

**Newport Hills Community Club  
Board of Directors Meeting Minutes  
September 19, 2006**

**Call to Order**

The Board of Directors Meeting was held at the Newport Hills Community Church, 5833 119<sup>th</sup> Avenue, Bellevue. Executive Board Members in attendance were: Steve Kunkel (President), Regina Glenn (Immed. Past Pres.), Gary Thramer (Vice-President), Beverly Heyden (Treasurer) Barbara Lee (Secretary).

Steve Kunkel called the meeting to order at 7.00 pm.

**Guest Speakers – None**

**Secretary's Report**

The Minutes of August 15, 2006 Directors Meeting were filed with no changes.

**Treasurer's Monthly Report**

Beverly Heyden submitted the following.

<b>Beginning Balance</b> on August 1, 2006	<b>\$ 10,739.56</b>
Income for August 2006	152.00
Expenses	102.42
Account transfer Fixed Rate CD (Land Use and Comm. Improv. Fund)	- 3,477.81
<b>Ending Balance</b> on August 31, 2006	<b>\$ 7,311.33</b>

Treasurer's Report was filed with no corrections.

**President's Report**

Announced a Guest Speaker for the October 17 General Membership Meeting from Sound Transit to discuss the East Link high capacity transit project. At this meeting the Club will recognize the volunteer efforts of the firefighter who donates his time each year for the Santa Tour. Regina Glenn will need the details to prepare the recognition.

November is Volunteer Appreciation Month. Board set the Volunteer Appreciation Night for Sunday, November 19. Locations to be considered are: South China, Mustard Seed, Steve Walker's home or Steve Kunkel's office.

**Vice President's Report – none**

**City Liaison Report**

Rich Dolleman noted that the City does not initiate a Community Club President's networking opportunities. He will forward a list of other Club presidents to Regina Glenn.

**Committee Reports**

**Membership**

Sandi Tampa will contact all odd-numbered Area Trustees to discuss the October 17 elections.

### **Newsletter**

Cheryl Nygaard noted that the last draft of the quarterly newsletter is ready for editing and expects that the newsletter will be released by October 3.

### **Youth Activities**

Michelle Hilhorst is due to have her baby in the next week. No report available.

### **Land Use and Community Appearance**

Chair position is vacant. Barbara Lee noted that she observed city work crews at the Coal Creek Park entrances. Rich Dolleman and Ray Osburn to inquire about these activities.

### **Merchant's Liaison**

Steve Kunkel reported that the Welcome Wagon program has not been reactivated. He will contact the club volunteer to discuss the status.

### **Government Liaison**

Ray Osburn noted he submitted several Customer Action Requests related to the Neighborhood Enhancement Program which were due by August 31<sup>st</sup>.

### **Special Committees**

1) Nominating Committee members selected: Steve Kunkel, Gary Thramer and Sandi Tampa. They will meet and propose a slate of officers for October elections. Beverly Hayden agreed to be nominated as the 2007 Club Vice President. Elinor Smith agreed to become the Club Treasurer.

### **Unfinished Business**

Nothing to report

### **New Business**

- 1) Clear Wire – McCaw's internet company. The company wants to place a cellular antennae for wireless internet service in the Newport Hills Mini-Park. The City of Bellevue has requested that Clear Wire obtain a letter of support from the Newport Hills Community Club.

Before the NHCC Board can endorse this project we will require the company to prepare and pay for a flier as an insert to the upcoming quarterly Newsletter. The flier will describe the project and announce a special community meeting for October 24 to encourage community discussion.

**Motion was made for a NHCC Board review process requiring the Clear Wire company to prepare and pay for a flier to insert into the upcoming Newsletter announcing a special presentation on the placement of a wireless cellular tower in the Newport Hills Mini Park. The special presentation will be scheduled for October 24 (location to be determined).**

Motion was unanimously passed.

- 2) Regina Glenn discussed ways to create fellowship activities for the NHCC Board members.

### **Adjournment**

Steve Kunkel adjourned the meeting at 8:15 p.m.