

**Newport Hills Community Club
Board of Directors Meeting Minutes
May 15, 2007**

Call to Order

The Board of Directors Meeting was held at the Newport Hills Community Church, 5833 119th Avenue, Bellevue. Executive Board Members in attendance were: Steve Kunkel (Immediate Past President).

Kunkel called the meeting to order at 7.16 pm.

Guest Speakers - none

Secretary's Report

Minutes of the April 17, 2007 Board Meeting filed with no corrections.

Treasurer's Monthly Report

Treasurer's report for April 2007 was filed with no corrections. Kunkel noted that some additional membership dues have been received and that tax form 1120H has been filed.

President's Report- none

Vice President's Report – none

City Liaison Report

Rich Dolleman reported that the improvements to the Coal Creek Park Trail should begin in July, 2007.

Issue raised about crime in the neighborhood. Specifically a residential break-in occurred and no one from police department has been assigned to the case. Rich Dolleman was asked to look into the status of this issue.

Committee Reports

Membership –none

Newsletter- none.

Website - none.

Volunteer Appreciation-None

Youth Activities – None

Community Outreach

- 1) Fourth of July Picnic: planning meeting set for May 29.

Land Use and Community Appearance

Steve Penner reported on the following activities:

- 1) Elementary School remodel: decision to issue permit for the construction has been appealed by residents. Hearing has been set for June 11, 2007. Judge is expected to rule by July 4th. If judge decides to uphold the permit issuance then residents can take the decision to King Co. superior court.
- 2) Clearwire Antenna: Penner attended meeting at city and he believes the antenna installation will be approved. He will file an appeal if the city approves the antenna.
- 3) Gateway Project: small group is forming to discuss the project between the city of Bellevue and Newport Hills/Lake Heights community clubs. Meeting to be set soon.

Merchant's Liaison- none.

Government Liaison – none

Public Safety - none

Lesley Bock reported that neighborhood crime in Newcastle may be creeping into Newport Hills so to be aware of packages being stolen from front porches that are left by UPS/Fedex carriers.

Special Committees - none

Unfinished Business

- 1) Website guidelines – no report available

New Business

- 1) Revising Club By-laws to reflect the Mission Statement posted in Club Handbook, website and in Club Newsletter. Discussion led by Steve Kunkel to review the manner in which the Mission Statement is reflected in the Club's By-laws. No motion was made based on the discussion.
- 2)

Adjournment

Kunkel adjourned the meeting at 8:20 p.m.