

Sammamish Beach Club Annual Meeting on May 16, 2007

The meeting was called to order by President, Van Lanning. There were 17 members present and 5 proxies represented.

Van reported that the Beach Club was a mess. The tunnel is filled with graffiti, boats are off the rack, the gate was left open, the bathroom door left open and garbage spread all around. We will have to patrol the area more carefully and insist that children not be unsupervised – parents' presence is important. We will have Dimitri clean up the beach and the pathway and then work this summer on a weekly basis. We will make a list of duties for him to follow, including keeping the tunnel clean.

Mike Byron, a real estate agent, spoke about the comparison of our Beach Club area to other "shared waterfront properties" and the marketing value that our beach access provides. We definitely have resale value added to our properties, and the tunnel is a big asset for safe accessibility. He said that for most waterfront beach clubs the average dues are \$50 - \$100 with an optional \$50 for maintenance. The keyword: if you're planning to sell; advertise the beach rights.

Van then presented his summary of expenditures for putting in a driveway for vehicle access to enhance the safety, cleaning, maintenance efforts and general enjoyment of the Beach Club. He estimated the cost to be \$30,000 – \$60,000, including permits, moving power poles, fill dirt needed, grading and paving. It was generally agreed that this project is too great for us at this time. Van has received permission from the neighbor to the north to use his driveway for several projects this summer, which has alleviated our immediate needs for access.

There was a lengthy discussion about a group of children who are causing trouble in the neighborhood and apparently at the Beach Club. Adults and homeowners will be held responsible. Anyone seeing any trouble going on in the area should immediately call the Police. Those complaints will get more action than any individual could, and there will be a record of those complaints on file.

The access key code locks were discussed. Van has obtained a bid and has set up the installation. Two key codes per household will be assigned. We will then have the ability to scan to see who had access at a particular time if there are any problems, and beach privileges can be taken away from a family. We are asking all Beach Club members to assume responsibility for their assigned key code access. It will require a key code for access and egress to the Beach Club. A key code access will also be installed on the bathroom door.

Elections were held with the following Board members agreeing to serve another year: Van Lanning, Perry England, Merrilee George, John Raffetto, Carol Milam and Cathy Relyea. Cheryl Hubbell and Michael DeGooyer were elected to the Board.

The date for a work party and barbecue will be June 16. Perry will arrange for sand to be brought in, so it can be spread that day. Everyone is asked to bring gloves, wheelbarrows

and tools to help at the work party. Pressure washing will be done, along with cleaning up the boat rack area. The tunnel will be spray painted so the kids in the neighborhood can do their art work again. Work will be done on the bamboo that is destroying our patio area, and the cement will be dealt with. A wood deck to cover the cement was recommended.

It was moved and seconded to get a hand cart for moving items up and down to the beach. Motion passed.

Van stated that the old sailboards will be removed and sent to the dump if no one claims them by June 1st. It will cost \$250 per slot per year to keep a boat on the rack. Anyone not willing to pay this amount is asked to remove their boat/watercraft immediately or it will be hauled to the dump. John asked that the paddle boats be pulled up as far as possible onto the beach so they won't float away or fill with water.

Van announced that a flotation device has been purchased and is ready for use. It was suggested that we purchase new paddles and some adult life jackets. The Board will do this. It was also suggested that the storage unit be cleaned up and pegs or hangers installed and labeled to keep everything in order. We will also try to cover the hole that was punched in the storage unit door.

Community support was requested for the installation by the City of Bellevue of a defining curb along SE 26th for the safety of everyone walking or biking along the street. Arlene Oom reported that the city had moved our project up to the second spot on the priority list, and our support is needed to get the project completed.

**June 16th 9:00 am Work Party
Barbecue at 12:00 pm**

There being no further business, the meeting was adjourned.

Respectfully submitted,
Merrilee George

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