

Sherwood Forest QUARTERLY Member Meeting  
January 30, 2011  
Location: Community Building

8 board members present:

Ken Pearce, Mark Knight, Shannon Brooks, Tina Klein, Larry Van't Hul, Dave Vovilla, Kim Cruz and Catherine DiMauro.

Mike McClain, Kent Templeton and Wendy Weatherill were absent.

6 community members present.

Meeting was called to order at 1:04 p.m.

[Treas] Tina Klein presented the profit and loss statement form 10/1/10 - 12/31/10.

- ❖ Total Income: \$631.97
- ❖ Total Expenses: \$2,350.07
- ❖ Income minus Expenses = \$-1,718.10

This was due to the extra expense in releasing the 126 outstanding liens. The money to cover this expense was taken out of the contingency portion of the budget.

[Board Member] L. Van't Hul stated he will be moving the current temporary plexi-glass bus stop to the East side of the well lot as several children were climbing on his wheel fence. He also indicated that nothing more had been done to build a new/permanent bus stop due to the weather. More than likely, this project will have to be delayed to the spring.

- Community member Cynthia Marty expressed concern that SFIA funds will be used to pay for bus stop that will only be used by a few and did those parents pay the annual dues? [Pres] K. Pearce indicated no SFIA funds had been spent on the bus stop and that most, if not all, of any supplies/labor will be done voluntarily to include materials for the project.
- If SFIA funds are needed, there will be a membership vote.

There was discussion in regards to the two well repairs that have been done in the past 3 weeks. Bill Henricks indicated Mickey Bates of Black Water Pump Services had volunteered to maintain the well based on having purchased a lot of property in 2007 from SFIA. Documentation of this discussion should be in the meeting notes on or shortly after that date. [Pres] Ken stated he would research this and speak to Mr. Bates.

[Sec] Shannon Brooks read the Semi Annual Meeting notes from October 31, 2010.

Community member Cory moved that notes be accepted; community member Cynthia seconded; vote unanimous.

[Pres] Ken Pearce brought up the topic of a 2<sup>nd</sup> well located on Fountain Dale (not Maid Marion as previously reported) and Minstrel Drive.

- Community member Bill Henricks suggested the well head being capped and possibly the pipes cut level to remove potential eye soars.
- Community member Larry Marty suggested filing the pipe with dirt and then the top 6 feet with cement as he did to a previous well on his property.
- [Pres] K. Pearce stated the board will take all suggestions into account and a discussion on what to do with the well will take place.

[Pres] K. Pearce thanked [Vice President] Mark Knight for purchasing the new flag and flag rope and for helping Ken hang it a few weeks ago.

[Pres] K. Pearce relayed to the members present that the Sherwood Forest sign at the entrance to the housing community is not insured. The Teller County Sheriffs Office has no report from who ever hit the top of the sign and damaged it.

- B. Henricks stated the sign and the light have been in the current location for 30+ years and he does not understand why the county would make SFIA move it if/when it is repaired/replaced?
- There was discussion on retaining the metal structure/poles currently holding the sign up; eliminating the top metal pole that was damaged and leaving the bottom two poles/posts.
- Community member Cory stated he votes that the sign *not* be replaced up if it has to be moved to either side of the road.
- Board member Catherine DiMauro volunteered to call the Teller County Zoning board and get information on options we may have.

Webmaster Cynthia Marty talked about the SFIA Website needing to be finalized.

She has test pages up for contractors/realtors who have properties listed/snow plow contractors, etc. can list their companies and contact information.

[Treas] Tina Klein offered to bring her laptop to the next board meeting so everyone can look at its current state. Then we will meet with Cynthia about changing/updating the website.

There was a discussion on whether there was a permit pulled for the Community Building when the roof was replaced.

- Bill Henricks stated he and some other volunteers pulled the damaged roof off of the community building and then covered it with plastic over the colder months. He then stated a building permit was pulled and the roof was replaced. This was done by a contractor; it was inspected and the inspector signed off on it.

[Board Member] Dave Vovilla asked how we {the current board} planned on requesting /handling the renewal of the voluntary annual dues?

- [Pres] K. Pearce stated a newsletter will go out in advance to the Annual Board Meeting (late June/early July) requesting that the dues be paid.
- The exact details of how we will keep track of those who have paid dues will be discussed closer to the annual meeting taking place.
- B. Henricks does not agree that the annual dues should be reduced back to the original \$36.00. B. Henricks admitted that the meeting notes raising the annual dues to \$50.00 seem to be missing. The current board has no choice but to go with the current bi-laws, which states annual dues are at \$36.00 and if we/community decide to raise them to \$50.00, a vote will have to be held.
- [Pres] Ken Pearce stated we are trying to be very cautious about future expenditures i.e. the sign, the well, etc. as to not deplete the SFIA savings account.

Future annual SFIA fees could be mailed to:

269 Knighthood Drive  
Divide, CO 80814

Next quarterly meeting will take place in April 2011. The exact date will be determined and all members notified.

L. Marty moved for meeting to be adjourned; T. Klein seconded.

Meeting adjourned @ 2:34 p.m.