

**Newport Hills Community Club
Board of Directors Meeting Minutes
May 20, 2008**

A. Call to Order

The meeting was held at the Newport Hills Community Church, 5833 119th Ave, Bellevue. Executive Board members in attendance were the following: Gary Thramer (Pres.), Cheryl Nygaard (Vice Pres.), Elinor Smith (Treasurer) and Barbara Lee. Thramer called the meeting to order at 7:09 p.m. and presented the meeting agenda.

B. Guest Speakers

Elinor Smith, NHCC Treasurer and Senior Account, Lane Powell Attorneys & Counselors. Topic: Identity Theft.

C. Secretary's Report

Report was filed as written.

D. Treasurer's Report

Monthly financial statement was presented for the period April 1, 2008 through April 30, 2008 as follows:

Beginning balance 4/01/2008	\$ 4,643.69
Income	6,313.00
Expenses	446.96
Ending balance on 4/30/2008	\$10,509.73

Treasurer's report was filed as written.

E. President's Report

Thramer reported on the upcoming Neighborhood Clean-Up Extravaganza including the Community Celebration set for June 7. Thramer noted that funds were needed to purchase food and supplies for the Community Celebration.

It was moved, seconded and unanimously approved to contribute \$300.00 to the Community Celebration sponsored by the City of Bellevue.

Thramer also announced the upcoming Neighborhood Identification community meeting set for June 3 at which designs for signage would be displayed.

F. Vice-President's Report – No report.

G. City of Bellevue Neighborhood Liaison: Rich Dolleman reported on the bridge repair underway in Coal Creek Park due to the December floods. He also announced that he has volunteered for another term as the Newport Hills Neighborhood Liaison.

H. Standing Committee Reports

Membership: Grace Whiteaker reported for Sandi Tampa, Membership Chair, that the membership Kiosk to display Club activities and to solicit membership at Club events will be finished in time for the June 7 Community Celebration.

The NHCC paid memberships stand at 450!

Newsletter: Barbara Lee summarized articles that are being written for the June 2008 newsletter. Club members discussed the issue of guidelines for newsletter article submissions or whether a different forum is needed for community dialogue such as a website blog. Of course community members with specific issues or concerns are encouraged to attend monthly Membership meetings.

Website: Grace Whiteaker has submitted an article for the June newsletter.

Volunteer Appreciation: No report.

Youth Activities: No report.

Community Outreach:

- Fourth of July Picnic – Lisa Viereck has received some responses for committee heads to help with the upcoming Picnic. She noted that State Attorney General Rob McKenna will be attending the Picnic at about noon.
- Cool Car Show – Date has been set for August 16. The goal is to have 100 cars on display. Bellevue Police Officer Wood will be invited to participate.

Land Use and Community Appearance: Steve Penner spoke to the following topics:

- Elementary School Remodel – on time and within budget;
- Clearwire Antenna – no action on building permit to date;
- Home Business Application – request for license at 123rd & 56 St. was abandoned;
- Coal Creek Park – City of Bellevue is making application to construct a pedestrian bridge over CC Parkway to link the two trails.

Merchant's Liaison: No report.

Government Liaison: No report.

Public Safety: Debra Haraldson reported that Saturday, May 24 is 11th Annual Law Enforcement Appreciation Day to be held at Factoria Mall. She also reported on a pipe bomb incident at Newport Heights Elementary (after hours).

Lisa Viereck requested some assistance in securing a vehicle speed monitor sign on West 60th St. across from Eastside Catholic High School.

I. Special Committees- No report.

J. Unfinished Business – None

K. New Business - None

L. Announcements – Bruce Young announced a June 28 Carnival at the NH Community Church. The Women's Ministry is hosting an arts & crafts sale and is seeking community artists to participate. 20% of profit will be donated to the Church. Interested persons to contact Bruce Young at (425) 643-0518.

M. Adjournment

Meeting was adjourned at 8:55 p.m.

Minutes prepared by Barbara Lee, Secretary