

Approved

**Sherwood Forest Owners' Association
Board of Directors Meeting Minutes
Saturday, June 16th, 2007**

Call to Order: 10AM – Big London

Roll Call:

Present: Craig Anglin, Stan Hoffart, Carrie Aspinwall, Doug George, Curt Krone, Charlie Rouse, George Poehlman, John Jacobson, Denise Thielges, John Thomas, Tom Brown

Absent: All Present

Review of the Minutes:

Motion to accept the May 19th, 2007 minutes as written made by Doug George, seconded by Charlie Rouse.

Vote: YES – Unanimous

Motion to accept the May 26th, 2007 Annual Meeting minutes as written made by Charlie Rouse, seconded by John Jacobson.

Vote: YES – Unanimous

Motion to accept the May 26th, 2007 Annual Special Meeting minutes as written made by Denise Thielges, seconded by Carrie Aspinwall.

Vote: YES – Unanimous

Review of the Agenda:

Motion to accept the agenda made by Craig Anglin, seconded by John Jacobson.

Vote: YES – Unanimous

Committee Assignments:

Environmental – Craig Anglin, Carrie Aspinwall
Buildings & Grounds – Tom Brown, John Jacobson, Curt Krone
Security – Carrie Aspinwall
Long Range – Stan Hoffart, Denise Thielges, John Jacobson
Activities – Doug George
Nominations – Craig Anglin

Motion to appoint Craig Anglin as Chairman to the Environmental Committee made by Craig Anglin, seconded by Charlie Rouse.

Vote: YES – Unanimous

Motion passed.

Treasurers Report: George Poehlman - Overall we are doing well. (See copy of Report)

Motion to accept the Treasurers Report made by Charlie Rouse, seconded by Carrie Aspinwall.

Vote: YES – Unanimous

Managers Report: Jackie Christopherson (See copy of Report)

Motion to accept Managers report Denise Thielges, seconded by Tom Brown.

Discussion: Former owners Charles and Jody Johnson would like to sell vegetables inside Sherwood Forest on weekends.

Board Response: This would not be allowed.

Vote: YES – Unanimous

Requests for Variances:

Eugene Clark – D207 Would like to cut trees and move shed within 5 feet of his back lot line, still leaving 10 feet between his shed and any building on adjacent lots.

Motion to approve variance request made by Charlie Rouse, seconded by Stan Hoffart.

Discussion: Owner understands that he would be responsible for moving shed if Sherwood needs to perform maintenance work within easement area in the future.

Vote: YES – Unanimous Variance granted.

Activities Report: Doug George - We need a volunteer for pulling the Sherwood float on July 7th for the Sherwood Parade and on July 21st for the Aitkin parade which starts at 5PM.

Environmental Committee: Craig Anglin – It is time for owners to cast votes for those lots that merit the Evergreen award.

Volunteers Report: Tom Brown - Monday, June 18th is the next volunteer meeting. It will be a pot luck at noon at Big London. Owners are encouraged to please recycle aluminum cans. Monies are reinvested in the Forest.

Other Business:

Louise Northway – L522 Would like to know what we are going to do with wood from the chipper. We need a trail for children with benches on it.

Maureen Dilley – K116 Concerned with the proposed DNR logging. Would like to see environmental studies to see how logging affects animals and new forest growth.

Jerry Northway – L522 Talked with a logger recently and logger stated that we did not have enough trees here to make it worthwhile to come in and log.

Robert Miller – N225 Evergreen tree that was planted recently in front of Robin Hood needs to be moved. When it grows it will block Robin Hood statue.

Gary Tang – B223 Would like to see “Aluminum Cans Only” signs placed on the barrels for aluminum cans.

Ron Voight – N505 Doesn’t believe that he should pay a camping fee for his guests to stay overnight in a camper when there is no guest fee.

Lois Nelson – L716 Thinks \$30 per night for a family camper is out of line.

Robert Miller – N225 Would like a special permit issued, for a fee, from the office for overnight campers that would be valid for a certain amount of time.

John Laudert – L717 Concerned about vandalism to the mini golf course, in particular the ball catchers. Will research mechanisms to use for safe retrieval of golf balls.

Vernon Lemke – L204 Would like to see more recycling done.

John Laudert – L717 Would like to see “free camping” coupons issued to owners for overnight camping guests.

Motion to adjourn meeting by Stan Hoffart, seconded by Denise Thielges.

Vote: YES – Unanimous

Meeting adjourned at 11:30AM

Respectfully submitted,

Rose Hendrickson
Acting Secretary