

Sherwood Forest Semi Annual Member Meeting
January 15, 2012
Location: Community Building

7 board members present:

Ken Pearce, Mark Knight, Shannon Brooks, Tina Klein, Mike McClain, Corry Somerville, Sr., and Kim Cruz.

Larry Van't Hul and Kent Templeton were absent.

Four community members present.

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

[Sec] S. Brooks read the Quarterly Member Meeting notes from June 31, 2011.

M. McClain moved that notes be accepted after changes made; T. Klein seconded; vote unanimous.

[Treas] Tina Klein presented the profit and loss statement from 10/1/2011 - 12/31/2011.

Total Income: \$36.00

Total Expenses: \$1,980.51

Income minus Expenses = \$-1,944.51

[Treas] T. Kline also present balance sheet as of 1/15/2012

S.F.I.A. Operating Account - \$22,668.84

S.F.I.A. Well Account - \$599.87

Total Cash & Bank Accounts \$23,268.71

S. Brooks moved that Treasurer Report be accepted; M. McClain seconded; vote unanimous.

[Pres] K. Pearce explained that he, Corry Somerville, Sr., and Mark Knight mounted the new Sherwood Forest sign.

There is a very minimal seam with in the sign and all three feel it is sealed well.

Ken assured the community members that sign is very solid and stable as they were able to utilize all three poles to mount the new sign.

The hobbyist whom made the sign put several coats of paint as well as sealant.

M. Knight has the left over paint at his home for when touch up is needed.

B. Hendricks provided the left over paint for the sign poles. The board will paint these when the weather permits.

[Pres] K. Pearce thanked Julie Nelson, the webmaster for being pro-active and for the great job she is doing. The board considers itself lucky that a community member was willing to take over this task.

[Pres] Ken Pearce reiterated that the biggest cost to the SFIA Community is the Community Hall.

~B. Hendricks suggested advertising in the local paper and renting it out to non SFIA residents to raise money for the insurance, maintenance and utilities.

~K. Pearce stated more discussion is needed and the board will hold off voting until 7/2012.

There was a break in at the SFIA Hall in September 2011:

Three of the four juveniles were arrested (those three will not disclose the fourth juveniles name)

Ken Pearce spoke to the officer in charge of the legal portion of their sentence

~Each juvenile is to write an apology letter to the SFIA Community

~Each juvenile is to pay \$50.00 each in restitution,

~Nothing was taken during the break in.

[Board Member at Large] M. McClain asked why the light shade over the IREA light at the Sherwood Forest entrance is painted green?

Ken explained that IREA is only allowed to put LED lights in and the last one was way too bright for drivers on Highway 24. Painting it green reduces the reflection.

S. Brooks mentioned that the sign, since so much lower than the last sign is very difficult to see at night,

~The board will discuss possible solutions to this i.e. solar spotlights, etc.

B. Hendricks noted the importance of getting the Community Hall driveway plowed prior to Community Meetings.

S. Brooks thought a community member had volunteered to keep the Hall plowed and will follow up with that person to see if other arrangements need to be made.

Mark Knight thanked Ken Pearce for all his hard work and the time he dedicates as the President of the SFIA Board. The rest of the Board and Community members agreed.

Bill Hendricks stated the need to stress more with the Community Members that participation is needed for the better of the community in volunteering time for next years board and most importantly, each land owner paying their yearly dues.

Bill stated the notion of selling the Community Hall is “ridiculous.” That the money made from the sale would have to be given away as SFIA is a non-profit and we would be unable to keep the monies.

Semi-Annual Member Meeting will take place in July 2012.

The board will notify all property owners of exact date a few weeks/month prior.

M. McClain motioned the meeting be adjourned; Corry Somerville Sr., seconded; vote unanimous.

Meeting adjourned at 1:37 p.m.