

Attendees: Heidi Dean, VP; Lisa Viereck, Past President; Xu Li, Treasurer; Robin Bentley, Membership Chair; Jason Leach, Safety Chair; Kay Barrett; Tosh Naganawa; WA State Representative Marcie Maxwell; Leah Logan; Ilene Moe; Ann Gerner; Lois Brandt; Kazuki Sawanoi; Sean Bentley; Pastor Paul Burnham; NP= Not Present

- 1) **Call to Order @ 7:00 p.m.:** Heidi requested a motion be made to select Robin Bentley to take minutes. Motion made, seconded and carried.
- 2) **President's Report:** Bruce Young- NP
- 3) **Vice President's Report:** Heidi Dean (reporting from Michelle Hilhorst's notes)

Holiday Bazaar was a big success with over 200 visitors stopping by and 23 vendors this year. A survey will be taken for improvements to next year's bazaar. The earlier November date seems to have been a good decision. Robin will clean off the window signpainting. Special thanks to Ilene Moe for roasting the chestnuts which were donated, along with huge apples, for sale from Bill Pace Produce. Proceeds from their sale went to the NHCC.

Santa Tour (per Michelle Hilhorst's notes): Bill Pace will donate oranges and there is a work party starting up. The fire engine will be there.

- 4) **Secretary's Report:** NA
- 5) **Past President's Report:** Lisa Viereck
She has been honored to serve and welcomes new opportunities to grow. The nominees will provide "new blood". She will continue playing a leadership role in Bellevue Lifespring and will remain with the NHCC as a trustee. She hopes the club remains fiscally strong.
- 6) **Treasurer's Report:** Xu Li
Financial report 10/1- 10/31/2012:
Income: \$90 (dues) + \$140 (donations)= \$230; No expenses
\$3,650.71 (CD) + \$2,511.42 (savings) + \$1,357.17 (checking)= \$7,519.30
Membership expected to be just over 300 when Xu checks P.O. Box

7) **Membership Report:** Robin Bentley

- Members confused about when to pay dues; need to come up with better ways to communicate time for renewal.
- We now have a membership list from last year to compare to this year's as a way of reminding members to renew. Discussion of receipts which can be given out when dues are paid to assist members in tracking the status of their membership
- Offering a free membership (for first time members?) was suggested; question of legality brought up
- Lisa suggested utilizing block captains to distribute door hangers reminding folks to renew membership

8) **Newsletter:** Lacy & Par did an amazing job getting the flyers and newsletters out quick. Discussion of decreasing the number of newsletters to three (March, June and mid-October) and sending out two flyers instead before club events—Community Garage Sale/Faire and Holiday Bazaar/Santa Tour. Robin suggested going to a bi-monthly flyer format instead of quarterly newsletters.

- Issue of delivery to apartment buildings: need people willing to hand distribute- block captain on each floor of each building?
- Kimberlee Park: do they receive newsletter? Other Lk WA Blvd addresses? Tosh has not received one in a long time. Lisa suggested getting a list of addresses from a title company.
- Special column for Newport Hills “snowbirds” could be coordinated by Linda Gullemore, who misses the newsletter when she's away for the winter.

9) **NHCC Website:** Debra Haraldson- NP

10) **Public Safety:** Jason Leach

Discussion of break-in season: watch for people lurking around as you leave your home. Think about alternative delivery for your packages: neighbor's home, work, etc., to foil front porch thieves

11) **Land Use/Community Appearance:** Lisa Viereck

- Art Project still needs to be bid on.
- City of Bellevue not going to go along whole of 119th—just the art project.

- Keep storm drains clear and gutters cleaned out; potential for street flooding and standing water in crawlspaces if clogged
- Heidi suggested posting on Facebook/website/sending email to remind residents

12) Coal Creek Parkway Culvert Replacement Project: Lois Brandt

Expect long-term lane closures in 2013 and 2014

Bruce Jensen, contact person with COB

Post COB flyer on website, invite speaker to next Club meeting?

May improve business along 119th due to redirected traffic with lane closures

- Lois provided email & historical documentation that she wanted added to the NHCC files

13) Bill Pace update:

Having trouble with permitting & contractors; still hoping for December opening

14) Holiday Lights update:

Heidi- no prior organizers available to ask about event details; table until next year

15) Park Planning Update: report by Heidi (per Michelle Hilhorst notes)

Michelle & Robert Parish are in contact. They want to hold a committee meeting in January. Heidi & Michelle saw an opportunity for NEP (Neighborhood Enhancement Program) grant money and have inquired about it with the COB. The money could be used to finish the front fencing & install a gate at the Tyler Property to keep dogs & kids safe. Heidi will write the grant with Michelle's help. Lisa Viereck suggested the grant money go toward a kiosk as that has been previously discussed at NHCC meetings.

16) NHCC Election for 2013 Officers

The following NHCC members were voted into office:

Vice President: Robin Bentley Secretary: Sandi Tampa

Treasurer: Xu Li Assistant Secretary: Debra Haraldson

Area Trustees: Jason & Erin Leach- Area 5; Lisa Viereck- Area 12;

Leah Logan- Area 15

Heidi Dean transitions from VP to President per NHCC succession plan

17) Adjournment: 8:35 p.m.