

Call to order 7PM.

1. Executive Board Reports

- a. President, Sean Bentley. Due to low attendance at meetings and events, the Board will propose changes as listed below under New Business. The Candidate Forum was well attended; those who were running opposed participated. Issues discussed included traffic, multifamily housing, and the Newport Hills Shopping Center. On the topic of growth, they only would say that it was inevitable.
- b. Vice President, Brian Turner. No report.
- c. Secretary, Debra Haraldson. Motion made, seconded and carried to accept the June minutes.
- d. Interim Treasurer, Heidi Dean presented the following report on finances:

September 30, 2015

Beginning Balance	\$5259.86
Ending Balance	\$5413.19

Club received a \$250 donation from a former resident toward the Retired Senior Volunteer Program (RSVP) which is no longer in existence. Heidi is open to suggestions about what to do with the donation.

2. Committee Reports

- a. Membership, Heidi Dean. We are at about 62% of our goal for the year.
- b. Newsletter and website, Debra Haraldson. A Fall newsletter arrived last week in residents' mailboxes.
- c. Public safety, Jason Leach. Not present.
- d. Shopping center, Heidi Dean. Resonate Brewery is almost ready to open. The owners are waiting on a final inspection by the city of Bellevue. Jax Dog Drop, Q Nails, Hair Studio 60, and All About Hair are doing well. The international market is coming along.
- e. Parks Committee. The city has purchased some property behind the Tyler property for the neighborhood.

3. Old Business

- a. Tyler Park property, Michelle Hilhorst. Not present.
- b. Rain Catcher ribbon-cutting on October 17. Artist Bruce Myers, The Arts Commissioner, and John Stokes were there as well as several residents.
- c. Candidates Forum in October was well attended.

4. New Business

- a. Board Nominations and Elections. Ballots were collected and the results are:
 Vice President: Marlo del Mundo
 Secretary: Debra Haraldson
 Treasurer: Erin del Mundo
 Current Vice President, Brian Turner, is elevated to President.
 Current President, Sean Bentley, is elevated to Past President.
 Past President (and Interim Treasurer) Heidi Dean rotates off the board officially.
- b. Discussion: Plans for 2016.
 - i. Prioritize rebuilding trustee program, to include more block watch captains and to increase membership.
 - ii. It was suggested that we tap into the international population to include the Asian-owned businesses in the shopping center. Perhaps host an international food event or festival. We could post a translated version of our website and newsletter.

- iii. Motion made, seconded and carried, to limit Club events to the traditional and most popular ones: Spring Egg Hunt, July 4, and Santa Tour and provide support if residents want to introduce and manage other events.
 - iv. Reduce the regular meetings to the original schedule of twice yearly, offering some food during the meetings. The Board of Directors (Executive Committee and Trustees) should meet monthly to check in. Motion made, seconded and carried, to return to the meeting schedule as outlined in the Bylaws, in March and October.
 - v. Leverage existing block parties as a connection point to the Club.
 - vi. A Holiday Bazaar in mid-November 2016 will only occur if a committee of vendors are willing to organize and staff it. The Club can support as necessary.
 - vii. NextDoor–Contact and encourage our neighbors to join NextDoor, as a gateway to NHCC membership.
5. Upcoming events
- October 31: Halloween
 - November 12: Free poetry reading at Newcastle Library, 7:30PM: Ann Spiers, Melinda Mueller, Paul Hunter
 - December 15: NHCC bi-monthly meeting, at NH Community Church: speaker TBA
6. Adjournment

2016 NHCC Board of Directors Ballot

Officers/Executive Board

Vice President: Marlo del Mundo or _____

Secretary: Debra Haraldson or _____

Treasurer: _____

Trustees

Area 1: Marlo Del Mundo or _____

Area 2: Karen Yellman or _____

Area 3: _____

Area 4: _____

Area 5: _____

Area 6: _____

Area 7: _____

Area 8: Lesley Novotny or _____

Area 9 (Newporter + SE 60th multi-family housing): _____

Area 10 (Newport Hills Townhomes): _____

Area 11: _____

Area 12: _____

Area 13: _____

Area 14: _____

Area 15: _____

Area 16: _____

Area 17: _____

Area 18: _____

Area 19: _____

Area 20: _____

Area 21: Diana & Scott Wadley or _____

Area 22: Riley O'Brien Wolff or _____

Area 23: _____

Area 24: _____

Area 25 (Lake Heights): Debra Haraldson or _____

Area 27 (Lk WA Blvd north of SE 60th): _____