Minutes of the December 6, 2018 Meeting of the Steering Committee of the

Tiffany Park Neighborhood Association of Renton, Washington

These minutes were approved on January 9, 2019

The meeting was held at the home of Marina Higgins and was called to order at 7:40 p.m. by President Reid Heimbeck.

Attending were Dave Beedon (secretary), Larry Gorg, Reid Heimbeck, Marina Higgins (former president), Samantha Hillyer, and Bill Roenicke (treasurer).

Absent were Pam Carino (vice president), Sue Dahlberg, and Darrin Hanson.

Guest: Bruce Higgins (observed but did not participate)

ADMINISTRATIVE BUSINESS

1. APPROVAL OF PREVIOUS MINUTES

Dave explained that Reid and Bill had suggested changes to the minutes of the previous (October 10) meeting and that he had incorporated those changes. The members present then voted to approve the minutes with those changes.

2. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on Wednesday, January 9, 2019 at the home of Reid Heimbeck.

Note: This was scheduled at the October meeting..

3. TREASURER'S REPORT

There was no treasurer's report (not needed or planned).

OTHER BUSINESS (listed alphabetically)

1. CLEAN-UP EVENT

(This was a follow-up to an action item from the October meeting.)
The matter of paying Ken Schug for his use of a truck during this year's clean-up event was resolved. Marina confirmed that Bill had given her money to give to Ken. She had not paid Ken, so she wrote a check at the meeting and gave it to Reid for delivery to Ken.

2. HOLIDAY LIGHTS CONTEST

New process this year: rather than acknowledge the three best displays in a contest atmosphere we will thank the owners of the 20 best displays for contributing to neighborhood betterment. Those owners will get a thank-you card and a gift card from Starbucks worth five dollars. Commitments made to support the effort:

- A. Marina will provide the thank-you cards.
- B. Reid will obtain the Starbucks gift cards.
- C. Reid will gather the items into 20 packages.
- D. Marina, who is president of the Tiffany Park Homeowners Association (TPHA), said the TPHA will contribute money to the effort because those homeowners will benefit from the event as will other residents of the neighborhood.
- E. Marina and Reid will do the judging and handing out of "awards."

3. HOUSING DEVELOPMENT ("Allura at Tiffany Park")

There was a brief discussion of the status of the housing development. The number of mailboxes was mentioned, as was the completion of the streets and sidewalks. Larry said something about a troublesome ramp leading to the sidewalk along 124th Place SE.

4. NEWSLETTER

(The last one was published in June 2018)

Dave mentioned what was in the draft newsletter and identified which subjects were new or had new information. Marina, Dave Phillips, and Luz Portillo will advertise with new business cards. Marina tried in vain to find out from Pam if she wants to advertise in this issue. The schedule for producing the newsletter is:

- A. Dave to include new images of business cards (in advertising) and deliver the final newsletter file to Bill by Saturday 12/8.
- B. Bill to deliver newsletter file to the printer on 12/8.
- C. Bill picks up printed newsletters by Tuesday 12/11 and delivers them to Marina the same day.
- D. Group holds a stuffing/folding party on Friday 12/14. Location =?
- E. Distribution of paper newsletters begins on the following Saturday (12/15) or Sunday (12/16). Marina will talk to Luz Portillo about having her kids help distribute the newsletters.

ADJOURNMENT

The meeting was adjourned by Reid at 8:15 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.