



SHERWOOD FOREST COMMUNITY CLUB Executive Board Meeting Minutes

DATE: 9/15/22

TIME: 7:03 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The September SFCC board meeting was called to order at 7:03 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 July meeting held on 7/28/22 were discussed. Motion to approve the minutes made by Patrick and seconded by John. No further discussion. Approved by all.
3. **Treasurer's Report:** The August and September reports were provided and reviewed prior to the meeting. Checks pending to post: none. We received dues from several households. We also received a number of anonymous donations at the block party.
 - a. Budget overview (as of 8/31/22): Checking \$1,041.40 | Savings \$3,823.00 | Total: \$4,864.40.
 - b. Dues update: \$60, plus \$145.00 in donations.
 - c. Payments: N/A
 - d. Reimbursements: Patrick requested reimbursement for the annual Zoom license fee (\$165.04). Motion to approve made by Emmanuel and seconded by Anne. Voted and approved by all. Emmanuel requested reimbursement for the renewal of the website and domain name (\$72.67). Motion to approve made by Patrick and seconded by Anne. Voted and approved by all. Anne requested reimbursement for the block party supplies and food (\$374.79). Motion to approve made by Emmanuel and seconded by Patrick. Voted and approved by all. We received \$125 in donations at the block party. Emmanuel suggested that those funds be used to reimburse Anne for the wine purchased for the block party (\$103.55). Motion to approve made by Patrick. Voted and approved by all.
 - 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. **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 held on 8/21 was a well-attended success. The Garden Club's tour of the Bellevue Botanical Garden on 9/11 went very well. Another meeting will be planned for October. We had Venmo and Paypal up and running for the block party. Several people used these platforms to pay dues and make donations. Emmanuel and John will work on finishing the set up of both apps so the money can be transferred to the BECU account and John, as Treasurer, has control. Emmanuel updated the website to show the e-payment options. Lee would like to see some changes to how it's presented on the website. Emmanuel will work on that. There were sign-up sheets for the garden club and a walking group at the block party. A number of people signed up for both. Anne followed up with everyone for more feedback, but got little response. Need to think of some activities or events to do over the Fall and Winter. The annual meeting will be held on 10/20/22. We'll do a hybrid of zoom and rent the library at Interlake High School. Janet put together a timeline and we discussed the content and needs for an in-person meeting. The newsletter is also due. We are targeting having the hard copies ready by 10/8 so that the block reps have a couple weeks before the meeting for distribution. Lee would like to see something posted on Nextdoor and the website looking for volunteers to join the board.

Action Items:

- Complete set-up of e-payments. **Owners: Emmanuel & John**
- Arrange for rental of IHS library for annual meeting. **Owner: Anne**
- Get newsletter content to Emmanuel by 9/23. **Owner: Board**
- Presentations submitted for review by 10/12. **Owner: Board**

6. **Emergency Preparedness (EP):** The EP committee had a good meeting this month. Charlie did a presentation on fire safety.

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 said everything was status-quo and had no updates.
- b. Neighborhood Enhancement / Great Neighborhoods: Lee reported that the Trees4Livability group had a gathering at the Bellevue Farmers Market. They were able to get quite a few signatures on the petition. The City Council is making some slow progress. They should have more information by the end of September. The reality is a new ordinance is at least 9 months out.

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: Patrick gave an update on several local projects. The Sears building is gone, but there's no progress on the permits. Patrick feels the City just wanted the building taken down because it was a nuisance. No idea what will eventually go in that space. The Pixel Apartments seem to be stalled.
 - 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 & 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**



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- e. Crime / Block Watch: John said the block watch site has been down for the last month. He is trying to find out why and get status.

Action Item:

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Next Meeting: The annual meeting will be held 10/20/22.

Meeting Adjourned at 8:10 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____