

Sherwood Forest Semi Annual Community Member Meeting

January 18th 2015

Location: Divide Cultural Center

6 board members present:

Shannon Brooks, Catherine DiMauro, Kim Cruz, Cory & Linda Sommerville, & Mike McClaine

8 community members present

Meeting was called to order at 1:00pm by Shannon Brooks

2014-2015 board members:

President- Shannon Brooks (Formally Vice President)

Treasurer- Catherine DiMauro

Secretary- Kim Cruz

Treasurer Report: Read by Catherine DiMauro. There were 76 homeowners who paid their dues, 6 homeowners who paid back dues. The Sherwood Forest Community Hall had been rented 4 times this past year. Currently there are 9 community well users. The SFIA web site has been pre-paid. SFIA insurance premium of \$1831.00 is due in July. Catherine's breakdown of income and expenses are attached to these minutes and are also available on the website. Cory S. moved to accept treasurer report, Mike M. seconded; vote unanimous.

Minutes were read by Kim Cruz from the July 20th 2014 semi-annual meeting. Cory S. moved to accept, Shannon B. seconded; vote unanimous.

Old Business: It was brought up that that some of the well users were leaving the well unattended while filling their reservoirs and the water was over flowing. These individuals have been talked to and so far there hasn't been a problem. It was also brought up that a certain individual in SFIA that uses the well has been filling his tank to pressure wash houses for his business. This needs to be looked in to as the community well is for household use only.

Dues and responsibility in paying them for the homeowners that have paid their dues have to carry the burden of those that don't. Many questions have risen as to what the charter states, mandatory or voluntary dues. This seems to be still up in the air and continues to be a constant issue. Many people have different opinions about the dues whether they're mandatory or voluntary.

Catherine DiMauro posted a notice regarding association dues on the bulletin board at the mailboxes which she had taken down and brought to this meeting to show the board and community how the sign had been defaced with someone writing derogatory comments on it. Cynthia Marty admitted to doing such an act and this is when the arguments began to break out. Mike McClain said we all need to be civil here and just do what's right. Shannon said we

need to continue on the positive and all agree, Shannon was quoted as saying, “we are a community and we need to continue to go in that direction.

New Business: Repairs were made on the pressure tank in the hall with all new parts and fittings. Black Mountain pump came out to show how the well is winterized. Cory S., Shannon B., and Joe C. were there to learn this process. Thanks to Cory and Linda Sommerville for keeping the hall in good condition and for all the maintenance type of work that has been done.

A question was raised if the community well has been tested. The well was tested in July 2014 and came back clean and in good condition. The well will be tested again in July 2015.

Catherine DiMauro would like permission from the board and community members to get a new program to do the accounting because her old computer won't support the current program. Bill Elliot made a motion to approve, Shannon B. seconded; all unanimous. Catherine also told the community members that anyone is welcome to look at the books as we have nothing to hide.

There was a discussion around making an amendment to the well contract or putting up a notice regarding the well and its uses (meaning household) and having a fine put in place of \$50.00 for leaving it unattended. A vote needs to take place to add a fine to the contract or putting up a sign at the well in regards to a fine, also, to make a stipulation in the contract that they will lose their well privileges. These policies would also need to be posted on the SFIA website.

We need to research the possibilities of other SFIA's with our name and LLC attached to it. We have to keep a board up and running to prevent this from happening with the fears of losing our water rights and potentially take away our water rights, we need to protect our rights.

Cory Sommerville motioned for meeting to be adjourned: Mike McClain seconded; vote unanimous

Meeting adjourned at 2:11pm.