

SHERBROOKE NEIGHBORHOOD ASSOCIATION, INC.

Thursday, November 16, 2017

BOARD MEETING MINUTES

1.) **Meeting Called to Order.**

Those Attending: Linda Anderson and Ron Walsh

Quorum: No

2.) **Minutes were Available to Read.**

3.) **Treasurer's Report not available; Treasurer not there.**

Houses for Sale:

3008 Crossfield Rd (Will: Pending)

12101 Carmon Ct (Greenburg-Ribley)

Houses Sold/Purchased:

2802 Burrard St (Nathaniel and Mildred Holland)

2804 Robson Pl (Dusan Nedeljkovic)

4.) **Committee Reports.**

None at this time.

5.) **Activities.**

None at this time.

6.) **Old Business.**

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

**B. Linda and Ron discussed at length the
Recruiting of 2 new Board Members for 2018-2020.**

They talked abt. individuals who might be interested or willing to serve on the Board and divided up their list.

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

**2 Additional Board Members will be needed in March 2018,
because Cliff Adair resigned, effective October 15th, 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:

- 1.) a person to **Track Homes Sold 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 **Organize Several Social Events** (Spring Festival, 4th of July Parade, Back to School Event and Halloween (Happily done by Peter Kaufman and Brian Edmonds) throughout the year.

7.) **Looking Ahead.**

A. Next Board Meeting to Plan March's Annual General Meeting:
Thursday, January 25th.

B. **Newsletter, Winter/Spring, 2018; Board searching for a new Editor; Sara, moving.**
(2 Newsletters per year; Winter/Spring and Summer/Fall)

8.) **Mtg. Adjourned.**