

Whispering Heights/Collingwood Community Association
BOARD MEETING MINUTES

10 January 2005

Held at home of Wally Larson, 4632 154th Pl, SE

7:10 Call to Order

Welcome To BOD ...Attendees were: Judy Brewer, Mike/Cathy Halliday, Will Hargreaves, Stephanie Hauge, Wally Larson, Dick Lee, Rich Reeves, Jon Smith, and Laura Warren

The first order of business was the election of officers for the coming year. Officer are:

President-	Jon Smith
Vice President-	Wally Larson
Treasurer-	Will Hargreaves
Secretary-	Mike Halliday

Past officers will turn over records from 2004 to the new officers and will assist with advice and council. Judy Brewer will assist in the annual registration of WHCCA as a non-profit cooperation, and registering new officer as signators on the WHCCA bank account. Kim Cooney will continue as editor for our WHISPERS publication. Stephanie Hauge will work as landscape liaison with Michelle & Rob Cash, who will continue to interface with the Bellevue Parks Department for Spring Cleanup.

Planning for the new year meeting dates and WHISPERS article input deadlines were established as follows:

Meetings:

Jan 10, Feb 7, Mar 14, Apr 11, May 9, Jun 13,
Jul 11, Aug 8, Sep 12, Oct 10, Nov 14, Dec ?

Newsletter submission deadlines:

Jan 17, Apr 4, Jun 13, Aug 19, Oct 21

8:00 Old Business

Bylaws Update; Efforts have been underway starting in 2003 and extending through 2004 to review and update the Bylaws originally part of the WHCCA Nonprofit Incorporation. To date there are two versions one the original, the second a draft markup incorporating a conglomeration of past recommended changes. As a final push to complete the update, Wally Larson will mail copies of each to all BOD members for review. Final comment and approval will be schedule for the next BOD meeting.

Risk/Liability: After extensive discussion, it was decided to leave this item open for further study. Jon Smith will seek more guidance through the Internet.

NEP and Matching Funds: According to the October issue of “It’s Your Neighborhood,” the Neighborhood Match Program might cover some costs for our mail box, landscape, and/or entrance sign maintenance. Wally Larson will call the listed number and explore the degree to which we might be able to take advantage of the City’s program.

Communications/ Internal & External: This will remain an open item pending further actions of the Fire Department Emergency Planning and Eastside Amature Radio Service (EARS). Al Patterson is fully involved. We may want to test our WalkieTalkies during the Spring Cleanup.

Water Bills: Will Hargreaves and Judy Brewer will coordinate with Frank Mainella to make sure the Whispering Heights System is turned on/off at the proper time, and that the Secretary/Water Department has the correct start/stop time for correct billing.

Website Maintenance: Will Hargreaves will continue to explore arranging an alternate website host (commercial) that is more flexible in site maintenance and less dependent on the good offices of volunteer/private individuals

8:30 New Business

Event Chairpersons: Only one event was settled. Spring Cleanup (April 23rd) will be the Cash/Hauge arrangement mentioned above. We will advertise for volunteers from the residents at large in the next issue of Whispers Wally Larson will provide input to Kim.

Complete assignments will be developed during the next meeting.

Rezoning issue for proposed church at 164th and Lakemont: After some discussion, it was decided that we should put an item on our website with details of subject, and time and place of the upcoming neighborhood meeting, and to put a short note on our ‘sandwich’ boards to alert neighbors and point them to our web site. Anyone interested would then have enough info to attend the meeting.

Community Volunteers: Informal requests have been periodically received for things like baby sitters, school volunteers, community services (Boy Scout merit badges) etc. This is left as an open item, and we will respond on an item by item basis. In most cases, we may need to ask the requester for a specific proposal or recommendation.

The meeting was adjourned at 9:00 pm.

Walfred J. Larson