

Whispering Heights/Collingwood Community Association

BOARD MEETING MINUTES

7 February 2005

Held at home of Rich Reeves 15812 SE 47th St

7:00 Call to Order

Attendees were: Don Durenberger, Will Hargreaves, Wally Larson, Rich Reeves, Jon Smith, and Laura Warren

Review of business and action items from the January meeting: Past officers were to turn over records from 2004 to the new officers and will assist with advice and council. To some extent, this will be an ongoing process, but there are several items that require immediate attention:

Annual registration of WHCCA as a nonprofit

Arrange a rented post box as permanent address for WHCCA

Arrange an interest bearing account for WHCCA funds (Will Hargreaves will coordinate these three items with Judy Brewer as part of taking over Treasurer responsibilities)

Kim Cooney will continue as editor for our WHISPERS publication. (Wally Larson checked with Kim, and he plans to release a Whispers draft sometime this week for BOD review and approval).

Review/Approval of Updated Bylaws: The current update is considered provisionally approved. All BOD members are requested to review them and be prepared to provide specific word changes for final approval at the next meeting.

Risk/Liability of WHCCA BOD Members: This is still an open item. Consensus is that being registered as a nonprofit corporation having no tangible assets and having individual risk insurance as homeowners, there is minimal risk that members would be financially liable in any lawsuit for reasonable actions taken as individuals, or joint, members of the WHCCA BOD. (Jon Smith will continue to explore this area.)

NEP and Matching Funds: The NEP program rotates throughout the various Bellevue neighborhoods. Our area is eligible for consideration in 2007. However, the Matching Funds program has no such plan, and can be applied for immediately. A set of application forms has been forwarded to Dick Lee who will submit them to cover costs for the remainder of our mail box renewal program. Deadline 30 March.

Communications: Al Patterson is active in the Bellevue EARS program and we will coordinate with him to determine what we need to do to match the Bellevue planning for emergency communications. We will plan to have a test of our walkie-talkies at several power levels during Spring Cleanup. Wally Larson will coordinate.

— Water Bills: Will Hargreaves/Judy Brewer/ Frank Mainella/ et al will coordinate to determine who turns on, who turns off, how, where is meter, how much we need to pay, etc.

Website Hosting: Will Hargreaves will explore the possibilities of having a non-local organization host our website so that the website would be more likely to be a resource during a local disaster and so the BOD has more control than through the free local hosting which has been provided by Ken Tittle, which has been greatly appreciated. (Hostway a potential provider?)

#### NEW BUSINESS

Meeting Dates & Locations: 14 March/Hargreaves; 11 April/Warren; 9 May Hauge; 13 June/Larson; Balance of year TBD

Whispers Article Deadlines: 4 April; 13 June; 19 August; 21 October

Event Chairpersons/ Resident Helpers : Spring Cleanup: The Cash's/ Wally Larson  
Easter Egg Hunt: The Dumbergers/ TBD  
4th Bike Parade: The Smiths/ TBD  
Garage Sale and Picnic: TBD

A news item has been drafted for the next issue of Whispers requesting volunteers to assist in the above events and asking persons interested to contact a BOD member.

^ Church Proposal for 164th & Lakemont: The BOD believes that we should take no position relative to approving or disapproving this project. However, we will continue to follow developments closely and to assist residents in understanding the project's impact on our neighborhood.

Community Volunteers : A past Board member had asked if there were any projects the Board might have for her son to fulfill school community projects for extra school credits. A day or so after the request, she called back and said that her son had forgotten to tell her that the school had published an extensive list of such projects/ sponsoring organizations. She no longer needed our help. However, this does remind us that we might consider being on the alert as to projects in the WHCCA area that high school students might accomplish that would benefit both the student and WHCCA.

Post-Meeting Resignation: Jim and Kathy Stueve have resigned from the Board. To both of you, we are sorry to see you leave the Board and hope to see you back in some future year.

Walfred J. Larson