

SAMMAMISH BEACH CLUB ANNUAL MEETING MAY 23, 2017

The meeting was called to order by President, Perry England, at the Beach Club. 35 homes were represented. (Our biggest turnout ever!) Thank you to all who came! Perry introduced the Board members and had everyone introduce themselves and tell us where they live and for how long.

He then asked Merrilee to review the financial report. Dues were set at \$130 for the current year; a \$10 late fee will be assessed after July 1st. The cash reserve fund minimum balance is just above \$12,000 to cover one year's operating obligations including liability insurance, repairs, utilities, maintenance supplies and other yearly fixed expenses.

Currently there are nine members on the Executive Board. Those returning are: Vibhor Bhatt, Perry England, Randy Farrow, Merrilee George, Tom Horton, Jim LaForce, Bob Milam, John Raffetto and Rich Welnick. There were no nominations from the floor; the Board stands.

Items Accomplished:

Replaced & stained caps on deck	Bathhouse upper room storage improvements <ul style="list-style-type: none"> • Upper room gutted • Sink decommissioned & pipe capped off • Door removed inside • Shelves moved to old sink area • Cabinet made for maintenance supplies above toilet with a combination lock on its door
Improved step down from patio to grass – installed concrete pad	
Installed paddleboard rack	
Landscape plantings, bark applied and clean-up	
Repaired water pipe leak	
Hooks set up in storage shed for all life vests	

Roger Childs was thanked for all of his work at the Beach Club. He is our #1 worker and our #1 volunteer.

Perry discussed the Items to be Accomplished:

Replace horizontal boat rack with covered vertical watercraft storage	Additional landscape improvements
Paint tunnel	Add durable lawn furniture
Replace rotten timbers on walkway steps	Replace and improve kids play area
New life vests & paddles	New paddleboards & kayaks
Replace buoys & safety line	Refurbish/replace gas grill
Repair/replace outdoor shower	

Michael Hensel offered to assist in the design of the kayak/paddleboard rack.

Lifejackets are to ALWAYS be put in the storage shed for easy access for all. They MUST be worn when using watercraft. It was asked that we improve the quality of paddles and put our name on them. It was suggested that a future project would be removing the concrete block (table) and replacing the uneven patio for safety.

Vibhor will replace the back supports on the kayaks. Jim has been working on the Rules & Responsibilities, which will be sent out to all members.

Pet Policy: Pets are welcome and should be on leash if other people are present.

We do not have a specific Smoking Policy. Everyone is asked to be mindful and respectful if others are present. 'Ask' permission to smoke.

It is important to return keys, paddles, lifejackets and community property to their proper locations. A First Aid kit is available in the bathhouse, as well as a life ring.

Emergency contact information is on our web site: Sammamishbeachclub.com

If you encounter any suspicious activities – call 911

The Annual Barbecue will be on Sunday, July 9, 2017. Hope to see you all there!

There being no further business, the meeting was adjourned.

Respectfully submitted,

Merrilee George
Secretary, Treasurer