

**Newport Hills Community Club
Board of Directors Meeting Minutes
June 19, 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: Gary Thramer (President) and Barbara Lee (Secretary).

Gary Thramer called the meeting to order at 7.00 pm.

Guest Speakers - none

Secretary's Report

Minutes of the May 15, 2007 Board Meeting were not ready for review so it will be presented at the next meeting.

Treasurer's Monthly Report

Elinor Smith was absent so a May 2007 monthly report was not submitted. It will be presented at the next meeting.

President's Report

Thramer reported that the focus is preparing for the Fourth of July Parade and Picnic. A planning meeting is set for July 2, 7:00 p.m. at Steve Kunkel's office.

Vice President's Report – none

City Liaison Report

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

Committee Reports

Membership

Sandi Tampa reported that membership count stands at 431. She needs help with membership drive in Area 15 and Area 23. Sandi will set up a membership table at the Fourth of July Picnic.

Lesley Bock suggested advertising for high school students to earn community service credit by passing out the Club's membership drive materials.

Newsletter- none.

Website

Grace Whiteaker noted that she is on vacation through July so her assistants will monitor the website (Chenovik/Osburn). Discussion held about using the Club's website to post "Community Beware" notices. City of Newcastle provides for E-Alerts to its citizens who sign up. Rich Dolleman to research who at Bellevue city would be contact for similar E-Alert program.

Volunteer Appreciation-None

Youth Activities – None

Community Outreach

- 1) Fourth of July Picnic (see President's report above)
- 2) Cool Car Show: set for August 11 and to include motorcycles this year

Land Use and Community Appearance

Steve Penner submitted a written summary of activities including:

- 1) Elementary School remodel: appeal hearing conducted week of June 11, no decision made yet.
- 2) Clearwire Antenna: no decision made to put antenna in minipark yet.
- 3) Gateway Project: planning meeting with Bellevue city and NHCC/Lake Heights CC representatives set for July 20th.

Merchant's Liaison- none.

Government Liaison – none

Public Safety - none

Special Committees - none

Unfinished Business

- 1) Website guidelines – no report available
- 2) Revised Mission Statement for Community Club is still in review

New Business

- 1) Neighbor issue presented in which the concerned persons were given the Code Compliance contact information to city of Bellevue to pursue trash collecting in their next door neighbor's yard.

Adjournment

Gary Thramer adjourned the meeting at 7:57 p.m.