



SHERWOOD FOREST COMMUNITY CLUB

Executive Board Meeting Minutes

DATE: 7/15/21

TIME: 7:04 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The June SFCC board meeting was called to order at 7:06 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, Patrick Tousignant, Nate Kessler and Kurt Howeler
2. **Motion to approve Minutes from previous meeting:** Minutes for the June Board Meeting held on 6/17/21 were discussed. Motion to approve the minutes made by Patrick and seconded by Nate. No further discussion. Approved by all.
- I. **Treasurer's Report:** The report as of 7/14/21 was presented and reviewed during this meeting. Checks pending to post: none.
 - a. Budget overview: Checking \$1,246.01 | Savings \$3,820.78 | Total: \$5,066.70.
 - b. Dues update: \$0 in dues received.
 - c. Payments: N/A.
 - d. Reimbursements: N/A
 - e. Monthly reports: No updates
 - f. Motion to approve Treasurer's Report: Motion to approve made by Patrick and seconded by Emmanuel. Approved by all.



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3. **Membership Drive / Neighborhood Involvement:** Several neighbors had gatherings on the 4th of July. All felt they were successful. Anne and Nate will host a block party for all of SF on August 22nd. It will be in front of Nate's house at the corner of 160th and 24th. The City has a program called Neighborhood Link. They will print up flyers and signs. Anne will get in touch with them on this process. In early August, Emmanuel will put a "save the date" posting on NextDoor.

Action Items:

- Contact Neighborhood Link to order signs and flyers for block party. **Owner: Anne**
- Post a "save the date" notice on Nextdoor. **Owner: Emmanuel**
- Coordinate and schedule block parties. **Owner: SFCC Board - ongoing**

4. **Emergency Preparedness (EP):** The EP group continues to meet on the second Thursday of each month. Next month's meeting will be a walk-about in the neighborhood. Paul Thompson send an email about a CERT event that will be held on 8/21, location is TBD. Lee will notify people once the location has been determined.

Action Items:

- Send out details for the 8/21 CERT meeting. **Owner: Lee**
- Create and distribute window cards to let people know a household is okay. **Owner: TBD**
- Research / determine if SFCC we should provide matching funds to get everyone water containers. **Owner: TBD – ongoing action item**
- Appoint one person to be the SFCC SPOC to interface with Police, Fire, etc. **Owner: TBD - ongoing action item**
- See if the block reps would be willing to do welfare checks on the folks on their blocks and report in to the SPOC. **Owner: TBD – will include as an agenda item for the block rep meetings.**
- Make a directory of tools and skills people in SF have available. **Owner: TBD - ongoing action item**

5. **General Q&A (Open to the Public):** Lee asked if we should continue to hold the meetings on Zoom, or go back to in-person. There were mixed opinions. Emmanuel suggested we try a hybrid model so people have a choice. 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:

- Decide on format for next meetings. **Owner: SFCC Board**
- 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**



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meeting.

6. **Historical SF Documents:** John delivered all the boxes to the ES Heritage Center.

Action Items:

7. **Committee Reports:**

- a. Traffic/Transportation: Kurt says there's nothing much to report other than all the heavy equipment for the new houses off of 164th is slowing down traffic. He's seen more traffic police issuing tickets on 30th. The lanes on Bel-Red have been restructured and a bike lane was added.

Action Item:

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- b. Neighborhood Enhancement / Great Neighborhoods: The Planning Commission has approved the refreshed plan for NE Bellevue. It will now go to City Council for final approval. Emmanuel feels the NE Bellevue group got what was wanted out of the policies and they are pleased with how things are written. The protections for BTC were added back in so that the property can only be developed as office space. There is a big push by the City to include affordable housing strategies in the policies. It ended up being written to "promote exploring different types of housing in the neighborhood", which most likely means ADU's and duplexes. The language is a little vague so it encourages that type of growth rather than it being required. There's now a State law, which mandates that affordable housing be included and that all neighborhoods allow for ADU's and shelters. It's up to the individual Cities to decide how to implement things. The City Managers and some others will be at Ardmore Park on 8/5 for a walk-about in the neighborhood.

Action Item:

- Attend the meeting at Ardmore Park on 8/5. **Owner: SFCC Board**

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- c. Communication: Emmanuel keeps the website updated as needed.
- d. Land Use: The City of Redmond did a traffic study for the Pixel Apartments planned for the corner of Bel-Red / 156th & 24th. The City said the delay times are average so there's no concern. Emmanuel will follow-up with the City and push back. The County is buying the Silver Cloud on 152nd and will turn it into a homeless shelter. There is concern over who will be living there. There doesn't seem to be an update on the proposed 3-story building at the Bel-Red Medical Building.
- 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. 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: A purse was stolen from a car on 28th and some mailboxes were broken into. Nate thought it would be good to remind everyone to watch out for our neighbors. If someone notices an open garage door or gate, let the owner know.

Action Item:

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- f. Covenants: The builder of the house on 27th is redesigning his house to fit within the covenants. The house on 26th was listed with a Realtor and several offers have been tendered. We'll need to keep tabs on the buyer and their plans.

Action Item:

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- g. Bylaws: The bylaws have been signed, adopted and posted on the SFCC Website. Emmanuel gave the hard copy to Patrick to keep with other SFCC documents.

Action Item:

- Formalize and sign revised bylaws. **Owner: SFCC board**

8. Other Business:

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Next Meeting: August 19, 2021 @ 7 p.m. via Zoom or hybrid

Meeting Adjourned at 8:04 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____