

A. Call to Order. The meeting was called to order by Vice President Robin Bentley.

B. Executive Board Reports:

- Vice President: Robin Bentley
 1. In February or March, Robin will invite Bruce Jensen from the City of Bellevue to speak on the Coal Creek Culvert project.
 2. We will bring back the Community Faire and Community Garage Sale sometime in September. Garage sales will be held at private homes. Whatever does not sell can be picked up by Good Will and what they don't want, will be picked up for recycling. This will replace the Holiday Bazaar but vendors will be invited to participate in the Community Faire for early holiday shopping.
- Secretary: Sandi Tampa (not present). Assistant Secretary Debra Haraldson was present to record minutes. The minutes from the December meeting will be approved at the February meeting.
- Treasurer: Xu Li
 1. Financial report: income, expenditures, current balance. See attached.
- President: Heidi Dean. Heidi was not present so the report was presented by VP Robin Bentley.
 1. The Club's fiscal year ends on March 31 but only the membership goal is only at 52%.
 2. The end of year financials are disappointing due to the lack of payment for the Summer and Winter Newsletter ads. However, Xu has created invoices for those who owe money and Heidi is in the process of collecting these funds.
 3. Until the ads are paid for, the 2013 budget cannot be developed nor can Michelle Hilhorst be reimbursed for the Santa Tour and Holiday Bazaar.

C. Committee Reports:

- Membership: Leah Logan
- Newsletter: Debra Haraldson
- NHCC website: Debra Haraldson
- Public Safety & SPAN: Jason Leach. There have been several break ins recently and the Bellevue PD encourages residents to call if any suspicious behavior is witnessed. The Map Your Neighborhood program is a good way to get to know your close neighbors. You gather a dozen or so neighbors together to exchange contact information, determine what skills everyone has, especially in emergencies, what schedules they keep, etc.
- Youth Activities: Heidi Dean (not present)
 1. The Spring Egg Hunt will be held Saturday, March 30 at Newport Heights Elementary School. Heidi will chair this committee if Cheryl Nygaard declines. Heidi is looking for volunteers to help.
- Shopping Center: Michelle Hilhorst (not present). Bill Pace is still waiting on some permits from the City of Bellevue. The community looks forward to using his space as a meeting place.
- Park Planning Committee: Michelle Hilhorst/Robert Parish (not present) Gretchen Anders and Tosh Naganowa from the committee were present.
 1. Report from January 10 committee meeting. Without an enclosed fence, the Tyler property cannot be used as an official off-leash dog park. A light is needed on the existing pole as it gets dark very quickly in the fall and winter.

If the word gets out that the space is used as a dog park, the place will be too crowded and it lacks sufficient parking. Michelle will ask the City to provide more enclosure so dogs cannot run into traffic.

- D. Unfinished Business.
- E. New Business. Bruce Hanson is a media artist and is interested in projecting images on the front of the abandoned Red Apple space. He showed a demo during the meeting. He will work with Robin and Mary Pat Byrne from COB to move this forward.
- F. Adjournment