

- A. Call to Order.
- B. Park Planning Committee Report: Michelle Hilhorst and Robert Parish
  - Michelle presented two options for short-term upgrades to the Tyler property. An online community survey is to follow in one to two weeks. The most popular option will be presented to COB Parks Department in March, for budgetary consideration. See attached.
- C. Executive Board Reports:
  - President: Heidi Dean
    - PSE/Energize Eastside project: The Citizens Advisory Group meeting will take place on January 22 at the Bellevue Red Lion Hotel, 1211 Main Street. A higher capacity transmission line will provide more dependable power for the Eastside. While Newport Hills will benefit from this new line, the project itself does not impact us. The project does impact Lake Lanes so Newport Hills gave its seat on the Citizens Advisory Group to Lake Lanes. The meeting on the 22nd is open to the public; residents are encouraged to attend.
    - NH Swim and Tennis Club. Rachel Marinos is ill so Heidi reported that Rachel wants to host one event per month for kids and teens, adult mixers, and that The Cedar River Rascals 4-H cat show will be held there on May 3. She will offer swim lessons to non members during the summer, has hired a cleaning services, and is spending time and money on staff training.
    - NHCC events for 2014 desperately need volunteers in order for them to take place: Spring Egg Hunt, Fourth of July, Community Faire, etc. Robin Bentley suggested working with the YMCA in NH to see if they will partner with us on the Spring Egg Hunt as they have in the past.
    - Heidi presented some alternative events for consideration: Cruise-in at Cloud 9 Burgers, community dance in the parking lot, Halloween decoration contest, Holiday Lights Contest, and Mutt March. With regards to the contests, it would be best to have the community suggest homes to view instead of someone driving around all over the neighborhood searching for winners. Volunteers will be required to organize these events as well.
    - Community Clean-up Days. A few residents spent a four hours in the summer picking up trash in the shopping center parking lot. It would be a good idea to repeat this. It was suggested that volunteers be recruited to assist individual residents who need basic home/lawn repair. Since the Cub Scouts are required to participate in a community project, we may want to partner with them.
  - Co-Vice President: Sean Bentley's priorities
    - He wants to encourage residents to participate in the Art Showcase at Pace Produce. Heidi reported that supplies to support this have been ordered.
    - Organizing entertainment for Community Faire and/or Holiday Faire.
    - Newsletter Editor Debra Haraldson may need help with the Spring newsletter and Sean volunteered to assist.
    - Sean has created a project planning spreadsheet for community events.
  - Co-Vice President: Gretchen Anders priorities
    - She will review the bylaws and what type of meetings are required on a regular basis. It was suggested that we move to quarterly meetings with the first half

featuring a speaker or social hour and the second half of the meeting being club business.

- Secretary: Debra Haraldson. Motion made, seconded, and carried to accept the December minutes as distributed to the Board via email.
- Treasurer: Xu Li. Financial report.

Current CD balance	\$3,661.83
Current Checking Balance	\$4,413.79
Total	\$8,075.62

D. Committee Reports

- Membership: We have 448 members against a goal of 400. A Membership Chair is needed. Contact Heidi if interested.
- Newsletter and website: Debra Haraldson. Spring newsletter deadline is March 15.
- Public Safety and SPAN: Jason Leach. He encouraged everyone to sign up for Next Door. [www.nextdoor.com](http://www.nextdoor.com)
- Shopping Center: Heidi Dean.
  1. Café Pace: The Café is offering a rotational breakfast menu on Saturdays, 9AM-Noon. This might be expanded to Sundays if this is successful. Leah Logan and Heidi Dean are working with Bill Pace to obtain the materials to install the Art Wall in the café.

E. Unfinished Business

- NHCC flyers for Trustees are ready for pickup on January 22. The next step is to organize a meeting for Trustees, probably in March.

F. New Business.

G. Adjournment.