Sherwood Forest Semi Annual Member Meeting January 20, 2013 Location: Divide Pikes Peak Community Club

7 Board members present:

Ken Pearce, Mark Knight Kim Cruz, Shannon Brooks, Catherine DiMauro, Mike McClain, Corry Somerville.

Kent Templeton and Jean Miller were absent.

5 community members present

Meeting called to order at 1:05p.m.

(Secretary) K. Cruz read the Semi Annual Member notes from July 15, 2012. S. Brooks moved that the notes be accepted, M. Knight seconded: vote unanimous.

The community yard sale that was held in August 2012 was successful. There were several homeowners that piggy backed the event and also had yard sales. There is consideration to do this again in the summer of 2013.

Winterizing the Sherwood Forest community building went well and while doing so it was noticed that a seam in the ceiling looked bad and in need of repair. C. Somerville, K. Pearce and M. Knight repaired the damage. There is a second seam that looks troublesome and may also need repairing at a cost of approximately \$50.00. Thanks guys for your time and effort in taking care of the hall.

There was some discussion around fire mitigation for the homeowners in Sherwood Forest and possibly having a special meeting and having a wildfire action plan. There is potential of inviting the forest service along with the fire department to help with this matter. Possible literature coming out in regards to this by the next meeting or sooner.

(Treasurer) C. DiMauro presented the SFIA expense and budget report. To date there are 129 dues paying members as per K. Pearce. M. Knight motioned to accept the treasurer's report and S. Brooks seconded: vote unanimous. Thanks to K. DiMauro for all her efforts in putting together the report

Old Business:

No old business other than C. Somerville is still working on the entry light issue.

New Business:

K. Pearce brought up the issue around the maintenance of the mailbox area. It was mentioned that the county and Postal Service are not responsible for maintaining this area. It was also discussed about the possibly of using gravel or chip and seal to keep this area from deteriorating. S. Brooks will look into possible donations for these materials.