



SHERWOOD FOREST COMMUNITY CLUB

BOARD MEETING MINUTES

DATE: March 15, 2018

TIME: 7:00 p.m.

LOCATION: Solis' residence

- I) Call to Order: The February SFCC board meeting was called to order at Emmanuel 7:02pm and second by John. The meeting will move to the 3rd Thursdays of the month
- II) Attendees: Nicole Kim, Lee Sargent, Patrick Tousignant, Ken Schiring, Emmanuel Solis, Janet Castaneda
- III) Motion to approve minutes from previous meeting(s):
 - a) Minutes for the meeting held on February 8, 2018 were reviewed at the meeting. Motion to approve the minutes by Kurt and second by Nicole.
- IV) Treasurer's Report – The report as of February 28, 2018 was presented and reviewed during this meeting.
 - a) Budget overview: Checking account: \$1,343.57 | Saving account: \$2,007.61 | Outstanding check: none
 - b) Dues update: No changes.
 - c) Payments: \$96.00 PO Box yearly rent and \$10.00 Secretary of State fee
 - d) Reimbursements: None
 - e) IRS status: The Annual Report 990-N must be filed with the IRS every 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.
Lee is working on creating a databased for easy access of records if somebody wants to check paid dues.
 - g) Motion to approve Treasurer's Report: Motion to approve by Emmanuel and second by Patrick.
- V) Committee Reports
 - a) Communications:
Update: Regi to work on the April Newsletter. John article on tree update will be part of the Newsletter (history, legacy, ordinance status). Letter from the president and treasurer will be added. Newsletter including reminders of the dues.
Tasks: Karen will print the newsletter. We will provide addressed envelope, no stamp attached to the Newsletter.
Target: April 7th for distribution to block reps.
 - b) Traffic/Transportation:
Update: On 30th & 164th street – people are not slowing at the intersection. Increasing concern from parents with kids that require to cross the street. Kurt will work with the city on possible solutions.
The bus stop cabin on 24th street has been removed, we have no comments from the city. Patrick will inquire with the city.
Reminder: when people is parking in the middle of the street we need to report to the police, so they can come and check. Kurt has 5 years' worth of boxes with information regarding traffic. He is sorting the information to make sure we have relevant records in case they are needed.
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.
Update: Interlake High School is willing to send email about parking restrictions or post communications, but they cannot change their parking arrangement.
 - c) Land Use:
 - i) Trees:
Pam Johnston is trying to create a meeting to discuss canopy with COB. She is trying to gather about 6 neighborhoods to attend the meeting. Something will come up in the next weeks.



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Update: John created the article for the newsletter regarding trees and Bellevue regulation. Links included for reference.

Tasks: Direct people to change.org to vote on 40% tree canopy. We need to organize a meeting with Jennifer Hughes to talk about the ordinance.

Reach Pam Johnston from Bridal Trails to see where her proposal is at.

Proposal for tree ordinance & letter are needed to start working with the city.

ii) BTC:

Update: They are cleaning the woods. We need to report to code compliance.

iii) Covenant:

We received a call from an architect asking if the covenants are enforceable. Kurt addressed the questions. Kurt will write a letter of confirmation to maintain evidence that he was notified. Single story | 20 feet.

30th street property that sits in two lots is in process to change to build 7 houses.

Update: John has a copy each of the plats for each of the divisions of SF – for 1st and 2nd division we have the plats that were used on the covenants.

John has the numbers of the deeds – but he needs the covenant number to request the plats.

Tasks: John is planning to get the covenant for each division.

Emmanuel to blog on Next-door to check if there is an attorney in the neighbor that can volunteer to review and advise on the covenants.

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

d) Emergency Preparedness:

Update: no update.

Pending tasks: Get basic emergency kits for block reps. Perhaps SFCC funds can be used to acquire them.

To make a directory tool available at SF that can be borrowed in emergencies (Example: generators, saws, etc).

Invite Joseph Joy to talk in one of the board meetings and give us tips.

Map people who are trained – in case of an emergency occur. Identify who has tools, generators, medical kits, etc.

e) Block Watch:

Update: Altercation that made it in the paper (Bellevue Reporter)

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

VI) Other Business

Meeting at COB attended by Patrick, Ken and Emmanuel – they discussed the topics that are most important to people by neighborhood. The meeting was centered on introducing the new planning department manager. Council members were present at the meeting.

Sears Area: They are in technical review phase, there will be a park since they need water retention. It was full room.

Traffic issues and density were the main concerns. The City of Redmond website has clear information on the projects that are coming up.

Nicole expressed her concerns regarding shelters nearby. We will continue to monitor Northgate shelter in case they decide to move to a different location.

vii) Old Business –

April Newsletter – Regi

Article about trees for April Newsletter – Done

Letter from the President and Treasurer – Emmanuel and Lee

Printing of April Newsletter – Karen

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

Tree Ordinance for Bellevue – All – guided by John & Patrick (in process)

Next-door post to search for local attorney to advise on Covenants – Emmanuel



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Kurt has a new neighbor that is lawyer Noel and will ask if perhaps he can assist – done (n/a)
Research about basic emergency kits for block reps – Emmanuel & John – pending
Meeting with Block Reps - Emmanuel
Make a directory tools available at SF that can be borrowed in emergencies – bock 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

VIII) PENDING TASKS AND RESPONSIBLES

New business: Nicole to gather more information from Ed McDonald regarding conversation she overheard about water pipes with asbestos.

Meeting adjourned at: 8:23 p.m.

Next Meeting: June 21, 2018

Minutes approved by the Board:

A handwritten signature in black ink, appearing to be "Regi" or similar, written over a horizontal line.

President or Secretary

Date: June 21st, 2018

Sherwood Forest Community Club
TREASURER'S REPORT
MAR 2018

Current Statement Balances of accounts at Washington Federal Savings & Loan

Checking	as of 2/28/2018	\$	1,343.57
Savings	as of 2/28/2018	\$	2,007.10
TOTAL		\$	3,350.67

February 2018 Activity

Date	Description	Checking	Savings	Balance
2/1/2018	Starting Balance	\$ 1,439.57	\$ 2,007.10	\$ 3,366.67
2/5/2018	Postmaster-PO Box yearly rent	\$ (96.00)		
2/5/2018	Dues-Donations Deposit Log	\$ 10.00		
2/8/2018	Emmanuel Solis - Wash. 401C status renewal	\$ (10.00)		
2/28/2018	Ending Balance	\$ 1,343.57	\$ 2,007.10	\$ 3,350.67

February 2018
Dues-Donations Deposit Log

DATE	NAME	ADDRESS	TYPE	AMOUNT	Recv Date
2/5/2018	Sherwood Forest Resident	2447 161st Ave NE	Dues	\$ 10.00	1/19/2018
Transactions Total				\$ 10.00	