

Sherwood Forest Semi Annual Community Member Meeting
January 21st, 2018
Location: Pikes Peak Community Center Divide, CO

6 Board Members Present:

Corry and Linda Somerville, Lavender Foot, Catherine DiMauro, Jerry Joslin, and Billie Kilman

Seven community members present.

2017 - 2018 Board Members:

President	Corry Somerville
Vice President	Lavender Foot
Treasurer	Catherine DiMauro
Secretary	Kim Cruz (moved from neighborhood Dec. 2017)

Sherwood Forest Improvement Association (SFIA) Inc.
269 Knighthood Lane Divide, Co 80814

SFIA Vision: To bring people together as a community dedicated to participation and cooperation for the common good of all.

SFIA Mission Statement: To encourage and support each other by working together to accomplish community goals.

Meeting was called to order at 1:00 p.m. The Board President and Vice President welcomed all in attendance, and all recited the Pledge of Allegiance of the United States.

Lavender Foot reviewed the minutes from the July 16th, 2017 meeting.
Move to accept the minutes and seconded. Minutes were unanimously accepted.

Treasurer's Report:

The Board Treasurer reported that we have a certificate of good standing and reviewed the finances. Catherine presented her financial documents. Copies were made available to all in attendance. The Treasurer's Report is also available on the SFIA website. Move to accept the Treasurer's report and seconded. Treasurer's Report was unanimously accepted.

Old Business:

Julie Nelson gave a report on the August 6th, 2017 Robin Hood Dash-n-Dine 5K. The electronic chip results were an excellent addition to keeping track of participants and their times, and people are still checking the results available. There was a lot of good feedback from all involved. Catherine reported that the total in the fundraiser account is currently \$1,376.19 which includes the deduction for the bike rack installation. Members present suggested adding a bike race and dog walk to the next event. It was also suggested to promote more participation that we contact the cross country athletic director for WP RE2 schools. It was agreed that we would offer the event again on August 5th, and a meeting was planned for Saturday, Feb. 3rd, 1:00 pm at Julie's house. The fundraiser committee included Julie Nelson, Lavender Foot, Catherine DiMauro, Emily Pappadakis, Garen Ferrenbach and Billie Kilman. Ideas for future kids' projects included improving the playground and adding a slab near the basketball hoop. A community member also suggested more speed signs be posted. Lavender reminded the community about future projects utilizing the fundraiser monies needing community participation and support to implement - especially since Corry Somerville will be leaving the community.

(Note: The August 5th, 2018 Robin Hood Dash-n-Dine 5K event was cancelled because Julie Nelson, the event coordinator, was not available. The board decided to sponsor a Chili Lunch and 50/50 Raffle coordinated with our July 15th semi-annual meeting.)

New Business:

A new bike rack was installed near our bench for the kids. Thanks to Corry Somerville, his neighbor, Julio, and Jerry Joslin for all their hard work. The bike rack cost was \$447.55. Additionally, as requested by the United States Post Office, new mail slot boxes and parcel boxes were installed. SFIA was required to pay for the cement slab at a cost of \$1350.00. We had another discussion about our community well usage and rates. As of January 2018 there are 4 people accessing the well. Last year there were 9. For now it was agreed to keep the rate at \$100 per year until such time enough funds are reserved for future maintenance and repairs. This averages \$8.33 per month not including the SFIA membership fee which is required for usage. Julie Nelson, our website coordinator, reported that Go Daddy is requiring us to upgrade to their new platform. Previously the fee was \$509.45, and now it is \$419.40 for 5 years. It was agreed to keep all current documents as posted though eventually some of the older documents will need to be purged. We discussed future Newsletters being available only online instead of being mailed to all property owners. A dues invoice and meeting notice would still be mailed before each semi-annual meeting on a half sheet post card. No final decision was made. The board will do a cost savings analysis with Shipping Plus before proceeding. 2018 Goals included projects previously mentioned with regard to fundraiser monies (improving the playground, cement slab for basketball hoop, and more speed signs). Emily Pappadakis offered a swing set to add to the playground, but who will coordinate these projects? We are in need of volunteers to share their talents and resources. Finally, a topic of concern mentioned at almost every meeting is excessive speeding on our neighborhood roads. Concerned community members can report speeders to the Sheriff's office. Some community members have resorted to taking pictures of cars and license plate numbers.

Our next semi-annual meeting will be on July 15th, 2018 at 1:00 pm in our Community Hall.

Move to adjourn the meeting and seconded.

The meeting was unanimously adjourned at 2:30 p.m.