

## Sammamish Beach Club

Sammamish Beach Club  
Annual Meeting  
May 15, 2002

The meeting was called to order by President, Cheryl Hubbell. We had 16 members present at our meeting representing 12 households. Board members present:

President: Cheryl Hubbell,	<a href="mailto:reloan4u@ix.netcom.com">reloan4u@ix.netcom.com</a>
Vice President: Tom Horton	<a href="mailto:Tycorappraisal@attbi.com">Tycorappraisal@attbi.com</a>
Treasurer: Merrilee George,	<a href="mailto:merrileeg@aol.com">merrileeg@aol.com</a>
Secretary: Margie Mraz,	<a href="mailto:margiemraz@hotmail.com">margiemraz@hotmail.com</a>

Elections were held and all current club officers were re-elected.

Other board members who volunteered for this year were:

Christine White	<a href="mailto:christine@soltnergrouop.com">christine@soltnergrouop.com</a>
Julie Strain	<a href="mailto:tjstrain@msn.com">tjstrain@msn.com</a>
Dave Harvey	<a href="mailto:dharvey49@hotmail.com">dharvey49@hotmail.com</a>
Francine Hansen	<a href="mailto:han992@cs.com">han992@cs.com</a>
Joe Mraz	<a href="mailto:j_m_mraz@hotmail.com">j_m_mraz@hotmail.com</a>
Geoff Lieberman	<a href="mailto:glieberman@Seattle.sysco.com">glieberman@Seattle.sysco.com</a>

After everyone introduced themselves we went over last years actions in 2001:

- good showing at yearly clean up and barbecue
- brought in some new railroad ties for walkway
- purchased a new barbecue
- had lawn mower donated to our club
- removed some trees and cleaned up area
- utility company overhauled pump house

Merrilee read the treasurer's report. As of May 1st we had a balance of \$12,356.09. Our largest expense every year is our insurance - current fee \$2,424 to North Pacific Insurance Company.

The following are suggestions made for improvements this year:

- Purchase of a kayak for member use. Access would be by a key that could only be obtained after signing a liability form.
- Note that Joe Mraz is now holding the liability forms which must be signed and keys for use of the shared canoe.
- We need a First Aid kit in the beach house
- There should be a rope for life ring and a hanging hook mounted on the dock so that the ring & rope can be brought out to the dock by members while swimming is going on
- The inside of the beach house and the cement picnic table need to be painted (Cheryl will get a bid on this work.)
- A brand new floating dock anchored out in the deep water swimming area. The possibility of a floating trampoline was also considered. (This was Cheryl's suggestion so I guess she will get a cost estimate.)
- Plastic containers to hold bath house supplies (Joe has agreed to pick up the containers along with needed supplies at Costco.)

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- Installation of a small, on-demand hot water heater in the beach house. (Including the necessary plumbing upgrade needed to provide hot water to both sinks.) (Joe will get an estimate.)

Issues:

- Erosion and mountain beavers on hillside (Francine will get information from an exterminator and recommendations of plants to use. Cheryl is going to Angelos to buy some rhododendrons that are on sale now.)
- Care of tunnel area (Joe will pursue this subject the City of Bellevue to see if they will take on any responsibility.)
- Everyone being asked to label all their belonging stored at the beach with their names and phone numbers. Joe is setting up a labeling system at the boat rack.

**Annual Clean Up Day:**  
**Sunday June 9, 2002, 9 AM - 2:00 PM**

All volunteers are asked to bring gardening supplies - wheelbarrows, weed eaters, etc.

We will need a chain saw for the logs we want to move. Please bring a chain saw if you have one. Barbecue and refreshments served!

Emergency Contacts for Beach: (Joe has agreed to type of list and post in beach house along with information about handling other things at the site, i.e. master water valve shut off site)

- Joe and Margie Mraz 425-747-2433
- Cheryl Hubbell 206-909-4936
- Tom Horton 425-743-5624
- Michael Zheleznyak 425-643-1736

There being no further business, the meeting was adjourned.

Respectfully submitted,

Margie Mraz  
Recording Secretary