

SAMMAMISH BEACH CLUB

ANNUAL MEETING MINUTES

MAY 23, 2005

The 2005 annual meeting was called to order by President, Joe Mraz. Those in attendance were: Joe Mraz, Daniel Ness, Merrilee George, Einar & Betty Godo, Val Underwood, Louise Tollefson, Jim Ling, Scott Mahnken, Rich Welnick, Cathy Relyea, John Raffetto, Lynann Bradbury, Francine Hansen, Mike DeGooyer, Van & Ann Lanning, Anne Hilling, Cheryl Hubbell, Perry England and Michael Zheknyak.

Proxies were held for: David Harvey, Tom Horton, Rodica Lapuste, Marcel Ballinger, Carol Milam, Amy Conti, Dave Emerson and Bob Wyatt.

It was moved and seconded to dispense with the minutes of the 2004 meeting. Treasurer's Report: Merrilee reported a balance of \$91.91 in checking and \$11,129.61 in savings as of May 9, 2005. She reviewed the expenses for insurance, maintenance, repairs, supplies and utilities of \$4962.60 and income reported as \$4571.35.

Membership Report: It was reported that there are 112 properties out of 138 that are currently up to date. Merrilee asked that everyone be alert to properties that go up for sale, so that the real estate people can be contacted and informed of the beach club facilities which are included with each property on the hillside.

Old Business: Joe asked for volunteers to move the ramp platform on the west side of the tunnel back in place. Dan Ness, Van Lanning, John Raffetto and Perry England volunteered.

Maintenance: Van hired a service to clean up the pathway and beach club property to alleviate the need for a huge community clean up this year. It was voted unanimously to reimburse Van for his expenses. Joe got permission from the neighbor to use his driveway again this year to haul out brush, an old bench, a plastic boat, some old chairs and a broken picnic table. We will haul sand in to improve the 'beach' area and pressure wash the cement area. It was voted unanimously to buy another picnic table, which Joe will purchase and construct.

Work Party: It was decided to call it a "Finishing Touch Work Party/Barbecue" on June 11 with an emphasis of encouraging members to come out for fun and to socialize. Val Underwood will buy the food for the barbecue.

Log Boom: Joe reviewed the floating dock "swim dock" details. He found it would cost \$2000 for a dock, and \$12,000 for permits. New docks have to be built to let light through so certain fish won't breed underneath. It was mentioned that we shouldn't have to re-permit for a floating dock. It was agreed that we need to define the swim area to keep kids in and boats out, and that a floating rope or a 6" plastic pipe filled with Styrofoam for buoys and chain link log boom might work. The new Board will look into the details and assign a committee to address the issue.

Joe mentioned that we cannot condone motorized boats using our beach. It was suggested that information should get out to the general membership about the restrictions and rules necessary to get along with our neighbors and keep a safe and secure beach property.

Other items discussed were: Rich Welnick will install the second level of treated lumber around the play area, and a gutter needs to be attached to the roof by the bathroom doors. A Facility Administrator is needed to be responsible for getting a maintenance person, checking on supplies, posting membership and safety rules and making sure that the facilities are kept in good working order.

Boat Rack: In general, it was felt that the boat rack is a blight to the Beach Club, and people want the dirty boats removed permanently. Van proposed charging rent for each spot or making it communal property only. Dan Ness suggested that we buy a rowboat and kayaks or get them donated for everyone's use. A committee of Van, Dan, Rich Welnick, John Raffetto, Anne Hilling, Cathy Relyea and Francine Hansen will work on the details for the boat rack.

Van brought up the point of reassessing the dues structure and will propose it to the new Board. He suggested getting a key pad access lock with a timer for \$695 to track people using the Beach Club. Each home will be given a code to use. A locksmith would be hired to set the parameters, and the code will expire for a property when the annual dues are outstanding. It passed unanimously. It was decided that the new Board will investigate options of putting liens on unpaid properties.

Perry England pointed out that since people seem to want to see greater improvement and beautification to the Beach Club, they would probably be willing to pay more in dues. We could have a special fund raiser to buy a boat or any big item.

Election of Officers was held:

Van Lanning – President	vanlanning@hotmail.com
Perry England – Vice President	jpengland@msn.com
Merrilee George – Secretary/Treasurer	merrileeg@aol.com

Board members are:

Rich Welnick	richard.j.welnick@boeing.com
Dan Ness	dannyness@hotmail.com
Dave Harvey	dharvey49@hotmail.com
Francine Hansen	dwighthansen@comcast.net
Cathy Relyea	crelyea@yahoo.com

Joe will maintain the Beach Club web site for now, and Van will look into getting a free web hosting account and transfer the web site. The minutes and work party/barbecue notices will be posted on our web site.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Merrilee George, Secretary