

Sherwood Forest Board Meeting
April 3, 2011
Location: Community Building

8 board members present:

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

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

Meeting was called to order.

[Sec] S. Brooks read the Board meeting notes from March 20, 2011.

~D. Vovilla moved to accept meeting notes; T. Klein seconded; vote unanimous.

[Treas] T. Kline presented treasure report

- Balance in SFIA Operating Account: \$26,238.91
- Balance in SFIA Well Account: \$304.78
- Total Liabilities & Equity: \$26,543.69
- Expense total: \$324.47

[Pres] K. Pearce read the letter to the board from Mick Bates, President of Black Mountain Pump Services, Inc. dated March 24, 2011:

“In an effort to clarify a verbal agreement I made with The Association at a past Home Owners’ meeting, Black Mountain Pump Service, Inc., agreed to take care of the incidental needs/maintenance of the Sherwood Forest Community Well. At that time, Sherwood Forest’s board members were performing all the major repairs on this pump system i.e. pump replacements, etc. We stated we were willing to do minor repairs/maintenance/upkeep at no charge, as a service to The Association. This agreement was made knowing that the Association was doing their own major repairs at that time.....In an effort to clarify, 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....”

The wind apparently blew the bus stop over. Mark Knight, Ken Pearce and some community members were able to stand it back upright and re position the door to where the wind will be less likely to up lift the enclosure again.

Mark Knight moved to “override” the existing bi-laws and move the Quarterly Meeting a week later; to Sunday, May 1, 2011 to not conflict with Easter.

- Kim Cruz seconded; vote unanimous.

[Sec] S. Brooks read the rough draft of the newsletter for [Pres] Ken who is experiencing eye problems. Some changes were made. Final draft finalized and will go out with in the week to all SFIA community members.

[Pres] Ken Pearce presented three signs from Ken Klug, a Teller County Community member who had made signs for other associations.

- SFIA Board Member Kent Templeton presented his ideas as well.
- T. Klein moved that a vote for the replacing the Sherwood Forest sign at the start of the community be delayed until the July 2011 Quarterly meeting; S. Brooks seconded; Vote unanimous.

Next board meeting will be the S.F.I.A. Quarterly meeting scheduled for Sunday, May 1, 2011.

Meeting adjourned.

Sherwood Forest Board Meeting
August 1, 2010
Location: Mark Knight's property

8 board members present:

Ken Pearce, Mark Knight, Tina Klein, Shannon Brooks, Larry Van Hul, Catherine DiMauro, Kent Templeton, and Kim Cruz.

Absent: Jill Tipton, Dave Vovilla and Mike McClain.

Meeting was called to order.

Secretary Shannon Brooks read minutes from previous meeting July 15, 2010.

T. Klein moved that minutes be approved; K. Templeton seconded; vote was unanimous.

- There was discussion on whether to make all meeting notes available to the public and if so, the best way to do so.
- Many members strongly believe that the meeting notes should be made public so the property owners with in Sherwood Forest have the opportunity to see the progress or lack thereof the current board is making.
- Ideas on how to make these notes public were the bulletin board next to the mailboxes as well as the website.

As Treasurer Tina Klein then presented the board with three different reports from the research she had done while going through the numerous amounts of documents provided to her by the former board.

- One was the current balance sheet for the S.F. Well Account {\$661.60} and the current balance for S.F.I.A Operating Account {\$12,078.00}
- Tina went through every transaction in detail from July 1, 2009-June 30, 2010. She made sure that all transactions matched and the current account balance was correct.
- Tina also sorted through every document that was provided by the exiting board in a large file folder and organized each document. What made this even more difficult for Tina was at one point, a person acted as the Treasurer in the last board and his/her means of documentation was all hand written.
- We thank Tina for her excellent organizational skills as well as her diligence for hand entering every transaction into a database and providing the board with such detailed reports.

~Ken {Pres} then stated S.F.I.A. is paying all of the bills received out of the general fund. He questioned why the well electric bill, which averages about \$12.00 a month, is not paid from the well savings account?

- ❖ This would average to about \$144.00 a year if paid out of the well account.
- ❖ If the well savings account continues to grow at the current rate, it will have \$1000.00 in it if/when the well pump breaks. The current well pump was installed 2-3 years ago.

-S. Brooks moved that beginning August 1, 2010, the well electric bill be paid from the Well savings account; C. DiMauro seconded; vote was unanimous.

The electric bills from IREA were shown to the members and were as follows:

Well electric - \$11.75

Light - \$19.00

Club House - \$31.82

The light at Sherwood Forests' entrance is owned by IREA.

There is a minimum charge of \$19.00 a month for the light to be on although the average cost is \$25.00 in the winter.

IREA is responsible for all repairs and maintenance to the light.

~Tina suggested the possibility of the S.F.I.A. accounts being transferred to another banking location.

~Park State Bank and Trust was served with a Seize and Assist order and there are several concerns from other board members.

~Tina volunteered to research other banking facilities and bringing her findings to the next board meeting for more discussion.

L. Van Hul moved that Treasurer report be accepted; M. Knight seconded; vote was unanimous.

Ken reported some of the details from the "transition" meeting that took place July 20, 2010 at the S.F. Community Building.

~A "List of Transferred Items" list was provided to [Secretary] S. Brooks.

~Bill Hendricks provided this "list" to Ken Pearce. There are 13 numeric items listed; keys were swapped; well renewal paperwork provided; and the bills and mail collected were also provided to Ken Pearce.

~On the second page are the signatures of Ken Pearce, Jill Tipton and Dave Vovilla from the current board and then Bill Hendricks.

~There is an outstanding bill of \$5.00 owed to past board member Burnham for money he paid out of pocket during a lien release process. This will be paid once Burnham returns in October 2010 from vacation.

- One of the things that Attorney Scheuerman explained to Ken was Sherwood Forest Covenants cannot ever be changed unless there is a 100% agreement amongst property owners with in Sherwood Forest to change them.

- We are a voluntary association at this time so we are not apart of the CCIOA mandates. The cost to become apart of the CCIOA averages \$2,000.00-\$5,000.00

[President] Ken then read the letter he drafted and Atty Scheuerman approved and was mailed July 29, 2010 to Wood & Ramirez, P.C., asking them to reconsider their original opinion that the liens being filed were legal.

There was discussion among the current board members on what the next step should be regarding the liens.

L. Van Hul moved to start the process of releasing all outstanding liens immediately;

K Pearce seconded; vote was unanimous.

Next board meeting scheduled for August 15, 2010 at 2:00 p.m. to be held at the Community Building so Ken, Jill and Bill can update the additional board members to the location of the heaters, filing cabinet, etc that were not included in the transition meeting on July 20, 2010.

Meeting adjourned.

Sherwood Forest Board Meeting
December 4, 2011
Location: Community Building

5 board members present:

Ken Pearce, Shannon Brooks, Tina Klein, Corry Somerville, Sr., and Mark Knight.

Kent Templeton, Larry Van't Hul, Mike McClain, & Kim Cruz were absent.

Meeting was called to order.

SFIA Semi-Annual Member meeting will take place January 15, 2012 at the SFIA Community Building located at:
269 Knighthood Drive
Divide, CO 80814

[Pres] K. Pearce had discussions with the SFIA lawyer Scheuerman regarding concerns of several community members. These items will be discussed further at the Semi-Annual SFIA Member meeting.

[Pres] K. Pearce read the outline of the newsletter. Board members agreed it looks/sounds acceptable. Ken will make some slight corrections and get it to the printers in Divide to be mailed out.

C. Somerville, Sr., presented a sign advertising a craft fair that he found attached to the East side of the brand new Sherwood Forest entrance sign.

We ask all community/non-community members to refrain from attaching anything to this sign in fear of possible damage.

Everyone is more than welcome to advertise events/wants/needs on the bulletin board just South of the SFIA mailboxes if appropriate. Thank you!

[Sec] S. Brooks read the Board Meeting notes from September 18, 2011.

T. Klein moved that the notes be accepted; M. Knight seconded; vote unanimous.

[Sec] S. Brooks read the Board Meeting notes from November 13, 2011.

Board member C. Somerville, Sr., moved that notes be accepted; M. Knight seconded; vote unanimous.

[Board Member] C. Somerville Sr., has been doing research on the location of any wells with in SFIA and if they have been "abandoned." A discussion took place and he and K. Pearce will continue the research on this topic.

S. Brooks voted meeting be adjourned; C. Somerville Sr., seconded; vote unanimous.

Meeting adjourned.

Sherwood Forest Board Meeting
February 13, 2011
Location: Community Building

5 board members present:

Ken Pearce, Mark Knight, Shannon Brooks, Tina Klein, and Catherine DiMauro.

Mike McClain, Kent Templeton, Wendy Weatherill, Larry Van't Hul, Dave Vovilla, and Kim Cruz were absent.

Meeting was called to order.

[Sec] S. Brooks read the Board meeting notes from January 9, 2011 as well as the Quarterly Board Meeting from January 20, 2011.

~T. Klein moved to accept all meeting notes; C. DiMauro seconded; vote unanimous.

[Treas] T. Kline presented treasure report

- Balance in SFIA Operating Account: \$26,401.81
- Balance in SFIA Well Account: \$266.40
- Total Liabilities & Equity: \$26,668.21
- Expense total: \$214.74 – Utilities

[Sec] S. Brooks suggested reflectors be placed on either side of the driveway for the community building as she has been attempting to drive through it several times during snow storms and once the snow plows go by, it is very difficult to see where the driveway is.

[Pres] K. Pearce will check into the cheapest reflector poles available.

[Pres] K. Pearce he found the notes dated July 13, 2008, where Micki Bates of Black Mountain stated he would sponsor the maintenance and upkeep of the community well pump.

- M. Bates has not returned Ken's most recent phone call.
- M. Bates and K. Pearce spoke about replacing the hose they put in during the 2nd repairs and replacing it back to the semi-flexible hose they took out.

S. Brooks moved to request from Bates to put the well back to its original condition at no cost.

C. DiMauro seconded; vote unanimous.

[Pres] K. Pearce spoke to Joyce with Teller Building and Planning.

- Ken advocated with her that for safety reasons, the light and sign needed to stay where it is.
- As long as a replacement/mended sign are placed in the same location as the existing sign, it can stay in the middle of the lanes.
- SFIA can pull our own permit at a lower cost than the sign company's.
- S. Brooks moved to leave Estates off of the replacement/mended sign; T. Klein seconded; vote unanimous.

Meeting adjourned.

Sherwood Forest Board Meeting
January 9, 2011
Location: Community Building

7 board members present:

Ken Pearce, Shannon Brooks, Tina Klein, Kent Templeton, Dave Vovilla, Mike McClain

and Catherine DiMauro.

Mark Knight, Wendy Weatherill, Kim Cruz and Larry Van't Hul were absent.

Meeting was called to order.

[Sec] S. Brooks read the Board meeting notes from 10/3/10 and 10/10/10 as well as the Quarterly Board Meeting from 10/31/10.

~T. Klein moved to accept all three meeting notes; D. Vovilla seconded; vote unanimous.

All three meeting notes will be sent to Webmaster C. Marty to be posted on the website, but only the Quarterly Board meeting notes will be posted on the community board as much of the information is outdated from 90+ days.

~T.Klein moved to post only Quarterly Meeting notes on board; D. Vovilla seconded; vote unanimous.

[Pres] K. Pearce stated he is waiting to hear from SFIA's insurance company regarding the Sherwood Forest sign and the damage that was done to it by what seems to have been a large/tall vehicle.

- If the existing Sherwood Forest sign is removed in its entirety, a replacement sign will have to be placed on either side of the road and SFIA will have to get permission from one of those property owners to do so. A replacement cannot be placed back where the existing sign is.
- The light at the entrance that IREA owns will have to move as well.
- Ken will wait to speak to the insurance company to see if the sign is even covered by them as that same insurance company covers the Board Members, Liability of the plots of land owned by SFIA and the SFIA Community Building.
- The board members agreed that we do not want to invest a significant sum of money into repairing or replacing the Sherwood Forest sign.
- There was discussion on some of the board members making a Sherwood Forest sign to save in cost.

- Concerns were raised that if the light pole/sign are moved to either side, there will be no divider between North and South bound traffic coming into/out of Sherwood Forest. There may be potential danger to those coming over the steep hill headed North out of Sherwood Forest and into head on traffic if no lines are painted dividing the two directions.
- [Pres] Ken will call a special meeting once the insurance company has contact him and more discussion will follow on a resolution.

Board Member Kent Templeton has offered to be/is now the registered agent with the State of Colorado.

The Registered Agent will have to be renewed annually; an annual report submitted and \$10.00 paid.

[Pres] K. Pearce has the 3 binders from the audit that was done over the past 2 years by the previous board/s. He will drop those off to T. Klein in the next few days.

[Treas} T. Klein presented the Treasure Report:
S.F.I.A. Operating Account balance is \$26,677.36
SFIA Well Account as \$792.36 but that will be reduced by \$514.30-
the amount paid on 1/3/11 to Black Mountain for the repairs done to the
community well.

There was a short in the community well pump 2.5 weeks ago.
The pump would pump out a very limited amount of water and then stop.
Thanks to community member Josh Weatherill, who took the repair project on
and called Black Mountain, whom diagnosed the problem and repaired the pipe
and wiring that were apparently not correctly put in the first time.
Since none of the well users could get water, the repairs had to be done quickly.
The Sherwood Forest board members thank Josh and Black Mountain for the
expedited response/repairs!

[Pres] K. Pearce presented the rough draft of the newsletter he produced for the
Quarterly meeting 1/30/11.

The newsletter was read to the board members and discussed.

- The newsletters will be mailed out by Friday 1/13/11 from our local postal company with the cheapest bulk rate [Pres] K. Pearce could find.

- The Quarterly Community Meeting will be held *Sunday January 30, 2011* at the Community Building at 1:00 p.m.

The exact amount to release the outstanding liens was \$1,340.00.

The cost would have been \$46.00 had the statute to release the liens not be changed by the Teller County Clerks and Recorders.

[Pres] K. Pearce stated, per several community members, the Plexi glass enclosure at the main bus stop location at Long Bow Drive and Robin Hood is being used on a regular basis by the older students waiting for the bus.

- There was more discussion on size/materials/permanent type building/s that could be built on at least on of the bus stop locations with in Sherwood Forest.

Next meeting scheduled for January 30, 2011 at 1:00 p.m. at the Community Building.

Meeting adjourned.

Sherwood Forest Board Meeting
June 26, 2011
Location: Community Building

5 board members present:

Ken Pearce, Dave Vovilla, Mark Knight, Shannon Brooks and Tina Klein,

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

Meeting was called to order.

[Sec] S. Brooks read the Board meeting notes from April 5, 2011.

~D. Vovilla moved to accept meeting notes; T. Klein seconded; vote unanimous.

~Notes from the Quarterly Board Meeting May 1, 2011 were not available. [Sec] S. Brooks will send them out via e-mail this afternoon for the board members to accept them electronically. Once complete, S. Brooks will forward them onto D. Vovilla so they can be posted on the community board and Cynthia for the website.

[Treas] T. Kline presented treasure report

- Balance in SFIA Operating Account: \$22,983.21
- Balance in SFIA Well Account: \$331.41
- Total Liabilities & Equity: \$23,314.62
- Expense total: \$169.73

[Pres] K. Pearce presented the Amended Articles of Incorporation and Bi-Laws he has worked very hard on the past few weeks.

Each section was thoroughly reviewed, discussed and further changes made to Ken's rough drafts.

Mark Knight moved to accept the amended Articles of Incorporation and Bi-laws; S. Brooks seconded; vote unanimous.

The board agreed to send the proposed Articles of Incorporation and By-laws to Jack Scheuerman for review prior to submitting them for a vote of the members at the Annual Member Meeting.

Kent Templeton has with drawn as a potential SFIA sign producer.

Ken attempted to contact 5 different potentials companies/artists regarding the new SFIA sign. Only one artist followed through. His two signs will be included in the Quarterly Newsletter due to go out with in the next 1.5 weeks.

A final vote by the community members will take place at the Annual Member Meeting.

Due to [Pres] Ken Pearce's current emergency eye surgeries, the Annual Member Meeting has been moved to ***Sunday July 31, 2011.***

Meeting adjourned.

Sherwood Forest Board Meeting
June 26, 2011
Location: Community Building

5 board members present:

Ken Pearce, Dave Vovilla, Mark Knight, Shannon Brooks and Tina Klein,

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

Meeting was called to order.

[Sec] S. Brooks read the Board meeting notes from April 5, 2011.

~D. Vovilla moved to accept meeting notes; T. Klein seconded; vote unanimous.

~Notes from the Quarterly Board Meeting May 1, 2011 were not available. [Sec] S. Brooks will send them out via e-mail this afternoon for the board members to accept them electronically. Once complete, S. Brooks will forward them onto D. Vovilla so they can be posted on the community board and Cynthia for the website.

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Mark Knight moved to accept the amended Articles of Incorporation and Bi-laws; S. Brooks seconded; vote unanimous.

The board agreed to send the proposed Articles of Incorporation and By-laws to Jack Scheuerman for review prior to submitting them for a vote of the members at the Annual Member Meeting.

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Ken attempted to contact 5 different potentials companies/artists regarding the new SFIA sign. Only one artist followed through. His two signs will be included in the Quarterly Newsletter due to go out with in the next 1.5 weeks.

A final vote by the community members will take place at the Annual Member Meeting.

Due to [Pres] Ken Pearce's current emergency eye surgeries, the Annual Member Meeting has been moved to ***Sunday July 31, 2011.***

Meeting adjourned.

Sherwood Forest Board Meeting
March 20, 2011
Location: Community Building

5 board members present:

Ken Pearce, Kent Templeton, Dave Vovilla, Shannon Brooks, and Tina Klein.

Mike McClain, Mark Knight, Wendy Weatherill, Larry Van't Hul, Catherine DiMauro, and Kim Cruz were absent.

Meeting was called to order.

[Sec] S. Brooks read the Board meeting notes from February 13 2011.

~D. Vovilla moved to accept meeting notes; K. Templeton seconded; vote unanimous.

[Treas] T. Kline presented treasure report

- Balance in SFIA Operating Account: \$26,206.77
- Balance in SFIA Well Account: \$316.46
- Total Liabilities & Equity: \$26,523.23
- Expense total: \$250.42 – Utilities

Tina will pay the insurance bill next month that covers the properties, the community building and the board members. Tina checked with our current agent and the cost should not change unless we add any other coverage.

The only possible change that the board could think is to add the SF sign in the start of the community for an additional \$30.00-\$35.00 a year with a \$1,000.00 deductible. It was determined to not add the sign at this time.

S. Brooks thanked Ken for getting the reflectors and placing them on either side of the driveway of the community building's driveway! This should make it easier for our community member who has offered to snow plow the driveway for us.

After several discussions, the board has determined to not cap off the old SFIA well with cement. Once the weather gets a little better, Ken will look at the pipes remaining and a more definitive decision will be made on what, if anything will be done.

[Pres] K. Pearce and Mickey Bates from Black Mountain spoke:

- M. Bates stated he agreed to keep *low maintenance* upkeep for the community well and help *diagnose* problems the well may have.
- At no time did he agree to high-level maintenance on the community well; especially on work he did not do himself.
- This agreement was based on M. Bates purchasing a lot of property from SFIA for \$10,000.00 which today, per county records, is worth \$25,000.00
- M. Bates told Ken he would call Bill Hendricks and discuss this with him, as there is nothing in writing.
- The board members would like something in writing of what M. Bates is willing to cover now and in the future so it will be clear for future boards.

- For the most recent repairs, M. Bates would like to put 21 feet of galvanized pipe and use PVC pipe there after. This will help with the current flexibility/“flopping” that is occurring at the top.

S. Brooks will get with the sign company that gave the first estimates for replacement. The board hopes to have some ideas/estimates on repairing/replacing the damaged sign at the Quarterly Board Meeting.

~Larry Van't Hul has not provided any plans for future bus stop/s being built within the community, so that project is currently on hold.

~Ken, Kent and Dave will turn the plexi glass bus stop in the next few weeks to see if it would get more traffic by the children. Since it was moved from the fence line to its current location, there has been very little, if any use of the bus stop shelter.

[Pres] K. Pearce wants a sub-committee formed w/in the board to work on updating and modifying the existing Bi-Laws and Articles of Incorporation.

~He would like to present these changes/updates with an explanation &/or reasoning for each change and include it in the newsletter July 2011 in preparation for voluntary dues being paid and annual meeting to vote for board members.

~The board members agreed that all changes, prior to being presented to the community and voted on, should be reviewed by attorney Scheuerman. We feel there is too much legal verbiage and none of us are qualified to make sure any changes are correct/legal.

- Reduce quarterly meetings to save on cost.
- Changing when the community meetings are mandated to better times of the year to suit more community members.
- Electronic notifications to save on cost.
- Alternating board members so ½ will “fall off” and ½ of the board will remain for another year. The current board feels this is necessary so an entire new board is not coming in “blind” and we hope this would reduce the likelihood of unethical events occurring.

Next board meeting is scheduled for Sunday April 3, 2011.

Meeting adjourned.

Sherwood Forest Board Meeting
September 18, 2011
Location: Community Building

6 board members present:

Ken Pearce, Larry Van't Hul, Shannon Brooks, Tina Klein, Corry Somerville, Sr., and Mark Knight.

Mike McClain, Kim Cruz and Dave Vovilla were absent.

Meeting was called to order.

[Sec] S. Brooks read the Annual/Quarterly Member meeting notes from July 31, 2011.

~M. Knight moved to accept meeting notes; T. Klein seconded; vote unanimous.

[Sec] S. Brooks read the Board Meeting notes from August 18, 2011 that Tina Klein took due to S. Brooks' absence.

~T. Klein moved to accept meeting notes; M. Knight seconded; vote unanimous.

[Treas] T. Kline presented treasure report

Balance in SFIA Operating Account as of 9/18/2011: \$24,669.93

Balance in SFIA Well Account as of 9/18/2011: \$546.43

Total Liabilities & Equity as of 9/18/2011: \$25,216.36

Total income (7/1/2011-9/18/2011): \$4,803.00

Total Expenses (7/1/2011-9/18/2011): \$2,119.29

[Pres] K. Pearce spoke to the sign producer last week. The first check has been provided to him and he has purchasing the material. The sign producer reported the completion date as mid October 2011.

The drawing/s were held for reimbursement of dues to members who paid prior to the Annual Member Meeting: The winner whom lives w/in Sherwood Forest was Bill Hendricks.

The remote winner (property owner who lives outside Sherwood Forest) – Margaret Grey.

The checks were made out to the individual winners and Ken will mail those out this week.

65 property owners whom reside w/in Sherwood Forest paid the dues prior to/the day of the Quarterly Member meeting.

57 remote members whom reside outside Sherwood Forest paid dues prior to/the day of the Quarterly Member meeting.

Total of 132 dues were paid prior to/the day of the Member meeting.

[Treas] T. Klein reported that they have received approximately 10 or so more due payments since the meeting.

[Treas] T. Klein registered the Articles of Incorporation and the Bi-Laws; changed the Registered Agent to Corry Somerville Sr., and filed the periodic report with the State of Colorado.

The Board of Directors Resolution Advising Amendment of Articles of Amendment Filed October 3, 2010 was filled out and T. Klein will get that to the State of Colorado as well. This lists the elected officer's names and their positions with in Sherwood Forest Improvement Association.

[Pres] K. Pearce had a community member volunteer to try and take over the Sherwood Forest website (HYPERLINK "<http://www.sfiadivide.org>" www.sfiadivide.org) but Ken has been unable to reach her since the initial e-mail.

[T. Klein] volunteered to meet with C. Marty in the mean time to learn the website program and to run it until that community member/another community member volunteers.

A discussion was held on what, if anything should be done with the bus stop shelter.

Many of the board members agree that it needs to be secured to the ground so it will not be likely to blow over in windy weather.

C. Somerville nominated that cement footers be drilled into the ground and the shelter bolted into the cement footers; T. Klein seconded; vote unanimous.

The Board will ask for members to volunteer and donations of material to be donated for a better shelter to be built at the Semi-Annual Member Meeting in January 2012.

There are currently 10 community members utilizing the well. [Sec] S. Brooks will attempt contact with the three remaining members that have not paid the annual well fee.

Per Teller County, they will paint lines on the rocked portion of road with in Sherwood Forest. They did not report a time line of when this may be completed.

[Pres] K. Pearce will check with attorney regarding rules/regulations/laws regarding being a non-profit organization and the ability to sell Sherwood Forest properties.

S. Brooks voted meeting be adjourned; C. Somerville Sr., seconded; vote unanimous.

Meeting adjourned.

Sherwood Forest Board Meeting
November 13, 2011
Location: Community Building

5 board members present:

Ken Pearce, Shannon Brooks, Tina Klein, Corry Somerville, Sr., and Mark Knight.

Larry Van't Hul, Mike McClain, & Kim Cruz were absent.

Meeting was called to order.

[Treas] T. Kline presented treasure report

Balance in SFIA Operating Account as of 11/13/2011: \$23,552.12

Balance in SFIA Well Account as of 11/13/2011: \$523.15

Total Liabilities & Equity as of 11/13/2011: \$24,075.27

New Sherwood Forest sign is up!!

The board thanks Ken Pearce, Corry Somerville, Sr., and Mark Knight for their hard work in installing the sign over a three-day period. As they hung the sign, several community members /non-community members stopped to comment on how good the new sign looks and inquire on who made it. The board would also like to thank Mike the Bobcat Guy who used his equipment to straighten the sign poles out as much as possible.

Ken, Corry and Mark saved the Sherwood Forest Community over \$200.00 installing the sign themselves.

IREA painted the light fixture hanging above the SFIA sign in attempt to diminish the severe brightness of the light at night. They are limited on what type of light bulb they are able to use. By IREA painting the inside of the light fixture, it is much more conducive to night driver.

Four juveniles broke into the Sherwood Forest Club house on September 27, 2011 by kicking in both of the back doors. It does not appear any items were stolen.

Three of the four juveniles were apprehended by the Teller County Sheriff's Office and are proceeding through the juvenile legal system.

The board has received at least one apology letter and a note regarding restitution.

The board thanks Ken Pearce and community member James Klein for fixing the damage done as well as the Teller County Sheriff's Department for their quick response and apprehension of the parties.

The board will be looking at potential projects the three juveniles can accomplish as part of their sentence.

The board thanks Webmaster Julie Nelson for updating the Sherwood Forest Website at
HYPERLINK "<http://www.sfiadivide.org>" www.sfiadivide.org. It looks fantastic!!

Dave Vovilla has resigned from the SFIA Board. K Pearce will speak to Kent Templeton who showed interest in re-joining the board in a recent conversation.

M. Knight voted meeting be adjourned; T. Klein seconded; vote unanimous.

Meeting adjourned.

