

**SAMMAMISH BEACH CLUB**  
**ANNUAL MEETING**  
**MAY 3, 2004**

The meeting was called to order by President, Joe Mraz. Members present were: Helen & Paul Sanders, Ted & Kathy Elmer, Daniel Ness, Steve Porcelli, Van & Ann Lanning, Ed Conti, Scott Mahnken, Dave Young, Dave Harvey, Rich Welnick, Joe Mraz and Merrilee George.

Proxies were held for: Mimi Wehner, David Lapuste, Sharon Graham, Carolyn Otten, Angela Neary, Michael Lampi, William Hirt, Louise Tollefson, Christine White, Arlene Oom, Marva Little, Tom Horton, Robert Wyatt, Perry England, Carol Milam, Yung Choi and Kim Corn.

The Sammamish Beach Club web site was discussed, and Joe Mraz was complimented on its set up. All future messages and minutes will be available on the site to save money on postage expenditures.

In reviewing the minutes from last year, Joe mentioned that the **Club canoe** is available to anyone who wants to sign up for it with him. Allen Ballinger's **sailboat** is available by contacting him at 425-401-1432. The storage units have been installed to hold large items plus the barbecue and the lawn mower, and the key to these units is inside the restroom to the right on the wall. Life vests and paddles are also hanging on the wall.

Merrilee reported that we have a balance of \$294.51 in checking and \$11,318.26 in savings, with \$840.00 deposited that day for 2004 dues. She read a report of expenditures and income for the previous year.

The **Annual Clean Up** will be held on **June 12<sup>th</sup>** this year – 9:00 am until 1:00 pm, with a barbecue and refreshments provided. Daniel Ness and Joe will pressure wash the weekend before. Rich Welnick will work on the play area. Van Lanning is in charge of removing the graffiti in the tunnel, and he has suggested that “local artistry” be provided for interest and color and to discourage further vandalism. Van and Dave Harvey will replace the rotten railroad tie on the steps to the tunnel. Daniel will provide a truck for hauling all of the debris away. Joe will contact the neighbor to the north for permission to use his driveway, and he will fix the gutter and door sweep on the bathroom door.

Joe reported that he was contacted by the Water District about a plumbing leak this winter, and he has contracted a plumber to fix the problem. It was decided that no plantings will be done on the hillside leading to the Beach Club at this time because of the overgrowth of ivy.

Daniel mentioned the importance of attending the meeting on **May 18** at Vasa Park regarding the Lake Sammamish Parkway because widening the road may affect our tunnel.

Election of officers was held:

|                             |                        |                               |
|-----------------------------|------------------------|-------------------------------|
| <b>President:</b>           | <b>Joe Mraz</b>        | <b>j_m_mraz@hotmail.com</b>   |
| <b>Vice President:</b>      | <b>Van Lanning</b>     | <b>vanlanning@hotmail.com</b> |
| <b>Secretary/Treasurer:</b> | <b>Merrilee George</b> | <b>MerrileeG@aol.com</b>      |

Members of the Board:

|                      |                                     |
|----------------------|-------------------------------------|
| <b>Amy Conti</b>     | <b>edvisor170@hotmail.com</b>       |
| <b>Rich Welnick</b>  | <b>richard.j.welnick@boeing.com</b> |
| <b>Perry England</b> | <b>jpengland@msn.com</b>            |
| <b>Daniel Ness</b>   | <b>dannyness@hotmail.com</b>        |
| <b>Dave Harvey</b>   | <b>dharvey49@hotmail.com</b>        |

Facility Administrator and Web Site Editor: Joe Mraz

Membership Chair: Amy Conti

Joe discussed the floating dock, reviewing all details of the previously approved float line and floating dock. It was suggested that he get 3 bids for a company to install the dock, including a local company, Bosta Marine.

Steve Porcelli said that his son, Dimitri, would do the maintenance work for the Beach Club. Joe reviewed the rules of the beach club for new members. It was decided that all boats must be registered to be on the boat rack or they will be removed on the day of the clean up to give more room for new boats. It was also voted to get an outdoor fireplace for legal beach fires. Van Lanning will purchase one for the Club.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Merrilee George,  
Secretary