

# SHERBROOKE NEIGHBORHOOD ASSOCIATION, INC.

Thursday, October 19, 2017

## BOARD MEETING MINUTES

- 1.) Mtg. was brought to Order  
Those Attending: Linda, Jimmy, Ron  
Quorum: Yes X or No \_\_\_
  
- 2.) Minutes were available to read;  
**Motion to Approve:** Jimmy     **Second:** Ron  
**Approved** X     **Not Approved** \_\_\_
  
- 3.) Treasurer's Report: N/A (Stefan was out of town)  
Current Balance \$??????  
No. Households having Paid Annual Dues for 2017: 127     % Households Paid: 72.6%  
Motion made to Approve: N/A

### Houses for Sale:

2802 Burrard Street (Sines)  
3008 Crossfield Road (Will)  
12101 Carmon Ct (Greenburg-Ribley)

- 4.) Committee Reports.  
None at this time.
  
- 5.) Activities Discussion.

### A. BACK TO SCHOOL EVENT

Friday, September 8     Time: 6:30 – 9:00 pm

### International Food Fest; A Pot Luck Mixer for families

Event Was Veery Successful!!! Abt. 30 people participated; foods brought were delicious!!!!!!

*It was suggested by some that we have more of these get togethers. Was attended by a number of the new homeowners.*

*Might be good to have a "Block Party" in June before school lets out and then have a similar event in the fall (as we did this year) on the first Friday after school has started.*

**Time: 6:30 – abt. 7:45 pm; the Block Party/Pot Luck format seemed to work well.**

Other Details: How much of a food item was each family to bring? 8-12 Servings  
Each family coming was to indicate what they were bringing so that we knew how to plan for table space and beverages. **We used the large drink container owned by the HOA for lemonade and small bottles of water.**

### Ice Cream Treats and Movie on the Lawn

Location: 2704 Robson Court

**Also Veeeery Successful!!!!!!!!!!!!**

***The one thing that might be better for the evening would be to have the 2 events within the same cul-de-sac so that the families would be able to see what was happening at the 2 sites so as not to feel torn. The adults could continue to talk while the Kiddoes get their ice cream and play until the movie can begin.***

Scheduled Ice Cream Truck for 7:45 PM; he came about 7:15.

**Truck came earlier than we had planned; need to be firm about the arrival time next year.**

8:15 pm, Movie on Lawn (Title TBA)

Families were reminded to bring lawn chairs or blankets to sit on.

B. Fall Cleanup Day: **The County Truck was reserved for September 30<sup>th</sup>.**

***(Yard Debris was to be placed at our homeowners' curbsides by 8 am on Sat.)***

**This was an event that seemed to be well appreciated. At least 16 residents put out debris to be picked up.**

***The County's Truck Driver does not load the truck because he must operate the crushing mechanism of the truck.***

***The debris was loaded by volunteers and Board Members from our neighborhood.***

**We needed at least 3-5 people to help. The County is only able to provide this service once a year. The Board organizes a second pick up of debris during the year.**

### 6.) **Old Business.**

A. **Sidewalk Petition:** Mr. Yob, Director of Public Works, needs to be contacted again after 1<sup>st</sup> of year in 2018, to keep our Sidewalk Project on his Agenda.

B. **Discussed Fencing Repairs, High Grass, Property Improvements, Gas Leaks and Street Patches**

**C. Talked abt. recruiting 2 new Board Members for 2018-2020.**

***THIS IS A CRITICAL NEED.***

***2 Additional Board Members will be needed in March 2018, because Cliff Adair resigned, effective October 15<sup>th</sup>, and Linda Anderson, now Acting President on the Association Board, will be leaving the Board in March.***

**The Assoc. Board will also be needing volunteers for the following tasks:  
one to welcome new families when they move into our neighborhood,  
one to write and edit the semi-annual newsletter and  
one person to setup several social events throughout the year.**

7.) **Looking Ahead:**

A. Halloween Spook-tacular; Peter Kaufman/Brian Edmonds, Oct. 31<sup>st</sup>, 5:30 pm

**B. Newsletter, Winter/Spring, 2018; Board needs new editor; Sara is moving.**

**C. Next Board Meeting to Plan March's General Meeting; Thursday, November 16**

8.) Meeting was Adjourned at 8:30.