

PowerPoint Presentation
Newport Hills Community Club
General Membership Meeting
March 18, 2025

A video recording of the presentation is available on the Club's [Facebook page](#).

An aerial photograph of a suburban neighborhood with houses, trees, and a clear blue sky with light clouds. A semi-transparent white rectangular box is centered over the image, containing the text.

WELCOME!

General Membership Meeting
Newport Hills Community Club
March 18, 2025



WELCOME!

Newport Hills Community Club is a 501(c)4 organization serving the Newport Hills neighborhood since 1969. Membership and participation are 100% voluntary.

Newport Hills Community Club Mission

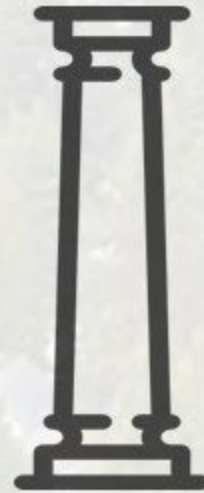
- IMPROVE QUALITY OF LIFE THROUGH INVOLVEMENT
 - COMMUNICATION WITH LOCAL ENTITIES
 - FORUM FOR ISSUES AFFECTING NEWPORT HILLS



CORE VALUE
Provide quality programming and inclusive activities



CORE VALUE
Increase awareness of neighborhood events & news



CORE VALUE
Encourage advocacy & civil engagement



CORE VALUE
Foster neighborhood relations & civil engagement

Meeting Agenda

- Welcome
- 2025 Budget
- Upcoming Club Events
- City of Bellevue Current Land Use Initiatives Affecting Newport Hills
 - Middle Housing
 - Housing Opportunities in Mixed-Use Areas (HOMA)
 - Neighborhood Area Planning (NAP)
- Guest Speakers
 - Mathieu Menard (City of Bellevue Senior Planner, Development Services Department) Introduction to Housing Opportunities in Mixed-Use Areas Initiative
 - Teun Deuling (City of Bellevue Senior Planner, Community Development Department) Update on Neighborhood Area Planning for Newport Area since the October General Membership Meeting
 - Q&A
- Proposed Bylaw Amendments
- Closing Remarks & Adjournment

2025 Budget

| ITEM | 2024 Budget | 2024 Actual Expenses | 2025 Proposed Budget |
|--|-------------|----------------------|----------------------|
| Beginning Acc't Balance (checking & CD) | \$12,172.10 | | \$11,254.04 |
| Projected income - Membership & Donations | \$3,000.00 | | \$3,000.00 |
| EXPENSES | | | |
| Administrative Expenses | \$30.00 | \$20.00 | \$30.00 |
| Federal & State Filings | | | |
| Office Supplies | \$150.00 | \$23.02 | \$100.00 |
| Storage rental (\$75X12 mos) | \$900.00 | \$900.00 | \$900.00 |
| PO Box Rental | \$150.00 | \$144.00 | \$150.00 |
| Mailchimp Expense | \$150.00 | \$350.32 | \$400.00 |
| Website hosting and domain name (Websolutions) | \$0.00 | \$69.44 | \$70.00 |
| D&O Insurance | \$0.00 | \$533.00 | \$600.00 |
| Estimated PayPal Fees from all PayPal income | \$150.00 | \$83.44 | \$150.00 |
| Events | \$200.00 | \$0.00 | \$0.00 |
| Volunteer Appreciation | | | |
| Santa Tour | \$200.00 | \$0.00 | \$200.00 |
| Mingo | \$0.00 | \$385.00 | \$450.00 |
| Holiday Lights | \$200.00 | \$0.00 | \$0.00 |
| Spring Egg Hunt | \$650.00 | \$636.20 | \$700.00 |
| Garden Walk | \$0.00 | \$62.76 | \$65.00 |
| Music Night | \$0.00 | \$265.92 | \$25.00 |
| Ice Cream Social | \$200.00 | \$172.47 | \$200.00 |
| Book Swap | \$300.00 | \$216.30 | \$300.00 |
| Membership Info & Door Hangers | \$1,500.00 | \$1,040.44 | \$1,500.00 |
| Signage & Other | \$1,000.00 | | |
| Reserve Fund Deposit | \$400.00 | \$400.00 | \$0.00 |
| Misc. Events | \$800.00 | | \$1,000.00 |
| Room Rental @ S&T | \$0.00 | \$457.50 | \$90.00 |
| TOTALS | \$6,980.00 | \$5,759.81 | \$6,930.00 |
| Estimated Remainder | | | \$7,324.04 |

Upcoming Club Events

EGG HUNT – April 19 – Newport Hills Elementary School – starts at 10AM sharp!

GARDEN WALK – June 14 – Meet at 10AM at the NW corner of 119th Ave SE and SE 56th

(the old bank building)

ICE CREAM SOCIAL – July 27 – Newport Hills Woodlawn Park – 2-4PM

MUSIC NITE – August 17 – Newport Hills Woodlawn Park – 5:30-7:30PM

City of Bellevue
Current Land Use Initiatives
Affecting Newport Hills

- Middle Housing - ANN RITTENHOUSE
- Housing Opportunities in Mixed-Use Areas (HOMA) – MATHIEU MENARD
 - Neighborhood Area Planning (NAP) Questions – TEUN DEULING

MIDDLE HOUSING LAND USE CODE AMENDMENT

- HB 1110 (Middle Housing) & HB 1337 (Accessory Dwelling Units)
- June 30: deadline to amend Comprehensive Plan and development codes



MIDDLE HOUSING LAND USE CODE AMENDMENT (LUCA)

PLEASE PLAN TO ATTEND PUBLIC HEARING

EXPECTED TO BE APRIL 9

Location: City-Wide

Neighborhood Area: City-Wide

File Number: 25-103771-AD

Description: Proposed LUCA to amend the Land Use Code (LUC) to allow for greater housing choices in **residential areas**. The LUCA would allow both attached and detached Accessory Dwelling Units (ADUs) and provide that at least two ADUs are allowed per lot. The LUCA would also enable middle housing types—including multiplexes, courtyard and cottage housing, and townhouses—of up to four units per lot in residential areas, with the potential for additional units based on location or the inclusion of affordable housing. These changes would align with recent state mandates established under House Bills 1110 and 1337. Affected sections of the LUC include Chapters 20.10, 20.20, 20.25, 20.30, 20.45, and 20.50. More information on the project can be found at <https://bellevuewa.gov/middle-housing-code>

Approvals Required: Adoption of ordinance by the City Council

SEPA: Review under the State Environmental Policy Act, chapter 43.21C RCW, is required and a SEPA environmental checklist is included with this notice for review and comment. The Environmental Coordinator will review the checklist and information submitted to the City during the comment period and will issue a SEPA threshold determination as to whether the proposal is likely to result in any significant adverse environmental impact, consistent with WAC 197-11-310, at a future date.

Date of Application: October 23, 2024

City Planner Contact: Kirsten Mandt, 425-452-4861, KMandt@bellevuewa.gov

UNIT DENSITY PROPOSAL

| Initial Proposal | Current Draft Code | HB 1110 Requirement |
|---|---|---|
| 4 DU/Lot citywide | 4 DU/Lot citywide | 4 DU/Lot citywide |
| 6 DU/Lot: <ul style="list-style-type: none">• With two affordable | 6 DU/Lot: <ul style="list-style-type: none">• With two affordable• ¼ mile of Frequent Transit Service• ¼ mile of Centers | 6 DU/Lot when: <ul style="list-style-type: none">• With two affordable• ¼ mile of Major Transit Stop |
| 9 DU/Lot: <ul style="list-style-type: none">• ½ mile of Frequent Transit Service• ½ mile of Centers | 9 DU/Lot: <ul style="list-style-type: none">• ½ mile of a Major Transit Stop | N/A |

IMPACT on NEIGHBORHOODS

- “Fee-in-lieu”: extra units but affordable housing built off-site
- **INCREASED**: Heights: from 30 ft to 38 ft+
- **INCREASED**: Larger building footprints & lot coverage
- **DECREASED**: Less off-street parking & setbacks
- **REDUCED**: transition zones
- **STRESS**: traffic, utilities, schools
- “Heat islands”: **DECREASED** trees/greenery; **INCREASED** impervious surface
- Protective covenants: court battles

ACTUAL EXAMPLE

From the Realtor.com listing



HOME PRICE \$459,950

Loan: 30-year fixed loan at 6.713% (with good credit)

Total due at closing \$110,388

(Down payment (20%) \$91,990 + Estimated closing cost (4%) \$18,398)

Principal & interest \$2,378 p/m

Property tax \$167 p/m

Home insurance \$86 p/m

HOA fees \$31 p/m

Mortgage insurance \$0 (if you have a 20% down payment)

PITI payment is \$2,662 p/m, plus and estimated \$333 (from another site for utilities, etc.) =

\$2,995 p/m, with \$110,388 down

Roughly \$3,000 a month to "own" a "single family home" with no parking and no yard, but you need to have \$110,388, and good credit, to close.

If you can't come up with 20% down, you have to pay the PMI (private mortgage insurance).

One example quoted this: "If you only have \$35,000 down on a \$460,000 loan, your PMI (@1.5%) would add about another \$520 EACH MONTH to your mortgage payment."

Will these LUCA changes really help middle/affordable housing problem, or will it just ruin family neighborhoods?

WHAT CAN I DO?

1) **EMAIL** The Planning Commission & City Council

- **City Council:** council@bellevuewa.gov
- **Planning Commission:** PlanningCommission@bellevuewa.gov

2) **ATTEND** the Planning Commission & City Council meetings

The Bellevue City Council

- Meets at 6 p.m. on the first four Tuesdays of each month at City Hall.
- **The next meeting is March 25, 2025**

The Planning Commission

- Meets the second and fourth Wednesdays of each month at 6:30 p.m.
- **The next meeting is March 26, 2025**

The Planning Commission Public Hearing:

- **April 9, 2025** - this is a **tentative date**. Please check the City website for the correct date and time.
- Come to speak or support the speakers

3) **SIGN** the Petition we have prepared

- Petition is available to sign at the tables in the lobby

4) **SPREAD** the Word! Save Our Neighborhoods - this is CITYWIDE!

- Today, March 18, 2025 8:07 a.m. Traffic was backed up more than halfway up 119th. I was across from 4797 119th at the time of the photo. There were at least a dozen vehicles behind me. At 8:12 I can see the 240 in the backup behind me. I exited NH southbound onto Coal Creek Parkway at 8:18. If I'd headed to 405 it would have taken an additional 2 lights and (8?) mins. - Heidi D.



Mathieu Menard

City of Bellevue - Development Services Department

HOUSING OPPORTUNITIES IN MIXED-USE AREAS (HOMA)

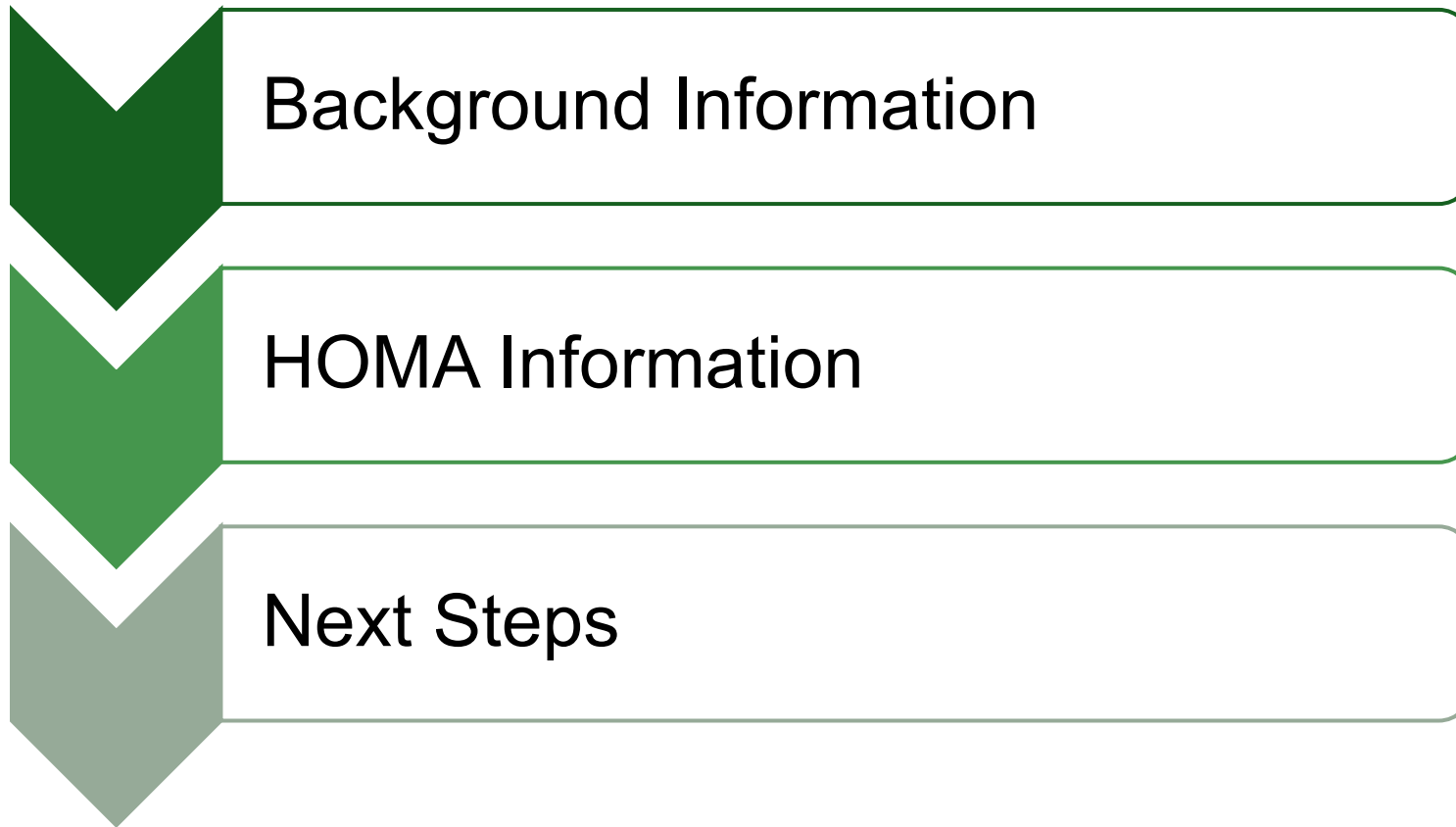
NHCC

Mathieu Menard, Senior Planner, mmenard@bellevuewa.gov
Development Services Department

March 18, 2025



AGENDA



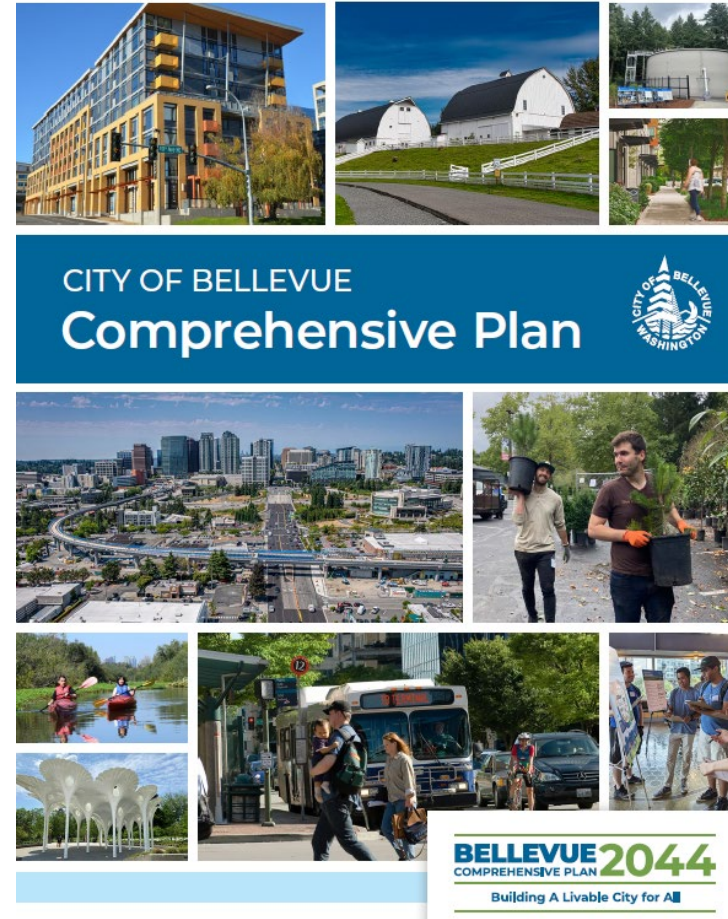
CITY CONTEXT & NEEDS

- Recently adopted Comprehensive Plan and Future Land Use Map
 - Sets foundation for implementing the City's growth strategy
- Planning for 35,000 or more new housing units by 2044
- Targeting additional 5,700 affordable units by 2034



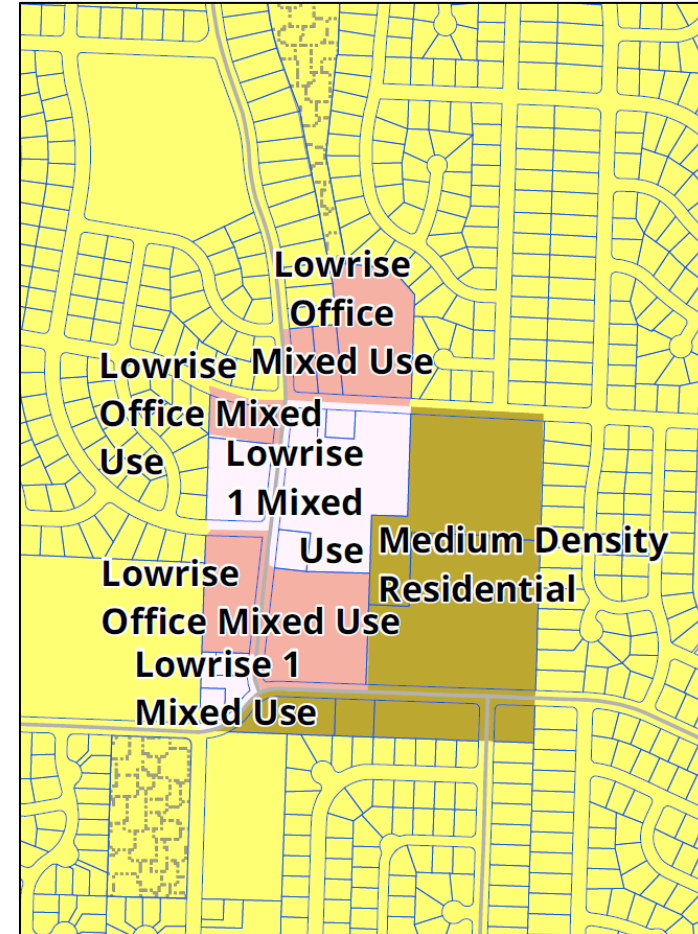
COMPREHENSIVE PLAN ALIGNMENT

- Guides Land Use Code Updates
 - Create diverse housing opportunities
 - Expand affordable housing
 - Foster vibrant, well-served neighborhoods
 - Enable people to live closer to work and shopping
 - Determines appropriate uses and scale



WHAT IS A FUTURE LAND USE MAP?

- Acts as a *guide* to determine appropriate scale and uses throughout the City
- Future oriented
- Non-regulatory
- Bellevue recently updated the FLUM



WHAT IS ZONING?

- Regulations which determine the exact uses, requirements, and standards that apply to a property
- Found in the City's Land Use Code
- Must be consistent with the Comprehensive Plan and FLUM
- Updated through LUCAs and rezones
- Newport Hills shopping center zoned "Neighborhood Business"

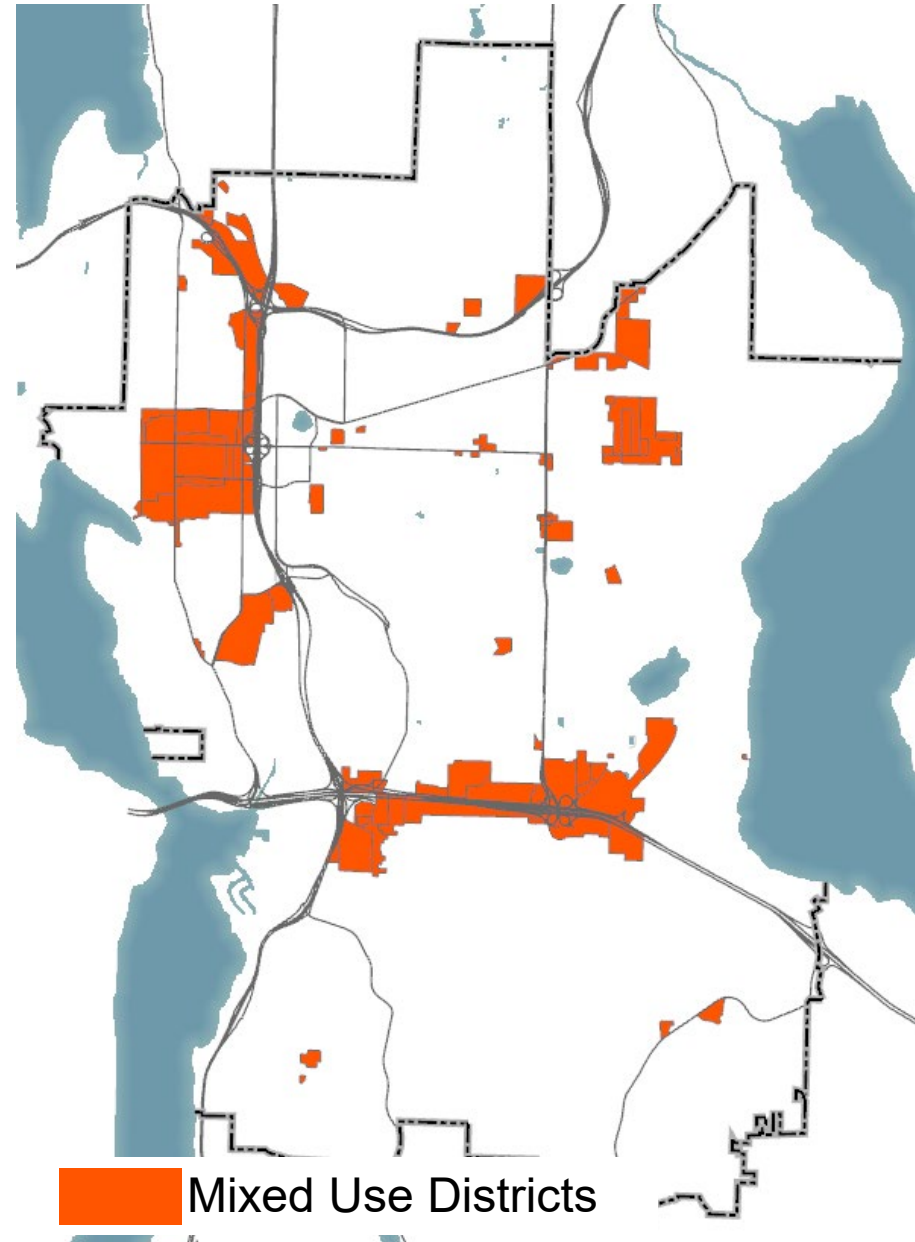


WHAT IS HOMA?

- Land Use Code Amendment aimed at encouraging housing and affordable housing in targeted mixed-use areas
- Looks at zoning standards inhibiting housing development
- Creates an affordable housing program
- Includes rezones for targeted mixed-use properties not consistent with the FLUM
- Updates standards in the Land Use Code to be consistent with new Comp Plan

GEOGRAPHIC SCOPE

- Includes all mixed-use zones other than Wilburton, BelRed, and East Main
- Rezone areas inconsistent with FLUM
- Updates to dimensional, site, and other requirements to promote housing



AFFORDABLE HOUSING OPTIONS

- Evaluate two affordable housing options
 - A. Mandatory** option requires all projects over certain thresholds provide affordable housing
 - B. Voluntary** incentive option gives a bonus for providing affordable housing
- Fee-in-lieu option will also be available



FORM CHANGES

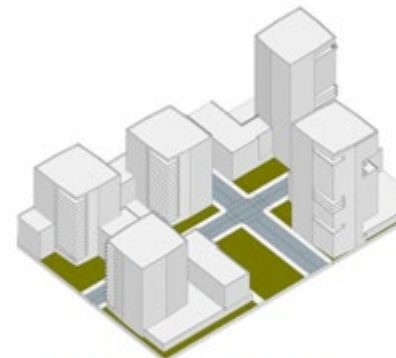
- Update to height and form standards in mixed-use areas
- Update zoning districts that are not supporting housing
- Improve development standards to promote housing
- Maximize affordable housing



Low scale and density



Middle scale and density



High scale and density



Highest scale and density

FORM CHANGES- NB

Proposed Changes:

- Building Height (Option A): 45 feet or 60 feet if an additional 5% of units are affordable
- Building Height (Option B): 45/60 max if affordable housing is provided
- FAR (Option A): 2
- FAR (Option B): 1/ 2 max if affordable housing is provided

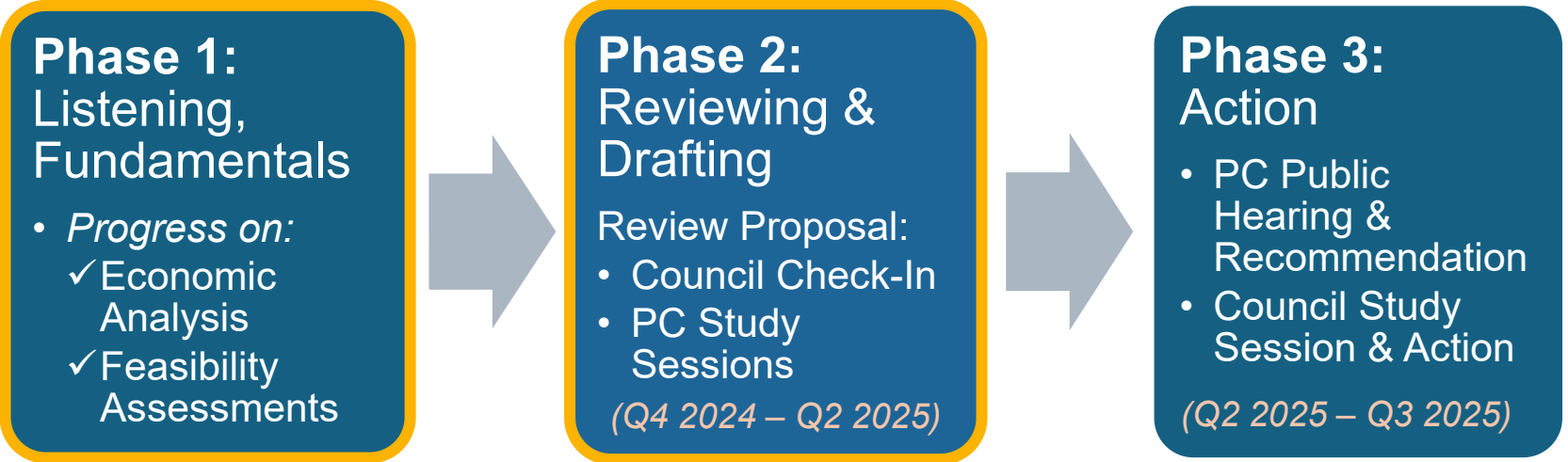


OTHER PROPOSED NB CHANGES

- **Transition Areas-** Height limits removed, setback and landscaping maintained
- **Parking-** 1 space/unit, no change for commercial
- **Use Requirements-** Stores and other “pedestrian oriented uses” required along street frontage
- **Site Requirements-** Lot coverage updates, requirements for pedestrian connections



NEXT STEPS



Stakeholder Outreach Information Sessions

Technical Analysis, Including Nexus Study

Public Info Sessions

★ ★ ★ ★ ★ ★
December January-February



QUESTIONS or COMMENTS?

HOMA Website: bellevuewa.gov/homa

Contact: mmenard@bellevuewa.gov



Teun Deuling

City of Bellevue - Community Development Department

Q&A

NEIGHBORHOOD AREA PLANNING
with Teun Deuling

Ann Brashear

President – Newport Hills Community Club

Proposed Bylaw Changes



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Text added

Existing

Article III Board of Directors

Section 2. Officers of the Club shall consist of a President, Vice President, Secretary and Treasurer.

Section 3. Terms of office for the Officers and immediate Past President positions are one year.

Proposed New

Article III Board of Directors

Section 2. Officers of the Club shall consist of a President, Vice President, Secretary and Treasurer. **Each of the offices of President, Vice President, and Secretary may be shared by two Members; provided, however, that in the event any such position is shared, it shall only have one vote in Board matters.**

Section 3. Only one member of a household may serve as a Board member (Officer, Trustee or Past President) at any given time, so that no Club Member has more than one vote on the Board.

Proposed Bylaw Changes



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Existing

Article IV Duties and Responsibilities of the Board of Directors

(See Board of Directors and Members Information Handbook for additional details)

Section 1. The President shall preside at all meetings other than committee meetings at which he or she is in attendance, shall be a non-voting member of all committees, shall act as coordinator of all committees and their activities, and shall direct the Club in all other ways according to these Bylaws.



Proposed New

Article IV Duties and Responsibilities of the Board of Directors

Reference to Handbook deleted.

Section 1. The President shall preside at all meetings other than committee meetings at which he or she is in attendance, shall be a non-voting member of all committees, shall act as coordinator of all committees and their activities, and shall direct the Club in all other ways according to these Bylaws.

Proposed Bylaw Changes

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| Existing | Proposed New |
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| <p data-bbox="71 302 1271 421">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="71 535 1271 706">C. The treasurer shall present a detailed accounting at each regular meeting showing revenue, expenditures and bank balance.</p> | <p data-bbox="1271 302 2476 421">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="1271 535 2476 949">C. The Treasurer shall present an accounting at each regular Board meeting, and at each General Membership meeting, showing monthly and year-to-date revenue (by category), expenditures, and opening and closing bank balances. If the Treasurer is unable to attend a meeting, accounting details should be delivered to another Officer to be presented.</p> |

Proposed Bylaw Changes



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Text added

Existing

Article IV Duties and Responsibilities of the Board of Directors

D. The Treasurer's accounts shall be reviewed during the first thirty (30) days of each calendar year by the Audit Committee consisting of at least two Board Members appointed by the President.

Proposed New

Article IV Duties and Responsibilities of the Board of Directors

D. The Treasurer's accounts shall be reviewed during the first **sixty (60)** days of each calendar year by the Audit Committee consisting of at least two Board Members appointed by the President, **and should include the current Treasurer if said Treasurer is newly elected and was not Treasurer the previous year.** **Within two weeks of audit completion, an Audit Report shall be prepared by the Audit Committee, and submitted to the Executive Committee for their review and approval. Said report should call out any irregularities found, as well as suggestions for improvements in book/record keeping.**

Proposed Bylaw Changes



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| Existing | Proposed New |
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| <p data-bbox="78 315 1230 415">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="155 539 1110 705">C. The treasurer shall present a detailed accounting at each regular meeting showing revenue, expenditures and bank balance.</p> | <p data-bbox="1286 315 2372 415">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="1286 539 2458 949">C. The Treasurer shall present an accounting at each regular Board meeting, and at each General Membership meeting, showing monthly and year-to-date revenue (by category), expenditures, and opening and closing bank balances. If the Treasurer is unable to attend a meeting, accounting details should be delivered to another Officer to be presented.</p> |

Proposed Bylaw Changes



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| <p data-bbox="71 302 1271 421">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="71 535 1271 649">E. All books of the Treasurer shall be open for inspection at all times to any member of the Club.</p> | <p data-bbox="1271 302 2476 421">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="1271 535 2476 771">E. All books of the Treasurer shall be open for inspection by any member of the Club, upon written request, at a time and place mutually agreed by the requesting member and the Treasurer.</p> |

Proposed Bylaw Changes



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Text added

Existing

Proposed New

Article IV Duties and Responsibilities of the Board of Directors

F. The Treasurer shall review and follow the BEST PRACTICES & STANDARDS (BPS) adopted by the Executive Committee, included in Treasurer's Notebook, or found on the Club Google Drive, or other resource as directed by the Executive Committee.

Proposed Bylaw Changes



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Text added

Existing

Article IV Duties and Responsibilities of the Board of Directors



Section 5. Trustees shall serve their respective Areas by attending General Membership meetings at least once per quarter, serve as a conduit of information from the Board of Directors to their assigned area and vice versa. Using the Board-approved template, trustees may collect email addresses and phone numbers of residents in their area and other NH residents known to the Trustee. This information will be used to keep the neighbors informed on issues of concern to the community and to encourage membership. They may also recruit Block Captains to help with these duties.

Proposed New

Article IV Duties and Responsibilities of the Board of Directors

Section 5. Trustees shall serve their respective Areas by attending Board meetings at least once per quarter, attending General Membership meetings, and assisting with the Club's events and activities. They shall also serve as a conduit of information from the Board of Directors to their assigned area and vice versa. Trustees shall distribute, either personally or through others, the Club's "doorhanger" or other physical flyers to all residences within their Area. Trustees may collect names, physical and email addresses and phone numbers, and dues from Club members in their areas and other Club members known to the Trustee. This information will only be used to keep Club members informed about Club activities and issues of concern to the community. They may also recruit Block Captains to help with these duties.

Proposed Bylaw Changes

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| <p data-bbox="71 302 1271 406">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="71 514 1271 828">Section 8. All Board of Directors (Officers and Trustees) shall transfer all records and documents pertaining to their individual responsibilities to the incoming Officers and Trustees prior to the end of the year and shall work with incoming Officers and Trustees as required to make a smooth transition between outgoing and incoming Board Members.</p> | <p data-bbox="1271 302 2476 349">Article IV Duties and Responsibilities of the Board of Directors</p> <p data-bbox="1271 456 2476 771">Section 8. All accounts, including, but not limited to, bank accounts, debit/credit cards, physical mailbox or storage, email, website, social media, Google Docs, MailChimp, Paypal, etc., as well as all entities/items bearing the Club name, being paid for or managed by the Club, etc., are owned by the Club and should always have at least two Board Members with access to same.</p> <p data-bbox="1271 785 2476 1099">All Board of Directors (Officers and Trustees) shall transfer all records, documents, passwords, keys or other access pertaining to their individual responsibilities to the incoming Officers and Trustees prior to the end of the year and shall work with incoming Officers and Trustees as required to make a smooth transition between outgoing and incoming Board Members.</p> |

Proposed Bylaw Changes



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Existing

Article V Meetings

Section 1. Board of Directors Meetings shall take place each month except March and October. These meetings may be referred to as Board Meetings.

Section 2. General Membership Meetings for entire Membership shall occur in March and October.



Section 3. Executive Board Meetings shall take place when scheduled by the President for Officers of the Club only.

Proposed New

Article V Meetings

Section 1. Board of Directors Meetings shall take place each month (may be cancelled by vote of the Board in months in which there is a General Membership Meeting). One third of the total Board members then in office shall constitute a quorum for the transaction of business at any Board meeting. In the event that neither the President nor the Vice President will be able to be present at any regular Board meeting, the President may cancel or reschedule such meeting; or the meeting may proceed, but shall not be considered a Board meeting for purposes of official action by the Board. In the event that the Secretary is not present at any Board meeting, the Officer presiding at such meeting shall designate one of the Trustees to act as Secretary for the meeting.

Proposed Bylaw Changes

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| <p data-bbox="71 314 496 364">Article V Meetings</p> <p data-bbox="71 478 1184 585">Section 2. General Membership Meetings for entire Membership shall occur in March and October.</p> | <p data-bbox="1286 314 1668 364">Article V Meetings</p> <p data-bbox="1286 478 2458 1013">Section 2. General Membership Meetings for the entire Membership shall occur twice per year, in the spring and in the fall. Ten percent of the total members of the Club at the call to order of such meeting shall constitute a quorum for the transaction of business at the meeting. In the event that the Secretary is not present at any General Membership Meeting, the President shall designate one of the Trustees who is present to act as Secretary for the meeting.</p> |

Proposed Bylaw Changes



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Article V Meetings

Section 4. Special Meetings may be called by a majority of the Board of Directors or by ten (10) or more members submitting a written request to any member of the Board of Directors.

Article V Meetings

Section 4. Special Meetings may be called by **the President,** by a majority of the Board of Directors or by ten (10) or more members submitting a written request to any member of the Board of Directors **specifying the purpose for which meeting shall be called; notice shall be given, to all members in good standing on the day before the date such notice is first given. The notice shall specify the purpose for which the meeting is called, and the date of the meeting shall be not fewer than 10 nor more than 60 days following the date of such notice. Notice of special meetings of the Club membership shall be posted on the Club's website and sent via email to all Members. Special Meetings of the Board of Directors may be called by the President, the Secretary, or at least 20 percent of the Trustees then in office, by giving notice of the date, time and place of such meeting to the Board at least 48 hours in advance of the meeting. Participation in any meeting shall constitute waiver of notice.**

Proposed Bylaw Changes



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Text added

Existing

Proposed New

Article V Meetings

Section 9. If approved by the Board, and subject to the notice requirements set forth in Section 11 below, Members of the Club may participate in a meeting of Members by means of conference telephone, Zoom or similar electronic means by which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at such meeting.

Section 10. If approved by the Board, and subject to the notice requirements set forth in Section 11 below, members of the Board may participate in any meeting of the members of the Club, the Board, or any committee thereof, by means of a conference telephone, Zoom or similar electronic means by which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at such meeting.

Section 11. If any membership or Board meeting is to be conducted in whole or in part via telephone, Zoom or similar means, notice to the members or to the Board, as applicable, shall be delivered via email (or other means which the member or each Board member has authorized) and shall provide complete instructions for participating in the meeting by remote communication.

Proposed Bylaw Changes



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Existing

Proposed New

Article V Meetings



Section 12. The Board may take any action required or authorized by these bylaws by unanimous written consent.

Proposed Bylaw Changes

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| <p data-bbox="71 311 851 359">Article VI Club Business and Voting</p> <p data-bbox="71 476 1235 706">Section 7. An amendment of the Bylaws will require a two-thirds (2/3) of the total Club members voting for approval of such amendment at a General Membership Meeting. (See Article IX)</p> <p data-bbox="71 823 1263 1135">Section 8: An amendment of the Board of Directors and Members Handbook will require two-thirds (2/3) of those voting for approval of such amendment at a Board of Directors Meeting. (See Article XI)</p> | <p data-bbox="1286 311 2015 359">Article VI Club Business and Voting</p> <p data-bbox="1286 476 2308 645">These provisions deleted. Bylaw amendments are covered in Article IX, and Handbook is no longer incorporated by reference.</p> |

Proposed Bylaw Changes

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| Existing | Proposed New |
|---|--|
| <p data-bbox="71 302 1271 421">Article VII Nomination, Elections, Vacancies and Terms</p> <p data-bbox="71 535 1271 706">Section 3. One person may serve as President more than one term provided that person serves as Vice President and Past President according to Section 3.</p> | <p data-bbox="1271 302 2476 364">Article VII Nomination, Elections, Vacancies and Terms</p> <p data-bbox="1271 478 2476 1013">Section 3. One person may serve as President more than one term provided that (a) that person serves as Vice President and Past President according to Section 2, or (b) there is no other candidate for President and such person is elected by the Members at a General Membership Meeting. A person who is neither a current nor a previous Officer may run for President if there is no other candidate for President and such person is elected by the Members at a General Membership Meeting.</p> |

Proposed Bylaw Changes



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| Existing | Proposed New |
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Article VII Nomination, Elections, Vacancies and Terms

Section 6. Any Board of Director position may be declared vacant if the person holding that office or position is found to be incapable for any reason, including but not limited to conflict of interest or unwillingness to perform the duties of that office, by two-thirds (2/3) vote of the Board of Directors. Any such declaration of vacancy must be preceded by giving notice to the affected person in writing seven (7) days prior to the Board Meeting at which such declaration is made.

Article VII Nomination, Elections, Vacancies and Terms

Section 6. Any Board of Director position may be declared vacant if the person holding that office or position (a) fails to pay Club dues, (b) fails to perform the duties of such position, including but not limited to attending at least one Board meeting per quarter, distributing (personally or through others) the club’s “doorhanger” or other physical flyers, and assisting with execution of the club’s events and activities, or (c) is determined by two-thirds (2/3) vote of the Board at a meeting at which a quorum is present to have a conflict of interest with the Club. Any such declaration of vacancy must be preceded by giving notice to the affected person and all other Board members in writing seven (7) days prior to the Board meeting at which such declaration is proposed to be made, and this matter shall be included on the agenda for such meeting. Delivery by email is an acceptable notice for this purpose. Such declaration of vacancy must be adopted by a two-thirds (2/3) vote of the Board at a meeting at which a quorum is present.

Proposed Bylaw Changes



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| <p data-bbox="71 315 1154 415">Article VII Nomination, Elections, Vacancies and Terms</p> <p data-bbox="71 539 1212 708">Section 7. Terms of all offices shall begin on January 1st and end on December 31st for either one or two years depending on the office.</p> | <p data-bbox="1286 315 2440 358">Article VII Nomination, Elections, Vacancies and Terms</p> <p data-bbox="1286 479 2435 579">Section 7. Terms of all offices shall begin on January 1st and end on December 31st.</p> |

Proposed Bylaw Changes



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Existing

Article VIII Committees

Section 2. The Standing Committees shall be:

- Membership (Newsletter distribution and Annual Membership Drive)
- Newsletter
- Audit
- Nominating
- Website
- Volunteer Appreciation
- Youth Activities (Such as the Spring Egg Hunt and Santa Claus Tour)
- Community Outreach (Events such as the 4th of July Picnic and Car Show)
- Land Use and Community Appearance
- Merchants Liaison
- Government Liaison
- Public Safety

Proposed New

Article VIII Committees

Section 2. The Standing Committees shall be:

- Executive (all current officers of the Club)
- Audit
- Advocacy (includes Land Use and Community Appearance, Merchant Liaison, Government Liaison, Public Safety)
- Communications (includes E-Newsletter, Doorhangers, Website, Social Media)
- Events (includes Youth Activities, Community Outreach, Volunteer Appreciation)
- Membership and Nominating

Proposed Bylaw Changes



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Existing

Article IX Amendments to Bylaws (Amended March 2006)

Section 1. Proposal and First Reading: Proposed amendments to these Bylaws shall be first submitted by any Club Member, in writing, to the Board of Directors and read at any Board or General Membership Meeting. The Board shall then discuss the Proposal and pass, amend, postpone or refer it to committee. This initial process may take one or more Board Meetings. The resulting Proposal shall be posted on the Club Website for at least 20 days and comments from the General Membership shall be forwarded to the original Sponsor of the Amendment(s).

Section 2. Final Wording of Proposed Amendments: After considering comments from the General Membership, the Sponsor may further amend the Proposal and submit it for approval at a Board or General Membership Meeting. Approval of this Proposal with any further amendments made during the Meeting shall become the Final Wording. The Final Wording of the Proposed Amendment(s) shall be posted on the Club Website and published in the Newsletter for review by the General Membership, then submitted for Adoption at the next General Membership Meeting following the Newsletter in which the Final Wording was published. A hard copy of the Proposed Amendment(s) shall be offered and made available to any Member who requests one. If the Proposal is not approved it may be amended and re-submitted according to Section 1 above.

Proposed New

Article IX Amendments to Bylaws

Section 1. In general. Any amendment to these bylaws may be proposed by any member of the Board or of the Club to the Board, either at a Board meeting or via email to the Club. Any proposed amendment may be adopted by vote of the Board alone, as provided in this article, except amendments which affect the rights of the members of the Club as provided in Section 3(a) of this article.

Section 2. Amendments by the Board. Any proposed amendment other than an amendment described in Section 3 of this article may be made by unanimous vote of Board, either at a meeting at which all Board members are present or by written consent under Article V, Section 12 of these bylaws. as described in this section. and shall be effective immediately upon its adoption unless otherwise provided by the Board.

Proposed Bylaw Changes



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Existing

Article IX Amendments to Bylaws (Amended March 2006)

Section 3 (a). Adoption of Amendments. The Final Wording of the Proposed Amendment(s) shall be adopted after a vote is taken at the General Membership Meeting following approval of the Final Wording at a previous Meeting according to Sections 1 and 2 above.

Proposed New

Article IX Amendments to Bylaws

Section 3. Amendments requiring member approval. Amendments reducing or eliminating any rights of the members of the Club enumerated in paragraph (a) of this section must be approved by vote of the members in accordance with the procedure set forth in paragraph (b) of this section. Notwithstanding the foregoing, amendments in the nature of technical corrections or to conform to changes in applicable law may be made by the Board, without the approval of the members of the Club, as described in Section 2 of this article.

- (a) Members of the Club shall have the right to approve amendments to these bylaws that reduce or eliminate:
1. The right of members to vote (Article II, Section 3)
 2. The right of members to approve changes in Club dues (Article II, Section 4)
 3. The right of members to approve the Club's annual budget (Article IV, Section 5)
 4. Quorum requirement for General Membership Meetings (Article V, Section 2)
 5. The right of members to call for a Special Meeting of the Board or of the members of the Club (Article V, Section 4)
 6. The right of members to notice of Board and membership meetings in accordance with Article V, Section 8.
 7. The limitation of business at any Special Meeting to that specified in the call of such meeting (Article VI, Section 4).
 8. The right of members to approve changes to these bylaws to the extent and in the manner provided in this Article IX.

Proposed Bylaw Changes



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Existing

Article IX Amendments to Bylaws (Amended March 2006)

Section 3 (b). Adoption of Amendments. The Final Wording of the Proposed Amendment(s) shall be adopted after a vote is taken at the General Membership Meeting following approval of the Final Wording at a previous Meeting according to Sections 1 and 2 above.

Proposed New

Article IX Amendments to Bylaws

Section 3. Amendments requiring member approval. Amendments reducing or eliminating any rights of the members of the Club enumerated in paragraph (a) of this section must be approved by vote of the members in accordance with the procedure set forth in paragraph (b) of this section. Notwithstanding the foregoing, amendments in the nature of technical corrections or to conform to changes in applicable law may be made by the Board, without the approval of the members of the Club, as described in Section 2 of this article.

3(b)

Any proposed amendment that requires member approval shall be posted on the Club website for at least 20 days prior to the General Membership Meeting at which it is proposed to be adopted, and notice of such proposed amendment and its availability on the Club website shall be published in the Club's e-newsletter emailed to members at least 14 days before such General Membership Meeting. Comments from the General Membership on such proposed amendment shall be forwarded to the Board. A hard copy of each proposed amendment shall be offered and made available to any Member who requests one. At the General Membership Meeting at which an amendment or amendments are proposed to be adopted, and at which a quorum is present, each amendment shall be presented to the members and an opportunity for questions and discussion provided. If there are multiple amendments considered, they may be voted on as a group by the members unless any member objects to that procedure or to any specific amendment. In the case of objection, voting shall be on each amendment separately (if the objection is to the procedure) or separately on the specific amendment to which the member objects. Approval of any amendment shall require a [simple majority] [two-thirds] vote of the members present at the meeting.

Proposed Bylaw Changes



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| <p data-bbox="71 315 1271 421">Article IX Amendments to Bylaws (Amended March 2006)</p> <p data-bbox="71 539 1271 886">Section 4. Voting: Written copies of the Proposed Amendments to the Bylaws shall be made available at all Meetings at which they will be considered, and the proposals shall be read prior to discussion and vote by the Members. Voting for amendments shall be in accordance with Article VI, Section 7.</p> | <p data-bbox="1286 315 1982 358">Article IX Amendments to Bylaws</p> <p data-bbox="1286 476 2461 701">Section 4. Publication of Amended Bylaws. Within 14 days following approval of any amendment to the bylaws, the Secretary shall cause a complete copy of the bylaws, as amended, to be posted to the Club’s website.</p> |

Proposed Bylaw Changes



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Existing

Article XI Board of Directors and Members Information Handbook

Section 1: A Board of Directors and Members Information Handbook shall be maintained by the Club. It shall contain the following information:

Club Mission Statement

Business Conduct

A list of Partnerships and Affiliations

Club Business Information

Roles and Responsibilities for all Officers, Trustees and Standing Committee Chairpersons

A list of Current Officers, Trustees and Standing Committee Chairpersons

Calendar of Meeting Dates and Activities for the current year

Club Budget for the current year

List of Currently Active Goals

A Record of Resolutions and Motions

Section 2: Amendments to this Handbook shall be made by submitting changes in writing to the Board of Directors and read at a Board Meeting. Approval of such changes shall require two thirds (2/3) of those voting at the Board Meeting.

Proposed New

Article XI Board of Directors and Members Information Handbook

These provisions deleted. Handbook is long obsolete and will no longer be incorporated by reference.

Q&A

CLOSING QUESTIONS and ANSWERS

This presentation will be viewable on the Newport Hills Community Club website after the meeting.

Visit us at: **NewportHillsCommunityClub.org**

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