



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: January 18, 2018

TIME: 7:02 p.m.

LOCATION: Solis' residence

- I) Call to Order: The January SFCC board meeting was called to order at 7:02pm by Emmanuel and second by Kurt.
- II) Attendees: Lee Sargent, Nicole Kim, David Kim, David Erbes, Ken Shiring, Kurt Howeler, John Haro, Karen Campbell, Kathy Vinatieri, Emmanuel Solis and Janet Castaneda.
- III) Motion to approve minutes from previous meeting(s): Motion by John and Second by Kurt.
 - a) Minutes for the meeting held on November 16, 2017 were reviewed at the meeting, approved, and signed by Emmanuel Solis.
- IV) Treasurer's Report – Lee indicated there was no activity for December 2017. Pending to update the signors at the bank.
 - a) Budget overview: Checking account: \$1,359.57 | Saving account: \$2,007.10 | Outstanding check: \$79.00 pending to make deposit.
 - 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 Feb each year (electronic process), and is current (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 by John second by Ken.
- V) Committee Reports
 - a) Communications:

Update: No updates. Pending to blog about the Annual Meeting. Pending to upload Annual Meeting Presentation. Karen offer to print the Newsletter.

Pending task: Spring Newsletter including reminders of the dues and an article about trees (history, legacy, ordinance status) John offered to help Regi with the tree section.
 - b) Traffic/Transportation:

Update: The city tried to use new yellow posts. In 164th street they lasted longer but they are gone. Kurt contacted the city and they advise the city is going back to the old method since is less expensive.

Discussion on people parking in the wrong direction: they can get a ticket; you can leave a note for the driver or call the police and report the issue.

Goals: Lead a presentation from COB/Transit department at Interlake High School to educate and remind the rules to the students and parents.

Work with Interlake Highschool to find a solution to the parking issue around Sherwood Forest.

New regulations: people parking in the street for more than 24hrs are no longer allowed.
 - c) Land Use:
 - i) Trees: Petition in process to get permanent resolution/rules on trees.

Specifically, during this meeting, the issue of tree removal, ownership rights, property damage and human safety were discussed as result of one neighbor cutting 4 trees which upset another neighborhood. The board also discussed the point of view regarding the importance of trees preservation and legacy in Sherwood Forest.

John provided an update on Bridal Trail public hearing where Pam Johnston 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's presentation



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ii) **BTC:**

Update: No update | Southwest corner – thinning trees today. Pending to report the incident to code compliance at COB. Reminder of the importance of documenting the incidents with pictures and submitting the reports to COB.

iii) **Covenant:**

Update: Get the remaining covenants from the archive – John is planning to request them.

The cost for exploring the covenants is \$325.00 per hour for the attorney fee, with an estimated time of 12hrs total to complete this review.

Task: Send another reminder in Nextdoor to see if there is local lawyer that can give us advice.

Kurt has a new neighbor that is lawyer and will ask if perhaps he can assist.

Karen: Property sold for 22M sold in June (pending to confirm exact location) - Owners: large corporation – warning to keep an eye for re-development near SF.

d) **Emergency Preparedness:**

Update: John researched the requirements to participate in the Community Emergency Response Team (CERT) the program educates people about disaster preparedness and basic response skills, but the constriction is the length of the program, for that reason he is not participated at this moment.

Pending tasks: Get basic emergency kits for block reps. Perhaps SFCC funds can be uses 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.

Map people who is trained – in case of an emergency occur.

Identify who has tools, generators, medical kits, etc.

e) **Block Watch:**

Update: 7 eleven, liv apartment breaks, and Interlake High School. No direct issues found on Sherwood Forest.

Walgreens is a new point to hold FEDEX packages – we can advertise this information on the next Newsletter.

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

VI) Other Business

VII) Old Business

VIII) PENDING TASKS AND RESPONSIBLES

Add Lee to Brank signors – Emmanuel | Lee

April Newsletter – Regi

Article about trees for April Newsletter – John

Printing of April Newsletter – Karen

Lead a presentation from COB/Transit department at Interlake High School – Kurt & Traffic Committee

Tree Ordinance for Bellevue – All – guided by John & Patrick

Report of BCT removal of trees on the Southwest corner – Emmanuel

Next-door post to search for local attorney to advice on Covenants – TBD

Kurt has a new neighbor that is lawyer and will ask if perhaps he can assist

Get basic emergency kits for block reps – Emmanuel | John

Meeting with Block Reps - Emmanuel

Make a directory tools available at SF that can be borrowed in emergencies – Block reps | Emmanuel

Invite Joseph Joy to attend block reps meeting and speak about CERT tips – Emmanuel

Scan SF history (boxes) – Patrick

Put together the meeting minutes and agendas from previous years – Janet to request from Chandana

Ideas to get the community together – all

SF Welcome package – Regi & Janet



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Minutes approved by the Board:

President or Secretary

Date: March 15th, 2018

