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Description automatically generated**Date 12/13/2022**

**Member Meeting Minutes**

Approval Statue [approved on 1/10 board meeting]

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| **Meeting Starts:** | **7:02 PM (**Recording started at 7:07PM) |
| **Meeting Ends:** | **7:56 PM** |

# In attendance:

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| Board member | Members | Others |
| * Scott Lampe * Wayne Novak * Yuan Zheng | Steve McConnell  Robin Root James  Scott East  Carla Marrow  Mark Walters  Fe Ermitano-Heun  Louise Boothroyd  Kevin Tolkin  Ruby Okada / Mike Hatmaker  Irina Gracheva  Doug Leigh  Nicholas Wheeler  John Fuller | Elizbeth Erickson (City of Bellevue) |

# Agenda

* 7:00 – 7:05   Brief Opening Comments
* 7:05 – 7:20   Presentation on City of Bellevue’s Comprehensive Plan 2044 Update – Kate Nesse, Senior Planner, Community Development Dept
* 7:20 – 7:35   Questions and Answers
* 7:35 – 7:55   Lochleven Community Association By-laws Revision Status Update and Q&A – Steve McConnell, By-laws Revision Committee Chair
* 7:55 – 8:00   Closing Comments

# Minutes

## Scott Lampe**:** Brief opening comments

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| **Summary** | * Officer Jordan’s fund   + LCA contributed $200 to support officer Jordan Jackson’s wife and two young children.   + An anonymous LCA member contributed $300 to LCA and requested LCA to send the additional donation to officer Jordan’s fund on behalf of LCA. The board approved the donation and completed the transaction on December 8th. * Request for qualification on Maydenbauer park has begun. * Christmas ship will be at Maydenbauer bay this weekend. Families with children should check it out. |
| **Member comments, Q&A** |  |

## Elizbeth Erickson (Senior planner for city of Bellevue): Bellevue 2044 update

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| **Summary** | Deck attached.  Elizabeth left after the discussion at 7:35 PM |
| **Member comments, Q&A** | On the issue that only 10% of people who work in downtown Bellevue live in downtown Bellevue.   * Nicholas Wheeler: Condos and townhouses are great options. * Scott East: West Bellevue always supports city’s long-term development plan and need support to mitigate the adverse impact such as traffic. This community does enjoy the large house.   Elizabeth’s response:   * City does want to protect this area from traffic * Finding the balance is important (re: condo vs. large house comment) |

## Steve McConnell, By-laws Revision Committee Chair

## Lochleven Community Association By-laws Revision Status Update and Q&A

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| **Summary** | Deck attached.  If people have comments, please send them to the board. They would be forwarded to the committee. |
| **Member comments, Q&A** | Robin: is mission statement part of the by-laws revision?  Steve: Hopefully we don’t need to. |

## Wayne Novak: Treasure update

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| **Summary** | There are 71 members in LCA.  LCA hasn’t spent much except for the $200 donation.  Reminder: renewing membership due will be collected before the June annual meeting.  Donation to LCA is tax deductible because LCA is a non-profit organization. Please consider making a year-end contribution. |
| **Member comments, Q&A** |  |

## Additional comments, Q&A

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| **Summary** |  |
| **Member comments, Q&A** | Scott East: The election process last year doesn’t comply with the state statute. Joyce Dolan was elected, but not recognized. Recommend the current board to take a fresh look at this and recognize her for the second half of the term.  Scott Lampe acknowledged the request. |