

Approved

**Sherwood Forest Owners' Association
Board of Directors Meeting Minutes
Saturday, May 19th, 2007**

Call to Order: 10AM – Clubhouse

Roll Call:

Present: Carrie Aspinwall, Charlie Rouse, George Poehlman, Greg Modrow, Denise Thielges, NenaSue Barker, Doug George, John Jacobson, Dave Baack

Absent: Jerry Grady, Gene Ramacher

Review of Minutes:

Motion to approve the minutes as written made by Charlie, NenaSue seconded.

Vote: YES – Unanimous

Motion passed.

Review of Agenda:

Motion to accept the agenda made by Carrie, Charlie seconded.

Vote: YES – Unanimous

Motion passed.

Treasurers Report:

George introduced Hugh Heineke the SFOA auditor. Hugh explained the audit process and gave a summary of year ending 03/31/07. (See Copy of Report) Full audit report will be given at the annual meeting and copies will be available at the counter today for owners.

Motion to accept Treasurers report made by Doug George.

Seconded by NenaSue Barker

Vote: YES – Unanimous

Manager's Report: Given by Jackie Christopherson. (See Copy of Report)

Discussion: ATV's on the hiking trails for a period of one year to help reopen.

Motion: To rescind the April 14th, 2007 ruling to allow ATV's on the hiking trails made by NenaSue Barker, Denise Thielges seconded.

Vote: YES - Carrie Aspinwall, Charlie Rouse, Greg Modrow, Denise

Thielges, NenaSue Barker, Doug George, John Jacobson

ABSTAIN – Dave Baack

Motion passes. ATV's are prohibited on the hiking trails.

Motion: Guest ATV's would not be allowed in Sherwood Forest made by NenaSue Barker, Charlie Rouse seconded.

Vote: YES – Nena Sue Barker

NO - Carrie Aspinwall, Charlie Rouse, Greg Modrow, Denise Thielges, Doug George, John Jacobson, Dave Baack

Motion Fails.

Motion to accept the Managers report made by Dave Baack, John Jacobson seconded.

Vote: YES – Unanimous

Break 5 minutes

Requests for Variances:

N3-13 Michael Weier – requests a variance to put his shed 3 feet off his back lot line. He does have written permission from the neighbor this would affect.

Discussion followed.

Motion to grant the variance made by NenaSue Barker, Dave Baack seconded.

Vote: YES – NenaSue Barker

NO – Carrie Aspinwall, Charlie Rouse, Greg Modrow, Doug George, John Jacobson, Dave Baack

ABSTAIN – Denise Thielges

Motion Fails: Variance NOT granted.

John Jacobson would like to make an amendment to the shed rule.

Motion to change the exterior height of the shed pitch from 8' to 10', made by John Jacobson, Denise Thielges seconded.

Discussion followed. This change is basically for snow load.

Vote: YES – Unanimous

Motion passes.

Activities Report: Doug George

Today is Arbor Day. Owners may pick up 1 free tree until 1pm on the Clubhouse deck.
Memorial Day Weekend: Sunday, Flea Market and Egg Hunt
Monday, Pancake Breakfast and Memorial Day Service

Environmental Committee: Carrie Aspinwall

Topic has already been discussed today.

Other Business:

Carrie Aspinwall would like to see the phone number for security published in the weekender.

Motion to Adjourn made by Denise Thielges, Charlie Rouse seconded.

Vote: YES – Unanimous

Meeting adjourned at 11:55 AM

Respectfully submitted,
Rose Hendrickson
Acting Secretary