



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 5/19/22

TIME: 7:07 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The March SFCC board meeting was called to order at 7:06 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, Patrick Tousignant, Nate Kessler, Kurt Howeler & Anne Drebin.
2. **Motion to approve Minutes from previous meeting:** Minutes for the March meeting held on 3/17/22 were discussed. Motion to approve the minutes made by Patrick and seconded by Emmanuel. No further discussion. Approved by all.
3. **Treasurer's Report:** The April-May report was presented and reviewed during this meeting. Checks pending to post: none. A number of checks for annual dues were received in May and will be reflected on the next report.
 - a. Budget overview (as of 4/30/22): Checking \$376.40 | Savings \$3,821.36 | Total: \$4,197.78
 - b. Dues update: N/A
 - c. Payments: N/A
 - d. Reimbursements: None
 - e. Monthly reports: no updates
 - f. Motion to approve Treasurer's Report: Motion to approve made by Patrick and seconded by Nate. Approved by all.



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4. **SFCC Budget:** Lee is going to send out a simple budget template to show everyone the format he's envisioning. He wants us all to start thinking about the budget now so that we can put one in place by the end of the year.

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Action Items:

- Each Committee chair reviews the budget and adds their planned expenses for 2022. Owners: **Committee Chairs**

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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 try to continue doing it that way. We forgot to include self-address envelopes for people to send in their dues. Not sure if that has an effect on the number of people paying their dues. Emmanuel said he'd look at the data and see if he could determine if there's a correlation. Kurt offered to do some door-to-door canvassing to see if he could get some additional people to pay dues. There were mixed feelings about doing this. We don't want to force anyone to pay and we have enough money to keep going at this point. Janet suggested we include the envelopes and remind with the fall newsletter. The Garden Club had its kickoff meeting on May 1st. About 13 people attended and it went well. Next meeting will be on June 4th. A questionnaire was included with the newsletter asking people what type of activities they'd like to see. We only got a few responses. Anne will look over the info and determine next steps. 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 is planning another neighborhood walkabout for Saturday 5/21, starting at 4 p.m. They will have grab bags and some demonstration items. Emmanuel will put something on the website and Nextdoor.

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 reported that when they redid the intersection at 164th & NE 30th, they smoothed out the paving which makes it difficult to see around the corner. He feels it's not safe for pedestrians or cars. Kurt wants to go back to the City to try to get them to fix the problem.
- b. Neighborhood Enhancement / Great Neighborhoods: The Trees4Livability group (T4L) continues to push the city to change the tree ordinance. Lee spoke at a recent City Council meeting and is encouraging others to do the same.

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 received an email from the City. They are doing a feasibility study to put in a new reservoir. One of the options is at BTC. Janet shared the link so that we could all take a look.
 - 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



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e. Crime / Block Watch: John was not at the meeting an no update was given. .

Action Item:

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Next Meeting: June 16th at 7 p.m. via Zoom

Meeting Adjourned at 8:08 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____