

Sherwood Forest QUARTERLY Board Meeting
May 1, 2011
Location: Community Building

7 board members present:

Ken Pearce, Mark Knight, Shannon Brooks, Tina Klein, Mike McClain, Dave Vovilla, and Kim Cruz.

Larry Van't Hul, Catherine DiMauro, Kent Templeton and Wendy Weatherill were absent.

9 community members present.

Meeting was called to order at 1:07 p.m.

[Treas] Tina Klein read the Semi Annual Meeting notes from January 30, 2011 for [Sec] Shannon Brooks.

Mike McClain moved that notes be accepted; Mark Knight seconded; vote unanimous.

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

- ❖ Total Income: \$244.44
- ❖ Total Expenses: \$1,684.99
- ❖ Income minus Expenses = \$-1,440.55

S. Brookes moved that Treasurer Report be accepted; Mike McClain seconded; vote unanimous.

[Pres] Ken Pearce spoke about the letter Mick Bates with Black Mountain Pump Services, Inc. wrote to clarify that "we will continue to do the minor repairs, maintenance and/or upkeep of @\$100.00 and/or @one hour labor on the well system at no charge."

- Ken spoke to all parties involved and all agree. The board feels better that Mick Bates has put it in writing of what he will/won't cover.
 - ✓ Mike McClain asked if people out side of Sherwood Forest, if they pay the \$50.00 well use fee, could utilize the well?
 - ✓ [Pres] Ken Pearce stated we would have to research the current bi-laws to see if this is even an option.
 - ✓ Community member Cynthia Marty asked if [Treas] Tina Klein could put together figures from last years well expenses and the current well expenses so she could compare those? Tina stated she could do that and would e-mail them to Cynthia.

[Pres] Ken Pearce reaffirmed that if we will utilize the existing poles for the community entrance sign then the county will not mandate that we pull a permit.

- Spring Valley Community went though the exact same thing with the county.
- We will be replacing the current sign with a much smaller sign.
- The board has put off voting on the sign options as Ken is soliciting more sign makers to give the community members more of options/variety to vote on.
- A final vote will be held at the Annual meeting Sunday July 24, 2011 and the sign with the most community member votes will replace the current damaged sign.

Community member Mr. Cory suggested that Trex material be used to make the sign for longevity purposes and epoxy paint used. He had used this on a previous sign he made and it worked well.

Per the newsletter, the community members who pay the Annual voluntary dues of \$36.00 by the Annual meeting July 24, 2011, will be placed in one of two drawings. A drawing of those property owners who live w/in Sherwood Forest and one drawing for property owners who live outside of the community. The winners' dues will be reimbursed to them but they will keep their voting rights.

Community member Ms. Cory presented the idea that a community vote take place and the Annual dues become mandatory rather than voluntary.

- ❖ [Pres] Ken Pearce explained that the current board does not feel this would be productive right now; we are just starting to build the communities trust back in the board and we would like to continue on this positive path.
- ❖ Anything is possible through the voting process; that we want to continue as the responsible organization we have built in the past 9 months.
- ❖ Ken also pointed out that 75% of the quorum (minimum 15%) would have to be available to vote on this matter.
- ❖ Mike McClain pointed out that some lots are so small (.2/.25 acres) that the \$36.00 annual due fee is more than that lot owner pays in sales tax each year.
- ❖ The Cory's also asked how many years did those who paid the voluntary dues pay \$50.00 vs. the \$36.00? No one is quite sure but we assume around 2005 is when a newsletter went out stating the dues were \$50.00.

Cynthia Marty stated since the board meeting notes are being posted on the community board and on the website, her community contacts are more positive in regards to paying the voluntary dues as there is more open communication on where the due funds are going each month.

[Pres] Ken Pearce explained that prior to 1993, Teller County took over the maintenance of the roads with in Sherwood Forest. The previous board got the county to start improving certain roads with in Sherwood Forest and that is when many of the improvements occurred; especially on the roads with steep hills. The road repairs are slowing down due to Teller County running out of funds.

Shannon Brooks thanked Webmaster Cynthia Marty for taking good care of the SFIA Website.

Future annual SFIA fees could be mailed to:
269 Knighthood Drive
Divide, CO 80814

The board welcomes new community members Chester and Melinda Wasilowski to Sherwood Forest!

Next quarterly meeting will take place Sunday, July 24, 2011. Check in will begin at 12:30 p.m. Please notify [Pres] Ken Pearce if you would like to run for next years SFIA board.

L. Marty moved for meeting to be adjourned; K. Kruz seconded, note unanimous.

Meeting adjourned @ 2:30 p.m.