

**Minutes of the May 6, 2020 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

These minutes were approved on July 8, 2020

Because of the COVID-19 virus and state-wide restrictions on gatherings, the meeting was held as a teleconference using Zoom software. Cynthia Garlough hosted the meeting. It was called to order at 7:10 p.m. by Reid Heimbeck.

Participating: Dave Beedon (secretary), Cynthia Garlough, Larry Gorg, Darrin Hanson, Reid Heimbeck (co-president), Samantha Hillyer, and Bill Roenicke (treasurer; late arrival).

Absent: Sue Dahlberg, Charles Dorra, Marina Higgins (co-president), LaTonya Rogers.

ADMINISTRATIVE BUSINESS

1. QUORUM

Members decided that there were enough participants to constitute a quorum.

2. REVIEW OF AGENDA

No agenda had been prepared. The normal meeting format was followed.

3. APPROVAL OF PREVIOUS MINUTES

Reid mentioned that we needed to approve the minutes of the previous Steering Committee meeting (March 4, 2020). Dave explained that Bill was the only person to offer corrections to the minutes and that he had incorporated Bill Roenicke's comment to Bill's satisfaction. Members approved the minutes as corrected.

4. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on Wednesday, July 8, 2020. Because of the unknown social situation in July due to the COVID-19 virus, the meeting is tentatively being held as a teleconference using one of these software programs: Zoom, WebX, or Microsoft Teams. A decision on the software is to be determined and will be discussed by Cynthia, Reid, and Darrin.

5. TREASURER'S REPORT

A technical problem prevented Bill from participating in time to make a report (he joined shortly before Zoom terminated the meeting), so Reid stated the details of the Association's finances. Details are available from Bill.

OTHER BUSINESS (listed alphabetically)

1. ANNUAL MEETING

Because of the COVID-19 virus and the uncertainty regarding having gatherings, it is impossible to plan on having the meeting in the summer. We are setting a tentative date of Wednesday, September 16 in the hope that gatherings can take place then. The schedule and related meeting details will be discussed during the Steering Committee's July meeting.

2. GINGER CREEK PARK

Cynthia reported on her research about the Pet Butler service of emptying the dog poop container in the park. The service can be hired for weekly, bi-weekly, or monthly pick-ups.

- Weekly service (less tax) is \$38 per month or \$456 per year. With tax it's \$501.60 per year.
- Bi-weekly service (less tax) is \$24 per month or \$316.80 per year. With tax it's \$316.80 per year.
- Monthly service (price not quoted) is too expensive because it usually requires extra manual labor to cope with overflowing containers.

3. MESSY YARDS

Because of the atmosphere of inconvenience and hardship due to the COVID-19 virus, for the time being we are suspending any effort to urge neighbors to clean up their messy yard.

4. MOVIE NIGHT FINANCES

Cynthia reported. The City of Renton sent the TPNA a bill for taxes on certain movie night expenses. It seems to be an error. Bill is working to get it resolved. This issue was reported during the March meeting.

[Secretary's note: After the meeting Bill Roenicke stated that "consensus was reached and our tax report filed."]

5. SIDEWALK CLEAN-UP

Someone asked if the sidewalk clean-up ever took place. It had not. Reid said he might do it himself. Darrin volunteered to help him.

ADJOURNMENT

The meeting was adjourned by Reid at 7:36 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.