

Call to Order by President Michelle Hilhorst.

President Report: Michelle Hilhorst

- Guest Speaker: Jennifer Robertson, Bellevue City Councilmember. Of great concern to the Council is the operating and capital budgets. It has held three hearings on them and on December 6 it will be adopted. For the most part, cuts to the budgets will not be felt by the citizens but rather by City staff and employees. The popular Neighborhood Enhancement Program will continue in 2011 with a few changes. The maximum allowed will be \$150,000 and will be offered every six years instead of every four. projects. Jennifer also provided an update to the light rail project planned for Bellevue. The Council continues to disagree with Sound Transits plans for the route. (Visit <http://www.ci.bellevue.wa.us/light-rail.htm> for details.)
- Newport Hills Park is open for limited use. Michelle received an email about dogs using this park and not the larger one down the street.
- Lee's Martial Arts is offering a self defense class for women on Saturday January 22nd . Cost is \$10 and people must register through Michelle.
- Description of Trustee position: Michelle suggests we edit the text to read: "Trustees may also recruit block captains to help with these duties." Motion made, seconded, and carried to revise the Trustee text as presented by Michelle. Motion made, seconded and carried to change volunteers from voted positions to simply volunteer positions. It was suggested to redraw the area map so fewer homes are in each area.
- Reminder: Phase II overview for the NH Shopping Center will be held at 7PM, December 14th.
- Newcastle library groundbreaking took place last month.

Secretary's Report: Debra Haraldson

- Approval of October minutes. Motion made, seconded and carried to approve the October minutes as distributed to the Board.

Vice-President's Report: Lisa Viereck. See attached.

- Public Arts Project Update. The committee will have its final meeting on Monday, November 22 at 6:30PM, Bellevue City Hall. Artist Bruce Meyer's creative concepts will be in the Church for public review on December 6 then in the drug store window through the end of the year. People will have an opportunity to vote on their favorite.
- Bike overlay project. Bike lanes installed in front of Ringdall took some parking away from neighbors quite unexpectedly. Lisa suggested to the city that it email neighbors much like it does with the NH Park updates.

Treasurer's Report: Matt Camrud. Financial Review. See attached.

Nomination Slate & Vote

- 2011 Board & Trustees Voting. The 2011 slate of officers and trustees was presented by Nomination Committee. See attached.
- The nominees names were read out loud and any non-confirmed nominations were confirmed by the Nomination Committer. It was moved to nominate Heidi Dean as a trustee for areas 9 and 10. This was seconded and carried.
- Nominations from the floor were requested by none were offered.
- Nomination Committee collected the ballots for tally and will return later with the results.

City of Bellevue Neighborhood Liaison: Rich Dolleman No report.

Standing Committee Reports

- Membership: Sandi Tampa. We now have 617 members. Robin Bentley has volunteered to serve as the Membership Chair and was introduced by Sandi Tampa.
- Newsletter: Debra Haraldson. The winter newsletter has been delivered and it is the first one in a long time with paid advertisements. It was suggested by those present that the next newsletter contain more content, printed on recycled paper with soy based ink, and in a larger font.
- Website: Grace Whiteaker. The majority of web hits are on the Santa Tour, Library, and shopping center update.

Community Outreach

- Spring Egg Hunt – new Chair for 2011 – Cheryl Nygaard.
- Fourth of July Chair, Bruce Young and Paul Burnham.
- Holiday lights: Cheryl will drive and needs two more people to join the judging on December 20, 7PM.
- Santa Tour / Holiday Bazaar – Michelle Hilhorst. Volunteers and merchants are still needed. She has received approval to use Hallmark/Drugstore facility from the owner and the Bellevue Fire Chief. The YMCA will donate oranges and Cheryl will donate the candy canes. Michelle still needs assistance for building the sleigh.

Public Safety – new Chair for 2011 – Jason Leach.

Volunteer Appreciation: Denise Dice. The event on November 12 was successful.

Unfinished Business – Voting closeout. It was a unanimous election. Motion made, seconded and carried to accept the Board of Directors and Trustee list.

Adjournment