

Approved

Sherwood Forest Owners Association Annual Meeting of the Members May 24th, 2008

Call to Order: 11:13 AM

Call for Nominations From the Floor: Craig Anglin

There are no nominations from the floor.

Financial Report: George Poehlman (See copy of report.)

George stated, "the balance sheet and income statements are in great shape."

Auditors Report: Hugh Heinecke (See copy of auditors report.)

Hugh Heinecke stated, "the health of the Forest is very sound."

Summary of Proposed Changes to the Covenants and By-Laws: Craig Anglin

Explained the revisions to the Covenants and By-Laws and why they were made to some areas along with the process that took place.

Attorney Tom Carlson explained the requirement for a signature on the approval ballot.

Jerry Domino D136: Concerned about changes and why everything was put into one lump sum to be approved. Believes it should have been broken down into sections for approval. Would like to know % of electric used in common areas as opposed to owners.

Dick Lonn L607 & 08: Has a problem with assessments increasing 10% for the past three years. Is willing to pay his electric but wants to see a reduction in assessment increases.

Pat Ostrowski D153: Wants to know when the electrical upgrade started. Is concerned about the "free" kilowatt-hour number not being put in the new documents.

Sharon Weber L722: Believes we are bound for another 10 years on our governing documents because we are past the 30 year date.

Brian Butenhoff C833: Thinks neighbors are plugging into his electric meters. How does he stop this?

Jerry Domino D136: This park is set up for children as well as adults. We need to keep everybody in mind when making changes.

Betty Mondeel N301: Would like to know if we need a quorum to pass the amended Covenants and By-Laws in future special meetings.

Amy Dilley K115: Would like to see an incentive program put in place for those getting an electric bill and paying it early or on time.

Collection of Ballots & Break: 12:13 PM

Meeting Back in Session: 12:28 PM

Introduction of Candidates: Craig Anglin

John Jacobson	L1-84 & 85
Denise Thielges	D1-08
Susan Swenson	L4-13
Todd Johnson	D2-24
Ricky Habisch	L5-07
Mark Duren	L2-08
LeRoy Ernst	L7-02

Each spoke on why they would like to become a Board Member.

Managers Report: Jackie Christopherson

Making a plea for Town Representatives. The first meeting will be Saturday, May 31st at 10 AM, Big London.

Our woodpile has been depleted due to the cold winter. We are going to need wood cutting volunteers more than once this season. Maintenance will be putting together a schedule.

Please fill out work orders for maintenance. Verbal requests on the go get forgotten.

The pool is open. However the pool heater is not working. We have located the part but it is on back order.

Volunteer Club: LaVonne Danielson

Volunteers are important as they help with most functions. Hopes that as owners you'll think about volunteering. The next volunteer meeting is Monday, June 2nd at noon. It will be held at Big London and is a potluck. Everyone is welcome.

When calcium chloride is laid on the roads please water in front of your lot if you are here. This will help keep the calcium chloride on the road rather than being tracked off.

LaVonne Danielson has stepped down as President of the volunteers and Tom Brown is now the President.

Presidents Report: George Poehlman

Thank you to all current Board Members for working so hard on the Covenant and By-Law revisions and for volunteering so much of their time. Thank you to Tom Carlson and his firm for helping to pull the documents together.

Moment of silence for: those veterans and owners that have passed, and Jackie's father.

New Business:

Mavis Anderson D125: Concerned that there is only 1 entrance and exit in case of a major disaster.

Response: The Board is looking into negotiating with neighbors because we are land locked. This will be on the agenda for the next board meeting.

Pat Ostrowski D153: Have we thought about looking into a wind generator or a cell phone tower.

Response: There have been studies done in this area for wind generators and the wind speed is to low. We need to have 3-phase power for a cell phone tower.

Keith Black B233: Would it be possible to change the times or eliminate adult swim on the weekend because it is to hard to schedule around it with little kids. Would like to see our hiking trails groomed with 4-wheelers.

Lowell Walburn C807: In looking at the financial statement he is concerned about the amount in the salaries and wages line. Would like to know what our cash balance is now.

Response: We will post salaries and wages in the weekender and our cash balance is \$206,072.00.

Jerry Judd N123: Thank you to the Board for all the hours you spent on the Covenant and By-Law revisions. You went above and beyond volunteering!

Laura Petersen B238 & 39: We need help with the Spooky Wagon Ride this year. Without the help of volunteers it may not happen this year. Even volunteering 1 hour of your time would help.

Bruce Shellito N110, 11 & 12: Would like to see an area within the website where questions could be submitted and answered by management.

Response: The new website has been launched and this is going to be one if its features.

Amy Dilley K115: Will donate 1 hour to the Spooky Wagon Ride. Doesn't believe that ATV's should be allowed on hiking trails. What liability do we have for serving beer at our dances.

Response: Our insurance policy covers us.

Dwight Ryks D232: We need to solve water drainage problems. Wants to set up an emergency plan. Will set up meetings with emergency crews in Aitkin and Garrison.

Marlene Almen D305: Objects to kids at the dance and free beer.

Drawings for Door Prizes: 4 - \$25 Gift Certificates to Witts End at the Y

Winners: 1. Anthony & Beth Ganglehoff
2. David & Diane Baack
3. Kermit & Linda Johnson
4. Charles & Kathy Erickson

Election and Voting Results: Craig Anglin

Directors: 1. Susan Swenson
2. Todd Johnson
3. Denise Thielges
4. LeRoy Ernst
5. Mark Duren

Covenant and By-Law Rewrite:

YES - Votes – 207 and NO - Votes – 202

Votes will be accepted through Memorial Day Weekend. Final result will be posted on the website.

Meeting adjourned: 1:35 PM

Respectfully submitted,

Rose Hendrickson
Acting Secretary

Approved

**Sherwood Forest Owners Association
Special Board of Directors Meeting Minutes
Saturday, May 24th, 2008**

Call to Order: 1:40 PM

Present: Stan Hoffart, Craig Anglin, Tom Brown, George Poehlman, Denise Thielges, Curt Krone, John Thomas, LeRoy Ernst, Mark Duren, Sue Swenson and Todd Johnson

Nominations for President:

Craig Anglin – accepts nomination
Denise Thielges – accepts nomination

Paper Ballot Vote for President & Vice President Results:

7 votes – Craig Anglin, President
4 votes – Denise Thielges, Vice President

Nominations for Treasurer:

George Poehlman – accepts nomination

George Poehlman continues as SFOA Treasurer.

George stated that this would be his last year on the Board and as Treasurer. John Thomas volunteered to work with George to learn the duties as Treasurer for the next term.

Secretary:

Rose Hendrickson will continue on as secretary until a volunteer is found.

Next Meeting: June 21st, 2008, 10 AM at Big London.

Motion to adjourn the meeting made by Stan Hoffart and seconded by Tom Brown.

Vote: YES - Unanimous

Meeting Adjourned: 1:55 PM

Respectfully submitted,

Rose Hendrickson
Acting Secretary

