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Member Meeting – April 12, 2022

Meeting is being recorded

*Please announce yourself so we can track attendance
Non-members please provide your name and email address*

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Agenda

- Roll Call
- Pancake Breakfast – RSVP & Volunteer
- Call For Board Members – Deadline April 20th
- Bylaw Updates
- Lochleven Updates
 - Chimney Condos
 - 4th of July – Parking & Traffic Challenges
- Association Update
- LCA Committees
- New Business

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Annual Pancake Breakfast

- **When:** Saturday April 23, 9 to 11:00 AM
- **Where:** 423 99th Avenue NE / Outdoor Carport & Parking Area
- **Why:** Have fun, connect with neighbors and build your community
- **What:** We will provide pancakes, muffins, coffee and all of the fixings!
- **Cost:** Free, donations appreciated!
- **RSVP:** <https://lochleven-pancake.eventbrite.com>



- Pancake buffet where “kids” could add bananas, chocolate chips, blueberries, whip cream...
- Confirmed: Mayor Robinson, City Council Member Jeremy Barksdale, Police and Brooke Brod from Planning Dept
- Volunteers Needed
- Flyer Distribution (250 printed) - We need members to distribute by April 17th. Contact Liz@agelight.com
- Items needed
 - Electric fry pans / griddles / large coffee maker?
 - Folding Tables
 - Pop-Up tent

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Call For Board Members

- Goal increase generational, cultural, gender and geographic diversity
- Size - Minimum 3, Maximum 9 (current Board is 4 members)
- Deadline April 20th - Submit <https://www.lochlevenwa.org/boardnomination>
- Slate of Board recommended nominees to posted by April 30th
- Vote at May 10th Annual Meeting
- New Board by June 1 to elect Officers
 - President
 - Vice President
 - Secretary
 - Treasurer



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Bylaws Updates – *In the Works*

- Wash State Non-Profit Act, Effective Jan. 1, 2022
RCW 24.03A.005
- Bylaws need updating
- This is in the works
- Waiting until new Directors to finish and bring the members

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Bylaws Updates – *To Be Put to A Vote on the May 10th Annual Meeting*

- Wash State Non-Profit Act, effective Jan 1, 2022 RCW 24.03A.005
 - <https://apps.leg.wa.gov/RCW/default.aspx?cite=24.03>
- Enhancements to help the sustainability of LCA
 - Change minimum meeting notices from 7 days to 10 days (RCW 24.03A.410)
 - Explicitly permit electronic recordings in lieu of written minutes
 - Clarify role of Board members
 - Reduce the quorum from 20% to 10% of members (RCW 24.03A.440)
 - Establish a goal of maintaining a minimum balance of 1 year of operating expenses
 - Change the number of directors "The board of directors of a corporation shall consist of one or more individuals". Current bylaws states a minimum of 3. (RCW 24.03A.500)
- Clarify ambiguity in existing bylaws
 - Allow members to submit a proxy and be counted towards meeting a quorum (does not apply to Board meetings)
- Formalize Board policy to accept donations from non-Lochleven residents, designated as "non-voting supporters."
- Not included - Changing the legal boundaries of Lochleven. Was proposed by a member who has since withdrawn the recommendation. Was debated in great detail at the formation of LCA, noting that by design LCA is not a successor to WBCC. Could be address by the new Board if majority of members see a compelling need.

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4th of July Challenges

- 2021 was a perfect storm resulting in grid lock, litter, illegal parking and life safety concerns.
- LCA Suggestions
 - Make 99th, 5th and 98th one way
 - Staff parking enforcement & towing for blocked drives
 - Make the west side of the streets no parking, to allow traffic and emergency vehicles access.
- Positive City Response
 - Agreed with LCA's concern and will make the east side of 99th no-parking and enforcing with towing
 - Will provide litter pick up on NE 1st, NE 5th, NE 8th & 99th Ave NE
 - Will provide "spotters" to keep a pulse on issue and engage police as needed



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Association Update

- Approved as 501 (c) (3) charitable non-profit
 - Dues and donations paid in 2021 are deductible
 - Bring on the matching funds from great companies in the area
 - Ability to apply for grants
- 56 paying households
- 81 members in the Lochleven Next Door Group (not all paying members)
- 12 signs, 8 adopted by LCA members
 - Need placement on 94th, 95th & 96th
- Cash Balance of ~\$2,200
- Recruitment



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Committees

- For the LCA to exist long term, community involvement is essential
- Committee Ideas:
 - LCA Strategic Committee Planning Committee (what's needed?)
 - Summer Event Planning
 - Younger Families & Youth Involvement
 - Annual Pancake Breakfast
 - 4th of July Planning with City of Bellevue
 - Emergency Preparedness
 - Neighborhood Walk/Litter Clean Up
 - *Any volunteers?*

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Experience Bellevue Neighborhoods Conference May 14!



- Bi-annual Neighborhoods Conference.
- 20 workshops including the art of listening, how to respond to cultural bias, CPR training or how to create an emergency kit on a shoestring budget.
- Get concrete information about personal safety and crime prevention.
- Check out the new body cameras and see what they can do for policing.
- Full Agenda www.bellevuewa.gov/neighborhoodsconference
- Register <https://Experience-Bellevue-2022.eventbrite.com>

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New Business



- Limit comments to 3 minutes
- Please provide your name and address
- Planning for Block Party
- Visit <https://www.lochlevenwa.org/meetings> for updates & minutes



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