## Sherwood Forest Improvement Association (SFIA) Inc. 269 Knighthood Lane Divide, CO 80814 www.sfiadivide.org

**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:** 12-4-19 7:05 pm

- 1. December Newsletter Topics to include: introductions from new board member candidates (David Robertson, Dan Crown, Jean Miller and Tom Horning); the new members will be temporarily confirmed at January semi-annual meeting with an official confirmation at the July semi-annual meeting; update on vote for SFIA properties sale and intent to sell as a source of revenue along with request for community financial support by paying dues (due July 1st); a reminder of how the SFIA helps our community with mention of mail slots and the alternative cost through the post office; a request for the community to give us feedback, ideas and to contact us through the website; emphasize on our dues notice request for email addresses to help us save money through more emailing of newsletters; invitation to come to the January semi-annual meeting at PPCC, 1-26-20 at 1:00 pm (post invitation sign and meeting agenda by week of 1-13-20 and change sign color following week to attract attention)
- 2. January Semi Annual Meeting topics to include: quick review of December Newsletter with copies available for meeting attendees; personal introductions from new board members present and community temporary approval with official approval at July semi-annual meeting; sale of SFIA properties update; plan to move dues notice on website to SFIA Home Page along with other website suggestions; review SFIA goals
- 3. The board agreed on letters to send for sale of 2 SFIA properties to adjacent properties (4 in total) and prices already determined (\$5,201 for 514 Jolly Rogue Dr. and \$500 for L60 B40 Sherwood Forest EST 5 R0015278). Letters will be sent certified mail on Dec. 9, 2019 with a request for response by 1-6-20. The board will determine a bid process for the property on Jolly Rogue Dr. if necessary.
- 4. Discuss topics that should be included in the next scheduled board session. These would include:
  - Additional website revisions and updates
  - Possible Pay Pal for dues payments via website
  - Possible official Facebook page for SFIA
- 5. Session Adjourned at 8:20 pm
- 6. Attendees: Lavender Foot, Catherine DiMauro, Jeni Smoot, Connie Henricks, Billie Kilman and David Robertson

## SFIA 2018 – 2019 Goals:

- 1. Offer opportunities for a variety of community activities and events supporting the common welfare and interests of community members.
- 2. Provide an expanded playground at the hall for our community children.
- 3. Maintain a pleasant, friendly, safe and clean neighborhood.