

- A. The meeting was called to order by President Michelle Hilhorst.
- B. President Report: Michelle Hilhorst.
 - a. New park recap. See attached posted comment on the blog by Michelle. While the for sale signs have been removed, it is wise not to enter the property until the foundation structure has been completely dismantled and removed. The City of Bellevue has no immediate plans on design, building schedule, etc. It is hoped that there will be no soccer or ball fields, leaving just a grass park for non-organized games and fun.
 - b. Newport Hills goes Hollywood. Perry Ko's restaurant was used recently to film a scene for a Korean movie. The production crew then moved to Seattle to film additional scenes.
 - c. Bellevue neighborhood matching project. Michelle has received several emails with ideas for this project. Denise Dice is working with Michelle in compiling a list of these ideas. Due to the high price of concrete, any plans for sidewalks cannot be considered at this time. See attached. Denise recommend option 3, "Conveniently spaced benches throughout the area for resting and viewing landscaped areas." Lisa wondered if the matching labor could be somehow incorporated with the public art project. She will investigate this possibility.
- C. Secretary's Report: Debra Haraldson. Minutes to the January meeting were sent to the Board via email but Michelle did not receive them. Debra will email them again.
- D. Vice-President's Report: Lisa Vierick. Present but no report.
- E. Treasure Report: Matt Camrud. See attached Treasurer report.
- F. City of Bellevue Neighborhood Liaison: Rich Dolleman. Present but no report.
- G. Standing Committee Reports.
 - a. Membership: Sandi Tampa. Not present. Matt announced that we have approximately 560 members to date.
 - b. Newsletter: Cheryl Nygaard. The newsletter will be published the second week of March. Matt recommended adding a return envelope since we have the money in the budget.
 - c. Website: Grace Whiteaker. Not present.
 - d. Community Outreach
 - i. Spring Egg Hunt: Julie Tsai. This event will take place on April 3, beginning at 9AM, at Newport Heights Elementary School. Lisa would like to invite vendors to sell their products and Cheryl volunteered to contact the PTA as they have experience in this area. Boy Scouts will hide the eggs and Julie will solicit volunteers to help with other tasks.
 - e. Public Safety: Debra Haraldson. Present but no report.
 - f. Land Use and Community Appearance: Volunteer Needed.
 - g. Government Liaison: Ray Osburn. Not present.
 - h. Volunteer Appreciation: Denise Dice. She suggested we send a letter to the City of Bellevue thanking it for the acquisition of the new park land.
- H. New Business

- a. Operating Budget. Matt will email the proposed budget to the Board and it will vote on it in March.
 - b. Honorarium for Newport Hills Community Church. Cheryl suggested gifting the church for all it does for the Club and the community. The specific amount will be discussed at the March meeting.
 - c. “Beefing” up the Budget. Lisa asked if there are ways in which we can legally increase the budget. If donations and membership decline, we will have to either find other ways of sustaining the budget, or cut out some programs. Michelle suggested selling tee shirts like “I ♥ Newport Hills.” Cheryl recalls a Wish List published in past newsletters that people could fund. This is how the club received start up money for web site development. It was suggested that board members give it some thought and add it to March’s agenda.
- I. Adjournment.