

Whispering Heights/Collingwood Community Association
Board Meeting Minutes
August 6th 2008

Call to order: 7:15pm
Adjourned: 8:45pm

Meeting location: Keifer home.

Attendees: Merrick Van Dongen, Keri Keifer, Gretchan Lindsey, Bob Blaisdell, Jon Smith

OLD BUSINESS:

July minutes approved

Treasurer's Report

We have 12,012.93 total monies. Bob suggests we look for a new project.

Booking of Lewis Creek – Merrick has contacted Laura and Laura will book the venue.

Water for community islands –

Irrigation for the Whispering Heights entrance has been fixed. One sprinkler head needs to be adjusted and the frequency may need to be increased for the summer. Gretchan will adjust the sprinkler head and ask Frank Mainella if he would like to be responsible for replacing the batteries on the timer.

Collingwood entrances are in need of watering. Jon will water the divided entrance. Jon will try to find a neighbor at the big Collingwood entrance that will let them use their tap. The closest neighbor has declined.

We have purchased a meter sprayer so that we can reimburse neighbors for the water we use.

NEW BUSINESS:

Whispers Newsletter

Next cutoff date is August 27th with for articles to Will Hargreaves. The handoff to the delivery team is Sept. 3rd/4th.

Merrick will contact Lin Sanford regarding the dates for the newsletter.

Article Assignments:

Jon – Call for ideas for new projects to be presented at the November meeting.

Jon - July 4th parade recap – Jon will follow up with a neighbor who was taking pictures to get some photos into the newsletter.

Keri - August 16th Summer Picnic/Party

Natasha- Garage Sale

Bob - Treasurer's Dues List- Bob sends the raw data to Will for the newsletter

Merrick – City of Bellevue resources

Merrick – “About the Board” article

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Gretchan – Neighbor Check up – Complaints about yard upkeep and promoting neighbor communication.
Reference to City of Bellevue arbitration.

We decided to move the Call for Block Captains/Emergency Planning Coordinators to Old Business. We may add an article for the October newsletter.

August 16th Family Picnic

Merrick, Jon, Keri will be gone for the picnic.

Food/Drinks – Keifers

Games/Prizes – Warren

Bouncy House - Smith

Keri has the food ordered for Saturday. Gretchan will pick it up on Saturday. Keri will bring over the non perishables on Thursday.

Jon will order the bouncy house.

We will put out A-boards for the garage sale in September

Garage Sale – September 20th

Keri will put up A-boards the first week of September and at the picnic.
It will be advertised on the website

Specifics to Board

Board role in neighbor complaints/neighbor disputes-

Board member activity – We have a great need for more board members. We are back to just a few people participating. We have several people listed in the Whispers newsletter who are not actively participating which gives the impression that we have lots of help.

Merrick will contact the “inactive” people to see if they wish to be active on the board or retire.

OLD BUSINESS:

Events binder- inputs are needed for events

OTHER BUSINESS

Gifts to previous presidents

Merrick presented Jon Smith a gift certificate to Bellevue Square as Thank you for his hard work as president.

Merrick will contact Wally to see if he could briefly attend the September meeting so we could present a gift certificate to him.

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NEXT MEETING:

- Highlighting Whispering Heights and Collingwood
- Website redesign

Host for the September 3rd meeting
Jon Smith