



## SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 11/17/22

TIME: 7:15 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The November SFCC board meeting was called to order at 7:15 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, John Haro, Patrick Tousignant and Anne Drebin.
2. **Motion to approve Minutes from previous meeting:** Minutes for the September meeting held on 9/15/22 and the annual meeting held on 10/20/22 were discussed. Motion to approve the minutes made by Patrick and seconded by Janet. No further discussion. Approved by all.
3. **Treasurer's Report:** The November report was provided and reviewed prior to the meeting. We received dues & donations from several households. A number of payments were received thru either PayPal or Venmo.
  - a. Budget overview (as of 11/17/22): Checking \$640.01 | Savings \$3,824.73 | Total: \$4,464.74.
  - b. Dues update: \$167.77 (includes October dues), plus \$146.94 in donations (including donations received in October).
  - 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 Patrick. Approved by all.



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4. **Membership Drive / Neighborhood Involvement / Community Connections:** The Garden Club had their final meeting of the year in November. Things will ramp up again in February or 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. For the first time in many years, we will put holiday decorations up on the SF signs. The signs themselves can use a little TLC (cleaning, straightening, etc). We'll address that in the Spring.

Action Items:

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5. **Emergency Preparedness (EP):** Lee feels the EP group had a really good year. They had lots of people turnout for the activities and meetings. Their next meeting will be in January.

Action Items:

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6. **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.**

#### 7. **Committee Reports:**

- Traffic/Transportation: Kurt wasn't at the meeting and no update was given.
- Neighborhood Enhancement / Great Neighborhoods: Trees 4 Livability will hold a rally before the City Council meeting on 11/21. Everyone is encouraged to attend.
  - Lee to keep us updated on the tree group ordinance.
  - Emmanuel & Janet to stay involved the Environmental Stewardship group, along with Great Neighborhoods.
- Communication: No update was given at the meeting.
- Land Use: Patrick said there wasn't much to report for land use. The City is having an on-line open house for the reservoir on 11/29.
  - BTC: There's no current activity.



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- 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 has been trying to contact the NE Bellevue liaison to find out why the crime reporting and block watch maps aren't being updated. He hasn't had any luck getting a response.

### Action Item:

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**Next Meeting:** The next monthly meeting will be held 1/19/23.

Meeting Adjourned at 8:00 p.m.

Minutes approved by the Board:

\_\_\_\_\_  
President or Secretary

Date: \_\_\_\_\_