

WHCCA APRIL 2004 MEETING

Members in attendance at the April 12, 2004 meeting at the home of Stephanie Hauge were: Stephanie Hauge, Judy Brewer, Kim Cooney, Dave Manville, Will Hargreaves, Richard Reeves, Diane Thompson, Dick Lee, Ed Beierlorzer and Ona Beierlorzer.

Vice-President, Stephanie Hauge called the meeting to order at 7:10PM.

The first order of business was the introduction of our guest, Vicky Nickenovich, Vice-President of the Horizon Heights Home Owner Association. She attended tonight meeting to discuss the possibility of the two community associations working jointly on projects such as needed sidewalks. It was also suggested that the two groups might work together on things like the annual picnic and neighborhood clean ups. The HCCA has a newsletter and a Website. The annual dues are \$25.00 to be increased to \$35.00 in June 2004.

OFFICERS' REPORTS:

President

- President Wally Larson was absent – report presented by Stephanie Hauge as Vice-President. The Cash's, not in attendance, request site captains for the April 24th Spring Clean Up – details of event emailed to all Board members.

Vice President

- Diane (Thompson) – no report

Treasurer

- Judy (Brewer) reported that membership is now slightly over 100.
- The March financial report shows a balance of \$104.31 in savings and \$8976.36 in checking with one outstanding check.
- Treasurer keeps track of membership information and forwards to Steve Sanford to update database annually.
- Block Captains scheduled to canvas in October to update resident information.

Secretary

- Ona did not email minutes – copies provided at the meeting – minutes were approved.

COMMITTEE REPORTS:

WHCCA Website and Emergency Plan:

- Discussion of the possibility of having a Board position for a Block Watch Chairman was tabled for the return of President, Wally Larson. The origin of the Block Watch groups was a requirement of the City for a neighborhood to be a Block Watch Neighborhood.
- Will Hargreaves met with Wally Larson to begin to relieve Wally of the full responsibility of Emergency Planning. He is hoping to increase the activity of the Block Watch Captains. Some residents have expressed concerns regarding having their names on a list – caused possibly by cultural issues
- Dave Manville will continue to update the Website until he moves and Ona has agreed to look at the possibility of continuing same if the process is not too complicated.

Mailboxes/Part of NEP/Status:

- Dick reported that 14 mailboxes and 2 posts had been installed. Dennis Flick does the purchasing of the mailboxes – numbers have to be ordered separately in groups. He also has a spreadsheet of work completed indicating the approximately 50% of the necessary work has been completed. He reiterated that volunteers are trying to get to the worst mailbox enclosures first. Kim's source for shingles is Jorve Roofing.
- There is no NEP report. Kim to contact city for additional information.

Easter Egg Hunt:

- Diane Thompson reported that approximately 1200 eggs were hidden – volunteer, Peter, assisted Diane and her family in doing so. It was suggested that next year a table be set up at the event with Board members present and neighborhood information be available. Kim agreed to provide name badges for Board members to wear at all neighborhood functions.

OLD BUSINESS:

Review/Approval of Updated by-Laws:

- Discussion/voting tabled for the meeting scheduled for May 10th.

Newspaper/dog waste bag holders:

- Michelle's project – the city is still formulating the program

Neighborhood Advertising mailer:

- Kim has had four responses to the announcement in the Whispers. There will be no custom design, just listings of businesses.
- He had contacted full color masthead printers for pricing and will contact Judy with cost scenarios for comparison with current printing expenditures.

Spring Clean Up:

- The project managers, Michelle and Rob Cash, sent an email to all Board members detailing the entire event.

Resident e-mail list maintenance:

- Block Captains update for each block.
- Adam Stein has been maintaining the list – he will be asked if he wishes to continue to do so as a guest at our May meeting.

NEW BUSINESS:

BOD Member Liability Coverage:

- Our guest, Vicky Nickenovich, shared with the Board that HCCA has investigated the costs and have been told it costs about \$800.00/month for full coverage

Walkie Talkies for Emergency Kits:

- Motion made to look at alternate funding and testing
- Motion passed

Crosswalk at Collingwood Park:

- City will survey neighborhood for resident response to proposed raised sidewalk at Collingwood Park.
- It was suggested that a more passive system would be less dangerous for emergency response vehicles.
- July rec'd email she will forward to Board members.

UPS Uniform Warning:

- Judy received an email from VA – National Security Warning regarding use of UPS uniforms.

Deadline for Whispers Articles: May 19.... July 21.... Oct 20

Vice President Stephanie Hauge adjourned the meeting at 9:20PM. The next meeting is scheduled for 7:00PM May 10th at the home of President Wally Larson, 4632 154th PL SE, Bellevue.

Ona Beierlorzer
Secretary