

**Minutes of the March 4, 2020 Meeting of the  
Steering Committee of the  
Tiffany Park Neighborhood Association of Renton, Washington**

*These minutes were approved on May 6, 2020*

The meeting was held at the home of Bill Roenicke and was called to order at 7:07 p.m. by Co-president Reid Heimbeck.

Attending: Dave Beedon (secretary; via telephone), Cynthia Garlough, Larry Gorg, Reid Heimbeck (co-president), Marina Higgins (co-president), Samantha Hillyer, and Bill Roenicke (treasurer).

Absent: Sue Dahlberg, Charles Dorra, Darrin Hanson, and LaTonya Rogers.

#### ADMINISTRATIVE BUSINESS

1. QUORUM

Reid declared, and members agreed, that there was a quorum for the meeting.

2. REVIEW OF AGENDA

The agenda was briefly reviewed. One item was added.

3. APPROVAL OF PREVIOUS MINUTES

Dave mentioned that only a very minor change was requested during the review process and that he had incorporated it in the draft minutes. Members approved the minutes of the previous meeting (January 2020) of the Steering Committee.

4. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on Wednesday, May 6, 2020 at the home of Cynthia Garlough.

5. TREASURER'S REPORT

Bill reported on the state of the Association's finances. He noted that two persons were owed money for their expenditures for neighborhood activities: \$58.86 to Marina for her 2019 movie night expenditures and \$10.00 to Reid for his 2020 trash-hauling work. Members approved the payments.

Other details are available from Bill.

A person in the City's treasurer's office said that under certain conditions neighborhood associations need to pay taxes, even though they are considered charitable organizations. This seems unlikely but the issue needs to be investigated.

#### OTHER BUSINESS

(listed alphabetically; action items are underlined in the paragraphs below.)

1. CLEAN-UP

In January Reid became a “super star” by hauling things to the transfer station: a toilet, mattress, sliding glass door, a neighbor’s trash, and dog poop (the last item removed from Ginger Creek Park and the “Pierce Avenue park”). A couch is still in the street somewhere on Index Avenue. Re-imbusement for this effort will come in part from the TPNA and in part from then TPHA.

2. CODE COMPLIANCE

Reminder: report violations to the City. Use its anonymous reporting form on the Web. Do it repeatedly. Attach photos, Keep records of actions: address reported, by whom, and when. Data needs to be centralized and controlled. Google Docs might be a good platform for it.

3. GINGER CREEK PARK

It would be nice to develop a written history of the park and post it on the bulletin board. Reid will discuss it with Larry.

4. HOLIDAY LIGHTS EVENT

Dave asked for opinions about documenting the fact that it did not take place in 2019. Reid noted that the tight schedule of holiday activities prevented its being staged. General opinion was “The situation has passed and no harm was done, so let’s move on without announcing it.”

5. HOUSING DEVELOPMENT

Cynthia said that the Allura development has hired Pet Butler to pick up dog poop. Cynthia will investigate and report back.

How should we make contact with Allura’s homeowners association? Give it info about the TPNA? Have a “welcome” letter or event? Hang an info bag on doorknobs? Cynthia will ask the City if it has any suggestions or free materials that could help this effort. Sam offered to help.

6. MEMBERSHIP

Dave noted for the sake of official documentation that on January 3, 2020 Cherelle Bertch resigned via e-mail from the Committee.

7. NEWS ITEM PROCESS

Subject was tabled.

8. SIDEWALK CORRIDOR

There are pine needles and broken limbs present. It could use a sweeping. Nothing decided.

9. YAHOO E-MAIL GROUP

Dave mentioned that the group (a glorified e-mail distribution list) exists but is not used. Let’s delete it. Laura Silbernagel administers it, only she can do it. Problem: she has moved from the neighborhood. Where is she? Dave will look into it.

ADJOURNMENT

The meeting was adjourned by Reid at 8:20 p.m.

Minutes were recorded and submitted by Dave Beedon, secretary.