

WHCCA BOARD MINUTES

July 12, 2004 (draft version—not yet board approved)

President Wally Larson called the meeting to order at 7:05PM. Members in attendance were Wally Larson, Will Hargreaves, Judy Brewer, Diane Thompson, Dick Lee, Kim Cooney, Ed and Ona Beierlorzer and guest, Al Peterson.

Officer Reports:

President – Bellevue City/Neighborhood publication - Wally receives several weekly agendas – asked Board members if anyone has any special interest areas - NEP – suggested that items E3 and E11 pertain to our neighborhood more than any other.

Vice-President – absent – no report

Treasurer – Balance in checking as of 7/12/04 \$11,473.70 – in savings \$104.41.
Year to date membership at 173 – see attached for specifics.

Secretary – May and June minutes were approved by the Board and will be forwarded to Jonathan Su for posting on the web site.

Committee Reports:

Bike Parade – 4th of July – Michelle and Rob coordinated at least 40 bikes – had a total of approximately 80 attendees – fire department in attendance with a fire engine – Michelle will write an article for the Whispers.

Website Update and emergency plan – Will is working with Jonathon – text has been simplified and information updated – will add emergency plan to website – printing capability to revamped in order to change pages one at a time – each Board member to evaluate the site and our individual information.

Mailboxes – Will it be part of NEP or separate from it – Scott Vander Hyden of parks and recreation department.

NEP Ballot – “A” frames out – Whispers article – ask readers to refer to EC4 and ED 11 as they within Whispering Heights and Collingwood.

Review/Approval for Bylaws – Articles 5,6 and 7 next for review.

OLD BUSINESS:

Master resident list – Steve Sanford has fully updated list – each block captain has a list of residents on their block – a back up copy to go to the secretary.

Newspaper/dog waste bag holders – Michelle informed board that the city is nearly ready to distribute bags.

Neighborhood Advertisement mailer – Whispers article deadline is 7/15 – Ona agreed to copy advertising mailer for distribution – proposed article for downsizing recycle containers.

Walkie Talkie Program – The board voted 7 for and 2 opposed to purchase three sets of 2 units each at a cost not to exceed \$120.00 to determine value of units for use in emergency preparedness kits. Al Patterson explained alkaline batteries with a life expectancy of 5-10 years – each unit to operate on its own frequency with 2 frequencies open to all.

BOD Liability Insurance – Judy to inquire as to insurance agent providing coverage for Horizon View – Wally to inquire with the city fire department regarding community association coverage.

Garage Sale – date moved to August 21st – will be announced in the Whispers and participants requested to email Ona their household participation.

Bellevue School debt - \$43.00 for use of library facility for November 2003 Annual Community Association meeting – legitimate debt due to additional janitorial time – paid 7/12.

NEW BUSINESS:

Utilities Project – table for discussion at a later date.

Meeting adjourned at 8:45PM. The next meeting is scheduled for 7PM on Monday, August 9th at the home of Rob and Michelle Cash, 4663 161st Ave SE.

Secretary
Ona Beierlorzer

