

On April 26, 2007, the Sammamish Beach Club Board met to discuss agenda items for the Annual Meeting. Those attending were: Perry England, John Raffetto, Amy Conti, Carol Milam, Van Lanning and Merrilee George.

The 2007 annual meeting will be held on May 16 at Spiritridge Elementary Library at 7:00 pm. It was decided that dues will be \$50.00 to cover yearly expenses. Merrilee will send out the notices.

John reported that he had signs made for "Keep Gate Locked at All Times", "No Lifeguard - Swim at Your Own Risk" and "Before You Leave Please Clean Up", and he purchased 2 boats, so that we now have 2 paddle boats, 1 canoe and a kayak. He has copies of the release form and will have those ready to send out with annual notices and post onto the website.

John will also have a notice to send out regarding the \$250 charge per year for private boats stored on the rack, and any unclaimed boats will be taken off the racks and sent to the dump.

Van discussed the issue of the broken concrete on the patio and how it can be dealt with. Several possibilities will be to jackhammer it all out, replace it with a wooden deck or chip the broken pieces and fill the cracks. This will be discussed at the annual meeting.

It was agreed that we need a "Welcome to the Neighborhood" committee to maintain information on homeowner sales/transfers, obtain email addresses as a cost-saving measure of sending out notices and in general, keep the neighborhood informed of what is going on with the Beach Club and on our website. Amy Conti will head this committee and find volunteers to help.

It was decided that Van will get more bids for the key code access system so that we can get the system installed before summer. Perry will arrange for sand to be delivered for the beach on June 16th and will get the necessary equipment to move it. Van will talk to the neighbor about use of his driveway for several projects. Dimitri will be contacted to complete the beach/path clean up before the 16th. Pressure washing will be done after the sand is delivered and spread. Van will check into the permit process for a future driveway.

The necessity of a one-time assessment levied for completion of several projects will be discussed at the annual meeting, with the amount being set so that we can take care of the liability issue items and any other large projects necessary.

Respectfully submitted,

Merrilee George,
Acting Secretary