

Sherbrooke Neighborhood Association, Inc.
Minutes - General Board Meeting
Wednesday, March 30, 2022 7:30-8:45pm

Zoom: Join Zoom Meeting

<https://us02web.zoom.us/j/81777435343?pwd=NGRqdjMzbisxVVcvakRCd09EMlkvdz09>

Meeting ID: 817 7743 5343

Passcode: 650447

One tap mobile

+19292056099,,81777435343#,,, *650447# US (New York)

+13017158592,,81777435343#,,, *650447# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 817 7743 5343

Passcode: 650447

Find your local number: <https://us02web.zoom.us/j/81777435343?pwd=NGRqdjMzbisxVVcvakRCd09EMlkvdz09>

1. Call Meeting to Order.

2. WELCOME to Everyone attending; Any New Families attending; WELCOME to the neighborhood.

3. Check for a Quorum.

Our governing documents state that a quorum is 10% of those 118 households who have paid their dues and are, therefore, association members. **(Proxy ballots are used to count toward the quorum.)** 18 member households in attendance

4. Minutes from Last General Meeting, April 7, 2021.

Call for Motion to Approve _____x_____

Second ____x_____ Vote Taken Yes _x_____ No _____

5. Treasurer's Report:

- a. Current Account Balance \$23,055
- b. Recap of 2021 financials - Came under budget by \$295.21
- c. Proposed Budget for 2022 - \$5,195.50
- d. HOA dues received to date - \$7,080
- e. New or updated costs?
 - i. New landscaping company to maintain entrances

Call for Motion to Approve _____x_____ Second _____x_____
Vote Taken Yes ___x___ No _____

Housing Report: No. of Homes for Sale
2 pending sale: 12104 McIntyre Ct.
3237 McIntyre St

6. **Discuss Board rules** (Difference between optional and mandatory).

7. **Elect Board Members** (this to include notice of duties and resources) -

- a. Intention of current officers to remain in their roles
- b. Call for additional Volunteers from the Floor to work on the Board and/or related Committees.
 1. President – Nathan Lukeson
 2. Vice President – Rachel Sawyers
 3. Secretary – Ashley Lukeson
 4. Treasurer – Kurt Dieringer
 5. Social Co-Chairs – Alex Dieringer & Julie Martin
 6. Past President - Andrea Ahonen
 7. Member(s) at Large – Special Projects: Dikki Coy, Denise Williams
- c. Call for Motion to Vote on those Volunteers willing to join the Board _____x_____
Second _____x_____
Vote Taken to Approve or Not, the Election of New Board Members
(Proxy Ballots are included in this count)
- d. Review of Ballots and Results Given. Yes ___x___ No _____

8. **Social Activities**

- a. Last year: Spring Fling with Petting Zoo, July 4th party, Halloween Boo-a-Thon, Cookies with Santa
- b. Ideas/Interest in 2022?
 - i. Yard Sale - Dikki willing to help organize
 - ii. Rotating Happy Hour in cul de sacs (McIntyre cul de sac) - email and Facebook reminders can be shared by hosting cul de sacs
 - iii. Waterford joint event (larger fall event) -Kim Sebrell is the Waterford HOA President - 804-539-7524; kim@thewrightgroupva.com
 - iv. Cleanup Day - Using Volunteers' trucks and drivers; yard debris to be placed at curbside by 8 am; second one was fulfilled by Henrico County trucks - it appears that Henrico County no longer offers this service for free.
 - v. Smaller interest groups (book club, bridge club, knitting club, etc.) - Denise Williams' idea
 - vi. Casino Night (perhaps as a fundraiser)?

- vii. Movie Night (outdoor projector)
 - viii. July 4th ?
 - ix. Back to School Event/Block Party
 - x. Fall Festival
 - xi. Holiday Event
- c. Annual Charity Event
- i. 2021 contribution to Lucia Bremer Scholarship Fund. 2020 holiday charity raffle to support 2 children for Salvation Army Angel Tree.
 - 1. Any suggested ideas for 2022?
 - 2. Please send charitable organization beneficiary suggestions to the Board

9. Old Business

- a. Pump Road Sidewalk will be completed shortly
 - i. Would like to give the crew some homemade baked goods and thank you card near the conclusion of the project
- b. Sherbrooke entrance signs - research on replacement (Rachel Sawyers)
 - i. Rachel has done extensive research and outreach to try and find a company who can do new, more stately looking signage at both entrances. There seems to be a permit issue, as well as visibility and placement challenges per the Carousel Design contact spoken to.
 - ii. Dikki - there was a company that did a design/mock-up in the past; she will see if she can find and forward that email for us to contact
 - iii. Regular Landscaping upkeep and power washing would go a long ways if we are unable to replace signage.
- c. Driving speeds and/or other safety concerns
 - i. Speeding especially down Sable Rd
 - 1. Nathan - suggested that we contact the county weekly to request a speed bump to be put in; could share their info with all neighbors so they are flooded with requests
 - ii. Reminders - Fireworks are illegal; please clean up after your pet's waste

10. New Business to be discussed

- a. Home upkeep/maintenance
- b. Reminder: Architectural Review Requests - must be submitted 30 days prior to work beginning
- c. Online membership platform - free trial through Wild Apricot
- d. Dues in 2023 - dues have never been increased; if we do a larger capital improvement project, we will likely need to raise dues to \$70-75/year
- e. Large truck with yellow flashing lights - newspaper delivery truck at 2am - Holly will contact to ask for them to be more discrete

11. Adjournment