

**Shorewood on the Sound Community Club  
General Membership Meeting  
Thursday, February 17, 2011  
Margaret Barrett & Joe Cail's house**

**Call to Order:** The meeting was called to order at 7:25PM

**Board Members Present:** President Barrett Knudsen, Vice President Tim Wilhelmi (left early), Secretary Kevin DeLashmutt, Treasurer Sarah Whitmyre (arrived late), Past President Mike Armstrong, Directors: Joe Cail, Chestine Edgar, Patricia Haugen, Ray Hetrick, Patty Knudsen, Jean Spohn (arrived late).  
A quorum of Directors was present at the Membership meeting.

**Board Members Absent:** Directors Bob Edgar & Gary Gibson

**Community Guests:** David Engdahl

**President's Report:** No report.

**Guest presentation:** David Engdahl filled us in on how things are going with the controversial bulkhead Mario Segale has installed on the newer property he has acquired on the Sound south of the mouth of Salmon Creek. Dave and Diane (wife) are concerned that the oversized bulkhead is built far above allowable height, that too much fill will be required to further develop the property, and that the location of the bulkhead acts to divert the stream's outflow from its natural path. They would like the bulkhead to be removed and have filed suit to require government permitting entities to follow the rules of shoreline development already in existence. Court date is in April or May.

Dave also stated he and his wife Diane spent several hours meeting with Mario. Mario asked them what solution they propose and that he supported bringing salmon back to the creek. According to Dave, Mario expressed a willingness to bear the cost of improvements at the creek mouth to better accommodate spawning salmon. Removal of obstructions or possibly installing a fish ladder are possibilities, but only if some entity would be willing to eliminate the next obstacle to spawning: The culvert beneath Shorewood Drive that the creek flows through.

Chestine then offered background on both bulkheads, stating the Marv Jahnke knows more about how permitting went with Segale's first bulkhead. She also shared that Jerry Robinson and his 5 brothers are known to have fished for salmon in the creek when they were boys, so Jerry may remember Salmon Creek's historical outflow configuration.

**Reading of the minutes:** Everyone had a chance to read a draft of the minutes prior to the start of the meeting so no reading aloud occurred. Several changes were requested by Michael and those which were acceptable were noted on the Secretaries original copy for the record. Consensus is that a copy with changes included will be posted on the website. Chestine makes a motion to approve the minutes as amended. Pat H seconds. Unanimous approval.

**Addition to the Agenda:** None.

**Secretary Report:** Kevin received the following communications and entered them into the permanent record:

**Letter from Michael Armstrong to David Johanson (City of Burien):** Two pages, one blank. Document dated November 22, 2010 regarding Segale building permit PLA 10-1393. Received by secretary January 24, 2011.

**Notice of Application from the City of Burien:** Regarding El Dorado expansion plans. File PLA-10-1969. Received three pages on two sheets on February 2, 2011.

**Notice of Application from the City of Burien:** Regarding request for a height variance for Fire Station 28 improvements. Received three pages on two sheets on February 10, 2011.

**Treasurer Report:** Sarah says so far this year we have received \$4,720 in dues and advertising payments. Discussion of 2011 budget ensued. Joe noted that we over paid for storage and he agrees to attempt to get a refund from Dirk for the excess. We give them advertising in exchange for a discounted rate. Kevin suggested we start planning to build a suspended stairway down to the north end of the beach property. Consensus reached in discussion that income and expenses should balance and that any excess funds not already allocated to other events be allocated to the Beach improvements budget to help get that process underway. Ray enthusiastically offers to buy beer for any meeting we call to discuss the stairs. Budget items “community outreach” and “donations” combined into one. Kevin makes a motion to approve the 2011 budget as amended. Chestine seconds. Unanimous approval.

**Reports of Community Events:** Chestine points out the Shoreline Master Plan has not yet passed – still not out of Ecology dept review. She also reminds us Burien’s Comprehensive Plan is open again for its once per decade review. There is a short survey available online where you can comment and April hearings are planned. More waterfront owners from Shorewood are needed as representatives. Jean states she is on the Shoreline Visioning and Steering Committee and that affinity groups are being gathered to make suggestions to the committee. Chestine reveals that several years ago someone requested that Burien assign our Community Beach as a conservatory. Pat Haugen spoke out to Burien against it.

**Reports of Standing Committees:**

**Ecology and Path Maintenance Committee:** None

**Beach Committee:** Jean schedules a March 12, 2PM planting of shore pine trees on the hillside above the community beach. Joe suggests that Douglas Fir not be planted there because of height and stability concerns and we agree. Kevin reminds board that Douglas Maple would be perfect in that location and that they are recommended in the 15 year old arborist plan for reforestation of the hillside. Shore pine only to be planted for now.

**Welcoming Committee:** None

**Communication Committee:** Mailing with dues invoices and January newsletter completed on schedule.

**Previous Action Items:**

- 2011 budget ..... Barrett & Sarah – completed.
- Create secretary’s Club Rules and Guidelines list ..... Kevin – Presented to board and Kevin asked for any additions. No additions offered. Guidelines included in the record and are to be maintained by the club secretary. Completed.
- Discussion on creation of a social committee ..... Board – carried forward.
- Get Ecology Committee names to Barrett and Kevin..... Jean – carried forward.
- List Welcoming Committee Volunteers, if any ..... Sarah – carried forward.
- January Shorewood News ..... Chestine – completed and mailed.
- Modify dues invoice for 2011 ..... Barrett & Kevin – completed.
- Invoice/Survey/Shorewood News Mailing ..... Communication Committee – completed and mailed.
- Membership Cards decision ..... Communication Committee – carried forward
- 2011 – 2012 Shorewood Directory..... Communication Committee – carried forward
  - Discussion on who should get directory. Sarah makes a motion that only paying members should receive the directory, the gate code, and membership cards. Pat K seconds. Passes with Joe and Ray opposing.
- Easter Egg Hunt Chairperson needed..... Barrett – Joe and Pat H agree to co-chair. Completed.

**New Action items/Additions to Agenda**

**Resignation:** Barrett announces that Angelica Spates has resigned from the board.

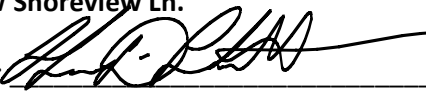
**Database:** Our SOTS database has been corrupted. Consensus agreement is this will be resolved by the Communication committee.

**Format of Shorewood News:** Guidelines specify 8.5" X 14" (legal) size, but all agree that the Editor is free to use a smaller size if appropriate. Editor has final say. Discussion regarding newsletter ads and we agree to phase out commercial advertising after this year. Refunds to anyone who has already paid for any ads next year. The Communication Committee will address the advertising issue fully and make a recommendation to the board.

**Beach gate problem:** Jillian Kane let Barrett know that the pedestrian gate no longer latches. Ray says he'll head down there with some WD-40. Beach Committee to address this problem if it continues.

**Adjournment:** Sarah makes a motion to adjourn the meeting. Pat H seconds. Unanimous approval.  
Meeting adjourned at 9:57PM

**Next Meeting: 7pm, March 17 at Chris and Sarah's house – 1810 SW Shoreview Ln.**

Secretary:   
# Kevin DeLashmutt

**Ongoing Action Items noted:**

- Discussion on creation of a social committee..... Board
- Get Ecology Committee names to Barrett and Kevin ..Jean
- List Welcoming Committee Volunteers, if any ..... Sarah
- Membership Cards decision..... Board
- 2011 – 2012 Shorewood Directory ..... Communication Committee
- Easter Egg Hunt Chairperson needed ..... Barrett
- Fix SOTS file ..... Communication Committee
- This year's advertising policy ..... Communication Committee
- Beach gate latch..... Tim & Ray
- Get partial storage fee refund from Dirk ..... Joe
- Begin planning new stairs to Beach ..... Beach Committee