



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: September 14, 2017

TIME: 7:00 p.m.

LOCATION: John's residence

- I) Call to Order: The September SFCC board meeting was called to order at 7:03 pm by Regi John.
- II) Attendees: Regi John, Emmanuel Solis, Nicole Kim, Karen Campbell 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 July 13, 2017 were reviewed at the meeting, approved, and signed by Regi John.
- IV) Treasurer's Report – The report as of August 31, 2017 was printed and reviewed during this meeting.
 - a) Budget overview: Checking account: \$1,359.57 | Saving account: \$2,006.59
 - b) Dues update: No changes. No checks were received during this month.
 - c) Payments: None
 - d) Reimbursements: None
 - 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 Regi and second by Nicole.
- V) Committee Reports
 - a) Communications: Time to prepare the Fall Newsletter issue (deadline: September 30th for printing and October 1st for distribution). Ballot to be included.
Topics to cover: Annual Meeting. Message by the President and the Treasurer. Participation on annual dues. BTC report. Invitation to participate in the Community Club.
 - b) Traffic/Transportation: Report via email by Kurt H: New yellow posts have replaced those on 30th street where drivers have been knocking out the old-style ones and have been added to the speed cushions on 164th street. They are a new metal type that is supposed to last longer.
Kurt has been in touch with the BPD and later this month we will see greater police motorcycle activity in our area. They will help with speeding issues.
Report of cars blocking mailboxes on 24th and 162nd. Suggestion to paint a yellow line to prevent people from parking.
Email went out to Interlake High School and the School sent a message to the students.
 - c) Land Use:
 - i) Trees: No update.
 - ii) BTC: No update. 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.
Regi is considering to approach Joseph (Chandana's husband) who has his CERT Certification to have a presentation perhaps at the annual meeting.
 - e) Neighborhood Enhancement: Open chair and volunteers needed for this committee.
Regi attended the Neighborhood Enhancement Meeting by COB. They mentioned a ballot will be mailed to each home asking for vote on the 3 projects of your preference. They will later announce the winner projects.
- 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.



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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)
- Welcome letter for new neighbors (Janet & Regi)
- Pending to upload covenants on SFCC website (Janet)
- Minutes from Annual Meeting (Janet and Emmanuel)
- Research the time line for City Council member elections. (Emmanuel)
- Research of properties recently sold in the area. (Land Use)

Meeting adjourned at: 8:00 p.m.

Next Meeting: Wednesday, October 11th 2017 @ 7pm – Regi's residence.

Minutes approved by the Board:

President or Secretary

Date: 10/11/2017

Sherwood Forest Community Club
 TREASURER'S REPORT
 AUG 2017

Current Balances of accounts at Washington Federal Savings & Loan

Checking	as of 9/01/2017	\$	1,359.57
Savings	as of 9/01/2017	\$	2,006.59
TOTAL		\$	<u>3,366.16</u>

August 2017 Activity

Date	Description	Checking	Savings	Balance
7/31/2017	Ending Balance	\$ 1,359.57	\$ 2,006.59	\$ 3,366.16
8/31/2017	Current Balance	\$ 1,359.57	\$ 2,006.59	\$ 3,366.16

August 2017
 Dues Deposit Log

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