

SHOREWOOD ON THE SOUND BOARD MEETING

October 19, 2006

Home of Barrett and Patty Knudsen

CALL TO ORDER: President Pat Haugen called the meeting to order at 7:20 pm.

MEMBERS PRESENT: Pat, Pat, Patty, Barrett, Ted, Joe, Kevin, Nancy and Jean

MINUTES: The minutes from the July 18, 2006 meeting were approved as written.

TREASURER'S REPORT: Barrett passed out reports from July, August, and Sept. In July we received a refund of \$2427 from our insurance company, giving us a balance of \$8562.97. With projected expenses of \$6248, we should have a surplus of \$2315 for 2006.

SALMON BAKE: Joe thanked everyone for all of their help in making it another successful salmon bake. He estimated that about 120 people were there.

ANNEXATION MEETING: Joe said it went very well with 51 people in attendance (about 80% from SOTS).

BEACH MAINTENANCE AND SHOREWOOD PARK MAINTENANCE: Ted said that he had planted some Oregon grape plants and cedars at the beach, but he didn't think they were going to make it.

He also said that at next year's Salmon Bake, we need to be more careful in separating garbage and recycling materials.

Jean shared that she is taking a WSU extension class on good and bad plantings hoping to help restore the steep hillside at our beach. She also said that the Earth Corps people might also be able to help. Barrett suggested that we might use our budget surplus for beach maintenance.

Jean said that the city of Burien is involved in the Adopt-a-Park program and she would like to see us partner with them to help maintain Shorewood Park. If we do make the beach and Shorewood Park a priority for 2007, Jean would also like us to include the Salmon Creek Ravine.

Jean and Ted agreed to speak at the annual SOTS meeting in November on the above issues. The board voted to have our theme for 2007 be "2007- The Year of Shorewood's Habitat Stewardship". Kevin will mail out postcards for the November meeting, encouraging our SOTS neighbors to attend the meeting and to participate in our habitat stewardship efforts. The board agreed to use the \$400 budgeted for 'beach maintenance' to help Jean and Ted with their expenses ie tools, snacks, water, etc for the volunteers.

WELCOMING COMMITTEE: Patricia hasn't welcomed any new families to SOTS the past month. She said she needs more mugs. Joe said he will talk to his neighbor about ordering them from her company.

DIRECTORY: The 2006-2008 Directory will be celebrating the 60th Anniversary of SOTS Community Club. Pat, Kevin and Barrett will get together at Barrett's office tomorrow to get the directory ready to take to the printers. They will ask Gary to join them.

BY-LAWS CHANGE: Pat said that there is nothing specific in our by-laws that limits access to the beach, so the board does not need to pursue this any further.

JOINT OPERATING AGREEMENT WITH 30TH AVENUE HOMEOWNERS ASSOCIATION: Nancy will keep it in her home safe.

NEWSLETTER: It is ready to mail.

ANNUAL MEETING: It will be November 19th at 7:00 at Shorewood School. Pat will chair the meeting and asked board members to be there at 6:30 to help set up. Patricia, Patty and Nancy will bake cookies. Joe has things set up with the school. Nancy will make name plates for the board members. Jean will ask a speaker from the Adopt-a-Park program to speak.

2007 BOARD MEMBERS: Pat, Gary, Nancy and Barrett have agreed to continue as SOTS officers next year. The board can include the past president and 9 members. Ted, Patricia, Patty, Kevin, Joe and Jean will continue in 2007, so we need to elect 3 new board members at the Annual Meeting.

WEB SITE: We had no volunteers from the article in the newsletter. The board voted to have Pat and Barrett set up the web site and gave them \$500 for start-up expenses. The board also voted to give them not more than \$50 a month for maintenance. They will report back to the board.

BUDGET COMMITTEE: Pat and Barrett will devise a 2007 budget.

2007 MEETINGS: The meetings will be the third Thursday of each month.

January 18-Nancy's house	April 19- the Haugens' house
February 15- Joe's house	May 17- the Knudsens' house
March 15- Ted's house	June 21- Jean's house

ADJOURNMENT: The meeting was adjourned at 9:50 pm.

Respectfully submitted,
Nancy Lemmon
SOTS Community Club Secretary