

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: 9-10-19 7:00 pm**

1. The board discussed David's recommendation for two additional members to join the board - Jean Miller and Tom Horning. The majority of the board agreed that more participation on the board was a good idea. Catherine mentioned that she didn't think either Jean or Tom was already a paid dues member. Lavender reminded the board of the By Laws for board members. We are required to have a minimum of 5 members at large and are allowed to select volunteers until the approval process at the annual meeting. It was agreed that if Jean and Tom are members, they could submit a statement of platform in the next newsletter and present themselves at the January meeting. The membership could then temporarily approve them until we could do the same process for our main annual July meeting where David and Dan would also follow this process to secure approval from the membership. (David and Dan are currently allowed to be on the board on a voluntary basis.) Then, at the main July meeting in 2021, we will have official membership approval for the rest of the board as outlined in Articles 2 and 3 in the By Laws.
2. The board then reviewed our well use agreement and made some minor revisions including requiring a vehicle permission card that well users would present if requested when using the well. This is a safeguard against unauthorized well use. We also discussed a limited use fee as an alternative for property owners that are only seasonal residents. The board agreed to post our well use agreement online.
3. The board agreed to offer one more property to sell in our vote letter (L60 B40 Sherwood Forest EST 5 R0015278).
4. Jeni excused herself at this point as we discussed and approved our vote letter for the sale of (L65 B41 Sherwood Forest EST 5 R0015384 514 Jolly Rogue Dr.)
5. The board agreed to send the vote letter to all current members as of 9-19-19 and mail the letter on 9-20-19. Responses will be accepted up to and including 10-21-19. The board scheduled the official membership vote meeting for 10-22-19 at 6:45 pm to 7:15 pm in the hall. All SFIA members will be offered the opportunity to vote by mail or by proxy if they cannot attend the meeting. Session adjourned at 8:45 pm.
6. Attendees: Lavender Foot, Catherine DiMauro, Jeni Smoot, Billie Kilman, Connie Henricks, Emily Pappadakis, 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.