



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 6/16/22

TIME: 7:00 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The June SFCC board meeting was called to order at 7:06 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, John Haro and Anne Drebin.
2. **Motion to approve Minutes from previous meeting:** Minutes for the May meeting held on 5/19/22 were discussed. Motion to approve the minutes made by Emmanuel and seconded by Janet. No further discussion. Approved by all.
3. **Treasurer's Report:** The June report was presented and reviewed during this meeting. Checks pending to post: none. We received dues from a number of households, a few included donations.
 - a. Budget overview (as of 6/16/22): Checking \$766.40 | Savings \$3,821.44 | Total: \$4,587.84
 - b. Dues update: \$290, plus \$100 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 Anne. 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:

-

5. **Membership Drive / Neighborhood Involvement / Community Connections:** The newsletter went out in late April. Having it printed in color was very well-received, so we should plan to continue doing it that way. We forgot to include self-address envelopes for people to send in their dues and it seems that may have affected the amount of donations received. Since a lot of people don't write checks or keep postage stamps around, Anne suggested we look into setting up electronic payments. We also discussed including the self-addressed envelopes with the Fall newsletter and will set up table at the block party where people can update their contact info and pay dues. Lastly, Lee will together a spreadsheet showing who's paid dues. Kurt, Anne and Lee offered to talk to anyone they know who has not paid. The Garden Club had its second meeting on June 5th and it seemed to go well. The 2022 block party will be held on August 21st.

Action Items:

- Continue with Garden Club. **Owner: Anne**
- Follow-up on responses to questionnaire. **Owner: Anne**

6. **Emergency Preparedness (EP):** The EP committee did their 2nd neighborhood walkabout on Saturday 5/21 and it was well-received. Each committee member put together a grab-and-go kit which included important documents, food, water, flashlights, basically things you'd need to get by for a few days after a disaster.

Action Items:

-

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 and gave his update to Anne. The sign on Bel-Red that says no u-turn onto NE 30th had been removed. Kurt got in touch with the City and they will look into getting it reinstalled.

b. Neighborhood Enhancement / Great Neighborhoods: Lee reported that the Trees4Livability initiative is going quite well. They got their 1000 signatures on the petition. The City Council is having an upcoming retreat and said they'd talk about the tree ordinance. They committed to having a plan in July. Emmanuel reported that both Michelle and Els are moving out of the area and will no longer be involved in the NE Bellevue group. They have both been powerhouses and it's a big loss for our area.

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 has not heard any more info from the City on the location for the new reservoir. He will follow-up.

- 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 continues to monitor local activity. There hasn't been anything of concern in Sherwood Forest. With summer approaching, he thought it might be a good idea to put a notice on Nextdoor reminding people to make sure their doors and windows are closed and locked if they're not home.

Action Item:

-

Next Meeting: July 21st at 7 p.m. via Zoom

Meeting Adjourned at 7:47 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____