



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: March 9, 2017

TIME: 7:00 p.m.

LOCATION: Regi John's residence

- I) Call to Order: The March SFCC board meeting was called to order at 7:04 pm by Regi John.
- II) Attendees: Regi John, Nicole Kim, Janet Castaneda, Emmanuel Solis, Sam Osheroff, Kurt Howeler and Patrick Tousignant.
- 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 January 19, 2016 were amended for clerical errors and approved. Motion to approve the minutes made by Nicole and seconded by Emmanuel.
- IV) Treasurer's Report
 - a) Budget overview: Reviewed new balances. Checking: \$848.43 Savings \$2,005.60
 - b) Dues update: Reminder for dues will be sent on the spring newsletter. Dues will remain at \$10.00.
 - c) Payments: P.O. Box annual renewal for \$90.00. Treasurer's report attached.
 - d) Reimbursements: Outstanding check for \$10.00 for Secretary of State registration.
 - e) IRS status: IRS web site has been updated to reflect SFCC has been reinstated as 501(c)4.
John Haro and Emmanuel Solis is working with Boeing Company to request matching funds – No response from Boeing. Emmanuel requested matching funds from Microsoft Corporation. Microsoft declined the request indicating they only disburse found to 501(c)3 organizations.
 - f) Monthly reports: January and February 2017 reports were presented: Treasurer's report attached
 - g) Motion to approve Treasurer's Report: Motion to approve the report was made by Regi and seconded by Nicole.
- V) Committee Reports
 - a) Communications & Neighborhood enhancements:
Janet is working on first draft of the spring Newsletter. Plan to finalize newsletter in the next 2 weeks.
Plan to create a welcome letter for new neighbors with SF history, tree information, etc. in collaboration with Regi.
Meeting minutes from January 2017 are now available at the SFCC WordPress website.
 - b) Traffic/Transportation:
Karunakara formally requested City of Bellevue for the installation of the stop sign at 27th and 162nd. CoB concluded that their traffic data does not warrant a stop sign installation.
Kurt has requested the data from CoB to review their decision.
Kurt updated the board with plans from CoB to install new yellow pipes in 30th street.
Potential for 3 new crosswalks with flashing lights in 24th street based on grants from federal and local government:
Process is still active and no final decision has been reached.
 - c) Land Use:
 - i) Trees:
Sam and the board discussed the strategy to push the city to adopt a tree preservation and tree cutting permit mechanism. Bridal trails characteristics likely will not apply to our neighborhood and it may be better to based this request from the one used by City of Redmond.
Regi to reach out to other community leaders and ask for samples of other petitions that we could reuse.
Emmanuel and others will have to prepare a Petition draft to present on the next two weeks.
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.



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ii) BTC:

Laurie Tyler informed that BTC lawyers withdraw their rezone application for BTC.

BTC owner have now submitted a Comprehensive Plan Amendment to propose new policies in the General Land Use and Economics of the Crossroads subarea plan.

Nicholas Matz is the city planner handling the new application.

Ken is pending to contact Nicholas Matz to rekindle the relationship with the city planner.

iii) Covenant:

No update - John still 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) Other Business

a) Emmanuel reviewed the SFCC bylaws and concluded there were no immediate need for updates.

b) Nicole will contact PSE and investigate procedure to request underground wiring and tree limb trimming to prevent power outage during bad weather.

VII) Old Business - Not discussed during this meeting:

a) Regi is planning a meeting with the block representatives. He is also planning a meeting with the Committee Chairs

VIII) PENDING TASKS AND RESPONSIBLES

- Pending to schedule meeting with block reps. (Regi)
- Pending to contact Nicholas Matz (Ken)
- Follow up with Boeing regarding charitable donation (Emmanuel)
- Newsletter draft (Janet)
- Welcome letter for new neighbors (Janet & Regi)
- Draft of formal petition for tree ordinance for City of Bellevue (Emmanuel, John and Kim)
- Plan to collect funds and obtain legal advice on covenant (John)
- Minutes from Annual Meeting (Chandana)
- Kurt to provide a copy of the covenant to Janet for publishing (Kurt, Janet)
- Contact PSE and request information regarding conversion to underground powerlines and also tree limb removal for limb over power lines (Nicole)

Meeting adjourned at: 8:11 p.m.

Next Meeting: Thursday, April 13th 2017 @ 7pm - Regi's residence.

Minutes approved by the Board:

Nicole Kim
President or Secretary

Date: 4/13/17

Sherwood Forest Community Club
 TREASURER'S REPORT
 February 2017

Current Balances of accounts at Washington Federal Savings & Loan

Checking	as of 2/28/2017		\$ 848.43
Outstanding	Check #1029, Chandana Surlu		\$ (10.00)
Savings	as of 2/28/2017		<u>\$ 2,005.60</u>
	TOTAL		<u>\$ 2,844.03</u>

February 2017 Activity

Date	Description	Checking	Savings	Balance
1/31/2017	Ending Balance	\$ 938.43	\$ 2,005.60	\$ 2,944.03
2/14/2017	Check 1028, Post Office Box	\$ (90.00)		\$ 2,308.52
2/28/2017	Current Balance	\$ 848.43	\$ 2,005.60	\$ 2,854.03

February 2017
 Dues Deposit Log

DATE	NAME	ADDRESS	TYPE	AMOUNT
-	DEPOSIT	Crossroads PO Box	-	-