

- A. Speaker: Judge Janet Garrow, King County District Court, running for re-election.
- B. President Report, Heidi Dean
 - a. During the October meeting the annual election for the 2015 Board of Directors will take place. This meeting will be held at the Swim and Tennis Club.
 - b. Appointment of a Nominating Committee Chair. Heidi moved to nominate Sean Bentley. Motion seconded and carried. The Club needs to find a Vice President and a Treasurer. Brian Turner, present at this meeting, expressed an interest in the VP position so he was nominated by Sean to appear on the candidate slate. Motion was seconded and carried.
 - c. Stacy Guinasso and Leslie Novotny volunteered to be on the ballot as co-trustees of Area 8.
 - d. Riley O'Brien Wolff also volunteered to be on the ballot for Area 22.
 - e. Urban Boulevard/Art Project: The landscaping is supposed to start when the weather cools. Artist Bruce Meyers wants to meet with several residents to discuss mosaics for the large rocks around the bus shelters.
 - f. Heidi is working on researching codes in neighboring cities regarding commercial blight to present to the Bellevue City Council and Planning Commission in an attempt to combat owner apathy surrounding the shopping center.
- C. Vice President's Report, Sean Bentley: Sean, Brian Turner and Robin met to discuss the VP position and plans for next year. Topics discussed included how to organize the Executive Board, scheduling club meetings, introducing film nights, book clubs, Newport Hills "Ted Talks," and informal but regular community gatherings.
- D. Secretary's Report, Debra Haraldson: Motion was made, seconded, and carried to approve the minutes from the July meeting.
- E. Treasurer' Report, Treasurer not present, so Heidi presented the financial reports.

Checking Account Balance:	\$5,154.26
CD Balance:	\$3,664.63
Total:	\$8,818.89

- F. Committees
 - a. Membership: The club's membership is about 54% of the 500 household goal. It would be a good idea to insert the membership envelope in the upcoming newsletter.
 - b. Newsletter and website: The Fall newsletter deadline is October 1.
 - c. Public Safety: Jason Leach not present. Heidi reported on the many bear, coyote and cougar spottings lately.
 - d. Shopping Center. Heidi Dean.
 - i. Perry Ko Update: Their lease is valid for four more years so as of now, the restaurant is staying in the area.

- ii. Cloud9 Cruise-In Update: There were two during the summer. The first one hosted ten cars and the second one 20. Other ideas under consideration are morning coffee cruise-ins and a full-blown car show.
 - iii. Bill Pace Produce has been approached by Avalon Bay Communities (developer of Mutual Materials property) to move to this new location. The concern is that this development company might poach our successful businesses.
 - iv. International Market Update: This is still in the planning stage with the owner, City, and architects.
 - e. Community Faire, Robin Bentley. This took place on September 13. Lots of neighbors attended and there was a good mix of information booths, vendors, music and community conversations.
 - f. Community Garage Sale, Leah Logan: This took place on September 6. Leah received mixed reviews regarding its success. But overall, participation was high and the web page received 500 hits. Leah is not sure if she will organize one next year but promised to think about it more.
- G. Unfinished Business
- a. The Events and Activities survey has been closed and the results will be in the upcoming newsletter.
 - b. Storing Santa's sleigh: Currently this is being stored at Michelle Hilhorst's garage. Heidi recommends renting a space for all of the Club's materials and will investigate options.
- H. New Business
- a. Heidi recommended removing trustee areas 26-29 because either these areas have their own clubs or associations or we have no members in those areas.
- I. Adjournment