

Whispering Heights/Collingwood Community Association
Board Meeting Minutes
August 8, 2006

Call to order: 7:10

Adjourned: 8:40

Attendees: Laura Warren, Bob Blaisdell, Gretchan Lindsey, Will Hargreaves, Wally Larson, Richard Reeves, Don Durenberger, Scott Winter, Cathy and Mike Halliday

Guest: Ron Matthew, City of Bellevue, Neighborhood Enhancement Program Coordinator (matthew@ci.bellevue.wa.us; 425.452.4075) ~ See "New Business, NEP Project" below for discussion topic.

July 11, 2006 minutes approved with correction...change Scott VanderHyden (City liaison for WHCCA area)

Next meeting Tuesday, 9/12 @ Halliday's (4708 155th Place SE)

Treasures report:

- \$10,000 in CD
- \$ 2,517.66 in checking

Old Business:

- Walkie-Talkie communication network testing – Al has tested the net from his house. 9 of 10 radio links have been successfully tested thus far.

- Will to schedule a time with Al to verify his radio link works.

- Events:

- Picnic: 8/19
 - o Contract with City for picnic (bouncer/restrooms). Need to send copies of agreements to the city verifying that we have insurance for the bouncer and restroom.
 - o Don will verify insurance with bouncer
 - o Gretchan will verify with restrooms
 - o Games:
 - Laura looking into Bean Bag Toss
 - o Sharpie for bouncer waivers (Wally – 1 Red/Several Black)
 - o Name tags – Will has some/will get more
 - o Food – Jon
 - o Dues collection/board member sign up table (Scott, Richard, Laura - volunteers)
 - o Table – Wally will bring one. See if Jon has some.
 - o Need coolers? Wally will check with Jon.
 - o Table cloths – Gretchan
 - o Prizes – Laura will pick some up at Target (~\$75)

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- Recycle/extra garbage bins – Gretchan
- Sandwich boards – Wally will put out on Monday (8/14)
- First aid – Wally will bring band-aids
- Sani-can location? Wally will verify with the city.

- Landscaping update:
 - Landscape contractor update (Mike):
 - Michelle printed list of items to cover. Mike delivered to contractor
 - Request Michelle incorporate some of the other neighborhood areas into the Spring Clean Up program next year

 - Entry proposals (three main entrances) –
 - Request for neighborhood input went out in Whispers – wait for feedback
 - Michelle Cash/Michelle Smith are looking into options
 - Will waiting to hear back from a landscape designer that he has contracted with for his yard. Will will request design ideas/pricing

- Mailbox update:
 - Update remaining stanchions (haven't been upgraded)
 - Selected board members to contact designated stanchion "member" for improvement notification (options/choice).
 - Add mailbox program/options to web site (Will)

- Community Spiff Up Program
 - Per Don, one neighbor was upset to see her yard pictured in Whispers. Although, she was out working in her yard.
 - Add Rave in next Whispers for her yard, if appropriate.

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New Business:

- NEP Project:
 - Eastgate/Cougar Mtn section (WHCCA area)
 - Funded liability and safety enhancements
 - Current project: ~ 150' of sidewalk near Eastgate Elementary, along 152nd.
 - City of Bellevue is asking if we would support deferring this sidewalk project and moving these funds to another project or carry over for another project(s) in the next cycle (3 years).
 - Per Ron (CoB), it is likely this side walk section will be pulled into another larger, capital project in 2007.
 - The boards initial input is to defer the sidewalk program. Ron will provide more information regarding other opportunities for the money (~ 150K); alternate projects or future projects.

- Forward CC&R's to Will (Wally). Will to add to web site.
 - Scott will look on King County Web site to see if he can locate Whispering Heights/Collingwood CC&Rs (~14).
 - Add all to CC&R "library" on the web site.