

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

**CALL TO ORDER AND PRESENTATION OF AGENDA**

The meeting was held at the Newport Hills Community Church, 5833 119<sup>th</sup> Ave, Bellevue. Executive Board members in attendance were the following: Regina Glenn (Pres.), Steve Kunkel (Vice Pres.), and Beverly Heyden (Treas). Glenn called the meeting to order at 7:05 p.m. and presented the meeting agenda.

**GUEST SPEAKER**

Bob Johnston of Windermere Real Estate spoke to the members about his interest in advertising in the Club's quarterly newsletter. He noted that he publishes a newsletter and describes real estate activity for Newport Hills. He is not a resident of the Club's jurisdiction, however.

**PRESIDENT'S REPORT**

Regina Glenn presented Certificates and Medals to the following persons for their volunteer service to the Newport Hills Community Club: Steve Walker; Steve Kunkel; Gary Thramer; Beverly Heyden; Patricia Burgess; Michelle Hilhorst; Rebecca Wilson; Ray Osburn; and Cheryl Nygaard.

**VICE PRESIDENT'S REPORT**

Steve Kunkel distributed the 2006 meeting schedule for the Community Club. He noted that upcoming issues for discussion by the Board are 1) membership drive; 2) Roberts Rules of Order.

**SECRETARY'S REPORT**

None – Barbara Lee not present

**TREASURER'S REPORT**

Beverly Heyden presented the financial report for the period November 1 through November 30, 2005 which reflected an ending balance of \$5,960.64. Minus the Land Use and Community Improvement Fund of \$ 3,477.81 leaves an operating balance of \$2,482.83. Heyden noted that she received

membership dues and donations in the mail after the recent Newsletter was released.

## COMMITTEE REPORTS

### 1) Community Appearance and Land Use

Ray Osburn distributed copies of the "Re-Notice of Availability of Draft Environmental Impact Statement (DEIS)" for the Coal Creek Stabilization project. He outlined the alternatives being considered to the sedimentation plan.

**Motion was seconded and unanimously approved to send a letter from the NHCC to the City of Bellevue outlining our concerns with the sedimentation project. The letter will reflect the current composition of the Club officers and will be sent in January.**

There was also discussion about starting a dialogue with the Bellevue Parks Department about their master plan for Coal Creek Park. Osburn will contact Kevin LeClair to seek a meeting date.

### 2) Membership - None

### 3) Merchant's Liaison

Gary Thramer reported that Kenny Wiles (owner of Mustard Seed Restaurant) attended the December meeting of the merchants association for the first time. Don Hunt will present a marketing seminar consisting of seven 1-hour sessions in the near future.

### 4) Public Safety

Rebecca Wilson (YMCA) is sponsoring a Home and Family Safety Program (see handout)

### 5) Youth Activities - None

### 6) Community Outreach

Michelle Hilhorst reported that the Santa Tour was very successful. Tom Shilley was this year's Santa. Newport Hills merchants made a good showing at the end of the tour in the shopping center. Next year we hope to obtain a sleigh to pull behind a truck.

### 7) Government Liaison

Ray Osburn highlighted several issues including: homeless guidelines being challenged in court; critical areas rules update have been delayed; City of Bellevue is moving to its new building soon.

#### 8) Communications

- a) Newsletter –Cheryl Nygaard reported that the December issue was mailed on time. She is working on an advertising policy.
- b) Webmaster – Grace Whiteaker noted that there is a new link to go more directly to the Club’s Newsletter from the Home Page.

#### **OLD BUSINESS**

- 1) Steve Walker is coordinating the Holiday Lights Tour on Thursday night starting at 7:00 p.m. departing from Kunkel’s office.
- 2) Valley Medical Center/Hospital District issue – Regina Glenn will follow up with Brian Lewallen.

#### **NEW BUSINESS - None**

#### **ANNOUNCEMENTS**

Bruce Young indicated that Sean Garner’s new restaurant, ZAOs, is now open in Kent.

#### **ADJOURNMENT**

Meeting was adjourned at 8:30 p.m.

Minutes recorded by Steve Kunkel, Vice President, and prepared by Barbara Lee, Secretary.