

Newport Hills Community Club
May 19, 2009

- A. Call to order: The board meeting was called to order by President Cheryl Nygaard at 7:05 pm.
- B. President Report – Cheryl Nygaard. No report.
- C. Secretary’s Report: - Debra Haraldson - absent, Julie Rossman taking minutes
 - a. Review/minutes of previous meeting April 17, 2009
 - b. A motion was made by Cheryl Nygaard, seconded and carried to accept the minutes from the April meeting as filed.
- D. Vice President’s Report: Julie Rossman. No report.
- E. Treasure Report – Matt Camrud
 - a. Budget – He presented the final 2008-2009 financial report and the April balance sheet. See attached. We have approximately 430 members against a goal of 700.
 - b. Budget line item for Website expense can be zero for this year.
 - c. City of Bellevue is offering a donation of \$500 for the Fourth of July Event.
 - d. A motion was made by Steve, seconded by Cheryl and carried to accept the current treasurer report.
- F. Neighborhood Report – Vacant Position
 - a. Neighborhood Identification – update Cheryl Kuhn, City of Bellevue. Cheryl reported that construction is being finalized for the new signs. It is proceeding as scheduled to be completed in late Fall.
 - b. Neighborhood Art Project – update, artist Bruce Myers selected. No report.
- G. City of Bellevue Neighborhood Liaison: Rich Dolleman – absent tonight. Cheryl reported that the I-405 freeway project information is on the website.
- H. Standing Committee Reports
 - a. Membership: Sandi Tampa – absent tonight.
 - i. Membership drive update. Cheryl reported 434 members.
 - b. Newsletter: Cheryl Nygaard. Barbara Lee is taking an leave of absence.
 - i. 2009 Summer edition for Fourth of July push. Cheryl presented the timeline for the newsletter.
 - c. Website: Grace Whiteaker. Blog is coming along with comments.
 - d. Fourth of July Picnic: Lisa Viereck, update
 - i. Need help with kids events and games
 - ii. Soda pop discussion, providing water is just fine
 - iii. Schedule review and call for volunteers
 - iv. Pie eating contest alternatives, find the M&M, or bubble gum blowing contest
 - e. Public Safety: Debra Haraldson – absent
 - f. Land use and Community Appearance – Lisa Viereck
- I. Special Committees
 - a. Newport Hills Task Force – Mary Truscott. Report from Cheryl – Mary is looking for more help in leading the group.

- b. Open volunteer positions available in other positions. Kelly O'Neill to help with the history of Newport Hills.

J. New Business

- a. Cheryl asks for ideas for upcoming speakers for our meetings.
- b. Ann Harkness, new turf at Newport Hills Park. She represents the disgruntled neighbors, regarding the noise and lights and increased use. Suggested to have parks liaison to speak about the plans.
- c. The concerns about the appearance of the Middle School and the sign.
- d. Transportation speakers, about the rail, freeway, etc.
- e. Grace mentioned that a group of historians will be updating the blog.
- f. YMCA update of the new facility in Newcastle. Taking new memberships now. Official opening in September.
- g. Merchant report from Marie of Bank of America.

K. Announcements. The next meeting will be June 16.

L. Adjournment. 8:30 pm.