



SHERWOOD FOREST COMMUNITY CLUB

Executive Board Meeting Minutes

DATE: 8/19/21

TIME: 7:04 p.m.

LOCATION: Via Zoom

1. **Call to Order:** The June SFCC board meeting was called to order at 7:04 p.m. Attendees: Emmanuel Solis, Janet Castaneda, Lee Sargent, Patrick Tousignant, Nate Kessler and Anne Drebin
2. **Motion to approve Minutes from previous meeting:** Minutes for the June Board Meeting held on 7/15/21 were discussed. Motion to approve the minutes made by Patrick and seconded by Emmanuel. No further discussion. Approved by all.
- I. **Treasurer's Report:** The report as of 8/17/21 was presented and reviewed during this meeting. Checks pending to post: none.
 - a. Budget overview: Checking \$1,386.01 | Savings \$3,820.84 | Total: \$5,206.85.
 - b. Dues update: \$120 in dues and \$20 in donations 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 Emmanuel and seconded by Patrick. Approved by all.



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3. **Membership Drive / Neighborhood Involvement:** The neighborhood block party is scheduled for August 22nd. Thru a program called Neighborhood Link, the City is providing flyers and a banner to advertise the event. Emmanuel will also put an updated notice on Nextdoor.

Action Items:

- Have fun at the party!
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4. **Emergency Preparedness (EP):** The EP group did a neighborhood walkabout on 8/12. They felt it went really well and the group agreed that it should be done again. A number of people came out of their houses to see what was going on. Lexie Tigre completed her CERT.

Action Items:

- 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 meeting.**



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6. Committee Reports:

- a. Traffic/Transportation: Kurt was not at the meeting so no update was given.

Action Item:

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- b. Neighborhood Enhancement / Great Neighborhoods: On 8/5, the City held a NE Bellevue gathering at Ardmore Park. Approximately 15-20 people from the area attended. It was a good opportunity for everyone to share their views, concerns, etc. 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.

Action Item:

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- c. Communication: The annual meeting will be held on 10/21. Patrick will be out of town and will designate a host in case the meeting is held via Zoom. A newsletter will go out in September. 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 was a land use meeting at Redmond City Hall to talk about the homeless shelter going in at the former Silver Cloud Hotel. Emmanuel will follow-up to see if he can get some input on the outcome. 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.
- 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:



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- 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: The only thing to report is some mailbox theft on 161st. That's happened twice in the last couple months. Aside from that, the only incidences have happened at the LIV Apartments and south/east of the high school.
- 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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7. Other Business:

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Next Meeting: September 16, 2021 @ 7 p.m. via Zoom or hybrid

Meeting Adjourned at 8:04 p.m.

Minutes approved by the Board:

President or Secretary

Date: _____