



## SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: January 19, 2017

TIME: 7:00 p.m.

LOCATION: Regi's residence

- I) Call to Order: The January SFCC board meeting was called to order at 7:02 pm by Regi John.
- II) Attendees: Ken Schiring, John Haro, Nicole Kim, Regi John, Emmanuel Solis Nepote and Janet Castaneda.
- III) Motion to approve minutes from previous meeting(s):
  - a) Minutes for the Annual Meeting on October 27, 2016 are still pending approval.
  - b) Minutes for the meeting held on November 10, 2016 were approved. Motion to approve the minutes made by Emmanuel and seconded by Nicole.
- IV) Treasurer's Report
  - a) Budget overview: No changes on the balances. Checking: \$918.43 Savings \$2,005.10
  - b) Dues update: are per calendar year.
  - c) Payments: Treasurer's report attached.
  - d) Reimbursements: Treasurer's report attached.
  - e) IRS status: We received the IRS letter confirming the 501©4 status but the webpage is not updated yet. The 990-N renewal for the Oct 2016- Oct 2017 terms was also completed. An IRS folder was created and the historic documents from SFCC were returned to Regi to keep them on the SFCC library. John Haro is working with Boeing Company to receive matching funds – The IRS needs to update the website for Boeing to complete their internal process.
  - f) Monthly reports: November and December 2016 reports were presented: Treasurer's report attached
  - g) Motion to approve Treasurer's Report: Motion to approve the treasurer's report was made by Nicole and seconded by John.
- V) Committee Reports
  - a) Communications & Neighborhood enhancements:

Plan to create the first Newsletter of this year by March 4<sup>th</sup>.

Plan to create a welcome letter for new neighbors with SF history, tree information, etc. in collaboration with Regi.

The board agreed to start posting the meeting minutes on SFCC WordPress website. The January were approved on this meeting and are pending to be uploaded.
  - b) Traffic/Transportation:

Bushes blocking the view on 164<sup>th</sup> Street were removed.

Kurt pending to request City of Bellevue the re-installation of the stop sign on 27<sup>th</sup> and 162<sup>nd</sup> street.
  - c) Land Use:
    - i) Trees:

Sam sent feedback after contacting City of Bellevue. The recommendation is to create an official Petition. John will get Redmond Policy to have an example of content for this type of petitions.

We also have Bridle Trails Ordinance records to use as reference.



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The Land Use committee will have a meeting to prepare a Petition draft to present on the next board meeting.

The plan is to have a Petition form ready to distribute along with the March Newsletter and collect signatures via block representatives at that time.

BTC: No updates. Regi is pending to contact Lorie Tyler for status.

Ken is also pending to touch-base with Nicholas Matz to maintain this relationship.

ii) Covenant:

John has the action item to develop a plan to obtain legal advice and verify if the covenant is enforceable. John will contact the lawyers to confirm their service fees.

The goal is to produce a document to offer orientation to neighbors with questions regarding the covenant. The document should explain if the covenant is enforceable and if so, what mechanism should be followed by neighbors interested in preventing second story houses.

d) Emergency Preparedness: No update.

e) Neighborhood Enhancement: Open chair and volunteers needed for this committee.

### VI) PENDING TASKS AND RESPONSIBLES

- Pending to schedule meeting with block reps. (Regi)
- Pending to contact Lori Tyler on BTC status (Regi)
- Pending to contact Nicholas Matz (Ken)
- Pending Bylaws review (Emmanuel)
- Pending to process Boeing donation (Emmanuel)
- Pending to check if MS can match donations (Emmanuel)
- Newsletter draft (Janet)
- Welcome letter for new neighbors (Janet & Regi)
- Draft of formal petition for tree ordinance for City of Bellevue (John and Kim)
- Plan to collect funds and obtain legal advice on covenant (John)
- Minutes from Annual Meeting (Chandana)
- Petition for stop traffic sign on 27<sup>th</sup> and 162<sup>nd</sup> street (Kurt)

Meeting adjourned at: 8:03 p.m.

Next Meeting: Thursday, March 9th 2017 @ 7pm – Regi's residence.

Minutes approved by the Board:

\_\_\_\_\_  
President or Secretary

Date: \_\_\_\_\_

4/1/2017

Sherwood Forest Community Club  
 TREASURER'S REPORT  
 DICEMBER 2016

Current Balances of accounts at Washington Federal Savings & Loan

Checking	as of 12/31/2016	\$	918.43
Savings	as of 12/31/2016	\$	2,005.10
<b>TOTAL</b>		<b>\$</b>	<b><u>2,923.53</u></b>

December 2016 Activity

Date	Description	Checking	Savings	Balance
11/30/2016	Ending Balance	\$ 918.43	\$ 2,005.10	\$ 2,923.53
12/31/2016	Current Balance	\$ 918.43	\$ 2,005.10	\$ 2,923.53

December 2016  
 Dues Deposit Log

DATE	NAME	ADDRESS	TYPE	AMOUNT
-			-	\$ -