



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: June 21, 2018

TIME: 8:30 p.m.

LOCATION: Solis' residence

- I) Call to Order: The June SFCC board meeting was called to order at Emmanuel 8:42pm and seconded by Patrick.
- II) Attendees: Nicole Kim, Lee Sargent, Patrick Tousignant, John Haro, Emmanuel Solis, Janet Castaneda
- III) Motion to approve minutes from previous meeting(s):
 - a) Minutes for the meeting held on March 15, 2018 were reviewed at the meeting.
Motion to approve the minutes by John and seconded by Nicole.
- IV) Treasurer's Report – The report as of May 31, 2018 was presented and reviewed during this meeting.
 - a) Budget overview: Checking account: \$1,883.57 | Saving account: \$2,238.11
 - b) Dues update: Per treasurer's report.
 - 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 (next renewal is Oct'18)
 - 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.
We reached about 25% participation in donations after the Newsletter was published. Total in checks \$770.00
 - g) Motion to approve Treasurer's Report: Motion to approve by Janet and seconded by Emmanuel.
- V) Committee Reports
 - a) Communications:
Update: The Spring Newsletter issue was printed and delivered.
A few notifications were posted on Nextdoor: Heritage place, Neighborhood meeting by COB.
Action Item: to post a Newsletter in August and another Newsletter in October about the Annual Meeting
Topics to cover in Aug: Sears area development, participation on the donations, neighborhood planning meetings/process.
COB Walk Meeting. Update on trees. Covenants segment.
 - b) Traffic/Transportation:
Update: NE 30th & 164th – the city is still thinking on a permanent solution to maintain the traffic signs that are damage by passing cars. Karen Gonzalez is our contact with the city.
We need to log our observations and talk in a city council meeting about the issues we are seeing - Our data is dated, we need to log our observations.
Action item: Kurt to check how expensive is to rent equipment to collect data.
The bus stop shelter on 24th street was rebuilt and it was receded from the street.
Kids have been doing street races around the Elementary School. We need to report if we see they are gathering.
Goals: Work with Interlake Highschool to find a solution to the parking issue around Sherwood Forest.
Action Item: Emmanuel will get a contact and send a reminder: 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:
3 large trees were cut on 160th street.
We have been sending the message at every meeting at COB, letting them know the importance and how much we value canopy.



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

ii) BTC:

Update: A fence was recently installed and is unclear the process BTC followed to get this approved. They continue clearing the south area, now you can see thru the woods.

iii) Covenant:

It has been reported a case of a threat for lawsuit. It is a new technique property buyers are using to convince people to sell their houses. They have created a letter addressed to people who want to get rid of the covenants. The idea is to convince owners to sell. This can become an issue if the majority in the block agrees to remove the covenants. Kurt consulted an attorney who advised to find out if the covenants are enforceable and how to apply them. Microsoft is re-doing their campus this area is gaining value.

Previous discussion on Covenants:

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 keep evidence that he was notified.

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.

Action item: 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.

d) Emergency Preparedness:

Update: no update.

Action items: 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.

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

e) Block Watch: No update

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

VI) Other Business

Sears Area: July 17th next meeting. The website has detail information about this project.

The traffic report is highly elaborated and complicated. During the meeting 80% of the concerns were related to traffic issues.

The applicant has not contacted COB – the two cities are not talking as they need. No streets of Bellevue were showed in the maps presented at the meeting.

Good participation from Bellevue. At least 2 more public hearings will happen.

Action item: to inform the neighbors about upcoming meeting and when to participate and submit comments.

Reports from Live apartments about break-ins.

vii) Old Business –

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)

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 – block reps | Emmanuel

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

Scan SF history (boxes) he is doing an inventory of what we have – Patrick

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



SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

Ideas to get the community together – all
SF Welcome package – Regi & Janet

VIII) PENDING TASKS AND RESPONSIBLES

Meeting adjourned at: 9:57 p.m.

Next Meeting: July 19, 2018

Minutes approved by the Board:

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

President or Secretary

Date: July 19th, 2018

Sherwood Forest Community Club
 TREASURER'S REPORT
Bank Statement Range 3/1/2018 - 5/31/2018
 Prepared by Lee Sargent on 6/20/2018

Current Statement Balances of accounts at Washington Federal Savings & Loan

Checking	as of 5/31/2018	\$	1,883.57
Savings	as of 5/31/2018	\$	2,238.11
TOTAL		\$	<u>4,121.68</u>

March 2018 - May 2018 Bank Activity

Date	Description	Checking	Savings	Balance
3/1/2018	Starting Balance	\$ 1,343.57	\$ 2,007.61	\$ 3,351.18
4/1/2018	Interest Income	\$ -	\$ 0.50	
4/30/2018	Deposit	\$ 345.00	\$ -	
4/30/2018	Donation Transfer to Savings	\$ (155.00)	\$ -	
4/30/2018	Transfer Donations to Savings	\$ -	\$ 155.00	
5/1/2018	Deposit	\$ 265.00	\$ -	
5/11/2018	Deposit	\$ 100.00	\$ -	
5/11/2018	Donation Transfer to Savings	\$ (75.00)	\$ -	
5/11/2018	Transfer Donations to Savings	\$ -	\$ 75.00	
5/25/2018	Deposit	\$ 60.00	\$ -	
5/31/2018	Ending Balance	\$ 1,883.57	\$ 2,238.11	\$ 4,121.68

Dues-Donations Deposit Log

Date	Name	Address	Type	Amount	Recv Date
4/30/2018	Sherwood Forest Resident	16246 NE 24th St	dues	\$10.00	4/18/2018
4/30/2018	Sherwood Forest Resident	15915 NE 26th St	dues	\$10.00	4/7/2018
4/30/2018	Sherwood Forest Resident	16236 NE 25th St	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident	16044 NE 26th St	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident	2405 162nd Ave NE	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident	2803 160th Pl NE	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident	2839 160th Pl NE	dues	\$10.00	
4/30/2018	Sherwood Forest Resident	2919 160th Pl NE	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident	16239 NE 26th St	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident	16223 NE 25th St	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident	16008 NE 26th St	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident		donation	\$40.00	
4/30/2018	Sherwood Forest Resident	15864 NE 25th Pl	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident	2898 160th Pl NE	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident	16214 NE 26th St	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident		donation	\$10.00	
4/30/2018	Sherwood Forest Resident	2418 158th Pl NE	dues	\$10.00	4/8/2018
4/30/2018	Sherwood Forest Resident	16217 NE 26th St	dues	\$10.00	4/10/2018

4/30/2018	Sherwood Forest Resident		donation	\$40.00	
4/30/2018	Sherwood Forest Resident	15127 NE 24th St	dues	\$10.00	4/9/2018
4/30/2018	Sherwood Forest Resident	2420 159th Ave NE	dues	\$10.00	4/12/2018
4/30/2018	Sherwood Forest Resident	16238 NE 24th St	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident	16231 NE 30th St	dues	\$10.00	4/10/2018
4/30/2018	Sherwood Forest Resident	16243 NE 30th St	dues	\$10.00	4/11/2018
4/30/2018	Sherwood Forest Resident		donation	\$15.00	
4/30/2018	Sherwood Forest Resident	2555 162nd Ave NE	dues	\$10.00	4/14/2018
4/30/2018	Sherwood Forest Resident	16004 NE 27th St	dues	\$10.00	4/13/2018
4/30/2018	Sherwood Forest Resident	2810 160th Pl NE	dues	\$10.00	4/12/2018
5/1/2018	Sherwood Forest Resident	16004 NE 27th St	dues	\$10.00	4/27/2018
5/1/2018	Sherwood Forest Resident	2436 161st Ave NE	dues	\$10.00	4/26/2018
5/1/2018	Sherwood Forest Resident	2840 160th Pl NE	dues	\$10.00	4/24/2018
5/1/2018	Sherwood Forest Resident	16223 NE 26th St	dues	\$10.00	4/10/2018
5/1/2018	Sherwood Forest Resident		donation	\$40.00	
5/1/2018	Sherwood Forest Resident	16247 NE 26th St	dues	\$10.00	4/11/2018
5/1/2018	Sherwood Forest Resident		donation	\$15.00	
5/1/2018	Sherwood Forest Resident	16237 NE 30th St	dues	\$10.00	4/26/2018
5/1/2018	Sherwood Forest Resident	2605 162nd Ave NE	dues	\$10.00	4/25/2018
5/1/2018	Sherwood Forest Resident	16222 NE 25th St	dues	\$10.00	4/21/2018
5/1/2018	Sherwood Forest Resident	15929 NE 27th Pl	dues	\$10.00	4/21/2018
5/1/2018	Sherwood Forest Resident	2514 162nd Ave NE	dues	\$10.00	4/18/2018
5/1/2018	Sherwood Forest Resident	2423 162nd Ave NE	dues	\$10.00	4/18/2018
5/1/2018	Sherwood Forest Resident	2406 161st Ave NE	dues	\$10.00	4/18/2018
5/1/2018	Sherwood Forest Resident	2715 162nd Ave NE	dues	\$10.00	4/15/2018
5/1/2018	Sherwood Forest Resident	2421 161st Ave NE	dues	\$10.00	4/12/2018
5/1/2018	Sherwood Forest Resident	16230 NE 27th St	dues	\$10.00	4/16/2018
5/1/2018	Sherwood Forest Resident	16245 NE 28th St	dues	\$10.00	4/14/2018
5/1/2018	Sherwood Forest Resident	2415 164th Ave NE	dues	\$10.00	4/18/2018
5/1/2018	Sherwood Forest Resident	15798 NE 25th Pl	dues	\$10.00	4/16/2018
5/1/2018	Sherwood Forest Resident	16230 NE 24th St	dues	\$10.00	4/16/2018
5/1/2018	Sherwood Forest Resident	15774 NE 25th Pl	dues	\$10.00	4/16/2018
5/1/2018	Sherwood Forest Resident	2495 158th Pl NE	dues	\$10.00	4/16/2018
5/11/2018	Sherwood Forest Resident	2606 162nd Ave NE	dues	\$10.00	5/3/2018
5/11/2018	Sherwood Forest Resident	16253 NE 25th St	dues	\$10.00	4/28/2018
5/11/2018	Sherwood Forest Resident	15929 NE 27th Pl	dues	\$10.00	4/30/2018
5/11/2018	Sherwood Forest Resident	2506 162nd Ave NE	dues	\$10.00	5/1/2018
5/11/2018	Sherwood Forest Resident	16039 NE 27th St	dues	\$10.00	5/3/2018
5/11/2018	Sherwood Forest Resident	15812 NE 25th Pl	dues	\$10.00	5/7/2018
5/11/2018	Sherwood Forest Resident		donation	\$20.00	
5/11/2018	Sherwood Forest Resident	15929 NE 27th Pl	dues	\$10.00	5/4/2018
5/11/2018	Sherwood Forest Resident	16222 NE 24th St	dues	\$10.00	4/30/2018
5/25/2018	Sherwood Forest Resident	16055 NE 28th St	dues	\$10.00	5/1/2018
5/25/2018	Sherwood Forest Resident		donation	\$40.00	
5/25/2018	Sherwood Forest Resident	16250 NE 30th St	dues	\$10.00	5/16/2018
Transactions Total				\$ 770.00	