

Sherbrooke Neighborhood Association, Inc.
Wednesday, January 18, 2017

MINUTES

1.) Meeting's Call to Order

Quorum? Yes

Those Attending: Cliff, Linda, Jimmy, Stefan

2.) Minutes were available to read prior Board Meeting; approved.

3.) Treasurer's Report was presented; approved.

Current Balance: \$8926.31

Households' Annual Dues Paid for 2016: 115 % Households Paid: 66

Houses for Sale:

12216 Browning Place (Phil and Joan Brennan)

Properties Sold:

2710 Robson Court (Jaheyla Garris)

2809 Robson Place (Kristen Green)

12005 Robson Street (Faye Duty)

Budget and Audit of 2016 Finances Pending.

4.) Committee Reports.

A. Entry Corners:

Searching for New Maintenance Contractor

Large Hollies Need to be Professionally Pruned Early This Spring.

B. Coming Activities:

International Food Festival: Spring Date and Location to be Discussed

A Pot Luck Mixer for families. Put on hold.

Spring Festival w/ Petting Zoo: Sunday, April 23rd; 1:30 pm.

Location, Judy Gaskin or Linda Anderson's property? Candy Scramble, Sara Will?

Yard Sale: May 20th

Cleanup Day: June 10th

After Action Report; County Truck, was very efficient. Have contacted the County to try to get on County's calendar. If not possible, we'll do our best on our own as in the past.

Advertisement needs to state that gathered debris must be placed at the curbside by **8 am, Sat. morning**. The truck makes 1 pass throughout the neighborhood, then moves on to another subdivision to do the same.

4th of July Parade with Lemonade and Ice Cream Treats to follow.

5.) Old Business.

A. Sidewalk Petition:

When and what should we do next to keep the issue alive?

Send letter acknowledging his support to District Supervisor, Thomas Banin. Ask if Mr. Banin could write a "Update Note" to our neighborhood that can be read at our March General Meeting.

B. Street Safety?

The next step to be taken for addressing the "speeding traffic" problem requires that we get signatures from all of those that are effected by the speeding traffic; would require over 100 names.

C. Fencing Repairs and High Grass:

Maintenance Hotline can be called anonymously.

D. New Street Representative List being developed

(Would be useful to have a directory showing best contact no. for Quick Communication of Information.) Thus far, we have 5 Street Reps (2 for Crossfield); we still need 11 more.

6.) New Business.

Preparation for General Membership Meeting; Tuesday, March28th, Location TBD

A.) Update Notes to be requested from Community Officer Robben and Mr. Thomas Banin, our District Supervisor.

B.) Vote to be taken on proposed Bylaw Amendments that will provide synching with our newly registered Covenants.

Board discussed Amendments Re: Collection of Dues, Insurance coverage, the Review of Financial Records and going from 2 General Meetings per year to 1 annual meeting per year before Cassie does final draft of Amended Bylaws.

C.) Discussed Special Election to fill 2 vacant seats on the SHOA Board.

D.) Talked about Directory for 2017; Board hopes to save money by printing the Directory "in house."

E.) Talked about 3 Door Prizes to be given and Refreshments.

7.) Meeting was adjourned at 8:30 pm.