

SAMMAMISH BEACH CLUB
BOARD MEETING
MAY 10, 2018

The meeting was called to order by President, Perry England. Present were: Tom Horton, John Raffetto, Bob Milam, Vibhor Bhatt, Jim LaForce and Merrilee George.

Merrilee reviewed the financial statement, giving full details about each expenditure category. It was voted that we would charge \$150 for dues for 2018. A vertical storage rack for the watercraft will be on the list to accomplish this year. Perry will add a picture of the proposed rack with the annual meeting's agenda. A new patio replacement will be planned later.

The amount that we pay for maintenance was questioned, and after checking invoices, Merrilee said we pay \$55 per week for mowing, blowing, garbage cleanup and bathroom cleanup once a month in the winter months and weekly during the summer season. We are charged \$40 an hour for other projects – weeding, fertilizing, dump fee and pruning. We use Choice Gardens because they service our neighbor's yard and can use their driveway.

Items Accomplished were:

Additional plants, planters and landscaping
Disassembled old playground and removed debris
Assembled new playground
Graded & prepared new playground area, spread wood chips, planted grass & installed retaining wall
Repaired outside shower head
Purchased new boat locks
Purchased new buoy lines
Purchased new life vests, paddles, paddleboards and kayaks
Purchased a new BBQ grill & tools
Purchased & assembled new lawn chairs

Reset concrete squares on steps on west side of tunnel
Pressure washed patio, wood deck & siding on building
Cut back bamboo by boat rack
Replaced planters & moved to water's edge
Added more hooks in storage room
Replaced broken wood steps at both ends of tunnel
Painted tunnel
Repaired steps from parkway next to tunnel
New Rules & Responsibilities were written and sent to all members.

Other items discussed were: Tom will find a new owner for the canoe. All Board members will be returning with the exception of Bob Milam and Tom Horton, who are resigning. Two new members will be nominated and voted on at the annual meeting.

Airbnbs were then discussed. Using the City of Bellevue's Land Use Codes, Perry came up with a suggestion for the wording for the change in our By-laws and Rules and Responsibilities. We do not want the Beach Club to be used by people who are paying to stay for short terms and are unaccompanied by an owner. Waiver forms will be imperative for all long-term renters and up to the member to obtain. The wordage will include:

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 Transient Lodging (less than 30 days) occupants.

And adding:

Sammamish Beach Club Rules & Responsibilities

Access

Add following as 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 Lodging occupants. Long-term tenants of Members in Good Standing must agree to all the Club policies and liability releases in order to have unaccompanied access to the Club.

The change was approved unanimously. It will be presented at the annual meeting on May 15, 2018.

It was decided that we will provide refreshments at the annual meeting. Merrilee reported that Roger had power-washed all of the watercraft and cleaned up the pampas grass by the boat storage so that everything looks nice before the annual meeting.

The annual BBQ will be June 24, 2018.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Merrilee George
Secretary-Treasurer