



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: November 16, 2017

TIME: 7:00 p.m.

LOCATION: Solis' residence

- I) Call to Order: The October SFCC board meeting was called to order at 7:04 pm by Emmanuel and second by John.
- II) Attendees: Lee Sargent, Ken Schiring, Patrick T, Kurt Howeler, Regi John, John Haro, Emmanuel Solis, Janet Castaneda
- III) Motion to approve minutes from previous meeting(s):
 - a) Minutes for the Annual Meeting on October 19, 2017 were approved by John at the meeting and signed by Regi John.
 - b) Minutes for the meeting held on October 11, 2017 were reviewed at the meeting, approved by John and signed by Regi John.
- IV) Treasurer's Report – The report as of November 1, 2017 was printed and reviewed during this meeting. Pending to transfer the account to Lee Sargent. Pending to update the signors at the bank. Follow up meeting to go through the process.
 - a) Budget overview: Checking account: \$1,359.57 | Saving account: \$2,007.10 | Outstanding check: \$79.00
 - b) Dues update: No changes.
 - c) Payments: None
 - d) Reimbursements: None
 - e) IRS status: The Annual Report 990-N must be filed with the IRS by 2/15/2018 (electronic process), **Completed 10/11/17**
 - 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: Motion John second by Lee.
- V) Committee Reports
 - a) Communications:

Pending to blog about the Annual Meeting. Pending to upload Annual Meeting Presentation.
Goals: Spring Newsletter including reminders of the dues.
 - b) Traffic/Transportation:

Bumps | Stop signs | Signs to prevent people from parking worked immediately.
Goals: Lead a presentation from COB/Transit department to educate the students. Reminder of parking rules for students and parents at Interlake Highschool.
Work with Interlake Highschool to find a solution to the parking issue around Sherwood Forest.
 - c) Land Use:
 - i) Trees: Pam Johnston from Bridle Trails gave a public comment about 40% canopy at City Counsel.
Goal: To present our position in a public comment at COB in support of Pam presentation.
 - ii) BTC: No update.
 - iii) Covenant: Cost for exploring the covenants is \$325.00 per hour for advice, up to 12hrs of work. Make it more current.
Send a reminder in Nextdoor to see if there is local lawyer that can give advice.
Kurt has a new neighbor that is lawyer and will ask if perhaps he can assist.
Get area notification per area. John will check at COB website.
 - d) Emergency Preparedness: John thinking about joining CERT
Goal: Get basic emergency kits for block reps. Perhaps SFCC funds can be used to acquire them.
To make a directory tools available at SF that can be borrowed in emergencies (Example: generators, saws, etc).
Invite Joseph Joy to talk in one of the board meeting and give us tips.
 - e) Block Watch:

Reminder on Nextdoor for awareness for stolen packages on the holiday season – New point for hold FEDEX is Walgreens.



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

VI) Other Business

Patrick will take over the task of reviewing the boxes of SF history and scan the information.

Ask Chandana for the minutes and boxes and the SB – Janet

Get more people involved.

Get block reps together

Paint class

Garden class

Yoga class

4th of July – get together

Welcome package – Regi & Janet

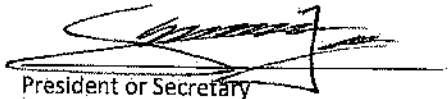
vii) Old Business –

VIII) PENDING TASKS AND RESPONSIBLES

Meeting adjourned at: 8:10 p.m.

Next Meeting: January 18th, 2018

Minutes approved by the Board:



President or Secretary

Date: 1/10/18