

# SHERBROOKE NEIGHBORHOOD ASSOCIATION, INC.

Thursday, February 1, 2018

## BOARD MEETING MINUTES

### 1.) Meeting Called to Order.

Those Attending: Linda Anderson, Stefan Godri-Martis, Ron Walsh

Quorum: Yes

### 2.) Minutes Available to Be Read.

Motion to Approve: Stefan    Seconded: Ron

Approved

### 3.) Treasurer's Report.

Balance, End of Year, 2017: \$9,861.44

Final Report on Dues Collected for 2017: \$7,680

Monies Actually Spent: \$7215.87

No. Houses Paid: 127    % of Houses Paid 73%

Motion to Approve the Treasurer's Report: Linda    Seconded: Ron

Approved

Discussed and Laid Out Budget; will seek 100% approval of Board via email.

Discussed Mailing of Invoices and the Information to be Included with them.

### Property Sales.

House for Sale:

**12101 Carmon Ct    (Greenburg-Ribley)**

Houses Sold/Purchased:

**2802 Burrard St    (Nathaniel and Mildred Holland)**

**3008 Crossfield Rd    (Andrew Tarne and Natale Nguyen)**

**2804 Robson Pl    (Dusan Nedeljkovic)**

### 4.) Committee Reports.

1.) We'll want to hire a new landscaping company for care of the 2 entry corners. We are giving the present company their notice. Mel and I will replace 25 Liriope plants at Carmon St. corner in the spring.

2.) In the future, someone (perhaps, the Secretary) will be needed to update the Website to notify the neighborhood about each Board and General Membership Meeting at least 14 days ahead of time and to attach the Minutes for each meeting on the website's "News" Page.

5.) **Activities.**

**Saturday, April 21<sup>st</sup> at 10 am; Spring Festival**

We have contracted w/ Jana Strickland for the **Petting Zoo – AND - this year. we are adding PONY RIDES** for a bit of extra fun.

6.) **Old Business.**

A. Sidewalk Petition: Board needs to nudge the County again for an update.

B. **Recruiting of New Board Members for March 2018-2020.**

**THIS IS A CRITICAL NEED!!!!!!!**

**2 - 3 Additional Board Members will be needed in March 2018.**

The Assoc. Board will also be needing volunteers for the following tasks:

- 1.) a person or persons to **Follow Home Sales and WELCOME New Families** when they move into our neighborhood,
- 2.) a person to write and edit the **Semi-Annual Newsletter** and
- 3.) a person to **Set in Place Several Social Events** (Spring Festival, 4<sup>th</sup> of July Parade, Back to School Event (Block Party and Movie on the Lawn-Jimmy Maas) and Halloween (Happily done by Peter Kaufman and Brian Edmonds) throughout the year.

7.) **Looking Ahead.**

A. **Newsletter, Winter/Spring, 2018.**

Will be included w/ Dues Invoices.

(2 Newsletters per year; Winter/Spring and Summer/Fall)

B. **Thursday, March 1<sup>st</sup>; Board Meeting**

Planning further for March's Annual General Meeting and Election?

C. **Tuesday, March 27<sup>th</sup>; Annual General Membership Meeting and Election**  
**Gayton County Library's Meeting Room, 7-8:30 pm.**

8.) Meeting Adjourned at 8:15 pm.