



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: July 13, 2017

TIME: 7:09 p.m.

LOCATION: John's residence

- I) Call to Order: The July SFCC board meeting was called to order at 7:09 pm by Regi John.
- II) Attendees: Ken Schiring, Regi John, Emmanuel Solís 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 May 18, 2017 were reviewed at the meeting, approved, and signed by Regi John.
- IV) Treasurer's Report – The report as of 06/30/2017 was printed and reviewed during this meeting.
 - a) Budget overview: Checking account: \$1,629.57 | Saving account: \$2,006.09
 - b) Dues update: 59 houses sent checks, 8 neighbors donated more than the \$10.00 USD suggested fee.
 - c) Payments: none
 - d) Reimbursements: \$350.00 USD contributed to materials related to the KBS application rebuttal.
 - e) IRS status: none
 - f) Monthly reports: Reminder to call the bank every 6 months to keep the online access to the savings account active, otherwise, they will deactivate for inactivity.
 - g) Motion to approve Treasurer's Report: by Ken and second by Regi.
- V) Committee Reports
 - a) Communications: Time to prepare the Fall Newsletter issue (deadline: last week in September). Ballot to be included. Topics to cover: Annual Meeting. Message by the President and the Treasurer. Participation on annual dues. BTC report. Lee Schiring Interview. Invitation to participate in the Community Club. Reminder to use the Nextdoor free post-cards to invite neighbors to subscribe.
 - b) Traffic/Transportation: No update.
 - c) Land Use:
 - i) Trees: No update.
 - ii) BTC: The KBS application for the 2017 Comprehensive Plan Amendment was dropped on June 26, 2017. The letter sent by KBS lawyers is available at COB website.
 - iii) Covenant: No update.
 - d) Emergency Preparedness: No update.
 - e) Neighborhood Enhancement: Open chair and volunteers needed for this committee.
- VI) Other Business – A few candidates running for a City Council position had reached SFCC requesting the opportunity to meet with the community and share their ideas and plans. We believe we can open the door for them to share their ideas without endorsing a specific candidate but we would like to have more trustees present at the meeting to make a decision.
- VII) Old Business - Not discussed during this meeting
- VIII) PENDING TASKS AND RESPONSIBLES
 - A Thank you note will be sent to all those who donated more than the suggested 10.00 USD fee. (Ken/Emmanuel)
 - Analysis of the contributions by block. Trend and charts to be prepared based on our records. (Emmanuel)
 - Pending to confirm if Chandana paid the library fee for the 2016 Annual Meeting & refund. (Emmanuel)
 - Send your 10 free Nextdoor post-cards to neighbors who are not subscribed to Nextdoor yet. (all)
 - Pending to blog on Nextdoor about the upcoming SFCC board elections and request participation. (Regi)
 - Tree ordinance status and plan. (Patrick)
 - Plan to collect funds and obtain legal advice on covenant (John)



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- Welcome letter for new neighbors (Janet & Regi)
- Pending to upload covenants on SFCC website (Janet)
- Minutes from Annual Meeting (Janet and Emmanuel)
- Upload the BTC materials to OneDrive (Emmanuel)
- Research the time line for City Council member elections. (Emmanuel)

Meeting adjourned at: 7:57 p.m.

Next Meeting: Thursday, August 10th 2017 @ 7pm – Regi's residence.

Minutes approved by the Board:

President or Secretary

Date: 9/14/2017

Sherwood Forest Community Club
 TREASURER'S REPORT
 JUL 2017

Current Balances of accounts at Washington Federal Savings & Loan

Checking	as of 8/01/2017	\$	1,359.57
Savings	as of 8/01/2017	\$	2,006.59
TOTAL		\$	<u>3,366.16</u>

July 2017 Activity

Date	Description	Checking	Savings	Balance
6/30/2017	Ending Balance	\$ 1,629.57	\$ 2,006.09	\$ 3,635.66
7/1/2017	<i>Credit Interest</i>		\$ 0.50	
7/12/2017	<i>Check 1031, Michelle N. (BTC support)</i>	\$ (350.00)		
7/31/2017	<i>Dues deposit</i>	\$ 20.00		
	<i>Donations</i>	\$ 60.00		
7/31/2017	Current Balance	\$ 1,359.57	\$ 2,006.59	\$ 3,366.16

July 2017
 Dues Deposit Log

DATE	NAME	ADDRESS	TYPE	AMOUNT
6/26/2017	Sherwood Forest Resident	16237 NE 29th St	Check	50.00
7/19/2017	Sherwood Forest Resident	16236 NE 28th St	Check	30.00
-	DEPOSIT	Crossroads PO Box	-	\$ 80.00