

1. The meeting was called to Order by President Lisa Viereck.
  - a. President's Report, Lisa Viereck's goals for 2011:
    - i. Reach out to the community through Trustees and Block Captains.
    - ii. Perform NHCC business effectively and cohesively with a full working Board of Directors.
    - iii. Encourage membership through community events and beyond.
    - iv. Blog on a more consistent basis. Lisa is working with the webmaster.
    - v. Assist our Editor in taking the newsletter to another level as an improved communication tool.
  - b. The club will host a membership campaign kick off event on Friday, March 11, 6 – 9pm for the whole family. A Fun Family Float night with swimming for members of NHCC or NHSTC.
  - c. Past President Report, Michelle Hilhorst. She will be chairing the Shopping Center Revitalization Committee. She is currently organizing the women's Self Defense class on January 22.
  - d. Secretary's Report, Debra Haraldson. Motion made, seconded and carried to accept the December minutes as presented.
  - e. Vice President's Report, Bruce Young. No report.
  - f. Treasurer's Report, Matt Camrud. See attached report.
    - i. Matt will serve out his term as Treasurer and seeks a replacement to assume his responsibilities in 2012.
  - g. City of Bellevue Franz Loewenherz, Sr. Senior Transportation Planner City of Bellevue Transportation Department. Franz provided an update of Bellevue's Newport Hills Pedestrian and Bike plan. See attached. More information at [www.bellevuewa.gov/walking\\_biking.htm](http://www.bellevuewa.gov/walking_biking.htm).
  - h. Standing Committee Reports
    - i. Membership, Robin Bentley. No report.
    - ii. Newsletter, Debra Haraldson. The submission deadline for the Spring edition is February 1.
    - iii. Website, Grace Whiteaker. There have been some questions about how to get on the email announcement list. Her instruction: Click on Contact and provide the required information. You will need to reply to a message sent to your inbox in order to complete the process. She is still looking for a content coordinator.
    - iv. Public Safety, Jason Leach. Jason introduced the Strengthening Preparedness Among Neighbors (SPAN) program event at City of Bellevue. The Bellevue Office of Emergency Management is hosting a "SPAN Summit", Thursday, February 3<sup>rd</sup>, 7-8:30PM, at the North Bellevue Community Center (4063 148th Ave. NE.). This neighbors helping neighbors program is a proven concept to help our citizens respond to and recover from emergencies and disasters. Bellevue OEM is looking for ways to better support program concepts and help the citizens sustain the program for their neighborhood. RSVP to [vowens@bellevuewa.gov](mailto:vowens@bellevuewa.gov) and enter "SPAN Summit" in the subject line. Include your name, telephone number, and email address.
    - v. Volunteer Appreciation, Denice Dice. She is currently thanking the Bazaar and Santa Tour volunteers.
  - i. Community Events

- i. Santa Tour Update – Michelle Hilhorst. No report.
  - 1. Holiday Bazaar Update – Michelle Hilhorst. No report.
- ii. Holiday Lights - Steve Walker. Not present.
- iii. Spring Egg Hunt - Cheryl Nygaard and Shelly Zhou. Cheryl asked about her budget and Matt told her she had approximately \$360.
- iv. 4<sup>th</sup> of July Picnic – Bruce Young and Lisa Viereck. The park will be ready and available for 2011's picnic.
- v. Fall Community Fair and Garage Sale - Robin Bentley. She is always looking for more vendors and participants.
- j. New Committees.
  - i. Strengthening Preparedness Among Neighbors, SPAN. address. See the Public Safety item above. Once people have attended this event, a new committee might emerge.
  - ii. Block Watch. Basically this program involves neighbors watching neighbors. Everyone is encouraged to walk the neighborhood. What deters crime is people moving around the community.
- k. Detective Chinn. See attached document.
  - One-third of all burglaries are due to unlocked doors and windows.
  - You need to be aware of your neighborhood and feel comfortable calling 911.
  - A Fake TV unit will simulate a TV flickering.
  - A bar on sliding glass doors are visual to people as opposed to the ones that lie at the bottom of the door.
  - Det. Chinn recommends the Door Club and security film for windows.
  - Crime map: <http://bellevuewa.gov/crimemap/>
  - Det. Chinn suggests Newport Hills and Lake Heights establish a Block Watch program. It is best to form one before crime hits as a preventative method crime instead of reacting to crime. Email is a good way for Det. Chinn to get in touch with block captains. Share phone numbers with your neighbors so you can call when you see something suspicious.
  - How to safely avoid crime: Lock doors and windows; buy a locking mailbox; cover your garage windows; don't ignore door knocking – reply in your voice. Watch the person leave and if he walks behind the house, call 911. Install alarm signs that you pound into the ground in front of your house.
  - Write down serial numbers of your expensive equipment! Store the info in a safe place or off site.
- l. Unfinished Business.
- m. New Business.
- n. Adjourn.