

Whispering Heights/Collingwood Community Association
Board Meeting Minutes
April 11, 2005

1. No update on matching funds
2. Mailboxes
 - Send web links to BOD members
 - BOD recommended standard
 - Quantity discounts
 - Recommend not putting outgoing mail flag up
 - Will will send a paragraph to Kim for inclusion in Whispers discussing security issues with both incoming and outgoing mail
3. Communication
 - Allen Patterson is available to assist our emergency communications by extending messages to public safety and service networks.
 - 6 people have radios
 - Allen wants the contact information of the 6 radio users
 - System test planned at 10am on April 23rd.
4. Treasury Report
 - Will is concerned about a service charge at B of A that exceeds any interest the Association will make on its account
 - Jon suggested that online checking/savings accounts are available that are free of fees
 - Add Wally and Cathy (Halliday) to signature list at the bank.
 - Deferring a decision on whether we'll restrict water usage.
 - A new web-hosting supplier is identified. Cost is \$216.85
 - We received something from the IRS requesting a tax return from our "homeowners association", which we are not. Will to research further to confirm our correct status with the IRS as a neighborhood association.
5. Bylaws
 - Wally requested input and approval on the updated Bylaws.
 - No new input was offered by the Board
 - Wally made a motion that the Board approve the updated bylaws, as of 4/11/05.
 - The motion passed unanimously.
6. 2005 Events
 - Jon asked about new volunteers for the year's events
 - The next event is **Spring Cleanup**
 - 4/23 @ 9am
 - Stephanie is the point person

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- After that is **Bike Parade on the 4th of July**
- Jon is the point person
- Considering offering refreshments and snacks/food at conclusion to extend the event

Garage Sale:

- change the date to earlier in the year
- possibly coordinate with other neighborhood garage sales
- Still need a volunteer to be point person for the Garage Sale

Neighborhood Picnic needs a point person.

- Normally in August
- Suggested to expand activities to go with the picnic
- Possibly share the date of another event with the picnic (i.e. Bike parade or garage sale)

7. WHHCA Community Volunteers – Ongoing issue

- Provide nametags at events
- Existing Board needs to recruit new members to Board
- Develop short list of each event's required tasks and publish
- Promote as a "community service" opportunity for neighborhood teens.
- City of Bellevue is requesting volunteers from our community (per Jon).

8. Articles for Whispers:

- Request ideas about how to improve the community events
- publish block captains and safety kit locations
- Great Neighbor Raves (no rants please): Yards, Decorations, Landscaping, neighborly deeds, volunteer work

9. Covenants question to Jon. The only covenants in effect are "The Heights". This Board has nothing to do with enforcing covenants in WHCCA.

10. Pet Waste in Lattawood Park:

- Another Whispers article suggestion is a reminder to pick up after your dog, including the bushes around the edges of Lattawood Park.

The meeting adjourned at 8:53pm