

**Sherbrooke Neighborhood Association, Inc.**

**MINUTES**

**Annual General Membership Meeting  
Tuesday, March 12, 2019, 7:00 – 8:30 PM  
Gayton Branch County Library**

1. Nicky Tilley worked the Sign in Table and took checks from anyone wanting to pay their Dues
2. Meeting was called to Order by Ron Walsh, President.
3. Everyone was welcomed; Cassie Craze was introduced.
4. Ron Walsh Checked for a Quorum.  
Because our invoices had not yet gone out, the Board used the no. of people who were required as of last year's Annual Meeting (10) – Our governing documents state that a quorum is 10 % of those households who have paid their dues and are, therefore, association members. At the Annual General Membership Meeting in 2018, there were 100 folks who had paid their Dues; others paid later.)  
**Proxy ballots (8) were used to count toward the quorum.  
We had 13 families represented at the meeting; 15 people all together  
and there were 8 Proxy Ballots delivered to the Board for a total of 21 votes.**
5. **Minutes** from Last General Meeting, March 2018, were available to read.  
Liz LaFarr called for a Motion to Approve  
Seconded by Linda Anderson          Minutes were Approved Unanimously.
6. **Treasurer's Report:** Current Balance (as of 3/10: \$12,495.02) and  
Proposed Budget for 2019 were presented.  
Judy Cull Called for a Motion to Approve the Report  
Seconded by Nancy Gleason          Minutes were Approved Unanimously  
  
**Housing Report:** 4 Houses for Sale  
Discussed 2 properties in poor condition. Cassie offered to look into 1 of those.
7. **Social Activities Review.**
  - A. **Spring Festival**  
**Saturday, April 27, 10-11:45 pm**  
**Petting Zoo, Pony Rides, 10 – 11 am at 12028 Robson Street**  
**Egg Hunt, 11:15 – 11:45 am, Location, Robson Court**
  - B. Yard Sale  
Saturday, May 4, 7-11am

C. Cleanup Day

Saturday, June 8 (Using Volunteers' trucks and drivers; yard debris to be placed at curbside by 8 am)

D. July 4th Parade

Thursday, July 4<sup>th</sup>,

Location: TBD

9:30 am, Decorating of bikes, strollers, pets, etc.

10:00 am, Parade starts

Ice Cream Truck to Follow

E. Back to School Event/Block Party

Friday, September 6, time TBD

Theme, Events TBD

F. Halloween Event

Thursday October 31st, time TBD

Browning Court

8. Old Business.

**A. Sidewalk Connector Update:**

i. No Changes on west side of Pump Road

ii. Start Date – Before December; Targeted End Date – Spring (March) 2020

iii. 2 Suggestions were made re: this project:

Stefan suggested that **we individually call the County** to ask for a **small concrete pad in the middle of the road for waiting** if a person gets caught between oncoming traffic

Mel suggested to the county that **crosswalk lines be painted** and a **slower speed zone** to make crossing Pump Road safer once the sidewalk is finished.

**B. Corner Landscaping**

i. No landscaping company will be hired this year.

Mel and Linda will take care of the corner planting beds.

ii. Linda asked for volunteers to help with the cleaning of our subdivision signs.

Judy Cull and Joseph Yang offered their help for the Robson Street sign and Susan and Pat Ferretti offered their help for the Carmon Street Sign.

9. Old and New Business.

**A. *Cassie Craze, our association's attorney spoke w/ us.***

*i. She defined what our Sherbrooke Neighborhood Association is now and what it is not.*

*ii. She talked about the advantages of having our Sherbrooke Neighborhood Association*

*iii. She talked about what could happen if our Association Board and related committees don't continue to have enough people volunteering to serve.*

*iv. Question & Answer Time*

10. **Voting for the Board.**

A. Ron Walsh asked for Volunteers from the Floor to work with him on the Board and/or related Committees. Nicky Tilley, Sam Ahonen and Joseph Yang volunteered to run and Stefan Godri Martis volunteered to continue working on the Board as a Member at Large.

B. Susan Ferretti called for a Motion to Vote on the Volunteers willing to join the Board. Nicky Tilley seconded it and the Vote was taken.

**The Board of 5, Ron Walsh, Nicky Tilley, Sam Ahonen, Joseph Yang and Stefan Godri Martis, was unanimously approved.** The Board members will meet soon to work out who will be working in the specific officers' positions.

11. Door Prizes (3) were drawn by Cassie, then folks stayed a few minutes to talk with each other.

12. The meeting adjourned at 8:15 pm.