

A. President Report.

- a. Urban Boulevard/Art Project. Work on this project will start in about two weeks.
- b. PSE Energize Eastside project. www.cense.org. A strong showing by residents affected by this at the June 16 Bellevue City Council meeting.
- c. Events and activities survey is open for all to complete. It asks what do residents want for community events. What will they volunteer to do?
- d. Fourth of July will be scaled back. The Club is not providing any cooked food this year. There will be a kids' parade, games, raffle, a possible visit from the fire truck, and live acoustical music from local musicians. Volunteers are still needed.
- e. Community Garage Sale, September 6, 8-3. Contact Leah Logan at leahnfcc@gmail.com to add your home to the master map.
- f. Community Faire, September 13, 11-3 a the north end of the shopping center parking lot. We are looking for crafters, artists, musicians, and volunteers.

B. Vice Presidents' Report: Sean would like to organize a clean up day for the shopping center.

C. Secretary's Report: Motion was made, seconded, and carried to approve the minutes from the May meeting.

D. Treasurer' Report

Checking Account Balance:	\$5931.37
CD Balance:	\$3664.63
Total:	\$9596.00

- a. Heidi presented the 2014-15 budget. Motion was made, seconded, and carried to approve the budget.

E. Committees

- a. Membership: We need a membership coordinator(s). Trustee packets are almost ready to distribute.
- b. Newsletter and website: No summer newsletter but a flyer will be mailed next week highlighting summer and fall events.
- c. Public Safety: Jason Leach. No report.
- d. Shopping Center. Heidi Dean.
 - i. Old Stod's property will be an international market opening in August, assuming permits are granted by the City. It will offer Asian, Middle Eastern, and Eastern European food.
 - ii. Two Cruise-ins are planned for Cloud 9 Burgers, July 13 and August 24, noon-2.
 - iii. Visit Bill Pace Produce for fresh local fruit such as cherries and strawberries from Mt. Vernon farms.
 - iv. Chris Ware reminded the group that Shannon O'Neill's office building is on the market and we should be soliciting businesses for that property.

F. New Business

- a. Robin Bentley on the Paul Hayden Kirk house in Lake Heights. Robin is researching ways to preserve this house that will go up for auction soon. Ideas include applying for historical preservation status, encouraging mid-century fans to purchase it at auction and restore it, asking the COB to condemn it and purchase it (if it is a publically-held building, it will be open to the general public, will require staff to maintain it, it must comply with ADA standards, provide appropriate parking, must adhere to the maximum occupancy as set by the fire department, etc.), forming a 501c3 to purchase the property.
- b. Newcastle Update from Chris Ware: Tyler property was announced as a dog park at the latest Town Hall meeting. Mutual Materials property: The property has been sold to a developer with plans for Avalon Bay, with 500 housing units, (3 bedroom apartments,) retail space, and water park to name a few. Houses will be built behind Lake Boren, with an Aegis Living (Asian-centric) south end of Lake Boren and there are plans for upgrading Lake Boren Park.

G. Adjournment