**Montlake Community Club Board Minutes**

**February 10, 2015**

**Boyer Children’s Clinic Lower Conference Room**

 The meeting began at 7:00 pm. In attendance: Julee Neuhart, Lori Sabado, LeAna Alvardo-Smith, Haley Bostrom, Jim Roe, Lionel Job and Bryan Haworth.

**Review of January minutes**: Review was postponed until the March meeting because Secretary, Kathy Laughman, was not in attendance.

**Treasurer’s Report:** Jim Roe distributed copies of the monthly treasurer’s report. He reported the following donations for the holiday lighting of the Montlake business district:

 $1,211 total

 $300 was collected last month

 $100 donation from Looney family (Send receipt of gift.)

**MCC Fund Raising:** Julee reported that signatures are needed from each board member for the fund raising letter and there is no deadline by which funds must be contributed. Julee also reported that MCC has official 501c3 status with the IRS.

**Maintenance of island at five-way stop (Boyer/Lynn and 16th Ave E.**): There was discussion concerning maintenance of the island’s landscape which had been the subject of an article in the Montlake Flyer by Paul Gibson. He was concerned that the plantings posed a safety hazard blocking drivers’ visibility and suggested that the MCC be responsible for maintenance. There was no formal motion but the consensus among members present was not to assume that responsibility.

**Update from MCC Business Improvement Committee** – Bryan reported that the committee has submitted three applications for funding to upgrade sidewalks, & curb extensions and fund an urban planner to develop a master plan.

**Report on application for Montlake historical site**: Julee reported on the status of our application and noted that an additional application has been submitted requesting certain homes also be added to Federal Registry of Historical Homes. Julee will send an email that lists the addresses of the homes under consideration.

**Follow up to Rainer Metzer’s letter mentioned in the January 2015 minutes**: Julee explained that she will not forward this letter to the application coordinator as was noted in the January 2015 minutes.

**Block Watch Report:** Bryan has contacted all Block Watch volunteers and representatives from the Seattle Police Department and they will meet on March 11, at the Montlake Community Center.

**520 Design Update**: Lionel reported the latest news on the 520 freeway project.

**MCC ad to support the Montlake School’s Fundraising Auction:** LeAna suggested that MCC support the school by buying an ad in the auction catalog. It was agreed that MCC would make a contribution of $300.00 to cover the cost of the ad.

The meeting adjourned at 9:10 pm. The next meeting is scheduled for March 10, at 7:00 pm at the Boyer Children’s Clinic in the lower conference room.

Respectfully submitted,

Kathy Laughman

MCC Board Secretary

*The above minutes were taken from the meeting notes of Haley Bostrom, Montlake.Net blogger*