

Sheridan Shouter

November 30, 2006

President's Message

Distant warning. The Annual General Meeting of the SBCC Deeded Members will occur in November of 2007. Please plan to attend. Details will follow.

Some may find it strange to begin the newly elected President's first message of the 2006-2007 term with an announcement of the next Annual Meeting and Election. I will assume that those of you who do find it unusual, missed our Annual Meeting on November 8, 2006 at Brookside Elementary School at 7:00pm. Unlike our national election which preceded it, our Annual Meeting and Election of Officers and Trustees almost didn't happen. At 8:30pm the Officers and Trustees were still scrambling to convince enough Deeded Members to throw on a coat, brave the rainy night, jump in the car and drive up to Brookside in order to attain our needed quorum of 30 people.

Compared to our national election which provoked a high level of participation, our community meeting went virtually unnoticed and almost didn't occur. I will assume that this is because everyone is extremely delighted with our community and with those who have volunteered to lead and offer their varied talents. However you voted in our national election, it is difficult not to feel proud about the level of participation in the democratic process. Certainly our local community benefits from the same level of enthusiasm and participation.

I would like to thank last years Officers and Trustees as well as the Beach Chair Fritz Anderson and Pool Chair Ann Zylstra (and all of their volunteers and paid staff) for their immense commitment and dedication to SBCC. We have had a very successful year. For our community to continue to flourish we will always need volunteers to eagerly step forward as well as our valued paid staff who take their jobs to ensure our safety very seriously. I would like to express the community's gratitude in advance to our new Officers and Trustees and to Fritz and Ann's willingness to continue in their respective roles. If you have an opportunity to thank the outgoing Board or our Beach and Pool Chairs as well as the incoming Board please take the time to do so. Recently elected for 2006-2007 at the Annual Meeting are as follows:

2007 SBCC Board

Bruce Olson-President
Chris Standaert-Vice President
Eric Hausman-Treasurer
Susan Berkman-Secretary
Mike Zevenbergen-Past President
(for Michelle Demmert)

Beach Trustees:

Paul Williams (Returning)
Fritz Anderson (Returning)
Bill Dodson (Returning)
Mark Jaeger (Returning)
Jessica McFarlane (New)
Kerri Hallgrimson (New)

Heights Trustees:

Gayle Bonato (Returning)
Don Koontz (Returning)
Cheryl Waite (New)
Beach Chair: Fritz Anderson
Pool Chair: Ann Zylstra

I would particularly like to thank Fritz and Ann for the countless hours they have given to our community to care for our Beach and our Pool. Unless you have served in either position, it is impossible to know how much time and energy they devote to fulfill those roles. Over the next year I urge those who have the time and talent to contribute to the community to step forward. There are always projects and activities that require volunteer time.

As your Officers and Trustees for 2006-2007 we are inheriting a Beach and Pool that are in solid financial shape. We will continue to be proactive to ensure the future health of our community and that our Beach and Pool are in the best shape possible for the use of our members for years to come.

Bruce Olson- SBCC President

SBC Annual Meeting Minutes

Wednesday, November 8, 2006, Brookside Elementary

Call to order: 7:52

Election of officers and trustees: Slate of officers nominated: President – Bruce Olson, VP – Chris Standaert, Treasurer – Eric Hausman, Secretary – Susan Berkman. No other nominations. Elected unanimously. Trustees, either new or returning for a second term: Bill Dodson (B), Paul Williams (B), Fritz Anderson (B), Cheryl Waite(H), Kerri Halgrimson (B), Jessica McFarlane (B). Elected unanimously. Trustees serving second year of term: Gayle Bonato (H), Mark Jaeger (B), Don Koontz (H). Fritz Anderson will continue to serve as Beach Chair and Ann Zylstra will continue to serve as Pool Chair (although she is seeking a replacement).

President's Report: Thanks to outgoing board members, Betty Vanderveen, Brian Coxon, Meagan Howland, Carl Cook, and Ann Zylstra. Review of 2006: covenants issue was resolved out of court. Single family home will be built instead of group home. We are on track to resolving all pool issues that came up this year, including physical pool issues, 911 call, etc. Thank you to Fritz Anderson and Mark Jaeger for their work on the dock project. Discussion of the new sailing club, which is up and running.

Treasurer's Report: (Eric Hausman) \$23,000 net income, majority was from the difference between expected legal fees and actual. We spent an appropriate amount of \$\$ on maintenance and capital improvements. We have a healthy cash balance currently, approximately \$180k. Question re: raising of dues for next year. Treasurer predicts that we will not need to raise dues for next year. Question re: do legal fees apply to beach or pool. Answer: per capita allocation between the two. Big issues are: pool maintenance and dock repair.

Capital Improvements (Don Koontz) Short term needs: re-tile and replaster the pool in the next few years. New life guard chair. Wall on the east side of the pool house may need repair, or might need to be replaced. Sound proof fencing needs replacing on the south side of the pool. There may potentially be a leak in the pool. Future: refurbish cabana, piers need to be recapped (which will occur with next major dock repair).

Beach Report (Fritz Anderson): Thanks to all who helped with the deck project. Fence will be put back up to try to keep the geese out. We need to do some work on the boat launch for next year, potentially on the south side of the existing dock. We need to fix the broken slide. We might need to fix some of the toys on the playground. Thanks to people who fixed up the pickle ball court. We might need to do a bit of work to fix up the basketball court.

Pool (Ann Zylstra): There were some operational issues with the running of the pool, but in general the pool opened earlier in the spring, and closed later in the fall. The pump had a lot of problems with a faulty valve. We think we have fixed the system. This year we had 7 returning guards, and 6 new guards. The guards were younger than usual, because we had many strong applicants. We had a new head guard who was not a community member. There were pros and cons to this. Water aerobics, water polo went smoothly. Swim team had a great season. Duty day attendance was dismal. We are looking at a few costs that need to be incurred. We need new gutters for the pool. The tiles are grouted improperly in the pool. It has actually become a bit dangerous. This will be a big expenditure. We are also looking at expanding the role of the pool manager. A job position is posted for this position. More management and pool operation skills will be required than has currently been expected. Ann will be retiring from the pool chair. We need a new pool chair.

Public Safety (Chris Standaert): Intersection at 165th and Bothell Way has been addressed by the county. A cone has been added. The Burke Gilman trail situation has been addressed. The current plan calls for removal of stop signs for bikers on the trail. Primary interest is safety for all.

Communications (Gayle Bonato): Mike Zevenbergen spoke for Gayle. We will have a new directory that will be out this summer. We have a functioning website with a lot of information about the club. www.sheridanbeach.org (password is Beachboy1503).

Covenants and Restrictions (Paul Williams): Big legal issue this year regarded the house on 39th that was intended for a group home. Fortunately we didn't need to take legal action. There was also an issue about a subdivided lot on 39th, near the veterinary clinic. There was confusion about whether these lots were both part of Sheridan Beach (deeded), or just one. Resolution is that one of the lots is no longer a Sheridan Heights deeded property. According to the covenants, both lots (if subdivided) have to 11,600 feet. One of these lots is smaller than the necessary size. Also, the walking path will be re-established between the vet's office and 39th, though this is not technically a Sheridan Beach/Heights issue. This is a City of LFP issue, and they got an easement from the builder to make this still useable. We will keep track to make sure this is still usable.

Membership (Betty Vanderveen): Mike Zevenbergen spoke for Betty. Review of two-tiered system for membership based on location of home. Information about applying for associate membership is on the website (if people are interested).

Meeting adjourned: 8:35

Respectfully submitted by Susan Berkman

SBC October Meeting Minutes

Date of Meeting: October 18, 2006

Location: Mark Jaeger's House

Members Present: Susan Berkman, Mark Jaeger, Ann Zylstra, Gayle Bonato, Bill Dodson, Bruce Olson, Mike Zevenbergen, Eric Hausman, Paul Williams, Don Koontz, Chris Standaert, Betty Vanderveen

Call to Order: 7:10

Correspondence (Mike Zevenbergen) No correspondence this month

President's Report (Mike Zevenbergen): See: New Business

Treasurer's Report (Eric Hausman) Major changes to budget are less expenditures for legal fees, and less \$\$ for dues. Water supply for pool wasn't shut down immediately, so we were contacted because our usage was abnormal. Eric is interested in pursuing a new banking relationship with a bank other than US Bank. We need to know what we are going to spend \$\$ on before the annual meeting. At this point, there is no decision about whether dues will need to be increased or not. Discussion regarding fee structure for house sales/transfer or pool memberships.

Beach (Fritz Anderson): Corp of engineers will take the floating log the next time they are nearby. Concern was raised about the frequent condition of the beach facility. Mike will talk to Fritz about possibility of hiring a lawn maintenance company.

Pool/Swim Team (Ann Zylstra): See new business

Capital Improvements (Don Koontz): Don presented a list of major maintenance items. List includes: retile and replaster pool, new life guard chair, pool gutter hardware, wall on east side of poolhouse, sound proof fencing, rebuild glass wall, fix leak in pool. Other elective items are refurbishment of the cabana, making a bbq "island", new portable picnic tables, a pump to utilize lake water. These may or may not be viable items. There are also other items that will be put on the list to be presented at the general meeting in November.

Public Safety (Chris Standaert): Nothing new to report

Covenants and Restrictions (Paul Williams): There has been a complaint about a house on 41st that has pit bulls and a business operating out of the house. There are various concerns about this property. A motion was made to write a letter and include the violations of the covenants. A copy will be sent to the owner of the property as well as the tenants. Passed without further discussion.

Membership (Betty Vanderveen): Question regarding family moving out of associate boundary wanting to keep their membership. Ok'd by board.

Special Events (Meagan Howland): Betty and Liz K will handle the Christmas ships.

Communications (Gayle Bonato): Nancy Redfield was sent a thank you note.

Old Business:

New Business: Discussion re: job description for pool manager/head guards. A proposal was made to hire an aquatics manager for the community club, who would be responsible for the running of the pool, water related beach activity, overseeing the running of the swim team, and water polo, and overseeing the safety for all organized club activities. This is a changed and expanded position from all previous pool manager positions, and will be posted for applications. Motion passed without further discussion. Interviews will be done by committee.

There has been a proposal to amend the bylaws. Discussion ensued regarding wording of "officers and trustees", as well as the role of each, and the beach vs heights ratio for trustees. Agreement was made that officers will be left out of the 1/3 vs 2/3 (heights vs beach) count on the board. The Code of Conduct committee presented a proposal. This will be discussed at the next meeting. In regards to the upcoming board, we will need additional trustees from both the beach and potentially the heights, depending on how many we want in total. There is a need for a new pool chair as well.

Next Meeting: Annual General Meeting is November 8th, at Brookside. The next board meeting will be held December 6th, with the 13th as an alternate.

Respectfully submitted by Susan Berkman

SBCC Covenants Review

A WORD ABOUT THE COVENANTS OF SHERIDAN BEACH AND SHERIDAN HEIGHTS.

The Sheridan Community arose out of the platting of the four subdivisions of Sheridan Beach and Sheridan Heights in 1937 by the original developer, the Puget Mill Company. As part of the platting process, covenants were recorded with respect to each subdivision, and each person who acquires title to property within any of these four subdivisions takes his title subject to the burdens and benefits imposed by the covenants. The Board of the Sheridan Beach Community Club is charged with the responsibility of enforcing the covenants.

The covenants should not be confused with the zoning requirements imposed upon the Sheridan Community by the City of Lake Forest Park. The zoning requirements may be more or less stringent than the covenants, but the zoning requirements do not supercede the covenants.

In order that the Sheridan Community not be confused about the covenants, the Board has summarized those covenants which are of particular importance. Members are encouraged to read the covenants applicable to their subdivision, as there are small differences between those of each subdivision. The significant covenants are:

LIMIT OF ONE FAMILY AND NO MOTHER IN LAW APARTMENTS: Each property may be occupied by one family for domestic or private purposes only. This provision prohibits the use of the property for any business or commercial purpose, and further disallows any mother in law apartment because of the limitation that the property be used only by one family.

SUBDIVISION RESTRICTIONS: In Sheridan Beach, an individual may own two or more contiguous lots, but may not subdivide them into tracts of a minimum frontage of 50feet and an area of 5,000 square feet. In Sheridan Heights, an individual may also place a home on two contiguous lots, but the parcel created must be equal in area to the whole of such lot.

SANITATION: The property must be maintained in a clean and sanitary condition and in conformity with all state and local health laws.

SETBACKS: No home may be constructed within 20 feet of a street and within 3 feet of the side or rear lines of the property (note: the Lake Forest Park zoning code has a more restrictive five foot side yard setback.)

In 1997, the By-Laws of the Club were modified in two important respects with regard to the covenants. Those members who seek to obtain a building permit which involves the construction of a new home or a change in the footprint of an existing structure or who are seeking any variance, waiver, modification or exception from any land use regulation pertaining to their property are required to notify the Board's Covenant and Restriction Committee. That notice should be to the Board of Trustees and may be submitted to the President of SBCC. The purpose of the notice is to allow the Covenant and Restriction Committee to confirm that the proposed land use activity is consistent with the covenants; and if not, the member can be so advised early in the land use process.

The Community also recognized the importance of resolving disputes between members and the Club in an amiable manner. Accordingly, the 1997 By-Law revisions also require the Club and the member to submit any dispute to mediation with JAMS/ENDISPUTE ("JAMS"), Seattle, WA. before any litigation is commenced. JAMS consists of former superior and appellate court judges and attorneys who are experienced and neutral mediators. This mediation process should prove beneficial to the Club and the members in resolving any covenant disputes.

SBCC Rules & Regulations

Sheridan Beach Community Club Rules and Regulations

Park and Pool Hours: Regular Sheridan Beach Community Club (SBCC) hours are 8AM to 9PM. Exceptions are granted for swim team, adult swim and special events approved by the SBCC Board. The SBCC is open year round. The pool is open from the Saturday of Memorial Day Weekend through Labor Day.

Key Card Access: Deeded and Associate SBCC Members in good standing are allowed a maximum of two key cards per family for access to the SBCC. The key cards will only work if dues have been paid. Please contact the Key Coordinator for key cards.

Beach Access: Open to all family members living in a deeded home in Sheridan Beach and Sheridan Heights whose dues have been fully paid on an annual basis. SBCC Members have the option of also becoming a Pool Member. Family not living at home are considered guests to the Club and must be accompanied by the host Member.

Beach and Pool Access: Open to all family members living in a deeded home in either Sheridan Beach or Sheridan Heights as well as to all Associate Members living in the Associate home. Please note that Pool Membership requires that the Pool Capital fee has been paid and requires an additional pool fee to be paid on an annual basis. The Pool Capital fee is paid by each deeded house only once and remains with the house upon sale. Associate Members must be both Beach and Pool Members and lose all membership privileges with the failure to pay the annual dues. The Capital fee does not stay with their home after they have moved or stopped paying their dues. Family who are not living at home are considered guests to the Club and Pool and must be accompanied by the host Member.

Guest Policy: SBCC Members in good standing may bring guests to the Club. Pool Members in good standing may bring guests to the Club and Pool. The host Member must accompany his/her guest(s) at all times and is responsible for the conduct of the guest(s). Please remember that all guest policy rules apply to the parents, adult children, and grandchildren of the host Member. Unaccompanied minors may bring a maximum of two (2) guests to the Club and/or Pool. The lifeguards reserve the right to restrict any or all guests from the Club or Pool because of safety concerns. Deeded residents who are delinquent in their dues may not be guests to the Club and/or Pool. No Member of the SBCC may be a guest to the Pool. The fee for each Pool guest is \$3.00. The fee must be paid before entering the Pool. Parents, adult children, and grandchildren of Pool Members as well as children three (3) years old and under are fee exempt.

Sheridan Beach Community Club and Pool Rules:

1. Children aged 10 and under must be closely and responsibly supervised while at the SBCC and Pool.
2. Non-swimmers, ages 17 and under, must be within the reach of an adult in order to enter either the lake or the pool or to be on the dock. Children will be considered non-swimmers unless they have passed the swim test given by one of the SBCC Lifeguard Staff. A record will be kept of the children who have passed the test.
3. Swimming is not allowed in the lake or pool unless a lifeguard is present.
4. Lifeguards must be obeyed at all times.
5. No running or rough behavior is allowed on the dock.
6. Members may enter the SBCC through the front gate or by boat. Entering or exiting the SBCC by swimming is forbidden. Lake Swimmers must stay within the ropes at all times.
7. Swimming is not allowed beneath the dock.
8. No Pets are allowed in the Beach Club either through the front entrance or from a boat.
9. Alcohol Abuse will not be tolerated.
10. Smoking is not permitted within the gates of the SBCC.
11. The riding of bicycles, skateboards, skates, or scooters is not allowed within the gates of the SBCC.
12. No motorized vehicles are allowed within the gates of the SBCC.
13. Personal fireworks are prohibited within the SBCC gates.

Pool Rules: Rules specific to the Pool are available to Pool Members in the SBCC Pool Guide and are posted in the Pool House and on the SBCC web site.

Rules & Regs Etc.

Boating Rules:

1. The SBCC Dock is available during park hours for SBCC Members in good standing and their accompanied guest(s). As in the case of any guest use of our facility the host Member must accompany the guest at all times and is responsible for the conduct of the guest(s). All guest policy rules apply.
2. All boats must be off the Dock by 9PM.
3. There is absolutely no overnight moorage.
4. All SBCC supervision of children and non-swimmer rules apply.
5. No pets are allowed on the dock or in the SBCC.
6. Smoking is not permitted on the dock.
7. Moorage is allowed on the South Side of the Dock only.
8. Boats may not be operated over a speed of 7 knots within 100 yards of shore or above idle speed while within 50 ft. of the dock.
9. When water-skiing, it is permissible to make a direct approach at a 45 degree angle to the dock.
10. Landings must be made from the north and take-offs to the south.

Cabana Usage:

The Cabana can be reserved by any SBCC Member for up to four hours for a maximum of thirty people. Only one long-range reservation is allowed per family at a time. Additional reservations can be made for open times five days in advance.

Cabana users are responsible for cleaning up after their party. Trash needs to be packed out, particularly in the off-season.

Fires must be attended at all times and thoroughly put out before leaving the cabana.

Violation of Rules:

The willful violation of any Sheridan Beach Community Club, Pool, Guest Policy, or Boating Rules may result in the loss of Beach and/or Pool privileges for a length of time to be determined by the Aquatics Director and/ or the

Calling all 6th Graders- Get community service hours and help the Shouter, fold, stamp and staple! A big job for one, but easy for many! Call 364-3633

POOL REPORT

Now that the pool is closed for 2006, it is time to think about the opening of the pool in 2007. We are beginning the application process for our 2007 pool lifeguard staff. Paper applications will be available Dec 1st through Dec 22nd at the Zylstra's home: 4525 NE 170th St. Look for the big green mailbox. The applications will be by the front door. We will also have applications available on our website: (see last page)

The due date for the applications will be Dec 22nd. You may deliver the completed application to Ann at the above address. We plan to begin interviews during Christmas break. Those who are interested, please submit your applications early. We are encouraging previous staff to reapply as their experience helps all of us to improve safety, while hopefully promoting fun.

I am excited to say we have expanded the position of pool manager to help oversee and coordinate all pool related programs. We are holding interviews for this position in early December.

This past year was my seventh year involved on the board and with the beach or pool, I am encouraging someone new to step up and take over the pool chair position. If you are interested please contact myself or Bruce Olsen for more information.

Best wishes to all the community for healthy happy holidays!

Sincerely,
Ann Zylstra



Sailing Club & Holiday Ships

In October, we bid a friendly farewell to the end of our first season of sailing with our new Vanguard 15's. These boats were put to good use over the summer by a fair number of our members- including some of whom participated in the sailing class we held at the beach. The boats are now safely stored away for the winter and we anticipate bringing them out again in March. We'd like to hear from you if you are interested in membership, volunteering, or classes. After the beginning of the New Year, we will begin working on our next season's schedule. We plan to host the popular regattas and potlucks again as well.

Current membership information: One time fee of \$600 (payable over 2 years). There will be a yearly operations fee currently \$25 for 2006 (expected to be closer to \$75 for 2007, please plan for that adjustment) to keep up with maintenance and other costs. Open to current SBC members in good standing. Please send payment for \$300 (capital only) now for the first year (payable to Sheridan Beach Club) to:

SBC Treasurer Eric Hausman, 17171 Bothell Way NE, PMB 280, LFP, WA 98155.

Contact Liz Richmond with membership questions at elizabethrichmond@comcast.net or (206)524-3615. Current member please remember to budget the rest for the rest of your capital fee (\$300) which will be billed along with your regular SB yearly dues.

We'd like to hear from you:

- 1) We could use some **graphic design expertise** to create a Sailing Club logo for t-shirts, etc. Please contact Sandra Jones at jonesstar3@comcast.net if you can help.
- 2) Donations appreciated of **Life Jackets/ PFDs** in good condition.
- 3) Sailing Classes – let us know your interest for next season's class schedule. Would you like day or evening classes? Weekends?
Got teenagers? Let us know your interest for our scheduling purposes.
Contact Mirium Smith at mirium@lycos.com regarding classes.

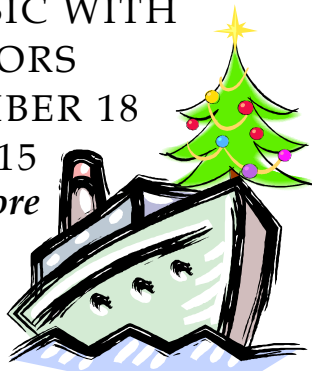
Please join us for another fun season of sailing next year,
Liz Richmond

THE CHRISTMAS SHIPS ARE
COMING!

COME DOWN TO THE BEACH
TO ENJOY THE MUSIC WITH
YOUR NEIGHBORS

MONDAY, DECEMBER 18
FROM 7:55-8:15

Northwest Girlchoir Amore



Sheridan Shouter

House Sitting Summer 2007 - Swim Team Inquiry

One or more swim team coaches may be available to house sit during part or all of the 2007 summer.

If you have a house which will be vacant during the summer, or know of a family who possibly could offer this opportunity to a coach, we would gladly help facilitate contact for the two parties.

Contact Ellen Ramsey at
ew.ramsey@comcast.com

Visit the Sheridan Beach Club Website:
<http://www.sheridanbeach.org>
User name: beachmember
Password: beachboy1503

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Sheridan Shouter



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