

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 1-26-17 at 7:00 p.m.

- Discuss and or revise the SFIA Vision, Mission Statement and 2017 Goals.
- Review the letter presented at our semi-annual meeting on January 15, 2017 by The Independent and Unassociated Property Owners of Sherwood Forest who are demanding a response letter within 14 days and decide how we should proceed with the response letter.
- Review and discuss a draft response letter.
- Discuss topics that should be included in the next scheduled board session. These would include:
 - Utilizing the community hall and determining the rental requirements
 - Kids projects
 - Fundraiser Update
- Session Adjourned at 8:20 p.m.
- Attendees: Corry and Linda Somerville, Lavender Foot, Jerry and Lisa Joslin, Garen Ferrenbach, Kim Cruz, Julie Nelson as Webmaster

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.

Treasurer's Report		15-Jan-17			
INCOME					
Dues	From 115 Members			4140	
	Well	8 users		400	
	Donations			226	
	Hall Rental			150	
	Dues Paid Ahead			572	
	Past Dues Collected			273	
	Fund Raiser			342.59	
	Well Account Reimbursement-Repair			242.34	
	Total			6345.93	-0.46
EXPENSES					
	Clubhouse Electric			120.59	
	Colorado Natural Gas			230.56	
	Insurance				
	Board Insurance			1967	
		Increase for 2017		200	
	Property Liablilty			2107	
	Sign			0	
	Misc. Expense (Business)			428.79	
	Postmaster	returns		13.68	
	Printing, postage, and delivery			747.25	
	Prof and Legal Fees			250	
	Security Light Electric			162.06	
	Well Electric	7/1/2016-1/13/2017		58.28	
	Total			6285.21	
		1/13/2017		16682.27	
		less well fees		341.72	

WELL ACCOUNT	1/13/2017		
	Balance 7/1/2016	2693.52	
	well repairs	-242.34	
		2451.18	
	Interest 6 mo.	2.18	
		2453.36	
	2016 Well Fees 8 users	400.00	
		2853.36	
	Well Electric 6 mo.	-58.28	
		2795.08	
	Checking Account Balance 7/1/2016		16682.27
	less Well Fees		341.72
	Balance 1/14/2017		16340.55
	Well Account Balance 7/1/2016		2453.36
	Add 2016 Well Fees		341.72
	Balance 1/14/2017		2795.08

				total		16340.55
						2453.36
		16-17 8 users		400		341.72
		electricity 7/1/16-1/13/2017		58.28		
				341.72	total	2795.32
Fundraiser Monies						
		2015 Chili Dinner		414.87		
		2016 Fun Run		342.59		
				757.46		
		less cement, rental		100		
				657.46		

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: 3-29-17 at 7:10 p.m.

1. Discuss concerns from Cynthia Marty including: status as member of CCIOA; collecting dues from real estate agents; vote that raised dues to \$50. Actions to be taken: 1) post on SFIA website links where community members can research our status 2) include in our upcoming newsletter and July 2017 annual meeting information about our CCIOA status; explanation that we do not solicit collection of dues from real estate agents; and explanation of the increase of dues vote procedure done at the July 2016 annual meeting.
2. Corry, Lavender and Garen will conduct an audit of the 2016 Financial Records and also make a record of all Treasurer-related duties and payments as a backup to all that Catherine does. This will be done before the next board session meeting.
3. The Fundraiser date is changed to Sunday, August 6th due to scheduling conflicts with Julie.
4. We will open the Hall again in May, and Corry will create a Usage Rental Agreement Policy to be available for community members and to post on the website.
5. Discuss topics that should be included in the next scheduled board session. These would include:
 - Kids projects and Fundraiser Updates
 - Post notice encouraging community members to join the board both on the website and at the mailboxes
6. Session Adjourned at 8:05 p.m. Next session is scheduled for April 26th at 7:00 p.m.
7. Attendees: Corry and Linda Somerville, Lavender Foot, Jerry Joslin, Garen Ferrenbach, Kim Cruz, Billie Kilman and Julie Nelson as Webmaster

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.

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: 4-26-17 at 7:07 p.m.

1. The Community Hall Usage Rental Agreement was discussed and approved for posting on the website.
2. We are all in agreement that the S.F.I.A. is a common interest community and will post a document on the website to give community members more information on common interest communities and resources to find more information as needed.
3. Corry replaced the flagpole light.
4. There was a discussion about tiny houses and if they are allowed in Sherwood Forest. We all agreed any questions regarding tiny homes or other building requirements should be referred to County Code requirements. Thanks to Corry for answering the email requests for information.
5. Catherine read several letters of appreciation to the board that were included with community members' dues.
6. Lavender will contact Nick Robman about purchasing a bike rack for the school bus stop.
7. Catherine will ask Ken DiMauro to do a cost estimate and plan for a bus shelter.
8. We will open the Community Hall for use on May 20th.
9. Catherine, Garen, Lavender and Corry will complete the audit of financial records for 2016 on May 1st at 9:30 a.m.
10. Discuss topics that should be included in the next scheduled board session. These would include:
 - Fundraiser plans and details
 - Possible community garage sale at the Hall and other summer activities
 - Newsletter Topics and format
11. Session Adjourned at 8:10 p.m. Next session will be on May 23rd at the Hall.
12. Attendees: Corry Somerville, Linda Somerville, Catherine DiMauro, Garen Ferrenbach, Lisa Joslin and Lavender Foot

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.

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: 5-23-17 at 7:05 p.m.

1. Julie asked for feedback on the fundraiser brochure by June 1st. The board also agreed on a large banner that can be used each year and to purchase a lock box for walk-in registration at Shipping Plus. We are getting a good response for business donations, and information is on the website identifying all our sponsors. There was a short discussion about final approval for the flyers and the need for a few more people to help post them 3 - 4 weeks before the event on Sunday, August 6th. We also agreed to post the race route online so that community members are aware of any traffic issues.
2. Lisa agreed to format our June 2017 Newsletter and mail out the first full week in June. Articles will include: President's report by Corry Somerville; Board Session Minutes Summary by Lavender Foot; Proposed Budget Document by Catherine DiMauro; and Fundraiser News by Julie Nelson. We all agreed that our Vision Statement and Mission Statement should be included in the Newsletter. Articles need to be submitted to Lisa no later than June 1st in order to be mailed by June 5th.
3. We had a discussion about a possible Community Yard Sale at the Hall sometime in September if there is enough interest. Some suggestions were made that maybe we can make the event more socially appealing by combining it with a pot luck lunch and inviting community musicians to play. We would need a leader to organize this if it is going to happen.
4. Corry talked about the Hall needing some plumbing repairs before next winter.
5. Discuss topics that should be included in the next scheduled board session. These would include:
 - Fundraiser Update and Plans, Volunteers Needed
 - July 16th Semi-Annual Meeting Agenda and Volunteers for Refreshments
 - Discuss Next Steps (bike rack and bus shelter for community school kids)
 - September Yard Sale - To Do or Not To Do?
6. Session Adjourned at 8:15 p.m. Next session scheduled 6-28-17 at 7:00 p.m. in the Hall
7. Attendees: Corry and Linda Somerville, Lavender Foot, Catherine DiMauro, Garen Ferrenbach, Billie Kilman, Jerry and Lisa Joslin, Julie Nelson as Webmaster

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.

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: 6-28-17 at 7:05 p.m.

1. Discuss Fundraiser locations flyer distribution. Lavender will do Cascade, Green Mountain Falls, Florissant, Lake George and Evergreen Station. Lisa and Jerry will do Divide and Victor/Cripple Creek. Garen, Catherine and Kim will split up Woodland Park. We all agreed the flyers should be posted before July 10th.
2. Discuss the need for Fundraiser volunteers to help on race day. Garen and Kim agreed to recruit people directly, and we will also encourage community members at our semi-annual meeting in July. Corry, Kim and Garen will work together to get the grass cut at the hall. Corry will check with Julie about reserving the cones from Cripple Creek for race day.
3. We had a long discussion about our agenda for our semi-annual meeting on July 16th. Lavender asked for volunteers to bring refreshments. Corry will make a pot of coffee. Catherine will bring iced tea. Garen and Kim will bring cookies. The meeting will begin with the minutes from Jan. 15th meeting and the Treasurer's current report. Then we will discuss important topics from the June 2017 Newsletter under old business. New business will include: Fundraiser update; request for volunteers to help on race day and encourage participation by community members; discussion about options for kids' projects with Fundraiser monies; encourage more usage of community hall; should we have a Fall community yard sale and pot luck; any other ideas for community activities; a plea for community members to join our board; any additional topics from the community. We will post the agenda on the website and at the mailboxes with a sign of meeting date and time.
4. Discuss topics that should be included in the next scheduled board session. These would include:
 - Fundraiser results and discussion
 - Determine kids' projects priorities and plan of action
 - Fall community yard sale and or potluck?
5. Session Adjourned at 8:15 p.m.
6. Attendees: Corry Somerville, Lavender Foot, Jerry Joslin, Catherine DiMauro, Garen Ferrenbach, Kim Cruz

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.

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.