

Whispering Heights/Collingwood Community Association  
Board Meeting Minutes  
October 8, 2007

Call to order: 7:10pm  
Adjourned: 8:25pm

Meeting location: Durenbergers.

Attendees: Jon Smith, Gretchan Lindsey, Don Durenberger, Laura Warren, Will Hargreaves, Patt Sellen, Mike Halliday, Keri Kiefer

| <b>Upcoming Meeting Dates</b><br>~ All meetings begin at 7pm ~ |                  |                               |
|--|------------------|-------------------------------|
| <b>Meeting Date</b>  | <b>Location</b>  | <b>Address</b>                |
| November 13 <sup>th</sup>                                      | Lewis Creek Park |                               |
| December 11 <sup>th</sup>                                      | Smith's home     | 16200 SE 46 <sup>th</sup> Way |
| January 8 <sup>th</sup> '08                                    | Kiefer's Home    | 16208 SE 46 <sup>th</sup> Way |

**OLD BUSINESS:**

**September Minutes approved**

**CC& R project**

Keri reported that she has gathered plat maps, but the maps are nearly impossible to read. Patt suggested going to a title company to look at their public land books. Will suggested taking a digital photo of the map books. Keri provided Will with CD's with CCR information for posting on the website

**Block Captain**

No report

**Emergency Planning Coordinator**

No report

**Traffic**

We're still waiting for the City of Bellevue (COB) traffic study report.

**Bellevue Reporter**

Will Hargreaves says the COB has a law against "handbills", which is what the Bellevue Reporter is considered. It's confirmed that the Bellevue Reporter has to suspend delivery if requested. We'll post the Subscriber contact information in the next Whispers so WHCCA residents can try to opt out.

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**Treasurers Report**

No Report

**Whispers – Call for articles**

Deadline for article submission is October 15th. We need to have it distributed by the end of October in time to notify residents of the November annual meeting.

Mark: Emergency planning

Will: Power Outage internet alternatives; Bellevue Reporter

Jon: Annual meeting in November

Gretchan: Summer Picnic recap.

Jon/Michelle: Entrance landscaping recap.

Rant and Rave articles

Keri: CCR project

Jon: January Meeting/Board election – January 8<sup>th</sup> at Kiefers

**NEW BUSINESS:**

**Annual meeting:**

Lewis Creek facility is booked for Tuesday November 13.

**Entry Island Upgrade**

- Mike to contact Mr. Nguyen to modify monthly work. No pruning at entrances, reduce maintenance to once a month. Concentrate on weeding
- Need to repair the sprinkler system at Whispering Heights entrance. We can wait until spring since it's the rainy season now
- Jon is putting together the COB matching funds paperwork
- Project came in under budget – about \$3000 net total after matching funds

**Postcard Mailing Project**

- Dues reminder to people that haven't paid this year
- Keri to work with Bob on getting the list and mailing details