

Whispering Heights/Collingwood Community Association
Board Meeting Minutes
Oct 13th, 2009

Call to order: 7:15pm

Adjourned: 8:45pm

Meeting location: Lindsey Home

Attendees: Merrick Van Dongen, Will Hargreaves, Keri Kiefer, Gretchan Lindsey, Jon Smith

OLD BUSINESS:

Sept minutes –approved.

Aug minutes are pending – Jon will get them written up.

NEW BUSINESS:

- **Garage Sale 9/26/09 recap**
 - Had quite a few houses participating, lots of people driving around
 - Cost about \$400 to advertise for, with most of the cost being the postcard that was mailed.

- **Annual Meeting 11/9/09**
 - Lewis Creek community center is reserved. A speaker from the Dept. of Fish and Wildlife is scheduled to speak on Living with Wildlife. The backup speaker is the Lewis creek park ranger.
 - Keri will provide a financial update
 - Jon will provide an entrances update
 - A call out for new projects

Keri will pick up snack foods and Gretchan will pick up drinks.

- **Whispers planning**
 - Abandoned Houses Issue (Merrick)
 - 4th of July recap with photos (Jon)
 - Annual Meeting details (Merrick)
 - Kids Corner (Jon)
 - Crime article that missed last layout,
 - Block Captain map with holes highlighted
 - New board members (Merrick)
 - Call out for new Whispers distribution team as Lin Sanford and Judy Matthews are passing the baton.
 - Dues list (Ker)

- **Block Captains**
 - Whispers will have a neighborhood map with highlighted blocks that need captains.
 - Gretchan will contact Jane Becker who has been listed as a block captain previously.

Whispering Heights/Collingwood Community Association

Board Meeting Minutes

Oct 13th, 2009

- **New Board Member Recruitment**
 - Gretchan has announced that she will leave the board.
 - Annexing of the neighborhood behind Jon's house may lead to some new members

- **Landscaping**
 - All the entrances had plants die over the winter and summer. Michelle can get replacements at wholesale through the city nursery. She estimates about \$300 plant cost. She was planning on doing some planting on October 26th if the board approves.
 - The Collingwood II entrance has the 14 arborvitae that have died. It would cost \$280 to replace the plants. This is the city's property and they will replace them, it will just probably be in the spring.
 - All the entrances looked pretty sparse before the plants died. We'd like to see all 3 entrances have more plants.
 - Michelle will contact the city to replace the arborvitae and work with them to have the removal of the dead trees a work site for the spring cleanup in April.
 - Merrick is still trying to get some answers to the possibilities of getting water and lights at the 3 entrances for a NEP project.

Board approves Michelle up to \$600 for planting of the 3 entrances.

NEXT MEETING:

Monday November 9th
 Lewis Creek Community Center
 15422 SE 47th St.

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	Smith Home	16200 SE 46 th Way
May 11 th	Hargreaves Home	15438 SE 47 th ST
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 9th	Lewis Creek	5808 Lakemont Blvd
December 7th	Van Dongen Home (holiday party)	4660 159th Ave SE