

Whispering Heights/Collingwood Community Association

Board Meeting Minutes

February 9, 2009

Call to order: 7:20pm
 Adjourned: 9:00pm

Meeting location: Smith Home

Attendees: Merrick Van Dongen, Keri Kiefer, Will Hargreaves, Jon & Michelle Smith, Hua Liu, Elaine Cozart, Tina Dolkiewicz

OLD BUSINESS:

January minutes approved

Board Membership

- Patt Sellen, Natasha Vorley, & Laura Warren have all asked to be placed on inactive status however would like to remain “in the know” when it comes to board actions.
- Add Will Hargreaves to the list as member-at-large

Block Captains/Watch

- Merrick has possible lead for Block captain/Emergency preparedness

Events Binder

- We will eliminate the “events binder” however ask that each event chair maintain running notes in order to be passed along to the next chair.

Would like to continue to find opportunities to highlight Whispering Heights & Collingwood in the community

NEW BUSINESS:

One change to meeting schedule – Tina has offered to host the August meeting.

2009 Meeting Schedule		
~ All meetings on 2 nd Monday of the month & begin at 7pm ~		
Meeting Date	Location	Address
January 13 th	Kiefer Home	16208 SE 46 th Way
February 9 th	Smith Home	16200 SE 46 th Way
March 9 th	Blaisdell Home	15911 SE 47 th Ct.
April 13 th	Hargreaves Home	15438 SE 47 th ST
May 11 th	Smith Home	16200 SE 46 th Way
June 8 th	Van Dongen Home	4660 159 th Ave SE
July 13 th	Liu Home	4542 157 th Ave SE
August 10 th	Dolkiewicz Home	4550 157 th Ave SE
September 7 th	Kiefer Home	16208 SE 46 th Way
October 12 th	Lindsey Home	15422 SE 47 th ST
November 10 th	Lewis Creek	5808 Lakemont Blvd
December 7 th	Van Dongen Home (holiday party)	4660 159 th Ave SE

Events schedule for 2009

COFFEE SOCIAL

- March 18th 7-9pm
- Merrick secured Lewis Creek and also Starbucks to donate coffee
- Find speaker for short talk on possible crime stats & trends in area with Q&A

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EGG HUNT

- Chair: Heather McCrone hansli@juno.com 643-0948
- Saturday April 11th @ 11am
- Gretchan & Keri will assist
- Heather has confirmed her involvement

SPRING CLEAN-UP

- Chair: Michelle Cash with Michelle Smith as board liaison & co-chair
 - m.cash@comcast.net or 425.401.8517
- Date: April 25th however date needs to be confirmed with City of Bellevue

GARAGE SALE

- Chair: Board will try to tackle as a group
- Date: Saturday September 26th
- Possibly send out separate mailer
- Utilitze A-boards in neighborhood and put signs at 164th & Lakemont Blvd
- Big advertising push in summer Whispers

4th OF JULY PARADE

- Chair: Jon & Michelle Smith
- Date: July 4th
- Might need additional tables secured
- Discussed combining it with Annual Picnic however it was agreed that it just won't work

ANNUAL PICNIC

- Chair: Group effort
- Possibility of moving to weekend after Labor Day – Michelle will check with Horizon Crest about their date and the possibility of joining forces to make it bigger & better
- Add new features – face painting? Clowns? Live music?

2009 Whispers Schedule

3 publications this year.

Cutoff Deadline

February 22nd

June 6th

October 17th

Handoff Deadline

March 7th

June 20th

October 31st

Topics for February Whispers

Keri - Financial status – year end financial statement, special projects fund \$12,000, upgrades for neighborhood
Merrick – November meeting re-cap – ID theft caution for mailboxes
Jon- Snow/plowing update – city policy and response, city numbers to call
Merrick-break-ins – synopsis of events, talk to detectives about resolutions, trends
Keri – events calendar
All - Rants and Raves
Keri - Request for Dues. For the next Whispers in June, Keri can format the names list so it's easier for Will to get into Publisher. Some people paid their 2009 dues in 2008.

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Maintenance/Landscaping

- There are some plants dying in the new entrances. Michelle contacted the wholesaler we used originally and has secured wholesale pricing to replace these plants.
- Jon contacted the city liaison regarding the arbor viates that were planted at the Collingwood #1 entrance as many are dead. We'd like them replaced by the city or else we'll have to replace ourselves.
- It was suggested that we terminate our contract with the current landscapers as it seems as though very little work is done for the amount we're paying them and Michelle Smith ends up doing weeding, watering, etc anyways. We will now pay Michelle to take on the same duties as outlined in the contract plus we'll add responsibility for mulching and watering. With someone "in house" we know it will be done correctly and at the right times. She might contact Hillside School for community service help.

Next Community Project – We're taking suggestions for new improvement projects.

- Possibilities: stencil addresses for uniformity, park improvements, lights @ entrances

NEXT MEETING:

Monday March 9th
Blaisdell Home
15911 SE 47th Ct.