

**SAMMAMISH BEACH CLUB  
ANNUAL MEETING  
MAY 15, 2018**

The meeting was called to order by President, Perry England. 25 homes were represented. Perry introduced the Board and had members introduce themselves. Roger Childs was thanked for all of his work on the Beach Club – especially for building the playset.

Merrilee reviewed the financial report and said that the Board had set the dues for 2018 at \$150. They will be due by June 15, 2018, with a late fee assessed after July 1<sup>st</sup>.

It was announced that Bob Milam and Tom Horton are moving and retiring from the Board. All other Board members agreed to remain. They are: Vibhor Bhatt, Perry England, Randy Farrow, Merrilee George, Jim LaForce, John Raffetto and Rich Welnick. Nominations for 2 new Board members were Orien Kuang and Michael Hensel. A motion was made to accept the roster, seconded and passed. In addition to the Board, an Adjunct Youth non-voting Board member is to be selected. Two possibilities would be Alexander Raffetto and Kaitlyn Welnick. They will be contacted.

A revision to the bylaws in regards to single family dwelling rentals was discussed and approved unanimously to read as follows:

Article 4. MEMBERSHIP. Add **Section 5. Club Access and Appropriate Use.**

**Club access is only available to Members in Good Standing and their accompanied guest. Members are prohibited from allowing unaccompanied use of the Club by individuals unrelated to the owner with a short-term occupancy no longer than thirty (30) days, (“Transient Occupants”). Individuals unrelated to the owner with occupancy longer than thirty (30) days (“Long-Term Tenants”) must agree to all the current policies and liability releases to have unaccompanied access to the Club.**

A revision to the Rules and Responsibilities was also discussed and approved unanimously to read as follows:

Under the section titled **Access** add following as the first paragraph.

**Club access is only available to Members in Good Standing and their accompanied guest. Members are prohibited from allowing unaccompanied use of the Club by Transient Occupants. Long-Term Tenants of Members in Good Standing must agree to all the current policies and liability releases to have unaccompanied access to the Club.**

Items Accomplished this past year were:

Replaced and improved playground area	Installed playground retaining wall
Purchased new life vests & paddles	Purchased new paddleboards & kayaks
Replaced buoys & safety line	Replaced gas BBQ grill and tools
Repaired outdoor shower	Landscape plantings, bark applied and clean-up
Purchased new boat locks	Replaced rotten timbers on walkway steps
Purchased new BBQ grill & tools	Purchased & assembled new lawn chairs
Reset concrete squares on steps on west side of tunnel	Pressure washed watercraft, patio, wood deck and building structures
Distributed revised SBC Rules & Responsibilities to all members	Replaced planters along southern property line & moved to water’s edge

Reset concrete squares on steps on west side of tunnel	Repaired southeast steps between parkway and walkway
Installed additional hooks in storage room	Trimmed bamboo by boat rack
Painted tunnel	

The major project for this year will be to install a covered vertical boat storage. Michael Lampi said that he built the original rack and will help with the new one. The watercraft will be stored upright for easier and safer access. Another sign will be posted on the rack listing the rules.

Possible improvements in the future might be to replace the cement-based table and the patio and to add a cover on the deck.

**The Annual Barbecue will be Sunday, June 24, 2018, at 4:00 pm. SAVE THE DATE!!**

For the good of the order:

- Pet Policy: Be respectful of others – keep your pet on a leash if there are others at the Beach and pick up after. (Poo bags are available).
- Emergency Contacts will be posted in the bathhouse, but call 911 for ANY emergency.
- Safe and responsible use of shared property with neighbors – be considerate of others. “If you see something, say something”.
- Emphasis on the importance of returning keys, watercraft, paddles, life vests, community property to the proper location for yourself or for any others.

Board members will check the Beach Club area periodically in the evening, and if items are found left out, access codes will be read to determine who has caused the abuse.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Merrilee George*  
Secretary/Treasurer