DATE: October 24, 2019

TIME: 7:00 p.m.

LOCATION: Interlake High School

- I. <u>Call to Order</u>: The 2019 SFCC Annual meeting was called to order at 7:10pm by Emmanuel and seconded by Janet.
- II. <u>Attendees:</u> Member of the Community, attendance list attached for reference. Board members: Lee Sargent, Patrick Tousignant, John Haro, Janet Castaneda, Emmanuel Solis
- III. Slides presented at the annual meeting are attached to the minutes for reference (\*)
  - a) Treasurer's Report The report as of 09/30/2019 was presented and reviewed during this meeting.
  - b) <u>Budget overview</u>: Total account balance is \$4,410.83 from Checking account: \$592.57 and Saving account: \$3,818.26
  - c) <u>Dues update</u>: The dues remain at \$10.00 dues.
    - In total 54 households paid their dues this year. We got \$120 in donations for a total income of \$660
  - d) Payments: Explanation of fixed expenses: fees, PO Box, Newsletters, BTC resistance expenses
  - e) Reimbursements: None pending.
  - f) IRS status: The Annual Report 990-N must be filed with the IRS every year (electronic process) and is current (next renewal due is October 2020)
  - g) Account transferred from Washington Federal to BECU: No minimum balance required. Better dividends
  - h) Annual Report: Report from the period October 1st, 2018 to September 30th, 2019 was presented at the meeting. \*
- IV. <u>Committee Reports</u>- SFCC Organization Structure Chart presented at Annual Meeting. \*
  Presentation slides for the work done by the Committees through the year are attached. \*
  - a) Communications:
  - b) <u>Traffic/Transportation</u>:
  - c) <u>Land Use</u>:
  - d) Emergency Preparedness:
  - e) <u>Block Watch</u>:
  - f) Other Business:

Patrick finished scanning all the historical documents and minutes.

V. Board Election

Voting stared at 8:51 pm, results are:

- i) New elected Board members: President: Lee Sargent. Secretary: Anne Drebin. Trustee: Emmanuel Solis.
- ii) Re-elected Board and Trustees: Vice-President: Patrick Tousignant. Trustee: Janet Castaneda and Kurt Howeler.

Meeting adjourned at: 8:30p.m. Next Meeting: November 21<sup>st</sup>, 2019

Minutes approved by the Board:

resident or Secretary

Date: /

## Sherwood Forest Community Club Annual Meeting 2019

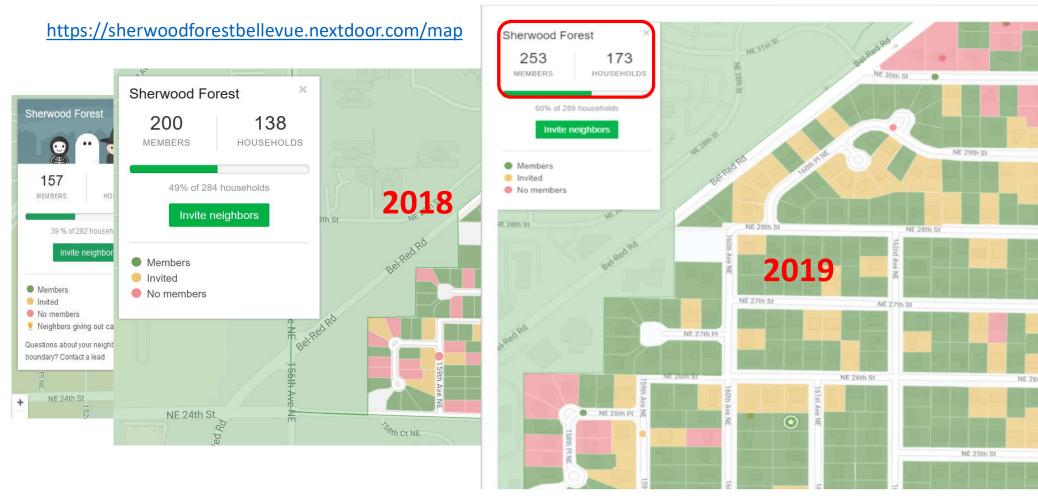


- 7:10PM: Start
  - Overview of Sherwood Forest
  - Overview of Sherwood Forest Community Club (SFCC)
  - Key committee reports
    - Treasurer
    - Land Use
      - BTC Update
      - Covenant
  - Board Election
  - Discussion/Comments/Q&A
- 8:30PM: End

### Sherwood Forest: *Our Community*



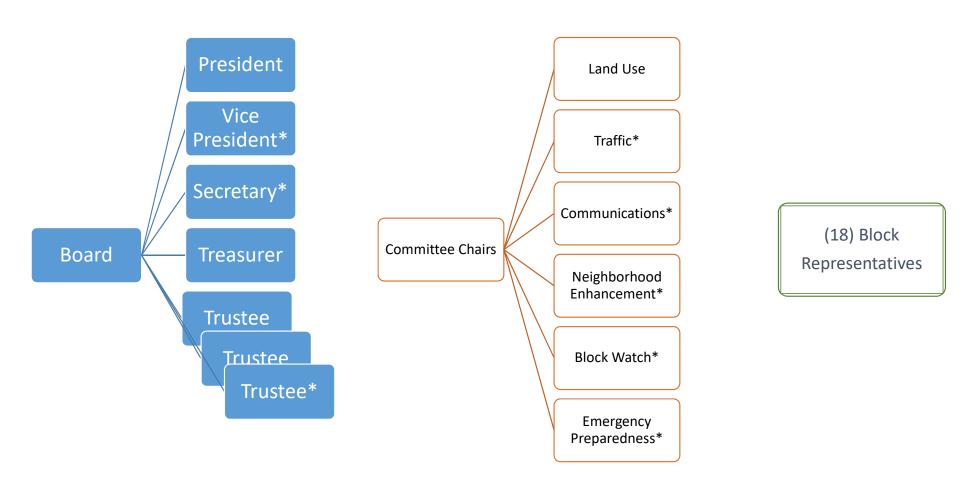
Sherwood Forest – On Nextdoor.com



# Sherwood Forest Community Club (SFCC)

- Founded in 1958
- We are NOT an HOA (Home Owners Association)
- Governed by Bylaws (https://sherwoodforestbellevue.org/about/bylaws)
- Residents become members via annual membership dues (\$10)
- SFCC can
  - Help guide/challenge new developments that affect us all
  - Campaign for better city services
  - Help drive improvements into the neighborhood
  - Engage, coordinate with neighboring communities
  - Promote sense of community within the neighborhood
  - Stay informed and engaged with City official (Bellevue and Redmond) regarding projects that impact our community
- SFCC cannot
  - Get your neighbor to mow their lawn
  - Prevent your neighbor from cutting down their trees
- http://sherwoodforestbellevue.org

### SFCC Organization Structures



### SFCC Organization Roles

- Board
  - Representative body for Sherwood Forest
  - Meets monthly
    - (Try to) Follows Robert's Rules For Small Non-Profits
    - Make all meeting notes available to members (online)

#### Committees

- Led by Committee Chair
- Specific focus area (e.g. Traffic)
- Provides update at Board monthly meeting
- Block Representatives (aka Block Captains)
  - Liaison between block residents and Board
  - Delivers newsletters and other SFCC material to residents on the block
  - [ONGOING] Get Block Reps more involved in Board meetings

### SFCC Committees

#### **Block Watch Committee**

- Develop and implement, block-by-block, the City of Bellevue Block Watch program to promote residential awareness, safety, and security.
- •Involve Block Representatives and other residents in this effort of community safety.

#### **Communication Committee**

- Develop and maintain an electronic communication system. Help with publication of Quarterly SFCC newsletters and any other community material.
- •Block Representatives will distribute printed material such as SFCC newsletters etc to residents.

### **Emergency Preparedness Committee**

- Develop and implement a block-by-block preparedness program to address impacts from severe storms, earthquakes, and other disaster.
- •Involve Block Representatives to educate residents on the program.

#### **Land Use Committee**

•Monitor Bellevue and Redmond land use development proposals affecting the Sherwood Forest neighborhood. Have contact with City of Bellevue officials on Land Use. Be involved with City of Bellevue Land Use events, send summary of event back to SFCC Board.

### Neighborhood Enhancement Committee

•Monitor the Bellevue Neighborhood Enhancement program, including announcements and proposals for northeast Bellevue from City of Bellevue. Solicit feedback from residents, via Block Representatives, and other means such as social media, email etc, on enhancements to the neighborhood.

#### **Traffic & Transportation Committee**

•Monitor and report to the SFCC Board of Directors regarding traffic flow patterns and speeds throughout SFCC neighborhood. Monitor Bellevue and Redmond transportation plans, proposals, and projects with the potential to impact the Sherwood Forest Neighborhood

2018 SFCC Board

President – Emmanuel Solis (final term)

**Vice President** – Patrick Tousignant

**Secretary** – Vacant (Janet Castaneda)

Treasurer – Lee Sargent (final term)

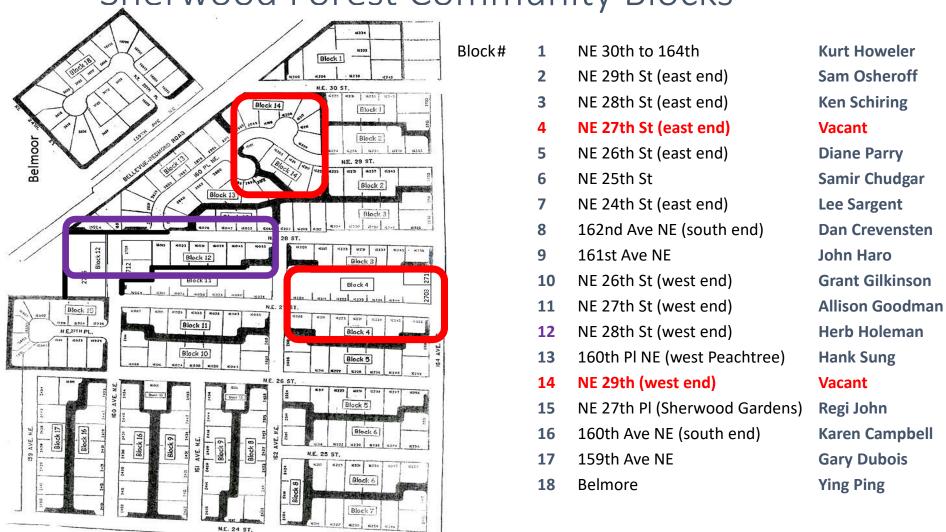
**Trustees** 

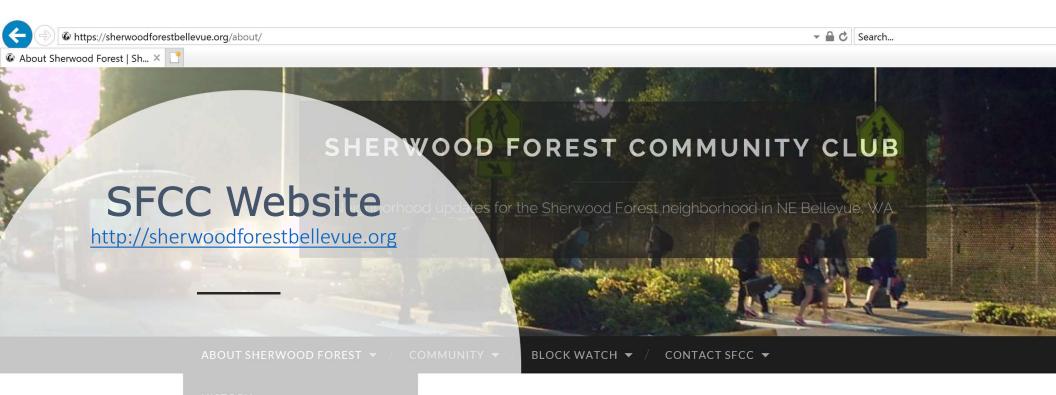
John Haro (final term)

Kurt Howeler

Janet Castaneda

Sherwood Forest Community Blocks





HISTORY

BLOCK BOUNDARIES

**BYLAWS** 

COVENANTS & PLAT

### od Forest

n northeast Bellevue, WA. The boundaries of the NE 30th, and Bel-Red Road.

### GET NEIGHBORHOOD UPDATES IN YOUR EMAIL!

Enter your email address to subscribe to this blog and receive updates about the neighborhood in your email.





Current Balances o	f accounts at	Washington	<b>Federal</b>	Savings & Lo	oan
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TOTAL	\$4,390.51
Savings Account Balance	\$3,817.94
Checking Account Balance	\$572.57
Current Balances of accounts at <b>BECU</b>	
TOTAL	\$0.00
Savings Account Balance	\$0.00
Checking Account Balance	\$0.00

### Washington Federal Savings & Loan Transactions

Date	Description	Checking	Savings
9/30/2018	Starting Balance	\$ 778.57	\$ 3,479.53
	Dues & Donations	\$ 150.00	
	Interest		\$ 2.06
	Bellevue School Dist (rent)	\$ (20.00)	
	covenant copying fees	\$ (57.00)	
	refund acct charges	\$ 15.00	
	SFCC website	\$ (48.00)	
	Bellevue School Dist (Annual Meeting Rent)	\$ (50.00)	
	Washington State 501C filing	\$ (10.00)	
	Postmaster(Annual Postbox fee)	\$ (106.00)	
	BTC Resistance		
	Service Charge (below \$500 minimum)	\$ (5.00)	
	Transfer to Checking from Savings	\$ 250.00	\$ (250.00)
5/8/2019	Close Account to new BECU Account	\$ 647.57	\$ 3,231.59
5/9/2019	Ending Balance	\$ -	\$ -

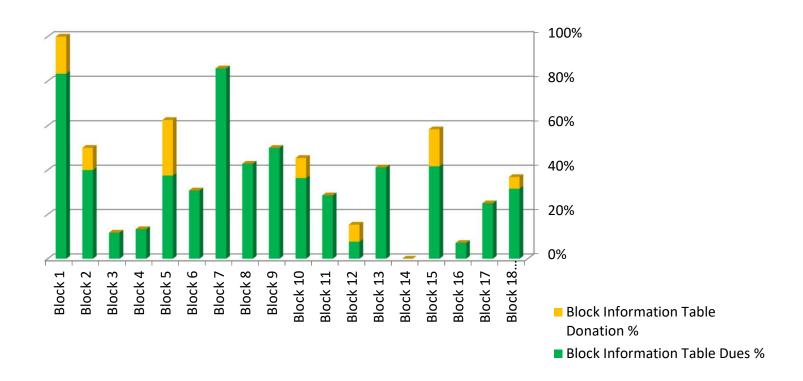
### **BECU Transactions**

Date	Description	Checking	Savings
5/8/2019	Starting Balance	\$0.00	\$0.00
5/8/2019	Transfer from Washington Federal	\$3,879.16	
5/15/2019	Transfer from Checking to Savings (Update To Washington Federal Savings amount)	(\$3,231.59)	\$ 3,231.59
6/19/2019	Transfer from Checking to Savings (Actual Last Deposit to Savings)	(\$85.00)	\$ 85.00
7/17/2019	Transfer from Checking to Savings	(\$500.00)	\$ 500.00
	Dues & Donations	\$510.00	
	Interest		\$ 1.35
9/30/2019	Ending Balance	\$572.57	\$3,817.94

### **Block Dues & Donations**

Contributors: 54 Dues Collected: \$540.00 Donations Given: \$120.00

Residences in Area: 240 Donated Newsletter Printing: Very Helpful



### THANK YOU FOR YOUR SUPPORT!

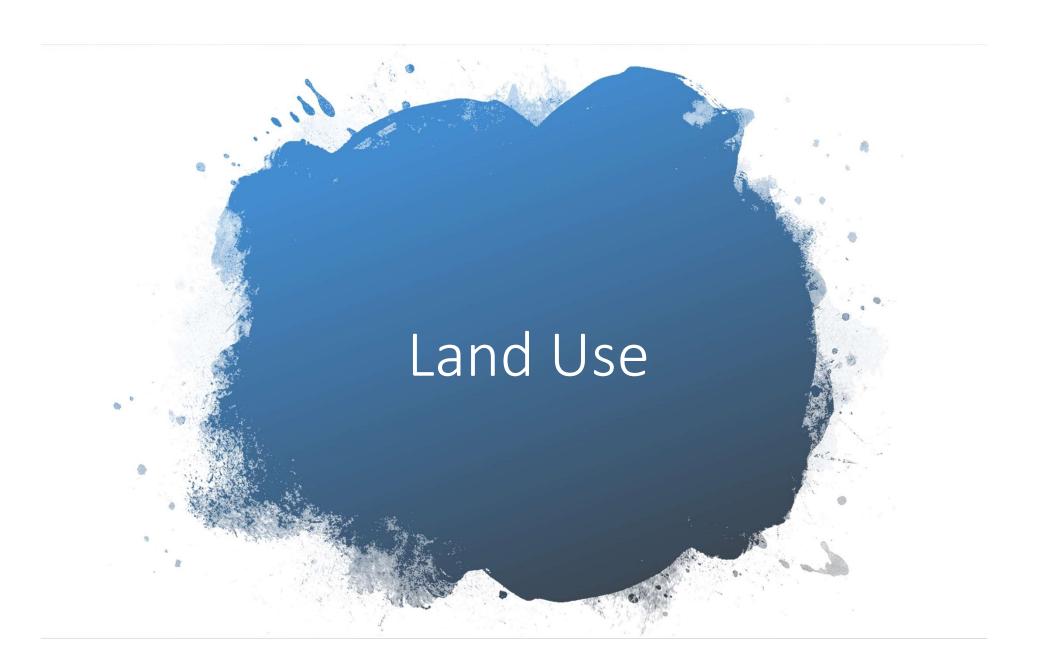




### Annual dues – Payment options

- Annual dues will remain at **\$10** per households
- Ways to pay your dues:
  - Send a check/cash on the envelope sent on April
  - Setup automatic bill payment on your checking account
    - Your bank will send a check for you once a year.
       Set it and forget it!
    - No additional cost for you
  - Send to:

Sherwood Forest Community Club P.O Box 7344, Bellevue, WA 98008 Tel (425) 985 6618





- For the 3<sup>rd</sup> time in 5 years BTC filed to remove the build restrictions on *Jan. 30, 2019*.
- SFCC and other NE neighborhoods opposed and participated on public hearings to stop the rezone applications.
  - 2400 signatures collected
- Application withdrawn on June 10, 2019.
- SFCC and NE neighborhoods looking for a more permanent solution
  - 3-year limitation would apply once a CPA application is filed
  - No applications while in neighborhoods that are going through Great Neighborhoods
  - Public hearing yesterday at planning commission. Nov. 4<sup>th</sup> Council meeting
- SFCC will continue to stay engaged



### More development near Sherwood Forest

- Overlake Redmond
  - www.redmond.gov/overlake
- Seritage (Sears) Redmond
  - http://www.redmond.gov/cms/One.aspx?portalId=1 69&pageId=224202
- New Microsoft Campus Redmond
  - <a href="https://news.microsoft.com/modern-campus/">https://news.microsoft.com/modern-campus/</a>
- Northup Way to Crossroads Trail Improvement Project (Spring 2019)
  - https://transportation.bellevuewa.gov/projects/neighborhoodprojects/northup-way-to-crossroads-trail



### Coming soon .... within one-mile radius of BTC

- ~ 4900 residential units
- ~ 4.1 million sqft office
- ~ 267,000 sqft of retail/commercial
- ~ 540 hotel rooms
- ~12,850 parking spaces
- Bellevue has no traffic improvements planned to accommodate this growth.
- Redmond residents in the area will attend Bellevue schools which are already overcrowded.
- Additional demands will be placed on our first responders.

### Seritage (Sears) - Redmond



### New Microsoft Campus - Redmond





- Covenants from the 1950s and 60s limiting homes to single story.
- All covenants are available at https://sherwoodforestbellevue.org/covenants
- Covenants apply to a specific division or plat
- An effort to remove the restriction for the Robison and Steward division succeeded early this year.
  - Owner used a lawsuit to threaten neighbors until majority signed to the amendment





### SF Division Covenants and Two-story houses

- Little by little Sherwood Forest is changing
  - From Ranch style to Two Story



### Tree removal in SF

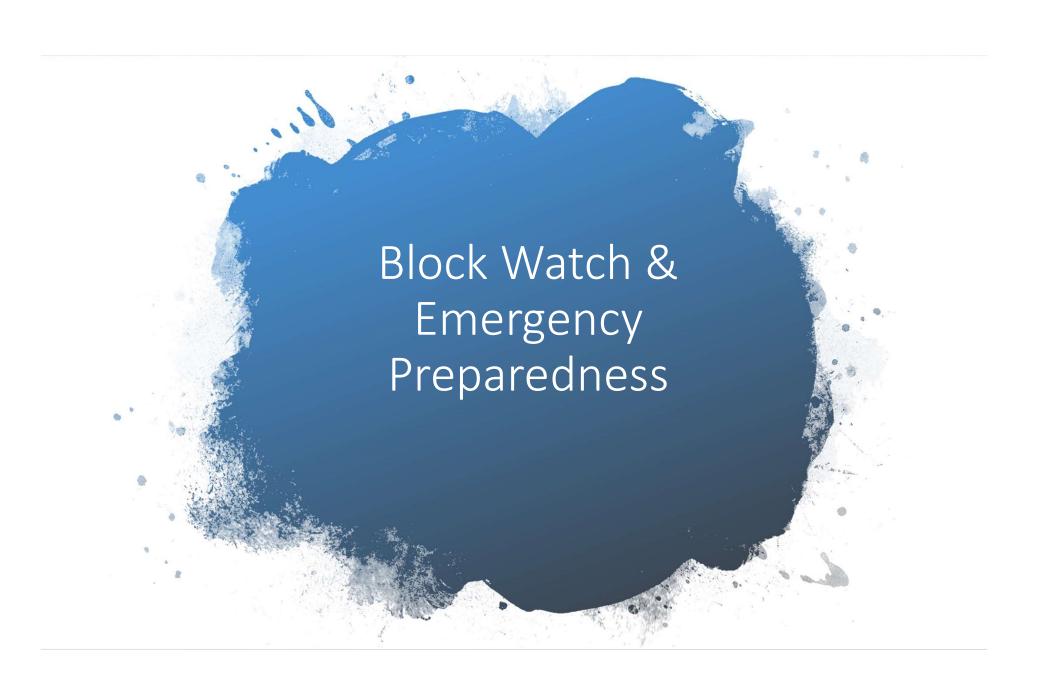
- Our neighborhood continues to lose evergreens
  - 2016 9 trees
  - 2017 6+ trees
  - 2018 8+ trees
  - 2019 3+ trees
- SFCC has no control over homeowners' decisions
- SFCC continues to work with CoB to lobby for a tree ordinance
  - Does not appear to be likely to happen soon
  - Hope to make it part of CoB's Neighborhood Area Plan





### Traffic update (Kurt Howeler)

- We continue to engage with City of Bellevue on traffic issues.
- Interlake HS student cars in neighborhood
  - Several blocks have gone through the Residential Parking Permit process
  - Process must be initiated per block
  - https://transportation.bellevuewa.gov/safety-andmaintenance/traffic-safety/residential-parking-management





#### **Suggestions from City of Bellevue Police Liaison for SFCC**

- Remember to close screen windows during summer when away even for short trip to grocery
  - Keep lights on at night and during dark time of year create deterrents
- Restrict Access to side and back yards make it hard to hide create deterrents
- Watch for burglaries during Realtor Open Houses
- Package Delivery use the drop locations for UPS Store, FedEx (Kinkos), Amazon (Safeway Lockers), or schedule delivery time
- Talk to strangers without opening door let them know you are inside
- Don't challenge suspicious persons outside yourself dangerous
- Report suspicious incidents to 911 for BPD crime database analysis they don't mind
- Its your street : See something Say something

Keep up what we've been doing

https://www.crimemapping.com/map/wa/bellevue

#### 2019 Crime Map for Sherwood Forest (April 22 – October 19)

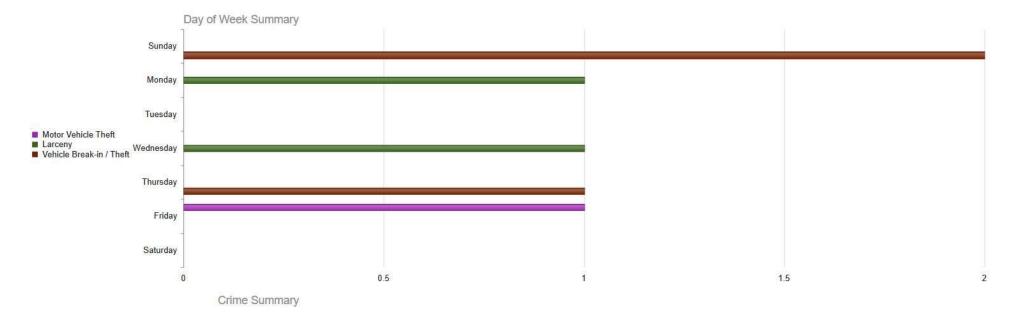
(3) Theft from Motor Vehicle, (1) Motor Vehicle Theft, (1) Larceny, (1) Theft from Building events in SF zone during this timeframe

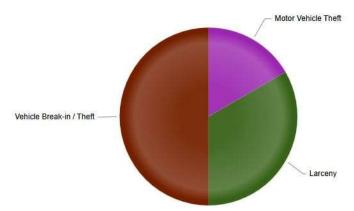
#### CrimeMapping.com Map

Monday, April 22, 2019 through Friday, October 18, 2019

Showing crime types: Arson, Assault, Burglary, Disturbing the Peace, Drugs / Alcohol Violations, DUI, Fraud, Homicide, Motor Vehicle Theft, Robbery, Sex Crimes, Theft / Larceny, Vandalism, Vehicle Break-In / Theft, Weapor







Crime Map ( Day of Week summary )







### **Emergency Preparedness**

Ideas for 2020

- Fast track our Emergency Preparedness
   Committee Team Chairman needed
- Focal needed for Community Emergency Response Team (CERT) – 8wk/24hr hour class
- SFCC List of neighbors with emergency tools or skills
- Volume buy of Water Containers?
   \$16.20/ea possibly less if a large order ~
   say 100 units = 4 per household for 25 homes SFCC subsidize 25%?
- SFCC Volume Purchase for Designated First Aid Kit households around the neighborhood?
- Meet with CoB/FireDept to develop a "Getting Your Neighborhood Prepared" plan.
- <a href="https://www.shakeout.org/washington/">https://www.shakeout.org/washington/</a>

## The SFCC Archives 10 boxes of paper

#### Need to:

- Categorize
- Prioritize
- Scan



### SFCC Board Elections



### Discussion/Comments/Q&A

