

WHCCA Board of Directors Meeting
July 11, 2006
Meeting Minutes

The meeting began at 7:05 AM

Attendees: Will Hargreaves, Wally Larson, Jon Smith, Mark and Sharon Afforde, Bob Blaisdell, Don Durenberger, Scott Winter, Mike Halliday, and new Board Member: Gretchan Lindsey.

The June Meeting Minutes were approved.

Treasurer's Report: WHCCA has \$2,500 in the bank and a \$10,000 CD.

Old Business:

1. Garage Sale Report: Horizon Crest participated financially funding one-third of expenses.
2. July 4th Bike Parade: Bid Success, and there was lots of volunteer help. There were 75 to 80 kids participating. Sandwich and ice cream supplies ran short.
3. Mailbox Project: Contractor selection process is underway. There are 12 stanchions that need upgrades. A notice will be pinned to these stanchions notifying those homeowners that they'll have the option of purchasing a green mailbox for \$25, or they can order their own locking (WHCCA standard) mailbox for the group-discounted price of \$129. A follow-up phone call will be made by various Board Members to collect the mailbox choices so the improvement project can proceed.
4. Picnic Planning: The date is August 19th; the time is Noon to 3:00 PM. A motion was approved to rent a "bouncer" again. Wally will call Stephanie Hauge to see if she still has "traditional" picnic game supplies. Gretchen will call Scott Vandermoelen (sp) of the City of Bellevue for details about permits that might be required for the gathering, and to provide a porta-potty.
5. Landscape Maintenance: Mike to set up three-way meeting with Michele Cash and our landscape maintenance contractor to review requirements and expectations. It appears the remaining concern is that weeds get pulled from the five areas that are maintained. Developing a plan to clean up other areas of the neighborhood (bump-outs) was discussed and deferred to another meeting.
6. Home Appearance and Covenant Issues: Complaints are coming into the Board via letter and email. The Board has postponed taking any action in the way of notifying individual residents that they are in violation of neighborhood covenants. The Board will begin a new initiative to facilitate the re-establishment of the individual neighborhood CCR Boards to enforce their own codes in their respective neighborhoods. Further Board actions will include responding to complaint correspondence with the suggestion that a CCR Board be convened to address the issues. Another article, along with pictures of anonymous examples of violations will be included in an upcoming *Whispers* article. And excerpts

from the complaint letters will be included in our “rants and raves” section of *Whispers*.

7. Neighborhood Entrance Upgrades: We may qualify for matching funds from the City of Bellevue for this improvement project. Michele Cash and Michele Smith got an estimate of a new “boulder” sign at each entrance. The cost was about \$7,000. A motion was approved to proceed with investigating this project.

Future Business:

1. Gretchan suggested that we schedule more “open-to-all” meetings each year, beyond the current Annual meeting. The Board unanimously agreed that it would be a good idea to present the critical topics to a wider forum on a regular basis, and at least twice a year. More planning to follow on this meeting strategy.

Whispers Articles (due July 20th):

1. Scooter
2. Request for Emergency Planning volunteers - Wally
3. Picnic – Jon
4. July 4th Parade recap – Jon
5. Garage Sale recap – Wally
6. Fireworks

Next Meeting scheduled on August 8th at Bruce and Laura Warren’s home:
Address: 4631 161st Avenue S.E.

Meeting adjourned at 9:00 PM.