

Whispering Heights/Collingwood Community Association  
Board Meeting Minutes  
January 11, 2007

Call to order: 7:10pm

Adjourned: 8:55pm

Meeting Location: Jon and Michelle Smith's home

Attendees: Laura Warren, Jon and Michelle Smith, Wally Larson, Don Durenberger, Bob Blaisdell, Mark and Sharon Afforde, Mike Halliday, and new Board Member: Jeremy Kiefer.

**February meeting will be on Tuesday, February 13<sup>th</sup> at 7:00 PM at the Durenberger's home: 15832 S.E. 47<sup>th</sup> Place**

Election of 2007 Officers:

Jon Smith – President

Mark Afforde – Vice President

Bob Blaisdell – Treasurer

Mike and Cathy Halliday – Secretary

**Old Business:**

- November minutes approved
- **Mailbox Upgrade:** There are about 12 boxes to complete the project, at which time our invoice will be submitted to the City of Bellevue for reimbursement of matching funds. Targeted completion is this Spring.
- **Entry Island upgrades:** The City has indicated that this project would be eligible for matching funds. Water and Power would be an expensive addition, and is therefore unlikely to be included in the upgrade. A motion passed to authorize up to \$250 for the cost of having some new entry designs developed and presented by a landscape architect firm. The Board expects to be able to review the design alternatives at the February meeting. An article describing the project will be included in the next *Whispers* (March 30), with a notice that the new design will be selected at the April Board meeting by a vote of the attendees of that meeting.
- **Covenant Abuses:** Ongoing concerns and letters to various Board members from residents. We'll continue to try and get CCR's on the website. A *Whispers* article about the City of Bellevue Mediation program, written by Mark Afforde, will be included in the next edition. Jeremy Kiefer will contact Lynn Sanford (Real Estate Agent) about getting help with collecting copies of the various CCR's.

**Treasurer's Report:**

- WHCCA has about \$10,900 in funds
- Bob Blaisdell sent a letter to non-paying (about 300) homeowners, and had a good response, with about 20% paying dues

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- Bob suggests cleaning up the address records for the neighborhood. Wally to poll Block Captains for their current resident address records.

### **New Business:**

- A preliminary 2007 budget was provided by Bob Blaisdell. A motion passed to approve the preliminary budget.
- New Block Captain Coordinator: Sharon Afforde
- New Emergency Planning Coordinator: Mark Afforde
- South Collingwood retainer pond concerns: It's on City property. Jon Smith will contact Scott VanderHyden to get the City involved.
- A new event is being planned by the Affordes in response to input from neighbors at the Annual Meeting in November. It's being called a "Coffee Klatch", and will be scheduled in the evening in late March. A motion passed to spend up to \$250 for this event.
- Network Enhancement Program (NEP) funds will become available in February for our region of the City. A *Whispers* article will solicit project ideas from the WHCCA community.

### **2007 WHCCA Board Meeting Dates and Locations:**

February 13	Derenberger	August 14	Warren
March 13	Warren	September 11	Lindsey
April 10	Blaisdell	October 9	Derenberger
May 8	Kiefer	November 13	Annual
June 12	Halliday	December 11	Smith
July 10	Afforde		

### **2007 *Whispers* Schedule:**

<b>Cutoff Deadline</b>	<b>Handoff Deadline</b>
March 16	March 30
May 15	June 20
July 20	August 1
October 12	November 2

### **2007 Event Date Schedule and Lead Volunteer:**

April 14	Easter Egg Hunt	Durenberger
April 21	Spring Clean Up	Cash
June 16	Garage Sale	Larson
July 4	Bike Parade	Smith
August 18	Picnic	Multiple