

1. The meeting was called to order by President Michelle Hilhorst.
2. President's Report, Michelle Hilhorst.
 - a. City of Bellevue picnic and concert recap. A day of service was held on September 11 at City Hall. The councilmembers recognized several Bellevue neighborhoods for community service. Lake Heights resident Robin Bentley was honored for her work on the Pea Patch.
 - b. There will be a meeting with COB and consultants hired to analyze the market realities for changes to the NH Shopping Center, on September 28, 7PM, at the NH Community Church. The conclusions on Phase one and the plans for Phase two will be discussed. As of this writing, Phase three has not been funded.
 - c. There will be a forum on October 12 with the candidates running for the 41st and 8th districts.
 - d. Fall planting event October 16th. Plants from the COB will be planted at the mini park and across the park at the large Newport Hills sign. RSVP to Michelle if you can help.
 - e. Winter newsletter discussion. As of this writing, there are not enough money in the budget but we are actively soliciting local businesses to advertise. If we sell enough ads, we will produce a newsletter.
 - f. Repaving issue. During the project, some street parking on SE 60th was converted to a bike lane without notice, resulting in parking tickets on cars parked in the bike lane. Residents have contacted the police department.
 - g. Lee's Martial Arts self defense class is tentatively scheduled for January.
 - h. Trustees. Trustees are assigned an area of the neighborhood. In the past, they hand delivered the newsletter and in March, asked for membership dues. But this role has changed, so the club needs to redefine it as we recruit people to take on this task.
 - i. Appointment of Nomination Chair. Motion made, seconded and carried to approve Lisa Viereck as Nomination Chair. She will form a committee to nominate officers in October.
3. Secretary's Report: Debra Haraldson.
 - a. Approval of July minutes. Motion made, seconded and carried to accept the July minutes.
 - b. Approval of August minutes. Motion made, seconded and carried to accept the August minutes.
4. Vice-President's Report: Lisa Viereck
 - a. NH Park update. The blog is updated with the information as received by the COB. The Flickr site of pictures is also on the blog.
 - b. FETCH is a group of people that advocate for more off-leash parks in the area. Unlike the ones at Robinswood or Renton that are small, and lack trees, this group wants one at Lake Boren Park, which has lots of grass, trees, and a more natural environment. It is proposed to install a fence to keep the dogs contained.
 - c. Doggie bag dispensers. Lisa contacted the COB parks and trailheads department to see if these can be installed in a few places in NH. The City is willing to work with the community but volunteers are required to empty the bags.

- d. Kickoff to updating Bylaws. The last time they were updated was in 2006 so this will have to be done again. Lisa will coordinate this effort with others in the club.
 - e. Public art update. No update from Mary Pat and COB.
 - f. Food drive at July 4 picnic. This was very successful and will be extended to the Community Faire.
5. Treasurer's Report: Matt Camrud
 - a. Financial review. See attached report.
6. City of Bellevue Neighborhood Liaison: Rich Dolleman, not present.
7. Preston Glidden: Preston revealed the artists rendering of the new Newcastle Library, to be located near the McDonalds on Newcastle Way.
8. Membership: Sandi Tampa. The club has 608 members. Sandi is stepping down as Chair and is looking for a replacement.
9. July 4th Picnic: Lisa Viereck. Lisa is looking for assistance for next year. Contact her directly.
10. Website: Grace Whiteaker. Grace is seeking someone to take over the administrative functions of the blog.
11. September 25 Community Faire and October Garage Sale: Robin Bentley. See the attached flyer.
12. Santa Tour and Holiday Bazaar: Michelle Hilhorst.
 - a. Volunteers and merchants are needed.
 - b. She is still waiting on formal approval to use Hallmark/Drugstore facility for the Bazaar.
 - c. Sponsorships available for purchasing oranges.
 - d. She is working with COB on getting a fire truck for Santa to use while riding around the neighborhood.
13. Public Safety: Chair needed.
14. Volunteer Appreciation: Denise Dice. This will take place at the Swim and Tennis Club's banquet room, 7-8:30P on November 12.
15. Unfinished Business. Three NEP projects will begin soon: removing some vegetation and installing a sidewalk by tennis club, and installing a playground at Newport Heights (after the current school year is over.)
16. Adjournment