

Newport Hills Community Club  
Board of Directors Meeting Minutes  
April 18, 2006

- A. Call to Order
- B. Volunteer Appreciation – delayed until May meeting
- C. Guest Speakers
  - 1. Dick O'Connor, Northwest Striders, a Volkspport Club
  - 2. Raj Johal, Code Compliance, City of Bellevue School District
- D. Secretary's Report

Report was filed with one correction noting that the March 21, 2006 Board Meeting adjourned at 7:00 p.m.
- E. Treasurer's Report
  - 1. Monthly report was filed showing an ending balance on 3/31/06 of \$7,217.84 minus the Land Use and Community Improvement Fund of \$3,477.81 leaving and operating balance of \$3,740.03.
  - 2. Club's insurance binder is being reviewed to reflect adequate coverage in case of injury at a Club sponsored event; indemnification coverage is being considered as well.
- F. President's Report
  - 1. Newsletter: March issue has been a big success; advertising is almost paying for the mailing costs
  - 2. Membership Drive: Appreciate the efforts of the new Chair, Sandi Tampa
  - 3. Volunteer Coordinator: S. Tampa agreed to manage these duties
- G. Vice-President's Report
  - 1. Secured permits for the 4<sup>th</sup> of July picnic
  - 2. Preparing for the Antique Car Show (August 12)
- H. Standing Committee Reports
  - 1. Membership: Reported that 4 new members recruited at Spring Egg Hunt
  - 2. Newsletter: Articles for the June issue are due May 1<sup>st</sup>
  - 3. Webmaster: Grace Whiteaker will initiate a monthly inquiry to key Board Officers and Committee Chairs seeking input for updating the website. She created a link to the Office of the Superintendent of Public Instruction (OSPI) regarding public school performance information. Whiteaker also

created a map for the website that shows where the Valley Medical Hospital Levy overlaps with Newport Hills addresses. Pat Burgess, City of Bellevue neighborhood liaison, noted that the Council is holding a study session on the hospital levy issue Monday, April 24. Ray Usborn will try to attend.

4. Volunteer Appreciation: Regina Glenn will manage the Volunteer Recognitions for Mr. and Mrs. Brooks at the next meeting. Steve Kunkel will ask Dianna Campbell to send thank-you notes to everyone who contributed to the success of the Spring Egg Hunt.
5. Youth Activities: Campbell not in attendance. Whiteaker noted that Vickie Judkins was a wonderful Bunny. She estimated that 60 kids participated in the event held at Newport Heights Elementary field.
6. Community Outreach: Kunkel and Heyden held a planning meeting and decided to include these new features to the 4<sup>th</sup> of July Picnic:
  - Tchoukball: Swiss noncompetitive sports demo
  - Pie eating contest (sponsored by NH Business Assn)
  - Softball game

Antique Car Show: Will include pancake breakfast, bar-b-que lunch, vendor booths.

7. Land Use and Community Appearance: Brian Lewallen spoke to the status of CCR's as part of deeds for homes in the Newport Hills community. Lewallen to further research and provide recommendations for action to the Board.
8. Merchant's Liaison: Marie Crager not in attendance
9. Government Liaison: Ray Osburn spoke to the Environmental Impact Report (EIP) due to be released in June relating to the Coal Creek Retention Pond; he will seek to secure a Parks Department speaker for the May meeting; Pat Burgess announced that her term as liaison is expired so she will be replaced soon; Bellevue City Hall Open House set for May 20.
10. Public Safety: Vickie Judkins not in attendance

I. Special Committees

1. Data Base: G. Whiteaker is working to merge two databases so that member addresses by Area information will be retained.

J. Unfinished Business

1. Indemnify Board Members to insulate the Club from liability for the actions of any Board Member: B. Lewallen submitted draft language to S. Kunkel for review and consideration.
2. Red Apple Receipt Volunteer Needed: Ronda Patrick will orient and train a new volunteer to take over these duties. The Club earns 1% on all receipts turned in to the Red Apple Market.
3. 119<sup>th</sup> Street Improvements: Mr. and Mrs. Jones reported that West Coast Construction Co. received the bid award for the street improvement project. Mr. Jones will draft language for a thank-you letter to City Council for responding to our community's concerns on this project. Both Mr. Jones and S. Kunkel will submit thank-you letters.

K. New Business

1. S. Kunkel presented a motion to amend Article IV, to replace Section 5 related to Duties and Responsibilities of the board of Directors, with new language. Motion was tabled so that members could submit language for the motion to S. Kunkel for his consideration by the May Board meeting.

L. Announcements

1. Pat Burgess noted the Master Gardener Lawn Care Seminars being held at the Newport Community Church starting this month.
2. A Newsletter planning and database meeting is set for May 2<sup>nd</sup>, Kunkel's office, 7:00 p.m.

M. Adjournment

Meeting was adjourned at 9:30 p.m.

Minutes prepared by Barbara Lee, Secretary