

**Minutes of the January 13, 2021 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

The meeting was conducted on-line with Zoom software.
These minutes were approved on April 21, 2021

(Invited: Marina Higgins, Dave Beedon, Bill Roenicke, Larry Gorg, Darrin Hanson, Samantha Hillyer, Cynthia Garlough, LaTonya Rogers, Charles Dorra, Ladaska Burton)

7:00 Welcome Everyone, Quorum called

- 7:04 PM - Quorum called (those bolded above are present)
- 7:12 - Ladaska introduction

7:05 Approve the minutes from November 11th meeting.

- 7:06 PM - Minutes approved

7:10 Resource Fair at Tiffany Park Elementary

- 2 steering committee members participated
- 27 families were assisted
- Resources provided were batteries, soap, TP, PT, shampoo, sanitizing wipes, toothbrushes for kids, and dental floss.

7:20 Treasurer's report

- Discussion to change to 501C3, non-profit; currently we are basically an HOA category.
- 7:07 PM - Charles describing tax filing status for TPNA and goals for 2021. (see attachment)

<<TPNA Tax Issues and Conclusion.pdf>>

- Charles explains the difference between the legal status and tax status, our chartered goals are tax deductible. We file a separate form that protects members from liability. Bill explains the difference. Charles found a PPT from a city employee from 2014 on how Neighborhood Associations should be structured and filed legally.
- Taking a pre-emptive vote on moving to a 501c3, Darrin brings up the motion, Latonya 2nd's.
 - Yays have it, 1 Nay.
 - We're voting to attempt moving to a 501c3, if it makes sense, we're still covered from liability, and there's no additional fees/insurance required.

- Cynthia/Charles to figure out all the details and report back by next meeting
- **These are the original goals from TPNA setup 2006.**

Neighborhood Association goals include:

- Carry out **community improvement** projects
- **Improve safety** (graffiti cleanup, sidewalks, crossings, speeding)
- Facilitate neighborhood **social activities**
- **Protect the residential character** and property values of the neighborhood
- Provide an organized way for residents to **discuss neighborhood issues**
- **Offer assistance to neighbors** needing a response from the City
- Have a **larger voice and influence** with the City and other groups
- Cultivate a greater sense of **community spirit** and neighborhood pride
- Respond to community **rundown property concerns**
- **Involve neighborhood youth** in community projects

7:40 Website Update?

- No major updates. Darrin now in charge of all website updates. Dave posting November minutes and then retiring his duties.

7:45 What's next? What are our goals for 2021?

- Brainstorm, feedback.
- LaTonya asks about the Breezeway and what projects we can do to improve safety.
- Looking into who's legally responsible for maintenance of the "breezeway", the neighbors or the city? There may be an easement from the city on that property.

8:00 Thank you for attending!

- Next SteerCo meeting scheduled for March 10th @ 8pm
- Meeting adjourned at 8:10pm

Webmaster's note:

Before being uploaded to the website, the header was edited to better identify the meeting and add the date on which these minutes were approved. Last names of participants were added. The record of what was said in the meeting was not changed.