

SHERWOOD FOREST COMMUNITY CLUB BOARD MEETING MINUTES

DATE: November 10, 2016

TIME: 7:00 p.m.

LOCATION: Regi's residence, 15803, NE 27th Pl, Bellevue, WA 98008

- I) Call to Order: The November SFCC board meeting was called to order at 7:07 pm by Regi John.
- II) Attendees: Kurt Howeler, , Ken Schiring, John Haro, Nicole Kim, Regi John, Chandana Surlu, Patrick Tousignant, Emmanuel Solis Nepote, Janet Castaneda.
- III) Motion to approve minutes from previous meeting(s):
 - 1) Minutes for the Annual Meeting on October 27, 2016 are pending approval.
 - 2) Minutes for the meeting held on October 2016 will be presented by Chandana on the next board meeting.
- IV) Treasurer's Report
 - a) Budget overview: No changes on the balances. Checking: \$988.88 Savings \$2,005.10
 - b) Dues update: are per calendar year (Jan-Dec).
 - c) Payments: Treasurer's report attached.
 - d) Reimbursements: Treasurer's report attached.
 - e) IRS status: pending to reinstate the 501©4 status, no update.
 - f) Monthly reports: October 2016 report was presented: Treasurer's report attached
 - g) Motion to approve Treasurer's Report: Motion to approve the treasurer's report was made by Janet, approved by Nicole and seconded by John.
Pending check for the rental of the library for the Annual Meeting
Per Annual Meeting feedback no need to send pre-paid envelopes to collect annual dues.
- V) Committee Reports
 - a) Communications & Neighborhood enhancements:
Plan to release the Spring and Fall Newsletter issues.
Plan to create a welcome to Sherwood Forest package for new neighbors including SFCC history, Nextdoor Information and tree information, etc.
Pending to post new board members on SFCC wordpress webpage.
Pending to upload the covenant documents with better quality (John pending to send this to Janet)
One goal is to make the meeting minutes available to neighbors thru SFCC webpage.
 - b) Traffic/Transportation:
The goal for this year is the re-installation of the stop sign on 27th and 162nd street.
Chandana volunteer to research the requirements (steps) for City of Bellevue to install the sign. She will pass the requirements to the Traffic Chair.
It was recommended to involve the block rep to get the feeling of the neighbors regarding this projects and see if they will support the work we are doing before submitting the proposal to City of Bellevue.
Another proposal for this committee was to work on a crosswalk on 160th and 24th but the board decided is a low priority due to the proximity to the existing crosswalk on the same street.
Land Use:
Chair: Patrick accepted this role.
Trees. The goal on this topic is to understand what will be required to change the permit process, if at all possible.

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John emailed Mike McCormick Huentelman and he put him in contact with Jennifer Ewing who is working on the Tree Canopy Preservation Project. They are updating the tree preservation requirements. They are creating a technical advisory committee for reviewing the current canopy standard. John told her we are interested on getting involved.

It was suggested to blog about this project on Nextdoor to get more people involved. John took the action item to contact Jennifer to confirm if City of Bellevue is looking for more participants.

During the meeting it was also discussed the interest to learn about the existing Bridle Trails Tree Ordinance. How they created this agreement with city of Bellevue? John commented he will contact their Community Club to learn more about this Ordinance.

Nicole also took the action item to reach out to her contacts to see if they have something in writing regarding the tree ordinance or covenant at Bridle Trails.

Covenant: It was suggested to start a fund to hire a lawyer to explore the covenant.

John took the action item to create a plan for next meeting.

Emergency Preparedness:

Chandana accepted to be part of this committee. John and Chandana will decide who will be the chair.

John has some information that can be use to blog on the website.


VI) New Business

- a) Regi will share the Committee sign-up sheets collected during the Annual meeting with each Committee Chair.
- b) Regi is pending to schedule a meeting with blog representatives. The goal is to have the meetings once every quarter.
- c) Emmanuel will review the bylaws. The goal is to check if they are up to date.
- d) Emmanuel will explore a way to allow member to check if their dues are current.

Next Meeting: Thursday, January 19th 2017 @ 7pm – Regi's residence, 15803, NE 27th Pl., Bellevue WA 98008

Meeting adjourned at: 8:15 p.m.

Minutes approved by the Board:



President or Secretary

Date: 1/19/2017

Sherwood Forest Community Club
TREASURER'S REPORT
OCTOBER 2016

Current Balances of accounts at Washington Federal Savings & Loan

Checking	as of 10/31/2016	\$	988.88
<i>Outstanding</i>	<i>Check #1027 Oct Newsletter (Janet C.)</i>	\$	(120.45)
Savings	as of 10/31/2016	\$	2,005.10
TOTAL		\$	2,873.53

October 2016 Activity

Date	Description	Checking	Savings	Balance
9/30/2016	Ending Balance	\$ 918.88	\$ 2,004.70	\$ 2,923.58
10/1/2016	<i>Interest</i>		\$ 0.40	\$ 0.40
10/25/2016	<i>Dues Deposit</i>	\$ 20.00		\$ 20.00
10/28/2016	<i>Dues Deposit</i>	\$ 50.00		\$ 50.00
10/31/2016	Current Balance	\$ 988.88	\$ 2,005.10	\$ 2,993.98

October 2016
Dues Deposit Log

DATE	NAME	ADDRESS	TYPE	AMOUNT
10/1/2016	Sherwood Forest Resident	2714 162nd Ave NE	Check	10.00
10/13/2016	Sherwood Forest Resident	16255 NE 26th St	Check	10.00
10/22/2016	Sherwood Forest Resident	2420 159th Ave NE	Check	10.00
10/27/2016	Sherwood Forest Resident	16060 NE 28th ST	Check	10.00
10/27/2016	Sherwood Forest Resident	2406 161st Ave NE	Cash	20.00
10/27/2016	Sherwood Forest Resident	2447 160th Ave NE	Cash	10.00
-			-	\$ 70.00