Sherwood Forest Semi Annual Community Member Meeting January 27th, 2019

Location: Pikes Peak Community Center Divide, CO

6 Board Members Present:

Lavender Foot, Catherine DiMauro, Billie Kilman. Emily Pappadakis, Connie Henricks and Jeni Smoot

Six community members present.

2019 - 2020 Board Members:

Vice President Lavender Foot Catherine DiMauro

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.

Meeting was called to order at 1:05 p.m. The Board Vice President welcomed all in attendance, and all recited the Pledge of Allegiance of the United States.

Lavender Foot reviewed the minutes from the July 15th, 2018 meeting. Move to accept the minutes and seconded. Minutes were unanimously accepted.

Treasurer's Report:

The Board Treasurer reported that we have a certificate of good standing and reviewed the finances. Catherine presented her financial documents. Copies were made available to all in attendance. The Treasurer's Report is also available on the SFIA website. Move to accept the Treasurer's report and seconded. Treasurer's Report was unanimously accepted.

Old Business:

The July 15^{t,h}, 2018 Chili Lunch Fundraiser was reviewed and discussed (Raffle - made \$28, total deposit \$140). Suggestions were made to better advertise the event. The board will work on that. A discussion was had regarding the use of personal signs used for SFIA booster notices and for speeding cautions with the understanding that signs made by the SFIA cannot resemble county signs and must be on private property. Ken DiMauro said he would look into a prototype. All in attendance agreed it would be appropriate to use our fundraiser account for the cost of the signs as suggested by Carol Barrett. It was also agreed that community members present during bus time pickups and drop-offs would help monitor the safety of walking children. Catherine will tell bus driver to also be aware. The Elfin Glen bus stop is on the wrong side of the street for the SFiA property to have a new bench. Property mitigation was discussed again, and a reminder will be put in the June 2019 Newsletter which is also posted online and is an additional notice to the community. We will ask Julie to post a request for property owners to make the effort to keep their property properly mitigated on the Teller County Helpful Facts tab on the home page.

New Business:

It was decided at a Board Session meeting to move our January meetings to the 4th Sunday in January because of football playoff schedules, and no one objected to this. Emily Pappadakis talked about once again having a 5 K Race Event and passed around a list for volunteers to sign up to help. Julie may be back to help. (Note: Julie Nelson stayed in Alaska to train with another dog team.) Everyone in attendance liked the idea of having an annual Chili Lunch Fundraiser every summer after our July semi-annual meeting. All agreed it was and is a great way to extend our community outreach and hospitality. Emily also suggested that we could add a Pancake Breakfast sometime over the summer. Emily is also still interested in developing more summer activities, but there was not very much response from her presentation last summer. She wants to keep trying. Next a discussion was held regarding future Newsletters with Dues Notices included. The cost for Shipping Plus for the December 2018 Newsletter was \$225.36. A suggestion was made to buy a mailing list from the county. Jeni Smoot offered to update our mailing list for us. This is a big project, and we thank her for that. Jeni said that it would cost approximately \$30 - \$50 for paper and labels to print ourselves in addition to postage costs. It was decided to go ahead and do the mailing ourselves if possible, but the board will look into the cost advantages. (Note: After looking into the cost savings which were not substantial due to the added cost of the Non-profit mailing stamp, the board decided to continue to use Shipping Plus). A short discussion was had to review our 2018 goals, and it was agreed to keep them as our 2019 goals. Jeni Smoot then gave a short presentation of the new 2019 tax law and had a helpful brochure from H&R Block for any interested community members. Jeni was also available to answer any questions from community members.

Our next semi-annual meeting will be on July 21st, 2019 at 1:00 pm in our Community Hall.

Move to adjourn the meeting and seconded. The meeting was unanimously adjourned at 2:55 p.m.