

Whispering Heights/Collingwood Community Association Board Meeting Minutes

April 10, 2007

Call to order: 7:15pm

Adjourned: 8:45pm

Meeting Location: Blaisdell's home.

Attendees: Ingrid Durenberger, Sharon Afforde, Mike & Cathy Halliday, Gretchan Lindsey, Bob Blaisdell, Jeremy and Keri Kiefer, Will Hargreaves.

Guests: Difei Yang, Heather McCrone, Judy Matthew

Change: May meeting will be on Tuesday, May 8th at 7:00 PM at the Halliday's home (4708 155th Place SE).

Old Business:

- March minutes approved.
- **Mailbox Upgrade:** Jon will follow up with Dick Lee for next month's update.
- **Entry Island upgrades:** Is fence staying at Collingwood II entrance? Residents are concerned about fence appearance. BOD believes that it must stay because of the storm drainage. Suggestions: paint the fence, plant shrubs, use invisible fence...
 - o **Other entry island upgrade comments:**
 - Ensure that the letters are big enough for the size of rock.
 - Purchase is contingent on getting the matching funds back for the mailbox upgrade and also for the Entry Island Upgrade.
 - Propose scheduling in the fall to avoid plants dying from lack of water.
 - Motion passed to proceed with the Entry Island upgrade budget and designs with the above considerations.
 - o Board/Guest unanimous vote for the upgrade.
- **Covenant Abuses:** Keri and Jeremy - Difficult to get all copies. Store what we have and add map so people can determine what CCR's pertain to their location. Also provide steps to acquire your CCR's through their title company.
- **Coffee and Cookie meeting** – things went well. Suggestions to have one next year and possibly throughout the year at neighbors houses.
- **Update address records for neighborhood** – use block captains as a resource.
- **Voluntary Dues** – suggest using sandwich boards to remind residents to pay dues. Use slips of paper for submitting dues at events.
- **NEP Funds** – Plan to get in the calendar, with time to inform neighborhood, for the 2010 vote.

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Treasurer's Report:

- \$852 in checking.
- \$5k left in CD.
- Transferred \$5k from CD for mailbox expenses. Jon will submit for matching funds. Mailbox program complete. Used ~ \$7,500 total.
- ~55 homes have paid dues (~\$2k).
- Estimated cost for Entry Island Upgrade ~\$8k. Submitted ~ \$4k for city matching funds.

New Business:

- **Spring Egg Hunt** – well attended. Get more eggs for next year; Ingrid recommends ~1500. Early kids got a lot of eggs and later kids got none. “Corral” kids until the hunt starts. Heather McCrone is the new Spring Egg Hunt coordinator. Horizon Crest residents attended as well as some from Somerset. Reach out to Horizon Crest to discuss their event participation (funding?) – **Jon**.

- **New BOD volunteers** -
 - o Difei Yang – dfyang@hotmail.com
 - o Danielle Dixon – Danielle_dixon@comcast.net

- **Web Page Languages** – Include multicultural languages on our web page?

- **Garage Sale** - Use sandwich boards to announce/remind of community garage sale.

Whispers Articles:

- Deadlines (updated): May 15th cut-off; June 2nd hand-off**
- Spring Egg Hunt follow-up – Ingrid
 - Garage Sale – Wally
 - Difei Yang will write article to encourage multi-cultural BOD/Event participants.
 - Rants/Raves – Sharon