

SHERBROOKE NEIGHBORHOOD ASSOCIATION, INC.

Tuesday, May 24, 2017

BOARD MEETING MINUTES

1.) Meeting Called to Order.

Quorum? Yes Those Attending: Cliff, Linda, Stefan, Jimmy, Ron

2.) Minutes were available to read and approved.

3.) Treasurer's Report was read and approved.

Current Balance \$13,370.75

No. Households having Paid Annual Dues for 2017: 126 % Households Paid: 72%

Houses for Sale:

2703 Robson Ct. (Ann McClure)
2809 Burrard St. (Edward and Sarah An)
2802 Burrard St. (Ronald and Grace Sines)
12100 Carmon Ct. (William McDonnell)
3021 Crossfield Rd. (Richard and Susan Hendrickson)
3034 Crossfield Rd. (Laurie Marshall)

Properties Sold:

12216 Browning Pl. (James and Melissa McClanahan)

4.) Committee Reports.

A. Entry Corners:

New Maintenance Contractor is working:

\$275 for Spring Cleanup plus Maintenance plus \$923.40 for 9-month Maintenance.

Total for 2017 \$1198.40.

Green Side Up Landscaping; Craig Attkisson: 804-514-4610

B. Activities were discussed:

Spring Festival w/ Petting Zoo and Candy Scramble; very successful.

Directory Distribution: June/July

Yard Sale: Was postponed until later in 2017 due to lack of households participating

Spring Cleanup Day: June 10th

The County Truck was very efficient, BUT- we couldn't have the truck this spring. However, the County Truck is reserved for September 30th for our Fall Cleanup.

Debris to be placed at the homeowner's curbside by 8 am on Sat.

4th of July Parade will be followed by Lemonade and Ice Cream Treats.

September: International Food Fest; A Pot Luck Mixer for families.

Considering for Back-to-School Event (1st Friday evening after school starts, 9/8; Location, ??? block party format)

Followed by a Movie on the Lawn; Jimmy's property.

5.) **Old Business.**

A. Annual General Meeting: Amended By-laws were passed; Ron Walsh was elected to Board;

Attendance at the meeting (7) was POOR; Proxy Ballots made vote possible.

The Board is hoping that since our 3 Governing Documents are now synched, we will have time at the General Meetings to have speakers that will be of interest and attract more Association Members to attend.

B. Sidewalk Petition: Mr. Yob.

Email to and from Mr. Yob were available to read. Latest possible date for project given is 2019.

C. Fencing Repairs, High Grass, Unkempt property, Street Patches, discussed:

Maintenance Hotline available.

D. Directory Update: (Stefan/Jimmy) Will be giving project to professional Printer.

6.) **New Business.**

A. Discussed HOA Attorney's Contract: Voted to no longer keep Legal Services w/ Cassie Craze on Retainer but will Pay Per Hour, as needed only.

B. Talked abt. future Board for 2018-2020; Returning Board Members???

- C. Talked abt. finding Interested Folks for Next Board's Term of 2018-2020;
If Folks don't volunteer to run for the Board, Sherbrooke's Association will need to consider the Option of Hiring a Management Professional Co for oversight.

7.) **Meeting was Adjourned.**