

SFIA Board Meeting Minutes

February 19, 2020

Meeting was held at Billie Kilman's house. Meeting Began at 7:07 PM

Members Present: David, Billie, Jean, Jeni, Emily

1. *Introduce Jean Miller*- Jean Miller introduced herself and shared why she wants to be part of the SFIA board.
2. *Jeni-Minutes from previous Board Meeting/Semi-annual meeting* - Jeni read minutes from the previous board meeting on 12-4-2019. They were approved. It was decided to wait until the next community meeting to read the minutes from the Jan 26th Semi-Annual community meeting.
3. *Cat – Treasure's Report* - Catherine was not present to read the Treasure's Report.
4. *Land Sale Update*- David spoke with Fidelity Title and discovered it is a minimal cost to transfer a property title. If title insurance is wanted the cost is around \$650.
5. *Lavender – miscellaneous updates: e.g. Aaron*- Lavender was not present as she had hurt her back. Per David, she wanted to remind Jeni to upload the full Treasure's report to the website (after she got it from Catherine) and the minutes from this meeting, the 2020 Certificate of Good Standing, and to fix the Board Member's info there, as well.
Community member Aaron was met at the well and voiced that he has excavating skills and can help out from time to time, possibly with the playground at the hall. David will contact him to see if he would like to be on the board.
6. *Website Discussion*- Jeni gave an update on the website and what the payments to GoDaddy are for. The difference between domain names and website platforms. And why we need both. Ideas were discussed on how to make it look more inviting and the possibility of creating a "photo of the month" feature. It was also discussed how to make it possible for members to pay dues online. Jean was going to look into venmo and paypal. Jeni was going to see who her employer uses for online payments.
7. *Insurance*- David is going to shop for a new insurance carrier that will be cheaper than what we are currently paying.
8. *Mail-Box paving* – in efforts to do visible things that community members can see the board doing it was discussed that we should look into options/ cost of fixing the area by the mailboxes. Possibly paving or putting in road grade dirt for a surface that sheds water better.
9. *Dumpster* – the possibility of bringing in a community dumpster was discussed. Where to put it, who would control it, and how much were questions asked. Teller County Waste will rent a 40 yrd for \$460/2 weeks and a 30 yrd for \$380 for 2 weeks.
10. *Board Communication/Conduct* – David requested that email be the primary form for board communication. Requesting that we REPLY ALL on communications and emphasized that we need to function as a group.
11. *Items from the floor* – David asked if anyone else had anything. The discussion about who pays for what when it comes to the mailboxes came up again. Then we discussed how it

would be good to form a "Welcoming Committee" and how we can introduce the Board to the community better. Thoughts include: Fixing up the hall, renting it for events (the question of our 501c3 status being changed if we began making money from hall rentals was asked.) Possibility of hosting a monthly "meet & greet your neighbors" came up, having a large party/event for the community was also mentioned. Jeni, Jean and Emily all agreed to be part of a "Building Committee" and will contact each other to set up a time to meet.

12. *Schedule Next Meeting*- IT was agreed the next meeting will be Tuesday, May 19th. 7:00 PM at the Hall.

Meeting adjourned at 8:39 PM