

Whispering Heights/Collingwood Community Association  
Board Meeting Minutes  
October 10, 2006

Call to order: 7:15

Adjourned: 8:25

Attendees: Laura Warren, Gretchan Lindsey, Wally Larson, Richard Reeves, Bob Blaisdell, Cathy and Mike Halliday

September 12, 2006 minutes approved.

**Annual meeting is scheduled for Tuesday, Nov. 14 @ Louis Creek**

**December meeting will be on Tuesday, Dec. 12 @ Larson's**

Treasurer report:

- \$9,000+ in CD
- \$490 in bank
- \$3,250+ spent on mailbox program; we should be reimbursed for 50%
- \$5,000 dues received year to date

**Old Business:**

- Landscaping update:
  - Entry proposals (three main entrances):
    - Wally will check with Michelle C. and Michelle S. to get an update on proposal status from vendors
      - Michelle Cash received one quote
      - Michelle Smith working to get another quote
    - Wally will also request that they see if they can get a presentation from the contractors that have provided the quote(s) – for the November meeting.
      - Will also request that they check into other options (other than stone).
    - Make this topic an agenda item at the annual meeting
- Mailbox update:
  - Next Whispers – article stating mailbox program is complete. If they have any questions or concerns contact Dick Lee.
- ‘Bad Order’ properties
  - CC&R reminder in next Whispers
    - RV’s, tents, boats, etc
  - Wally will contact Scott Winter to see if he’s made any progress gathering the CC&R’s for the neighborhood.

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- Outgoing neighborhood mailbox – Gretchan called the city and they said it was very unlikely that we would get a mailbox for the neighborhood.

## New Business:

- President comments – Wally planning to retire from the board at the end of the year.
- Annual meeting:
  - At Louis Creek Park
    - Wally will reserve
  - Subjects
    - Guest presenter(s)?
      - Ron Matthew, City of Bellevue, Neighborhood Enhancement Program
      - City of Bellevue – CC&R's
    - Entry landscaping ideas/proposals (3-4 options)
    - New BOD candidates
    - Elections
    - Treasurer's report
    - BOD overview (events, etc.)
  - Refreshments
    - Laura will get cookies/etc
    - Wally will do coffee/cream/sugar
    - Wally will bring cups/napkins/paper plates
- Play-group notice – post on web site/put in Whispers.
- Whispers articles (deadline – **Oct 15<sup>th</sup>**):
  - Entrance upgrade. **Wally/Michelle C. and Michelle S.**
  - CC&R's – possible violations. **Wally**
  - Mailbox security. Recommend to residents that they send outgoing mail at a location other than their personal mailbox (theft). **Gretchan**
  - Dues reminder (list names of people who have paid) **Bob**
  - Annual Meeting (Nov 14) **Wally**
    - Agenda highlights
  - Picnic recap. **Jon**
  - Rant & Rave. **Affordes**
  - Neighborhood assistance – if you or anyone you know needs assistance. **Jon**
  - Play-group invite/article. **Wally**
  - Block Captain/Emergency Planning. **Wally**