



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 1/19/23

TIME: 7:07 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The January SFCC board meeting was called to order at 7:07 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, John Haro, Patrick Tousignant and Anne Drebin. Ken & Lee Schiring also joined.
2. **Motion to approve Minutes from previous meeting:** Minutes for the November meeting held on 11/17/22 were discussed. Motion to approve the minutes made by Patrick and seconded by Emmanuel. Emmanuel pointed out a small typo that should be fixed in the November minutes. Aside from that, no further discussion. Approved by all.
3. **Treasurer's Report:** The November-December report that was provided prior to the meeting had an error and was not discussed. John provided the revised report after the meeting. The numbers shown below reflect the updated report. Several households paid their dues. John mentioned it can be tricky to match a Venmo payment with the resident who paid. Both Lee and Anne offered to help provide the missing info.
 - a. Budget overview (12/31/22): Checking \$6709.14 | Savings \$3,827.92 | Total: \$4,537.06.
 - b. Dues update: \$69.13.
 - c. Payments: N/A
 - d. Reimbursements: None.
 - e. Monthly reports: no updates
 - f. Motion to approve Treasurer's Report: N/A



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4. **Membership Drive / Neighborhood Involvement / Community Connections:** The Garden Club is planning to start up again in March. 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. The holiday decorations on the SF signs were very well-received by the neighborhood. Thanks to Liz Haro & Janet Castaneda for coordinating and driving the effort.

Action Items:

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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. They will send over a quote. John estimates the repairs will run in the \$1,200-\$1,500 range. Lee would like to go out to the neighborhood and ask for donations to repair the sign. Anne expressed that she does not agree with this approach. She feels the residents will question why they pay dues if not for things like this type of repair. Anne also mentioned that we should leverage the repair to show people where their dues go and why it's important to pay up. Emmanuel offered a compromise solution. When the Spring newsletter goes out, the repair can be mentioned and we can ask for donations along with the dues. Once the estimate is received this topic can be addressed further.

Action Items:

- Follow-up on repair bid: **Owner: John**

6. **Emergency Preparedness (EP):** EP's January meeting focused on sheltering in place. More people are participating in the EP committee on a regular basis. Joseph Joy has joined the City's CERT committee.

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.**

8. **Committee Reports:**

- a. Traffic/Transportation: Kurt wasn't at the meeting and no update was given.



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- b. Neighborhood Enhancement / Great Neighborhoods: Lee reported Trees 4 Livability has been active in attending the City Council and Planning Commission meetings. So far about 1,500 people have signed the petition. The Washington State Legislature is putting forth a bill that will mandate cities to make more room for housing in single family areas. This is not necessarily good for a tree-saving initiative.
- Lee to keep us updated on the tree group ordinance.
 - Emmanuel & Janet to stay involved the Environmental Stewardship group, along with Great Neighborhoods.

- 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 8-story, 400-unit development at the location of the Bassett Furniture Store and dance studio behind it. Anne attended the City's on-line open house for the reservoir on 11/29. This was not discussed at the board meeting. The open house didn't really have any new info. They mainly went thru the pros and cons for each potential location. They mentioned the zoning issues with BTC and that they would expect quite a fight if that location was chosen.

- 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 development at Bel-Red Medical Building & Pixel Apartments.
Owners: Patrick and Emmanuel
 - Update on the Silver Cloud. **Owner: TBD**
 - Update on Pixel Apartments and traffic study: **Owner: Emmanuel**
 - Update on ADUs and minimum parking requirements. **Owner: Emmanuel**
- 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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Next Meeting: The meeting will be held 2/16/23.

Meeting Adjourned at 7:49 p.m.

Minutes approved by the Board:



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President or Secretary

Date: _____