

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.

Board Session Agenda/Minutes: 11-2-17 7:07 pm

1. Post Master, Monica Deluca, contacted Corry S. to request a meeting to inform SFIA that we will soon need a new mail box added to our bank of boxes. Lavender F. and Corry S. met with Monica on 10-27-17. Monica is working on getting an estimate from their contractor for the cost of the cement pad which, according to Monica, the SFIA is responsible for installing. The Post Office will provide the mailbox. Monica also suggested that the SFIA add another parcel box because of increased home mailings from Amazon, although the only required addition is the mail slot box. Monica will gather the background paperwork that stipulates SFIA responsibilities so that the Board can determine how to proceed.
2. Corry S. reported that he had completed the well head pipe reconfigured access upgrade to prevent accidental damage to the community well from kids swinging on it and also from careless handling of the hose the way it used to be. The only cost was for materials, \$73.52. As usual Corry did not charge SFIA for his time and efforts. Thank you Corry!
3. Corry S. reported on three different bike racks as choices to install south of where the bench for waiting school children is. The Board chose the bike rack that was in the middle price range, \$407.29 with shipping plus approximately \$100 for cement to anchor. Corry S. will try to get this installed before Thanksgiving.
4. The Board reviewed Julie Nelson's 2017 Fundraiser article and budget, and all agreed the article should go in our December Newsletter. The budget document reflected a net profit of \$1203.45 from the fundraiser. When added to the funds already in the allocated Fundraiser amount, the total is now at \$1860.91. This has not been confirmed by Catherine D. yet, but there is more than enough for at least one (and possibly 2) bike racks. Julie has requested more help in the planning stages if we are to continue to sponsor this event in the future. Lavender F. also reminded the Board that we need more help from the community to implement more projects for the children in Sherwood Forest. Both of these Fundraiser topics should be discussed at the next two semi-annual meetings to get feedback and support from the community.
5. Lisa J. agreed to once again format our December 2017 Newsletter. Corry will provide the President's Report. Lavender will assist Corry with the President's Report and also provide a summary of the Board Session Minutes from 11-2-17.

Julie will forward her Fundraiser article to Lisa. Catherine will provide a short Financial Statement. Lavender F. suggested we also include another invoice for dues to encourage anyone who has not yet paid their dues and or new community members to consider becoming SFIA members and supporting the SFIA. We all agreed that an important part of our Newsletter is not only to inform the community about SFIA, but also to encourage more people to become members and support SFIA with its vision and mission statements and with its goals. We especially need current and future members to consider helping by volunteering to serve on the Board.

6. The Board then adjourned the meeting, and Jerry J. and Garen F. assisted Corry S. in winterizing the hall.
7. Session Adjourned at 8:00 pm. The next meeting will be the semi-annual meeting on January 21st at 1:00 pm at the Divide Cultural Center.
8. Attendees: Corry Somerville, Lavender Foot, Catherine Dimauro, Jerry Joslin, Lisa Joslin, Garen Ferrenbach

SFIA 2017 Goals:

1. Provide benches, bike racks, bus shelters and an expanded playground at the hall for our community children.
2. Offer opportunities for a variety of community activities like our 5K race and chili dinner fundraisers along with events supporting other interests of community members.