

Sherbrooke Neighborhood Association Annual Membership Meeting
Agenda
Tuesday, March 26, 2024, 7:00 – 8:00 PM

1. Call the meeting to order

2. WELCOME to everyone attending

- a. In attendance: Ashley & Nathan Lukeson, Rachel Sawyers, Judy Gaskin, Julie Martin, Dikki Coy, Ron Walsh, Linda & Mel Anderson, Caitlin Miller, Biv Shakya, Bari & Joan Novey

3. Welcome 2023 new neighbors!

- a. Michael & Kelly Blumenthal - 12105 McIntyre Court
- b. Michael Abdo & Judy Kerolus - 3010 Sable Road
- c. Ashley & Richard Young - 3244 McIntyre Street
- d. Joseph & Erin Keffer - 2800 Robson Place

4. Check for a quorum.

Our governing documents state that a quorum is 10% of those households who have paid their dues and are, therefore, association members. **(Proxy ballots are used to count toward the quorum.)**

5. Minutes from last [general meeting](#), March 29, 2023

Call for Motion to Approve ____X____

Second ____X____

Vote Taken Yes ___X___ No _____

6. Treasurer's report:

- a. 2024 Membership dues update
 - i. 81 paying members as of 3/24/24
- b. Current balance and proposed budget for 2024
- c. Discuss possible neighborhood improvements
 - i. Install irrigation for entrance areas
 - 1. Asking for volunteers to look into it.
 - 2. Might be easements and not sure if we can attach water meters.
 - 3. Dikki will look for old plans where we investigated this
 - ii. Paint house numbers on curbs
 - 1. Lots of enthusiasm for painting numbers on the curb
 - 2. Question around who the curb belongs to & if we need consent before painting
 - 3. Caitlin Miller will look into this
 - iii. We talked about replacing the vandalized neighborhood watch sign leading into Sherbrooke. Will double check it belongs to us

- iv. Landscaping - could invest more money in making the entrances look nicer. If irrigation doesn't pan out, we could ask for volunteers to water.

Call for motion to approve X Second X
Vote taken Yes X No

7. Old Business

- a. Sherbrooke entrance refresh (mulch, weed pull, etc.)
- b. General reminders:
 - i. House safety and locking doors
 - ii. No speeding (slow down)
 - iii. House and lawn upkeep
 - iv. Submit an Architectural Review Request if making any exterior modification, alteration or construction to the Architectural Review Committee (ARC) via a form on our website
 - 1. Question about whether there's anything in the bylaws about having a large garden in your front yard. Possible amendment?
- c. Homes for sale
 - i. 12018 Carmon Street - Listed for \$585,000

8. Social Activities Review

- a. Spring Petting Zoo
 - i. Goats, sheep, bunnies, chicks, alpaca
 - ii. Saturday, April 13, 3-5pm
 - iii. 12028 Robson Street
- b. Yard Sale
 - i. Saturday, April 20th (rain date, Sat, April 27th)
 - ii. Contact Dikki if you're interested in participating!
- c. Neighborhood clean-up day
 - i. Saturday, May 4th
 - ii. Contact Ron Walsh if you're interested in participating or volunteering!
 - iii. In need of ~3 volunteers with trucks to assist in picking up and disposing of yard waste
 - 1. Caitlin (truck), Nathan will help, Mel has a truck
- d. Possibly 2024 neighborhood activities
 - i. July 4th Parade - Decorating of bikes, strollers, pets, etc, social to follow
 - ii. Back to School event
 - iii. Fall Festival
 - iv. Spirit of the Holidays decorating contest
 - v. Judy expressed interest in getting a seniors social event together - will take the lead with her friend Brenda

9. New Business

- a. Member voice

- i. Insect making its way up to DC to attack Crepe Myrtles. Linda will post on the Facebook page (VT co-op has info on that too). Some trees in our neighborhood look suspicious
 - b. Increasing dues submission
 - i. Consider enacting Zelle
 - ii. Nathan to look into credit card acceptance
 - c. To be discussed

10. **Discuss board rules** (Difference between optional and mandatory).

11. **Elect board members** (this to include notice of duties and resources) -

- a. Intention of current officers to remain in their roles
- b. Call for additional Volunteers from the Floor to work on the Board and/or related Committees.
 - 1. President – Ashley Lukeson
 - 2. Vice President – Biv Shakya
 - 3. Secretary – Dikki Coy
 - 4. Treasurer – Judy Gaskin
 - 5. Social Chair – Caitlin Miller
 - 6. Member(s) at Large -
- c. Call for Motion to vote on those volunteers willing to join the board X
 Second X
 Vote Taken Yes X No

12. **Adjournment**