

- A. President Lisa Viereck called the meeting to order.
- B. Motion made, seconded and carried to ratify the 2012 Board of Directors and Trustees election results.
- C. Land Use and Community Appearance Committee. Kurt Springman. This committee will create a theme and vision for the area as it works with the City, School, and Hospital districts. Zoning changes in Newport Hills are under consideration by City Council. Michelle Hilhorst is concerned that all her work the Shopping Center Committee Chair may be affected by this new committee. Matt Camrud suggests that the Land Use Committee serve as a more strategic, big picture entity while the Shopping Center Committee continue to secure tenants for the short term. With different missions, these two groups can work together. Motion made, seconded, and carried to ratify the Land Use Committee.
- D. President's Report: Lisa Viereck. Newport Hills Parks Committee Chair has received four applications for serving on this committee.
- E. Vice-President's Report: Bruce Young. He will concentrate on the Club's mission and objectives as stated on the quarterly newsletter and web site. The Planning Commission meets on November 16. Its agenda is on the City's web site.
- F. Secretary's Report: Debra Haraldson. October minutes will be approved during the December meeting.
- G. Treasurer's Report: Matt Camrud. See attached report. Current asset status:
 - CD Balance: \$3650.71
 - Savings Balance: \$2000.34
 - Checking Balance: \$5732.71
 - Total Assets: \$11,383.76
- H. Past President Report: Michelle Hilhorst.
 - a. Shopping Center Committee. She announced that Kumon Math will move into the vacant barber shop space. NEP update: The playground at Newport Heights Elementary School is completed, sidewalks by the Swim and Tennis Club are still in a design phase, the and landscaping project has moved to spring the 2012.
- I. Committees & Projects & Events:
 - a. Membership Committee Chair: Robin Bentley. Not present. According to Matt, we currently have 540 members which includes businesses in the area.
 - b. Audit Committee will commence tentatively on December 29 and conclude in January 2012.
 - c. Newsletter Committee Chairs: Debra Haraldson and Lisa Viereck. Winter newsletter is ready for the printer. Editor is needed in time for the Spring newsletter.
 - d. Website Committee Chair: Debra Haraldson. No report. Lisa suggested that a Terms of use policy should be developed for the site.
 - e. Volunteer Appreciation Chair: Denise Dice, not present. Michelle reported that Denise would like to throw a party in January for volunteers. Denise suggests holding this at South China Sea or Mustard Seed.
 - f. Public Safety Chair: Jason Leach. The Bellevue Police Department wants everyone to know that there is a substation in the Factoria Mall that can handle community concerns and issues.
 - g. City of Bellevue Neighborhood Liaison Ying Carlson. Not present.
- J. Community Events to Promote
 - a. Holiday Bazaar, December 3, 8-4: Michelle Hilhorst. This will take place in the vacant drug store space. Santa will be attending 10-noon. Non perishable food will be collected. Volunteers are encouraged to contact Michelle.

- b. Santa Tour, December 17: Michelle Hilhorst. Santa will not be staying afterwards.
- c. Posh Pet Parade in the Park, December 28 at the Downtown Bellevue Park. People can skate for free 9:30-11AM followed by the parade.

K. Unfinished Business

L. New Business

M. Adjournment