

WHCCA BOARD MEETING MINUTES
May 10, 2004 (draft not yet board approved)

CALL TO ORDER:

The meeting was called to order at 7:15PM on Monday, May 10, 2004 by President Wally Larsen. In attendance were: Wally Larson, Stephanie Hauge, Judy Brewer, Diane Thompson, Richard Reeves, Kim Cooney, Will Hargreaves, Dick Lee, Ona Beierlorzer and Ed Beierlorzer.

Guests Arun and Rama Krishna, who recently purchased in Whispering Heights attended with concerns re possible sex offenders living in the area. One such offender classified as Class 2 had recently been reclassified from a Class 2 to a "C" Class which terminates any reporting of residence location.

OFFICERS' REPORTS:

Presidents Report: Wally agreed to make further inquiries with law enforcement regarding the reclassification of sex offenders i.e. who monitors the reclassification and what are the criteria used for reclassification.

Adam Stein, the previous HOA President, attended at the request of the Board and was presented with a gift certificate for one of his favorite restaurants. He will also be given a plaque in recognition of his service – the Board expressed their gratitude for his service.

Wally suggested that an article should be placed in The Whispers informing residents that a link to a website reporting the presence of sex offenders within the zip code will be on the WHCCA website.

It was announced the Board member, David Manville, would no longer be serving on the Board as he and his family are moving to Portland.

Vice President Report: No report

Treasurer Report: As of May 8, 2004 the balance in the checking account is \$9,024.29 and in savings, \$104.34. At this time the membership numbers 126, on track for the estimated 320 residents expected to submit their annual dues.

Secretary Report: The minutes from the April meeting were approved as amended. April minutes as amended to be submitted to Jonathan Su for posting to the WHCCA website.

COMMITTEE REPORTS:

Website – Update and Emergency Plan: Jonathan Su continues to volunteer to post Board meeting minutes and financial statements to the website. Will Hargreaves has offered to take over for Dave Manville to maintain the site for accuracy and timely information.

Mail boxes/part of NEP/Status: Anyone with available time for work on the mailbox enclosures to contact Dick Lee. Scott Vanderheiden, with the City of Bellevue, indicated at the 2003 annual meeting that funds for continued mailbox work would be available outside the NEP programs. Ona to contact city to determine extent of city participation. When shake shingles are needed for the mailbox enclosures, Jorve Roofing has agreed to provide them.

OLD BUSINESS:

Review/Approval of updated ByLaws: The bylaws were updated on February 9, 2004 – distributed to members by Adam Stein – some revisions and comments have been forthcoming – Articles 1-4 to be discussed at the June meeting – the secretary will remind all to be prepared to discuss when May minutes are forwarded to members.

Newspaper/dog waste bag holders (Michelle): Michelle not present at meeting but is waiting for word from the city as a new design and new supplier are in the works.

Neighborhood advertising mailer (Kim): Next Whispers will contain a sample of the “mart” advertising. At this point there are four individuals interested in subscribing.

Block Captain/Resident List: All block captains have a list of residents that is to be updated on an annual basis with changes turned into Steve Sanford. It was suggested that there should be a relationship between the Board and the Block Captains.

Resident Email List Maintenance: Adam Stein maintained a list of approximately 100 email addresses submitted by residents. Before publish an article in the Whispers requesting that residents provide email addresses for emergency use only, it was suggested that Steve Sanford be contacted to see if his resident list can accommodate adding emails.

BOD Liability Coverage: Ona to verify city liability coverage for events held in city parks. She will also investigate securing liability insurance for the Board and its members. Richard mentioned that he knew an agent in his neighborhood we might contact for information.

Park Department Activity Registration: The city is offering a Website to register community activities such as the WHCCA garage sale.

NEW BUSINESS

Collingwood Crosswalk: City has mailed ballots for the proposed Collingwood Park crosswalk to residents affected by the traffic change.

Event Records: The Vice President will maintain “event” books for the organizer of each annual WHCCA event. Dick will purchase the binders and Judy will format the layout. In addition, Kim agreed to provide name tags for Board members to wear at all events.

Skateboard Park: Will expressed concern that the city is pushing approval for a 3500 sq ft skateboard park scheduled to open in October 2004 in Lakemont Park. The Board has indicated that it would like to have an off-leash park in that area.

The next WHCCA Board meeting will be held on Monday, June 14, 2004 at the home of Diane Thompson, 16031 SE 46th Way.

Secretary
Ona Beierlorzer

