

- 1) Call to Order by Vice President Heidi Dean. In the absence of the Secretary, Heidi requested a motion be made to have Secretary Elect, Sandi Tampa, to take the minutes. Motion was made, seconded, and carried.
- 2) President's Report: None, President not present
- 3) Vice President's Report: Heidi Dean
 - a) Heidi recognized Bruce and Lisa for their work with the community club.
 - b) The 2013 Board was recognized:
 - i) Robin Bentley, VP
 - ii) Xu Li, Treasurer
 - iii) Sandi Tampa, Secretary
 - iv) Debra Haraldson, Assistant Secretary
 - c) Heidi mentioned Area 5/6's Holiday party at Kay Barrett's home. This is a great example of community building at the block level. Photos on the club's Facebook page
- 4) Secretary's Report: None
- 5) Treasurer's Report: Xu Li.
 - a) Current CD balance: \$3,650.71
Current Savings balance: \$2,511.42
Current Checking balance: \$1,634.77
 - b) Brief discussion on what a good balance goal should be: per past Board member Michelle Hilhorst, approximately \$6,000- \$10,000 total assets is considered "healthy"
- 6) Past President's Report: None, not present
- 7) Newporter Fire
 - a) Newport Hills Community Church raised over \$6,000 for the 6 displaced families with the pancake breakfast!
 - b) All but one family is placed in a home.
 - c) Discussion on a club donation to the church for the family. Motion was made to donate \$120 the Newporter Fire Victims fund; seconded, and carried.
- 8) Newport Hills Church
 - a) Did a coat drive and collected 30 coats
 - b) Christmas presentation will be this Sunday--come if you can!!
- 9) Presentation by Bill Pace, the produce grocer coming to the shopping center:
 - a) Missing 2 permits, should take 2 additional weeks
 - b) Need plumbing permit for the coffee shop--also needs plumbing to wash the produce. It's been since November 19th (the plumber is part of the problem). Bill will move forward with the Produce sales without the coffee shop (until the permit comes). The current hold-up is electricity. The electricity should be ready by the end of the year. Suppliers lined-up--as many local suppliers as possible--a dairy for eggs and a bakery.
 - c) Estimate opening a week to 10 days into January. Then will add coffee shop and in-house bakery later.
- 10) Membership: Robin Bentley. Currently we have 308 members.
- 11) Newsletter: Debra Haraldson pulled off our last newsletter and Bazaar flyer. Way to go and thank you Debra!!
- 12) NHCC Website: Debra Haraldson

- a) She is working on behind the scenes updates and keeping content fresh, including bus routes
 - b) New owner of the mailbox store had suggested to Heidi to have links to the community businesses. These actually exist! Heidi will email the link to Debra to post.
- 13) Public Safety & SPAN: Jason & Erin Leach,
- a) Responding to emails and website postings as they come. There have been requests for block watches and what to do about speeders.
 - b) CO detectors are not only a good idea, but becoming law!
- 14) Land Use/Community Appearance: There was a recent blog comment regarding the landscaping on SE 56th between 119th and 123rd. The question was who is responsible for taking care of the landscaping. Michelle Hilhorst will find out.
- 15) Youth Activities: Michelle Hilhorst. Santa came on Saturday, 12/15! The day started with snow and was a huge success. We were lucky enough to have our returning Fireman, Mark Vinup, drive the fire engine again. Mike Whiteaker graciously drove again this year. We also had a record amount of food collected this year. Very heart warming.
- 16) Shopping Center & Community Outreach: Michelle Hilhorst.
- a) Windows still need to be cleaned for the holiday bazaar. Thanks to Bill Pace for donating the apples and chestnuts!
 - b) New owners for the Mailbox store as of November 1st
 - c) Discussion of whether the diverted traffic from the Coal Creek project will drive business to our shopping center
 - d) Looks like a new merchant is setting up at Herfys?
- 17) Park Planning Committee: Michelle Hilhorst--The group will hopefully meet in January.
- 18) Unfinished Business
- 19) New Business.
- a) Heidi mentioned that Sandy Hook Elementary School is having snowflakes created for the new building when the school opens in January. Information will be posted on the blog and Facebook
 - b) Lois Brandt mentioned contacting Bruce Jensen, the project manager for the bridge over Coal Creek, to discuss the new bridge with Coal Creek. That is in process. Lois explained that he will bring 4 large displays and we will need to prep the meeting space for these.
 - c) Newcastle Library, tomorrow, 12/20, will be accepting new books and needs volunteers. There will be an ongoing book sale at the library then a larger sale will occur in Spring.
- 20) Adjournment. Motion was made, seconded, and carried.