

**SHERBROOKE NEIGHBORHOOD ASSOCIATION, INC.**

**Thursday, March 8, 2018**

**BOARD MEETING AGENDA**

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

Those Attending: Linda Anderson, Ron Walsh and Stefan Godri-Marti  
Quorum: Yes X

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

3.) **Treasurer's Report.**

**Balance to Date: \$14,417.69**

No. Houses Paid Annual Dues: 91 Amt. Collected; \$5,460 % of Houses Paid 52%

**Property Sales.**

House Sold:

**12101 Carmon Ct.** (from Greenburg-Ribley to ??????)

4.) **Committee Reports.**

A.) **Landscaping:** Previous landscaping company given notice.

Mel and Linda Anderson replaced 25 Variegated Liriope plants at N. Carmon St. corner. They have *volunteered* to maintain the 4 entry corners until a reliable company can be found to maintain them or until Mel and Linda are no longer able to the work.

B.) **Communication.**

**Website Updates: Looking for a volunteer.**

Must 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.

**Facebook:** Facebook will be updated as necessary by the appropriate Board Member in charge of that information.

**Semi-annual Newsletter: Looking for a volunteer.**

5.) **Activities.**

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

*Petting Zoo:* Will take place at Judy Gaskin's property, 12028 Robson St.

*Pony Rides:* Community Officer suggests PONY RIDES take place at far end of Burrard St.

*Egg Hunt:* Stefan will oversee this part of the Spring Festival at Robson Court.

6.) **Old Business.**

A. **Sidewalk Petition:** the Board asked the County again for an update. The Director of Public Works, Mr. Steven Yob, returned our email saying the following:

"We anticipate being able to advertise this project for construction in June of 2019 if we are able to secure VDOT grant funding. This grant was requested this fall and we will know later this spring if we receive the award."

“We have funded the engineering and our consultant is awaiting the purchase order (PO is pending) to design the project. As there are a number of residential properties that may be impacted, we will have to hold one or more public meetings concerning the project.”

“I can update you once we hear from VDOT concerning our grant request. At this point, the engineering is funded and design will proceed. If we do not obtain grant funding, the project will be delayed until the rest of the money for construction is secured.”

B. **Recruiting a New Board Member for the Term of March 2018-2020.**

***1 More Board Member is still needed.***

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 **Organize and Set Up Several Social Events** (Spring Festival, 4<sup>th</sup> of July Parade, Back to School Event (Block Party and Movie on the Lawn-Jimmy Maass) and Halloween (Happily done by Peter Kaufman and Brian Edmonds) throughout the year.

7.) **New Business.**

**WE DISCUSSED LARGE-SCALE REMOVAL OF TREES IN OUR DESIRABLE “WOODED” NEIGHBORHOOD. *OUR COVENANTS STATE THAT WHEN REMOVING MATURE TREES, “OWNERS ARE ENCOURAGED TO INSTALL REPLACEMENT TREES OF 1 AND 1/2 ” CALIPER TO HELP RETAIN THE ‘WOODED FEELING’ OF THE NEIGHBORHOOD.***

8.) **Looking Ahead.**

A. **Tuesday, March 27<sup>th</sup>; Annual General Membership Mtg. and ELECTION**  
**Gayton Branch’s County Library’s Meeting Room, 7-8:30 pm**

Voting for your Board Members (2018-2020) may be done at the Meeting or by Proxy.  
Ballots will be hand-delivered to your homes.

**ANNUAL DUES MUST BE PAID TO VOTE; Dues may be paid at meeting.**

**1 Vote per Household**

There will be Light Refreshments and 3 Door Prizes will be given out.

***WE SINCERELY HOPE TO SEE YOU THERE!!!***

***This is a good time to meet and talk with your neighbors.***

B. Yard Sale: Saturday, May 5<sup>th</sup>; 7:00 am – 11:00 am;

**A Volunteer is needed to publicize and set up w/ balloons, etc.**

C. Spring Cleanup (using volunteer trucks and drivers): June 9<sup>th</sup>

D. 4<sup>th</sup> of July Parade followed by Ice Cream Truck

9.) **We Adjourned at 8:30 pm.**