

**SAMMAMISH BEACH CLUB
ANNUAL MEETING
APRIL 30, 2003**

The meeting was called to order by President, Joe Mraz. The members present were: Joe Mraz, Valerie Underwood, Daniel Ness, Geoff Lieberman, Ed & Amy Conti, Rich Welnick, Doss & Carole Trammell, Scott Mahnken, Dave Harvey, Cheryl Hubbell, Merrilee George and Tom Horton.

Proxies were held for: Cathy England, Della Wyatt, Albert Watenpaugh, Louise Tollefson, Rodica Lapuste, Hsin Yi Ling, Arlene Oom, Jessica Jones, Allen Ballinger, Jan Kaylin, Patti Partington, Michael Lampi, Sharon Graham, Chris Wignall, Kim Corn, Pam Schuerman, Francine Hansen, Robert Milam, Anne Hilling, Young Suk Choi, Geoffrey Mills, Raymond Gosden, Tom Strain and Mimi Wehner.

The Club canoe was discussed. There is a key available from Joe Mraz, and life vests are in the beach house. Anyone wishing to take out the canoe must complete the release forms with Joe. Allen Ballinger at 2630 – 171st SE has a sailboat that he is willing to let people use. Contact Allen if you are interested.

The painter from Cochran Construction & Painting who did the painting last year will be contacted so he can come back to touch up his painting job. New storage sheds were discussed, and it was voted to approve the purchase of two new ones, one which will have an extension to store extra large items. They will be assembled at the beach clean up. Joe has priced a new floating swim dock with log boom to protect the children and define the swimming area. It was voted unanimously to purchase the materials for these.

Joe reported that he has moved railroad ties that were pushing the neighbor's fence over, and has been negotiating with our neighbor to the north to use his driveway one day a year for our clean up day.

Merrilee reported that we have a balance of \$15,608.12 in our treasury. Insurance is our biggest expense; we will be maintaining the current company, but we are changing agents.

New items we will be getting are: 2 benches, a new sign for the gate, a new tarp for the play tower and another propane tank for the barbecue. We will be replacing the top of the picnic table with Trex and putting new wood chips under the play area. Joe will call the City of Bellevue to finish cleaning the debris from their work project and ask them to provide a load of gravel to replace what was washed away on our pathway above the tunnel.

It was suggested that we do the pressure washing and clearing the tunnel before the beach clean up. Joe will get volunteers to do this.

Our annual beach clean up will be on June 7 when we will: assemble the storage sheds, mount the tarp on the play tower, repaint the tunnel, trim weeds, clear the path, spread chips under the play area, spread gravel and do a general clean up. Possible replanting on the pathway hillside would be done next fall.

The Board will contact the people using the boat storage and require that if the boat is not being used, it should be removed. The storage area may be re-vamped to hold more boats.

Elections of officers was held :

President:	Joe Mraz	j_m_mraz@hotmail.com
Vice President:	Tom Horton	Tycorappraisal@attbi.com
Secretary:	Cheryl Hubbell	reloan4u@netcom.com
Treasurer:	Merrilee George	MerrileeG@aol.com

New Board members include:

Dave Harvey	dharvey49@hotmail.com
Rich Welnick	Richard.j.welnick@boeing.com
Amy Conti	edvisor170@hotmail.com
Dan Ness	Dannyness@hotmail.com

There being no further business, the meeting was adjourned.

Respectfully submitted,

Merrilee George
for Cheryl Hubbell