

- A. President Report, Heidi Dean
 - a. Heidi introduced incoming Vice President, Brian Turner.
 - b. Motion made, seconded, and carried to nominate Karen Yellman as Area 2 Trustee.
 - c. The Santa Tour on December 13 went well and lots of food was collected for the NH Community Church's food bank. Tammy Wallace will take over this event from Michelle Hilhorst next year. Storage for the sleigh is needed before spring 2015. Heidi is researching space to rent at local storage units.
 - d. Energize Eastside: Newport Hills appears on all of the proposed routes. Visit www.cense.org for complete details.
 - e. Xu Li has resigned as Treasurer and Heidi will take over the tasks until a new Treasurer is found.
- B. Vice President's Report, Sean Bentley: Next meeting will be February 17, place to be determined.
- C. Secretary's Report, Debra Haraldson: Motion was made, seconded, and carried to approve the minutes from the November meeting.
- D. Treasurer' Report, Treasurer Xu Li not present.
- E. Committees
 - a. Membership, Heidi: We are very near our 500 household goal.
 - b. Newsletter and website, Debra Haraldson: No report.
 - c. Public Safety, Jason Leach: No report. Heidi reported that people are following UPS and FedEx trucks and stealing packages when they get delivered.
 - d. Shopping Center, Heidi Dean.
 - i. Perry Ko's: The restaurant has closed. The Resonate Brewery & Pizzeria will occupy this space sometime in the second quarter of 2015.
 - ii. International Market: They have received some permits and work continues.
 - iii. O'Neil property: No news on what will go in that space.
- F. A question was asked about a free-standing structure on 116th in Lake Heights, whether it was permitted or not. Residents can look up permits on the City of Bellevue's website by searching the address.
- G. Adjournment