

NEWPORT HILLS COMMUNITY CLUB
BOARD OF DIRECTORS MEETING MINUTES
August 16, 2005 (7–9 PM)

CALL TO ORDER AND PRESENTATION OF AGENDA

The meeting was held at the Newport Hills Community Church, 5833 119th Ave, Bellevue. Board members in attendance were the following: Regina Glenn (Pres.), Steve Kunkel (Vice Pres.) and Beverly Heyden (Treas.). Pat Johnson served as substitute secretary. Glenn called the meeting to order at 7:00 p.m. and presented the meeting agenda.

ANNOUNCEMENTS

Lloyd Novakowski announced that he was resigning as Area 16 Trustee effective immediately. He introduced his replacements: Barbara and Glen Lee who reside at 6216 127th Ave SE. Novakowski is also considering resigning his committee chair position with Community Appearance and Land Use, but will continue in his role as block captain. Pres. Glenn acknowledged Mr. Novakowski's over thirty years of service to the NH Community Club and initiated a round of applause.

GUEST SPEAKERS – none

SECRETARY'S REPORT

The minutes of the July 19, 2005 NH Community Club Board of Directors meeting were reviewed and approved by those present. Pres. Glenn asked for a volunteer to assist as Board Secretary.

TREASURER'S REPORT

Beverly Heyden presented the financial report for the period July 1, 2005 thru July 31, 2005 which reflected an ending balance of \$3,037.55. She noted that an invoice was recently submitted for sandwich board signage related to General Membership Meeting publicity. This invoice exceeded the amount budgeted.

Motion was made to allocate funds to cover the exceeded amount from the Donations fund. Motion was seconded and unanimously approved.

PRESIDENT'S REPORT

- 1) Glenn presented a report on Noise Abatement efforts underway in various neighborhood groups concerned about I-405 expansion and road improvement impacts. A presentation will be made at the September meeting.
- 2) Glenn discussed an email she received from a concerned neighbor who wants to assist the family affected by the house fire on 128th Ave/ SE. The concept of a "Helping Hands" committee sponsored by the NH Community Club that can respond to these types of emergencies was discussed. Glenn forwarded the email to the appropriate Area Trustee.
- 3) Bruce Young spoke to the Aug. 20th dedication of the new sports court at the Newport Hills Church. The NH Community Club Board agreed to donate up to three basketballs (total cost not to exceed \$50) from the Donation Fund and present the balls on behalf of the Club at the dedication ceremony.
- 4) Glenn reported that she received an email from a concerned neighbor regarding fireworks after the Fourth of July. After some discussion, it was agreed that fireworks safety issues will be addressed in the Community Club newsletter issued in June to remind persons about the laws regulating the use of fireworks in Bellevue.

VICE PRESIDENT'S REPORT

- 1) Articles of Incorporation, resolution and amendment – tabled until next meeting
- 2) Kunkel presented an area map with broader boundaries indicating where the NH Community Club could extend its newsletter mailings and other communications to reach out to the larger community.

Kunkel made a motion to amend and re-establish the boundaries for the Newport Hills Community Club as follows:

" All area east of I-405, north of SE 68th St, SE 69th Way and SE 69th Pl., west of Coal Creek Parkway and Coal Creek"

Motion to amend the NH Community Club boundaries was seconded and unanimously approved.

COMMITTEE REPORTS

- 1) Community Appearance and Land Use
Novakowski will have a report on the issue of retention pond stabilization at Coal Creek and 119th St. for the next meeting.

2) Membership – nothing new to report

3) Merchants Liaison

Brandy Goins circulated an example of the Welcome Wagon packet that is being distributed to new neighbors in the NH Community Club boundaries. She will be submitting a budget to support the continued distribution of these packets.

4) Public Safety

Chairperson Leslie Bock is relocating to Newcastle so a new PS Chair is needed. Bock was asked to create a list of her key contact information for use by a new committee chair.

5) Youth Activities

A chairperson is needed for this committee

6) Community Outreach

Status of the *Consumer Survey for Newport Hills Merchants* was presented by Don Hunt. He reported that over 320 surveys were returned. Results of the survey are being tabulated. Volunteers are needed to work with Hunt on analyzing the open-ended questions.

7) Volunteer Appreciation

The Volunteer Appreciation Night is set for October 16, 6:30 p.m. at South China Restaurant in Newport Hills Center. See Karen Yellman for more information.

8) Government Liaison

Ray Osburn reviewed a City Council Agenda Memorandum saying that West Coast Construction Co. was the lowest bidder to complete the street sidewalks project. This project will install three segments of new sidewalk on the south side of SE 60th St. between 116th Ave SE and 123rd Ave SE. Second, Osburn announced a Bellevue City Council Candidates Forum set for October 25.

9) Communications

Grace Whiteaker is making good progress on the Club's webpage. Cheryl Nygaard is the club's newsletter editor.

OLD BUSINESS

Mike Jones reported on sidewalk extension to Lake Heights, cross-walks and traffic calming.

NEW BUSINESS - None

ANNOUNCEMENTS

Steve Kunkel announced the dates for upcoming meetings as follows:

August 27th – Board of Directors retreat at Steve Walker’s home

Sept. 20th – NH Community Club Board of Directors

October 18th - NH Community Club Board of Directors

October 25th – NH Community Club General Meeting

ADJOURNMENT

Meeting was adjourned at 8:59 p.m.

Minutes prepared by Barbara Lee from notes taken by Pat Johnson.