: Angelica Spates, and Cal Spates.

Community Guests: There were no community guests.

Secretary Report: The board read the minutes from the July meetings of 7/15/10 and 7/26/10.

Changes were suggested to both sets of minutes. There was also discussion about editing the minutes after they are adopted. The secretary will delete amendments to the minutes made following their adoption for the minutes going back to the start of the year. Community members will need to review all copies of the minutes to compare any changes from one meeting to another in a board approval action item.

It is noted that committees can be disbanded or approved by the Board of Directors. The by-laws state that the President makes a recommendation to the Board of Directors who then approve or deny the recommendation.

Section IX--Authority of Board of Directors

The Board of Directors shall have the full management, supervision and control of the property and business of the organization and shall, subject to the laws of the State of Washington, define and limit the powers and duties of all committees, officers, agents and employees fix all salaries and require such bonds as they may deem necessary and proper.

Section IV--Duties of Officers

A. President. The President of the corporation shall preside at all meetings of the Board of Directors, shall preside at all meetings of the membership, shall have responsibility for filing the corporation's annual report with the Secretary of State of the State of Washington and any and all other reports required of the corporation shall with the Secretary join in the execution of any and all instruments issued by the corporation, shall, with the approval of the Board of Directors, select the chairperson and members of any and all committees of the corporation and shall have such other and further duties as may from time to time be delegated to him or her by the Board of Directors.

The minutes, with the changes were moved, seconded and approved.

Two letters were read to the board of Directors:

1. City of Burien has copies of the Shoreline Master Plan on display at the city of Burien City Hall for review.
2. The Highline School District informed all facility users that they now have to charge for facility use.

Treasurer Report:

The Treasurer reported that the club is solvent.

The non-profit status will be researched.

The Treasurer's Report was approved.

President's Report:

1. **130th Traffic safety Concerns-** The President has not heard from the city of Burien regarding the Traffic Survey which was requested by the 130th residents. The city of Burien will be conducting a traffic survey at some future time. Watch for the sensors.
2. **Security Camera**

Concern was raised regarding what kinds of community input were gathered before the approval of expenditures for the security camera, signs and equipment. Board members requested an update of the project. Some community members like the idea and the police seemed indifferent. The camera location was discussed as well as future options for the camera. The board requests more input on this project. Kevin will contact Vice-President Tim Wilhelmi to let him know what the board would like presented for information at the next meeting.

3. Cal Spates resigned from his Director position creating an opening on the Board of Directors. It is not known if Cal will continue on the Communication Committee.
4. The President, Michael Armstrong, advised the Directors he will not be seeking another term as president and the Directors should consider the options regarding Officers for the next year. A nominating Committee which includes Barrett Knudsen and Patricia Haugen was formed recommend nominees.
5. Communication Committee-There was some discussion regarding the direction of the Communication Committee and the composition of the committee membership. There are still two tasks for the committee:
 1. Communication Guidelines presented to the Board of Directors for approval, and
 2. a procedure for creating membership cards for dues paid members.

6. Committee/ Community Event Reports:

Annual Meeting-

The Annual Meeting is scheduled for Thursday, November 18, 2010 from 7-8:30 PM in the Shorewood Elementary School Multi-Purpose Room.

Beach Committee

Director Wilhelmi was absent. However, it was reported that he wants to refurbish the existing picnic tables on the beach property.

A Beach Use Permit will be updated by Director Joe Cail.

The directors recommended at a previous board meeting that the Beach and Ecology Committees get together and look at the necessary Beach Projects and create an implementation plan.

The dangerous trees were discussed and an estimate will be requested from tree companies. Joe Cail will request the estimates in Director Wilhelmi's absence.

Communication Committee

President Michael Armstrong resigned from this committee.

The newsletters were printed, taped, and folded. The Directors had a stuffing party after the meeting.

Candidate Night

Director Cail said the Candidate Night is scheduled for October 19, 2010.

Covenant Review Committee-

Director Ray Hetrick reported that the committee has fulfilled its charge for this year.

The committee will be reconvened in about a year and a half when the next covenant is coming up for possible revision.

Ecology

Director Jean Spohn had to leave the meeting and no report was given.

Salmon Bake

Saturday, August 21st, 2010

Director Joe Cail stated that due to the incredible help from the community and Board of Directors this event was a success. There were over 150 Salmon dinners consumed. Big thanks also went to Patricia Haugen and Patty Knudsen for their outstanding effort in providing all of the accompaniments to the meal which complimented the Salmon.

Outreach

The Board of Directors approved a donation of \$100.00 to be given to Shorewood Elementary School for the club use of the school.

Shoreline Master Plan

Director Bob Edgar advised the Board of Directors on the latest provisions of the City of Burien Shoreline Master Plan.

Summerfest

Saturday, July 24th

Director Barrett Knudsen reported that the event was a success.

There were about 140 attendees who enjoyed the jumpy toy, face painter, music and food.

X-Mas Lighting

Director Kevin DeLashmutt said that the judging will be around December 19th, 2010.

Welcoming

No report this meeting

Review of Previous & Action Items:

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|-------------------------------------|--------------|--------------|
| 1. Communication Committee | Two tasks | Kevin |
| 2. Surveillance Camera | Board Report | Tim |
| 3. Beach | Plan | Tim and Jean |
| 4. Estimate for beach tree removal | | Joe |
| 5. Posting of "No Soliciting Signs" | | Tim |
| 6. Beach Use Permit | | Joe |

Next Meeting: October 21, 2010 at the Barrett Cail house 12291 Marine view Drive S.W.

Meeting adjourned at 9:23 PM