

NEWPORT HILLS COMMUNITY CLUB
BOARD OF DIRECTORS MEETING MINUTES
September 20, 2005

CALL TO ORDER AND PRESENTATION OF AGENDA

The meeting was held at the Newport Hills Community Church, 5833 119th Ave, Bellevue. Executive Board members in attendance were the following: Regina Glenn (Pres.), Steve Kunkel (Vice Pres.), Beverly Heyden (Treas.) and Barbara Lee (Secretary). A total of eighteen persons were in attendance. Glenn called the meeting to order at 7:00 p.m. and presented the meeting agenda.

SECRETARY'S REPORT

The minutes of the August 16, 2005 NH Community Club Board of Directors meeting were not available for review.

TREASURER'S REPORT

Beverly Heyden presented the financial report for the period August 1 through August 31, 2005 which reflected an ending balance of \$3,149.47. She noted that the Club received a \$50.00 donation from a resident of the Pembroke Meadows community. In addition, the Club is currently \$75.00 shy of reaching its goal for the membership drive.

PRESIDENT'S REPORT

- 1) Glenn reviewed the minutes of the September 13, 2005 Executive Committee meeting. A clarification was made to the minutes stating that the YMCA is not vacating the Lake Heights facility as was believed to be true. Instead, the YMCA is building a larger facility on Coal Creek Parkway and keeping the current facility for school-age programs. Glenn asked the YMCA to post an article on the Club's website and in the newsletter explaining this matter.
- 2) Glenn reviewed the Newport Hills Community Club Retreat Summary provided by Steve Kunkel.

GUEST SPEAKER

Walter Scott, a resident of the Beaux Arts neighborhood, presented written material relating to road noise abatement with the use of rubberized asphalt. He circulated a sign-up sheet for persons interested in receiving more information

about his efforts to influence public decision-making regarding road construction and maintenance using rubberized asphalt. Glen asked Mr. Scott to submit a brief summary to inclusion in the Club's website and newsletter.

VICE PRESIDENT'S REPORT

- 1) Articles of Incorporation, resolution and amendment – tabled until next meeting
- 2) Kunkel reviewed his handout titled "Theme for 2006: Managing Change and Growth While Sustaining Our Quality of Life in Newport Hills" which outline his goals as incoming Club President.

COMMITTEE REPORTS

1) Community Appearance and Land Use

Glenn welcomed the new committee chairperson Brian Lewallen. Lewallen updated the members on the status of the Coal Creek Delta Landscape Restoration Design project underway in the City of Bellevue. The city is currently drafting the Environmental Impact Statement (EIS) for Coal Creek. Ray Osburn submitted a letter to the city addressing the Club's concerns with the Coal Creek Stabilization Program. Lewallen will continue monitoring this effort and report back to the Club. Lewallen will work with John Virden on seeking bids for maintaining the signage for the Newport Hills community.

2) Membership

Brandy Goins reported that she delivered five Welcome Wagon packets to new neighbors since our last meeting. From April through June she estimates that she delivered 30 welcome packets. She has several volunteers interested in working with her on this project. Brandy was asked to work with Lesley Bock and Beverly Heyden to develop a budget for the Welcome Wagon project. It was suggested that an article be included in the newsletter announcing new neighbors. Regina Glenn asked that Membership report the status of the number of active Club members for future meetings.

3) Merchant's Liaison

Marie Cragar (Bank of America manager) is the Newport Hills Business Association chairperson. She and Gary Thrumer reported on the recent meeting of the Business Association. The association is very interested in receiving a final report on the merchant survey conducted by the Club. Cragar is working to unify all merchants of the shopping center in order to

get the attention of the property owner and property manager regarding the appearance of the center.

4) Public Safety

Lesley Bock met with Officer Rob Wood who continues to promote crime-free multi-housing. Bock is contacting the City of Bellevue to invite a speaker to address Emergency Preparedness at the Club's January meeting. Bock is seeking her own replacement as committee chair. Brandy Goins can inquire with new members and Grace Whiteaker can list the chairperson's vacancy on the website.

5) Youth Activities

Regina Glenn announced that Diana Bower is the new committee chair.

6) Community Outreach

Karen Yellman was not in attendance to speak to the upcoming Volunteer Appreciation Night which is set for October 16, 6:30 p.m. at South China Restaurant in Newport Hills Center.

7) Government Liaison

Ray Osburn spoke to the Bellevue City Council Candidates Forum set for October 25 immediately following the General Membership Meeting. He needs volunteers to help organize and present questions to the candidates. He asked Club members to bring written questions to the October 18 Board of Directors Meeting so he can prepare for the Candidates Forum.

8) Communications

Steve Kunkel spoke on behalf of Cheryl Nygaard regarding the newsletter.

The December newsletter deadlines are as follows:

Oct. 10 – articles submitted; Nov. 7 – newsletter draft due; Nov. 28 – printing by the Church; Dec. 2 – addressing and stuffing; Dec. 3 – mailing.

Club's goal is to secure an outside agency to print and mail the March 2006 newsletter.

Grace Whiteaker announced that the Club can purchase a website domain for \$192 through DreamHost.Com using the name:

newporthillscommunityclub.org.

Motion was made to spend \$192.00 from the Donations Fund to purchase the web hosting service for two years.

Motion was seconded and unanimously approved to purchase the web hosting service for two years.

Whiteaker wants to add information to the Events Page of the website relating to Santa Claus (M. Hilhorst); Fourth of July (S. Kunkel); East Egg Hunt (S. Kunkel); and the July Car Show (G. Thramer).

OLD BUSINESS - None

NEW BUSINESS

Kunkel presented a motion to raise Club membership dues to \$8.00 from the current level of \$5.00 effective January 1, 2006 with approval of the membership at the October 25 General Membership Meeting.

After much discussion, the motion was tabled until the October 18, 2005 Board of Directors meeting to allow Officers and Trustees to discuss the implications of the dues increase with their block captains and community members.

ANNOUNCEMENTS

Bruce Young announced that the Church is hosting a family of seven from the area affected by Hurricane Katrina for the next three months. He is accepting donations to help support the family. He will do an article about this effort for the next newsletter.

ADJOURNMENT

Meeting was adjourned at 9:10 p.m.

Minutes prepared by Barbara Lee, Secretary.