

1. Meeting called to order by President Brian Turner.
2. Board Reports
 - a. President, Brian Turner. Motion made, seconded and carried to approve the agenda for the evening.
 - b. Vice President, Valerie Barber. Not present.
 - c. Past President, Sean Bentley. No report.
 - d. Treasurer (position vacant). The checking account balance is \$2460.00 and the CD balance is \$1169.00.
 - e. Secretary, Debra Haraldson. Motion made, seconded and carried to approve the August and September minutes as reviewed by the Board and posted on the website.
3. Old Business
 - a. Financial Review. According to Michelle Hilhorst, via an email message to Sean Bentley, the taxes for 2014 are almost completed and she has begun working on taxes for 2015. She will keep the Board informed about her process.
 - b. Use of the Swim and Tennis Club for future meetings. Karen Yellman volunteered to work on this but she was not in attendance.
 - c. Brian announced that there will be no meeting in December.
4. New Business
 - a. November meeting ideas
 - i. Redevelopment of the shopping center.
 - ii. Crime and traffic safety. With the sector captain moving on, perhaps asking the new sector captain to attend to talk about the Block Watch program.
 - iii. Energize Eastside
 - iv. Disaster prep discussion. COB has hired someone to serve as a neighborhood contact for this program. Brian will find out who this person is.
 - b. Proposal by Heidi Dean, to redraw the neighborhood lines that comprise the Newport Hills area. Valerie expressed via an email to Brian, the concern that this issue should be under the direction of a Membership Chair but that idea did not gain any support during this meeting. Each of these neighborhoods listed in her proposal is represented by its own Board and/or Community Club. Removing these areas will save money on newsletter costs and might mean that the apartments can receive the newsletter. Sean and Brian are concerned about non-inclusiveness and that a larger voice, especially with the City of Bellevue, is better than several smaller ones. It was suggested that the proposal be amended to add the criteria "if a neighborhood has its own representation it will be removed from the NHCC, and if any of the clubs disband, they may be a part of the NHCC if requested." This amended proposal was seconded and carried by sixteen paid, voting members. See attached.
 - c. Nominations for 2017 Vice President, Treasurer, Secretary, and Trustees from the floor. (Brian announced that, with the passing of the redraw proposal, the club will also need to recruit a Webmaster and a Newsletter Editor as the current Secretary fulfills these roles.) Ann Brashear volunteers to assist with the website and newsletter. Heidi Dean was nominated as Secretary so those present can write her name on the ballot.
 - d. Voting commenced and the ballots were tallied. The results are attached.
5. Adjourn

Motion to redraw NHCC boundaries

Proposed by Heidi Dean at 9/20/16 Membership meeting
Revised wording presented at 10/18/16 Membership meeting.

Amendment proposed by Jeremy Barksdale at 10/18/16 meeting.

As these areas already have representation in the form of neighborhood community associations or are outside of City of Bellevue boundaries, I move to redraw the NHCC boundaries effective January 1, 2017 to:

1. Remove Area 25 (Lake Heights)
2. Remove Area 26 (Lake Lanes/Lakehurst)
3. Remove Kimberlee Park neighborhood from Area 27
4. Remove Area 29 (Pembroke Meadow)
5. Move the southern boundary of Area 28 to reflect the Bellevue/Newcastle border

If one of these areas should find themselves without the representation of a neighborhood association they may petition to re-join the NHCC boundaries.

2017 NHCC Board of Directors

Officers/Executive Board

President: Valerie Barber or Valerie Barber

Vice President: _____

Secretary: Heidi Deane

Treasurer: _____

Trustees

Area 1: _____

Area 2: Karen Yellman or Karen Yellman

Area 3: _____

Area 4: _____

Area 5: Ann Brashear or Ann Brashear

Area 6: Cheryl Jurrus or Cheryl Jurrus

Area 7: _____

Area 8: Lesley Novotny or Lesley Novotny

Area 9: (Newporter + SE 60th MFH): _____

Area 10: (NH Townhomes): _____

Area 11: _____

Area 12: _____

Area 13: _____

Area 14: _____

Area 15: David Underbrink or David Underbrink

Area 16: _____

Area 17: _____

Area 18: Claudia Barbolovici or Claudia Barbolovici

Area 19: Sarah Roubinet or Sarah Roubinet

Area 20: _____

Area 21: Diana & Scott Wadley or Diana & Scott Wadley

Area 22: Riley O'Brien Wolff or Riley O'Brien Wolff

Area 23: _____

Area 24: _____