

**MINUTES**  
**Board Meeting**  
**March 7, 2019**

Ron Walsh, President, opened the meeting by welcoming a neighbor, Sam Ahonen, who has volunteered to run for the Board. Sam is a newer resident in Sherbrooke and his willingness to serve on Sherbrooke's Neighborhood Association Board is greatly appreciated. Thanks, Nicky, for encouraging Sam to come by.

We first looked at several past budgets, then determined the Association's Budget for 2019. This will be available at the Association's General Membership Meeting on Tuesday, March 12<sup>th</sup>, 7 - 8:30 pm.

Then, we looked at the running balance for 2019, talked about the SCC Annual Report that will need to be amended after the coming Special Election on the 12th, talked about the Directory that will be printed as soon as we get more contact information from several of our newer residents and a possible change for our association's website because GoDaddy is becoming too expensive. Dikki and Sam have offered to help us research other website companies for better pricing and ease of use. We also looked at a "tentative" draft for the coming Winter/Spring Newsletter. This will probably go out after the Tuesday meeting.

**The primary purpose of this meeting was to prepare for the Annual General Meeting March 12<sup>th</sup>.** There is a group using the Gayton Library Meeting Room right before our meeting so we will need to be there and working quickly to set up the room, 4 tables, 2 chairs w/ the sign in table and table for taking Dues, a table for light refreshments and the 4th table with 2 chairs for Ron and Cassie Craze to sit at, to conduct the meeting. Being optimistic and hopeful, we thought we should set up abt. 25 – 30 chairs in a semi-circle. We may stay a bit longer than 8:30 pm if we need to run over a few extra minutes.

We looked at the documents that we wanted to have available for the group to decide how many copies need to be printed: the Agenda, 30; a draft of the Directory to be checked for accuracy, 5; the proposed Budget for 2019, 30; and copies of the Minutes from 2018's Annual Meeting, 10. Sign up Sheet needed for attendance.

We talked about the use of Proxies and the way to determine the quorum. Proxies do count toward the Election's Voting Process. Because we have not yet sent out Invoices for the 2019 Dues Collection, we thought it best that we go by the figure that was last used in March, 2018, (10) 10% of the association members who had paid as of that date. Others did make payments later.

We talked about what to have for light snacks w/ water to drink, small plates and napkins. Door Prizes – Starbucks, \$25; Publix, \$35; and Daywatch, \$40.

Dues would be best collected after folks have voted and door prizes have been given out.

