

Sherbrooke Neighborhood Association, Inc.
General Board Meeting Minutes
Wednesday, April 7, 2021, 7:00 – 8:00 PM / ZOOM

1. Meeting called to Order 7:01pm.

2. Those in attendance:

Andrea Ahonen
Candance Deans
Samuel Ahonen
Bronwyn Otten
Denise Williams
Mike Wallace
Steve Williams
Joseph Yang
Bonnie Hawkwood
Dikki Coy
George Coy
Kurt Dieringer
Marian Flocco
Sharon Yang
Judy Gaskin
Nancy Wallace
Rachel Sawyers

3. Welcome to Everyone attending

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. No proxy ballots, Quorum – YES.

5. Minutes from Last General Meeting, March 10, 2020.

Call for Motion to Approve _____

Second _____ Vote Taken Yes No _____

6. Treasurer's Report: Current Balance and Proposed Budget for 2021

a. HOA dues have been paid by 103 of 175 homes in Sherbrooke which is 63%

b. New or updated cost: Fixed costs will remain essentially the same, activities/events will be where the spending varies. Currently we are in the process of planning a spring event.

Call for Motion to Approve _____

Second _____

Vote Taken Yes No _____

7. Housing Report: No homes currently for sale. Upcoming will be one on McIntyre Ct.
8. Discuss Board rules: Difference between optional and mandatory. Dues are optional.
9. 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.
 - c. Final outcome:
 1. President – Andrea Ahonen
 2. Vice President – Rachel Sawyer
 3. Secretary – Bronwyn Otten
 4. Treasurer – Sam Ahonen
 5. Social Chair - **vacant**
 6. Member(s) at Large – Denise Williams, Dikki Coy, Judy Gaskins
 - d. Call for Motion to Vote on those Volunteers willing to join the Board
 _____X_____

Second _____X_____

Vote Taken to Approve or Not, the Election of New Board Members
 (Proxy Ballots are included in this count)
 - e. Review of Ballots and Results Given. Yes __X__ No _____

10. Social Activities Review

- a. Spring Fling
 - i. Saturday, May 15, 11am-2 pm
 - ii. Petting Zoo, Pony Rides, 11 am – Sable Rd in front of 3013-3017
 - iii. Food Vendor(s)
 - iv. Live Music/Entertainment
 - v. Street blocked
- b. Interest in the following neighborhood activities in 2021?
 - i. Yard Sale – No
 - ii. Cleanup Day - Using Volunteers' trucks and drivers; yard debris to be placed at curbside by 8 am - Maybe
 - iii. July 4th Parade - Sunday, July 4th: 9:30 am, Decorating of bikes, strollers, pets, etc. / 10:00 am, Parade starts / Ice Cream Truck to Follow - Maybe
 - iv. Back to School Event/Block Party - Maybe
- c. Fall Festival
 - i. Friday, October 22nd or Friday, October 29th
 - ii. Similar to 2020 and/or open to new ideas
- d. Annual Charity Event
 - i. 2020 did a holiday charity raffle for \$100 Tazza Gift Card to support 2 children for Salvation Army Angel Tree. New ideas needed.

11. Old Business

- a. Pump Road Sidewalk Connector Update – Project commencing in May and will extend the current sidewalk on the east side of Pump Rd up to John Rolfe.
- b. Sherbrooke entrance signs – Getting quotes for brick entry signs
- c. Driving speed/safety signs – Robson, Sable, Carmon Roads - Yes
- d. Book Share – Free Little Library on Browning Court by the Martin Family

12. New Business to be discussed

13. Door Prizes (3)

Judy Gaskin (winner of \$25 Panera card)

Nancy Wallace (winner of \$25 Starbucks card)

Rachel Sawyers (winner of \$50 Panera card)

14. Adjournment 8:12pm