



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 7/28/22

TIME: 7:08 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The July SFCC board meeting was called to order at 7:08 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, Nate Kessler and Anne Drebin. Ken & Lee Schiring and Kathy Vinatieri also joined.
2. **Motion to approve Minutes from previous meeting:** Minutes for the June meeting held on 6/16/22 were discussed. Motion to approve the minutes made by Anne and seconded by Janet. No further discussion. Approved by all.
3. **Treasurer's Report:** The July report was provided and reviewed prior to the meeting. Checks pending to post: none. We received dues and one donation from several households.
 - a. Budget overview (as of 7/13/22): Checking \$836.40 | Savings \$3,821.50 | Total: \$4,657.90.
 - b. Dues update: \$50, plus \$20 in donations
 - c. Payments: N/A
 - d. Reimbursements: None
 - e. Monthly reports: no updates
 - f. Motion to approve Treasurer's Report: Motion to approve made by Emmanuel and seconded by Nate. Approved by all.



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

4. **SFCC Budget:** Later in the year we will look at putting together a budget for 2023.

a.

Action Items:

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5. **Membership Drive / Neighborhood Involvement / Community Connections:** The 2nd annual block party will be held on Sunday, August 21st. Anne and Nate are working on the arrangements. We had a further discussion about setting up electronic payments. Anne and Emmanuel did some research and determined that PayPal and Venmo are the best options. Both charge a small fee per transaction so there wouldn't be any annual or monthly fees. The website would be set up so that a person using one of these methods would be required to enter their contact info as part of the process. Emmanuel suggested we try these methods for one year and then evaluate the pros and cons. The goal would be to have both PayPal and Venmo up and running in time for the block party. In addition to the electronic payments, Lee suggested we have some of the self-addressed envelopes available at the block party. Anne made a motion to set up these two platforms. There was a vote which was approved by all. The Garden Club is not having an August meeting since so many people are vacationing or otherwise engaged in activities. Janet is looking into making arrangements for a tour of the Bellevue Botanical Garden for September.

Action Items:

- Continue with Garden Club. **Owner: Anne**
- Follow-up on responses to questionnaire. **Owner: Anne**
- Get ready for the Block Party – **Owner: All**

6. **Emergency Preparedness (EP):** The EP meeting talked about securing important documents. Charlie gave the presentation. He talked about not only having documents secure in case of an emergency, but also making sure relevant documents are available in case someone dies or is incapacitated. Things such as insurance information, wills, medical directives, etc.

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 was not able to attend so there wasn't an update.
- b. Neighborhood Enhancement / Great Neighborhoods: Lee reported that the Trees4Livability initiative is going quite well. The City has put in some interim changes to the ordinance so that any "landmark" tree removal requires a permit. The permit only confirms that a licensed contractor is being used and that a fee be paid. It is hopeful that there will be some real progress shown in September.

Action Items:

- Lee to keep us updated on the Tree group.
- 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: Emmanuel and Anne attended a walk and talk with the City regarding the possible reservoir being placed at BTC. The people who attended expressed concerns about keeping the existing protections in place if the BTC location is chosen. The reservoir wouldn't cover the entire property and since a plan amendment would be needed, there is too much risk involved.
 - 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. 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



SHERWOOD FOREST COMMUNITY CLUB
Executive Board Meeting Minutes

e. Crime / Block Watch: John was not at the meeting and there was no update.

Action Item:

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Next Meeting: It was decided that the August meeting could be skipped so there is time to work on the block party. Next meeting will be September 15, 2022 at 7 p.m. via Zoom

Meeting Adjourned at 8:08 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____