

WHCCA BOARD MINUTES

June 21, 2004 (not yet board approved)

The meeting was called to order at 7:00PM by President Wally Larson. Attendees were Wally Larson, Stephanie Hauge, Judy Brewer, Rob Cash, Will Hargreaves and Diane Thompson. June 21, 2004 revision of BOC/meeting dates/Whispers deadlines were provided...see attachment 1.

Officers Reports:

President: - A resignation letter was received from Dave Manville
- Sex offender reclassification process query remains
In the hands of the Bellevue Police.

Vice-President: No report

Treasurer: provided a monthly financial statement through the month of May –
Balance in checking as of 6/21/04 is \$11,473.70 and in savings
\$104.37. Membership is at 173 at this time.

Secretary: May minutes emailed to BOD members, review deferred until July

Committee Reports:

Web Site – update-Will is working on this with Jonathan- details at July meeting.

Emergency Plan – discussion deferred until July.

Mailboxes: Should this be part of NEP or independent of it. Dick Lee to investigate and report in July.

Bylaws Update Review and Approval: Articles 1-4 reviewed with minor changes.
New version to be emailed to BOD members by Judy. The goal is to completely update and release in Whispers –also to be available at the annual meeting. Additional articles to reviewed in July.

Old Business:

Master resident list – update with email address – Steve Sanford has the updated Master list, including email addresses (where provided) – block captains have been provided with their block information.

Newspaper/dog waste bag holders – Michelle reports the City is working out the details.

Neighborhood Advertising Mailer (Whispers Mart) – discussion deferred until July meeting.

Walkie Talkie Program – discussion deferred until July. Al Patterson will be invited to attend the meeting – the fire department approves of use but has no funds to implement the program.

BOD Liability Coverage – discussion deferred until July – Ona still researching
The fire department has been asked to have Bellevue's legal provide guidance for numerous (about 54) community organizations.

School District Debt – Adam Stein memo regarding \$43 bill for use of school library to annual meeting in 11/03 – July will investigate and remit if it is a BOD responsibility.

New Business:

Bike Parade – Cash's will coordinate the event – see attachment 2

Garage Sale – Beierlorzer's to coordinate – see attachment 3 – detailed action items to be set at July meeting and in Whispers.

Utilities Projects (2005-2011) – deferred to July

Weekly City of Bellevue Agenda – Wally to review for interest and refer to BOD in entirety or to individual board members.

Next meeting scheduled for Monday, July 12 at 7:00PM at the home of Judy Brewer, 4707 161st Ave SE.

Secretary
Ona Beierlorzer

Minutes prepared from notes provided by President Wally Larson