

NEWPORT HILLS COMMUNITY CLUB
BOARD OF DIRECTORS MEETING MINUTES
January 17, 2006

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: Steve Kunkel (Pres.), Gary Thramer (Vice Pres.), Beverly Heyden (Treas) and Barbara Lee (Secretary). Kunkel called the meeting to order at 7:02 p.m. and presented the meeting agenda.

GUEST SPEAKER

Cindy Soderberg, City of Bellevue, spoke about Emergency Preparedness in case of potential disasters that can affect our neighborhoods, especially earthquake response. Goal for neighborhoods is to be self-sufficient for three to seven days.

PRESIDENT'S REPORT

Steve Kunkel made the following points:

- He outlined a list of possible guest speakers for upcoming Board meetings.
- He announced that he will be hosting a Trustee Dinner at his home on March 12, 2006.
- Starting in February and for all future board meetings, there will be beverages available at 6:30 p.m. prior to the meeting to encourage member involvement.
- He is seeking a nomination for Club Vice President for 2007
- January Retreat date will be changed to January 25 or 26

VICE PRESIDENT'S REPORT

Nothing to report.

SECRETARY'S REPORT

Minutes of the December 20, 2005 Board meeting were approved with no corrections.

TREASURER'S REPORT

Beverly Heyden presented the financial report for the period December 1 through December 31, 2005 which reflected an ending balance of \$4,721.46. Minus the Land Use and Community Improvement Fund of \$ 3,477.81 leaves an operating balance of \$1,243.65.

COMMITTEE REPORTS

1) Community Appearance and Land Use

Michael Jones spoke to the status of the 119th Street Improvements:

- Relocation of mailboxes to both sides of the street
- March 28 is deadline for bids on sidewalks for 119th St.
- Crosswalks with push-outs are planned near the YMCA
- Currently there are no plans for sidewalks on the west side of the street between 56th and 60th (in front of the church)

2) Membership – Brandy Goins is leaving the neighborhood so the Chair position is open. Gary Thramer will serve as interim Chair until a new volunteer is appointed. The March Membership Drive is approaching. The Drive will be promoted in the March Newsletter. Trustees will be asked to distribute dues envelopes but will not collect money (instead the dues are to be mailed to the Club's P.O. Box for collection).

3) Merchant's Liaison

Marie Crager reported that the merchants are seeking to form a nonprofit organization to merge the merchant's association with the business association. The Next meeting of this group is February 6 at the Bank of America building.

4) Public Safety

Vicki Judkins spoke to several issues she is aware of in the community including eliminating graffiti and promoting positive roles for youth

5) Youth Activities

- The change in the Santa Tour route through the community will be better promoted next year. Michelle Hilhorst will seek to borrow the sleigh used by Newcastle for next year.
- Dianna Campbell volunteered to coordinate this year's Spring Egg Hunt scheduled for April 15 at Newport Heights Elementary. Vickie Judkins volunteered to dress up as the Easter Bunny.

6) Community Outreach

- Beverly Heyden will chair this committee. She is seeking a co-chair.

7) Government Liaison

Ray Osburn reported that he has submitted a letter addressing the Coal Creek Sedimentation issue to the City of Bellevue. Grant Degginger has been selected by the Bellevue City Council as the new mayor. Patricia Burgess announced that Bellevue City Hall is moving to its new building soon. An Open House for the public will be scheduled for May, 2006.

8) Communications

a) Newsletter –Cheryl Nygaard reported that the deadlines for submitting articles for the March issue are approaching.

b) Webmaster – Grace Whiteaker is working on putting the revised Club boundaries map on the website. She will begin promoting the Spring Egg Hunt on the website now that a coordinator has volunteered.

9) Audit

Members appointed to the audit committee are Steve Walker, Steve Kunkel, Gary Thramer and Beverly Heyden.

10) Nominating

Members are needed for the October 2006 elections.

SPECIAL COMMITTEES

- a) **Data Base** – Meeting moved to February 1, 7:00 p.m. at Kunkel's office.
- b) **Budget** - Meeting set for February 7, 7:00 p.m. at Kunkel's office.
- c)

UNFINISHED BUSINESS

- a) Newsletter advertising guidelines – Meeting set for January 31, 7:00 in Kunkel's office.
- b) Website content guidelines – Draft guidelines will be discussed on Feb. 1 immediately following database meeting.
- c)

NEW BUSINESS

- 1) Motion made by Gary Thramer to increase the Areas within the Newport Hills Boundary from 24 to 29, these 5 new Areas described as shown on a map presented at this meeting and which will be posted on the Club's website.

Motion seconded and unanimously approved.

- 2) Motion made by Steve Kunkel to change the Bylaws as follows:

Article V Meetings, Section 1: Change the first sentence of this article to read: "Board of Directors Meetings" shall take place each month except March and October.

Article V Meetings, Section 2: Change as follows: "General Membership Meetings" for the entire Membership shall occur in March and October.

Article V Meetings, Section 8: Change as follows: Times and places of all Board Meetings and General Membership meetings shall be determined by the incoming President, posted on the Club's website and published in the Newsletter.

Motion seconded and unanimously approved.

- 3) Motion made by Steve Kunkel to Amend Article IX Amendments to Bylaws, Section 2: Change as follows: Proposed amendment(s) shall be submitted by any Member of the Board of Directors for approval in writing to the Board of Directors and shall also be read during a Board Meeting. After the reading, any minor corrections and/or editing shall be noted. If approved, with noted minor corrections and editing, the edited version of the proposed amendments shall be posted on the Club's website and comments from the Membership shall be considered by the sponsor of the amendment(s) until the next General Membership Meeting. The final version of the motion shall be submitted in writing and shall also be read at the next General Membership Meeting. If approved at

this meeting, the final version of the proposed amendments shall be posted on Club's website until the next General membership Meeting at which time the sponsor shall then submit the final proposed amendment(s) in writing where they shall again be read and acted upon after the reading.

Motion was seconded and discussion on the motion raised issues of controlling the editing rights of the sponsor to accept or decline comments received from members prior to the next General Membership Meeting. Kunkel agreed to accept modifications to this motion and bring the proposed amendment to Article IX Amendments back for Board review in February.

4) Indemnification of Board Members (liability protection)

Kunkel will ask Brian Lewallen to research the indemnification process.

ANNOUNCEMENTS

Light Rail discussion at City Hall, January 18, 6-8 p.m.

ADJOURNMENT

Meeting was adjourned at 9:20 p.m.

Minutes recorded by Glen and Barbara Lee, Trustee/Secretary.