



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 2/16/23

TIME: 7:07 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The February SFCC board meeting was called to order at 7:07 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, John Haro, Patrick Tousignant, Kurt Howeler and Anne Drebin.
2. **Motion to approve Minutes from previous meeting:** Minutes for the January meeting held on 1/19/23 and the corrected minutes from November were discussed. Motion to approve the minutes was made by Patrick and seconded by Nate. No further discussion. Approved by all.
3. **Treasurer's Report:** The corrected November-December report was submitted earlier in the month. The February report was provided and reviewed prior to the meeting. Kurt asked to see a comparison of the funds today vs. last year. Lee said he could run a report to show the data. NOTE: after the meeting, Anne found a discrepancy in the February report. The totals are correct. There was simply a donation that didn't show up on the Dues-Donations Deposit Log. John has since corrected the report.
 - a. Budget overview (as of 1/31/23): Checking \$729.14 | Savings \$3,829.55 | Total: \$4,558.69.
 - b. Dues update: \$30.00, plus \$50 in donations.
 - c. Payments: N/A
 - d. Reimbursements: John was reimbursed \$20 for the WA Secretary of State fee. Anne was reimbursed \$40 for the library rental at Interlake High School. It's time to renew the PO Box. Patrick mentioned to approve the renewal and Nate seconded.
 - e. Monthly reports: no updates
 - f. Motion to approve the Treasurer's Reports: Motion to approve made by Emmanuel and seconded by Patrick. Approved by all.



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

4. **Membership Drive / Neighborhood Involvement / Community Connections:** The Garden Club's first meeting of 2023 will be held on March 5th. Nate recruited new block reps for Block 14: Erika Enomoto & Mahdi Mohammed Bagher. Erika joined the beginning of the meeting to introduce herself. The next newsletter will go out in April and it's time to start thinking of content. This will be discussed in-depth in March. A couple suggestion are an article about the SF signs, e-payments (with a reminder to include a person's address) and mail theft / sign up for USPS informed delivery. We need to make a concerted effort in 2023 to recruit new members and find people who will step into positions on the board. This is an ongoing topic.

Action Items:

- Newsletter content – **Owner: All**

5. **SF Sign Repair:** The north SF sign at the corner of 164th & NE 30th needs some repair. John contacted the company who did some work on the south sign and they've quoted \$1,100 for the work. This will involve a thorough inspection of both signs, the repairs to the north sign and injecting an anti-fungal agent into both sign poles. John talked to the City about matching funds. This type of work is considered maintenance and not eligible. Lee would like to see another quote and will work on that. John mentioned that the gentleman who carved the signs, Dudley Carter is world renowned. Kurt suggested we put a story in the newsletter about Mr. Carter and the signs. John provided a paragraph that Emmanuel put on the website. This can be expanded on for the newsletter.

Action Items:

- Obtain second repair bid: **Owner: Lee**

6. **Emergency Preparedness (EP):** EP's February meeting focused on sheltering in place. Next month they'll take an in-depth look at home hazards.

Action Items:

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7. **General Q&A (Open to the Public):** Lee likes the idea of having an open Q&A session at the start of the Monthly Meetings so that people can come by to hear what's going on with the Board and Community. It will also be a forum for residents to ask questions, or inform the Board about what's happening in the neighborhood.

Action Item:

- Put a notice on the SFCC website each month and NextDoor notifying residents of upcoming board meeting and inviting them to join the Zoom call at 6:30 if there's anything they want to discuss **Owner: Emmanuel / Lee – ongoing for every meeting.**



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

8. Committee Reports:

- a. Traffic/Transportation: Kurt said there really hasn't been any traffic issues. There seems to be less traffic on NE 30th than there was before the pandemic. The City doesn't have any major projects scheduled in our area that will impact traffic.
 - b. Neighborhood Enhancement / Great Neighborhoods: Lee has been going to the City Council and Planning Commission meetings representing Trees 4 Livability. There's activity going on in the background but it's been pretty calm lately. The bill that would mandate cities to make more room for housing in single family areas has been stalled for now. Emmanuel has noticed that there's quite a bit of email discussion throughout other community associations regarding this initiative.
 - Lee to keep us updated on the tree group ordinance.
 - Update on the bill for housing in single family zones. Lee & ES.
 - c. Communication: No update was given at the meeting.
 - d. Land Use: Patrick said there has been an application submitted to the City of Redmond to build an 800-unit, mixed-use building along NE 24th at 152nd. There hasn't been an update on the planned reservoir at BTC. Anne will follow-up with her contact at the City.
 - Reservoir at BTC: There's no current activity.
 - Trees: The City's Environmental Stewardship has some strategies on how to achieve 40% tree canopy. The current canopy is about 35%. Great Neighborhoods will hopefully address this
- Action Items:
- Update on the City's reservoir: Anne
 - Update on nearby developments: Patrick
- e. Crime / Block Watch: John hasn't had any luck contacting the NE Bellevue liaison to find out why the crime reporting and block watch maps aren't being updated. He suspects it's due to a staffing shortage.

Action Item:

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SHERWOOD FOREST COMMUNITY CLUB
Executive Board Meeting Minutes

Next Meeting: The meeting will be held 3/16/23.

Meeting Adjourned at 8:04 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____