

Newport Hills Community Club

September 17, 2013

- A. Call to Order
- B. Executive Board Reports:
 - President: Heidi Dean
 1. Upcoming events. Community Garage Sale September 28, Candidate Forum October 8 for Bellevue City Council and School Board. Valley Hospital board members have been invited but no word yet on who will attend.
 2. Neighborhood Leadership Gathering at City Hall September 26, 6:30- 8PM. Any Bellevue resident is invited to attend.
 3. Bellevue Essentials class tour of Newport Hills October 5. Neighborhood Outreach conducts these for people who want more information on becoming leaders. Those involved in this program will tour Newport Hills.
 4. COB Planning Commission. Heidi attended the most recent meeting where the speaker was Kemper Freeman. After speaking with some of the staff there, she sees a glimmer of hope for some movement on the shopping center.
 5. October meeting: Annual election of Board Officers.
 - a. The Nominating Committee is chaired by the Vice President. Motion made, seconded and carried to accept Robin Bentley as the Nominating Committee Chair. A VP and Secretary need to be nominated. Treasurer Xu Li agreed to train an Assistant Treasurer in 2014.
 - Vice President: Robin Bentley. Community Faire , September 21, 11-3 at the Stod's parking lot. Over thirty local artisans will participate, kids games, information booths, music, dance, plant sale, etc.
 - Assistant Secretary: Debra Haraldson. Motion made, seconded, and carried to accept the July minutes as distributed to the Board via email.
 - Treasurer: Xu Li. Financial report. See attached.
- C. Committee Reports:
 - Membership: Leah Logan. Not present. Membership is at 150 which is 37% against a goal of 400. Perhaps more people will join during the Community Faire.
 - Newsletter and website: Debra Haraldson. Winter 2013 newsletter deadline is November 15. The only Winter activity is the Santa Tour so articles are needed to fill the newsletter with content.
 - Public Safety and SPAN: Jason Leach. No report. Crime is on the rise in the area. Many neighbors are reporting suspicious activity and Bill Pace reported his store was robbed of \$1000 after hours, and someone tried to hotwire a Mustard Seed employee's car.
 - Shopping Center: Michelle Hilhorst. There will be a canning event on September 28 at Pace Produce. This is offered through the King County Library so this will attract people from outside the community. Registration is required as space is limited. Costume Shop and Cloud 9 are open which means the whole shopping center is occupied. Pace Produce in the blueberry farm closes for the winter in October and this store is carrying the Newport Hills store financially. If business does not pick up, he may have to close it. Bill is working with the City of Bellevue on sign issues.
- D. Park Planning Committee: Michelle Hilhorst. The Committee is working on compiling some short term ideas for the Tyler Property. Once they are ready, she will ask for neighborhood feedback.
- E. New Business

- The Newport Hills Community Church is hosting their annual Charity Golf Classic on Saturday, October 5, at Willows Run Golf Course in Redmond. The tournament package is \$100 per person. Proceeds support the church's NINES program (Neighbors In Need of Economic Support), which provides assistance to many families in the Newport Hills community. Registration information can be found here: <http://www.nhccforjc.org/event-details/285100/1380979800>.
- F. Land Use and Community Appearance Committee. Heidi is volunteering to Chair this committee and is looking for people to serve.
- G. Area 4 Trustee: Karina Kawaguchi. Motion made, seconded and carried to accept Karina as a Trustee.
- H. Adjournment