



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 3/16/23

TIME: 7:04 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The March SFCC board meeting was called to order at 7:04 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, John Haro, Patrick Tousignant, Nate Kessler and Anne Drebin. A resident from 29th Street, Monica Connell, joined the meeting as well.
2. **Motion to approve Minutes from previous meeting:** Minutes for the February meeting were discussed. Motion to approve the minutes was made by Emmanuel and seconded by Nate. No further discussion. Approved by all.
3. **Treasurer's Report** The March report was provided and reviewed prior to the meeting. A couple people paid dues and one made a donation to the fund to fix the sign. John put together an analysis of dues collected last year vs. this year. We're down a little this year. Hoping the numbers will improve with the electronic payment options.
 - a. Budget overview (as of 2/28/23): Checking \$599.14 | Savings \$3,831.02 | Total: \$4,430.16.
 - b. Dues update: \$20.00, plus \$44 in donations (this is to repair the sign).
 - c. Payments: PO Box rental annual fee - \$194.00
 - d. Reimbursements: N/A
 - e. Monthly reports: no updates
 - f. Motion to approve the Treasurer's Reports: Motion to approve made by Patrick and seconded by Emmanuel. Approved by all.



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4. **Membership Drive / Neighborhood Involvement / Community Connections:** The Garden Club's had its first meeting of the year on 3/5/23. The next meeting will be on 4/2/23. The block party will be held on Sunday, 8/20. Anne recruited Ken Stoner to take over as block rep for block 3. The Spring newsletter was discussed. The schedule is: content to Emmanuel by 3/31, final draft ready for review by 4/9, document to Karen for printing by 4/10, distribution to block reps the 4/22 weekend. Lee will send an email to the block reps letting them know the schedule.

Action Items:

- Newsletter content – **Owner: All**
- Self-addressed envelopes completed by 3/10 – **Owner: John**

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 was unable to find another company to bid on the sign repair. After reviewing the existing bid, he now supports having the work done.

Action Items:

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6. **Emergency Preparedness (EP):** EP's March meeting focused on home hazards, such as problems that physically can happen to a house structure. Next month they will work on future topics. Things that would be of interest to the neighborhood residents and what we can do to help each other in times of need. They are also discussing doing another walk-about.

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.**



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8. Committee Reports:

- a. Traffic/Transportation: Kurt was not at the meeting.
 - b. Neighborhood Enhancement / Great Neighborhoods: Lee has been going to the City Council and Planning Commission meetings representing Trees 4 Livability. Lee feels the Planning Commission seems to care quite a bit about trees. He believes the code will be discussed at the meeting on the 27th. Emmanuel brought up the new ordinances that eliminate single-family housing zones. In Bellevue, the City is trying to see how the residents feel about the issue. The City wants to incentivize duplexes and triplexes on any property. The City has a few upcoming events on the topic.
 - 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: No update was given at the meeting. Anne touched base with the City on the proposed reservoir at BTC. The site-selection process will continue thru May.
 - Reservoir at BTC: City in site-selection process.
 - 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 has made some headway and found the section captain for our area. There's a new part of the City's website under the police heading that has a lot of crime stats. There isn't a whole lot going on in our area.

Action Item:

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Next Meeting: The April meeting will be skipped so we can focus on the newsletter. The meeting will be held 5/18/23.

Meeting Adjourned at 7:52 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____