

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

7 board members present:

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

Larry Van't Hul and Kent Templeton were absent.

17 community members present.

Meeting called to order at 1:13 p.m.

[Sec] S. Brooks read the Semi Annual Member Meeting notes from January 15, 2012. C. Hendricks moved that notes be accepted; C. Somerville seconded; vote unanimous.

440 property owners with in Sherwood Forest  
40% live with in the community; 60% live outside of the community,  
Ken attempts to keep an up to date mailing databases and compare with Teller Counties database once a year.

*IF YOU PREFER TO GET ALL FUTURE SFIA MAILINGS VIA E-MAIL RATHER THAN US POSTAL SERVICE, PLEASE E-MAIL KEN AT [pearcek@netzero.net](mailto:pearcek@netzero.net).*

[Treas] C. DiMauro presented the SFIA operating budget 2012-2013:

Dues: (140 property owners of 149)	\$5040.00
Hall Rental	\$100.00
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<b>TOTAL INCOME:</b>	<b>\$5140.00 (The Newsletter had a mis-print that stated \$5356.00)</b>
Expenses:	
Website – Pre paid	\$0
Insurance	\$3,250.00
Insurance Deductible:	\$1,000.00 (to be held in reserve)
Business Misc	\$300.00
Property Taxes:	\$700.00
Utilities:	
SFIA Hall	\$1,000.00 (If winterized is not approved)
SFIA Entrance Light	\$250.00
Printing Postage	\$550.00
Total Expenses:	\$6,850.00
15% Contingency	\$1,080.00
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<b>Total Expenses:</b>	<b>\$8,280.00</b>
<b>Total Budget Shortfall:</b>	<b>\$3,140.00</b>

C. Hendricks moved that Treasurer Report be accepted; B. Hendricks seconded; vote unanimous.

[Treas] C. DiMauro also present balance sheet as of 7/15/2012:

- ❖ S.F.I.A. Operating Account - \$19,349.00
- ❖ S.F.I.A. Well Account - \$600.24
- ❖ **Total Cash & Bank Accounts \$19,949.24**

Old Business:

K. Pearce asked of those attending meeting, who would like to potentially participate in a SF community yard sale? 5 people raised their hands. We will place an add in the Ute Pass Courier/Extra advertising the yard sale for 8/3/12 – 8/5/12. It will up to the individual property owners, if participating in this event, to advertise with in Sherwood Forest.

C. Marty suggested advertising it on the “kiosks” in Park State Bank and Trust as well.

[Pres] Ken Pearce stated the SFIA Hall can be winterized for free by a current board member.

It was put to a vote on attending members to winterize the SFIA Hall:

14 (attending meeting) + 59 votes via ballot = 59 in support of winterizing the SFIA Hall

0 (attendees) + 2 via ballot = 2 against winterizing the SFIA Hall

**Passed 59/2 in favor of winterizing the hall.**

- ✓ The decision on when the all will be winterized will depend upon the board members decision on when it is cold enough to do so.

Corry Somerville presented some ideas regarding solar panels and lighting techniques for the SFIA sign at the entrance.

- ✓ L. Marty stated he has two LED battery operated lights on his flag for night and they work great; \$20.00 each. Board will look at this measure first as more cost affective than the \$500.00 systems previously considered.

***There was a discussion on property owners doing fire mitigation.***

Community members mentioned that there was a Gazette Telegraph article a few weeks ago that if you get Mitigation pre approved, the cost might be a tax break.

SFIA website ([www.SFIADivide.org](http://www.SFIADivide.org)) has some links to websites about mitigation and be pro active as property owners!

There are some “eye soar” lots with in Sherwood Forest. Some lots have an abundance of junk/trash/etc on them. Please call Teller County Code Enforcement if you would like to make a report:

719-687-3046

Fax: 719-687-5256

[www.co.teller.co.us](http://www.co.teller.co.us)

Please be patient~ due to budget cuts, Code Enforcement is down to one officer and she is stretched thin!!

Two SFIA Community members are willing to run on for the board with Ken Pearce and Kim Cruz:  
Mike McClain and Jean Miller.

22 Votes for Mike McClain (K. Pearce's proxies)  
22 votes for Jean Miller (K. Pearce's proxies)  
Ken Pearce: 49 yes' via ballot  
Kim Cruz: 41 yes' via ballot

The board consists of:  
Ken Pearce, Mark Knight, Shannon Brooks, Catherine DiMauro, Mike McClain, Corry Somerville, Sr., Kim Cruz, Jean Miller and Kent Templeton.

Semi-Annual Member Meeting will take place in January 20, 2013.  
Assuming the SFIA Hall is winterized, the meeting will be held at the Divide Pikes Peak Community Club

L. Marty motioned the meeting be adjourned; K Cruz seconded; vote unanimous.

Meeting adjourned at 3:11 p.m.