

Approved

**Sherwood Forest Owner's Association
Board of Directors Meeting Minutes
March 15th, 2008**

Call **to Order:** 10AM

Roll Call:

Present: Craig Anglin, Stan Hoffart, John Jacobson, John Thomas, Doug George, Tom Brown, Denise Thielges, Curt Krone and George Poehlman via speaker phone

Absent: Carrie Aspinwall, Charlie Rouse

Review of the Minutes:

Motion to accept the minutes as written made by Stan Hoffart, seconded by Denise Thielges.

Vote: YES – Unanimous

Review of the Agenda:

Motion to accept the agenda made by Stan Hoffart, seconded by John Jacobson.

Vote: YES – Unanimous

Treasurer's Report: George Poehlman (See copy of Report)

George stated, "We have done well for the past 11 months."

Motion to accept the Treasurer's report made by Craig Anglin, seconded by Stan Hoffart.

Vote: YES – Unanimous

Motion to open a bank account specifically for special assessment collection and payment of loan made by Denise Thielges, seconded by Tom Brown.

Vote: YES – Unanimous

Manager's Report: Jackie Christopherson (See copy of Report)

Motion to accept the manager's report made by Stan Hoffart, seconded by Tom Brown.

Discussion: Research the cost of tents and a sound system for annual meeting.

We need to schedule a few more wood cutting days throughout the summer months.

Board members should meet with management to discuss year round staffing needs.

Vote: YES – Unanimous

Plans for Annual Meeting:

The Annual Meeting will be held here in the campground. John Jacobson will be working with Jackie and Rose on the details. Owners will be asked to bring their own lawn chairs.

Annual Packet:

George will be modifying the explanation pages for the By-Law and Covenant changes and will present at the April board meeting. He will also be writing a letter to the membership and putting together the agenda for the Annual Meeting.

Other Business:

Jack Ernst D147: Is seeking a variance request to approve a diversion from the 52% window rule on the wall facing his trailer on his guest house. If he ever moves the trailer he would install 52% window in that wall.

Motion to approve the variance on the condition that the wall is brought to code should the trailer be moved or the lot be sold made by Tom Brown, seconded by Doug George.

Vote: YES – Unanimous

Doug George D204:

Motion to apply for a temporary 3.2% On-Sale liquor license through Aitkin County made by Doug George, seconded by Stan Hoffart.

Vote: YES – Unanimous

Stan Hoffart L628 & 29: We need to make sure that there is no storage of fish houses, snow mobiles or two trailers on singles lots during the camping season.

Motion to adjourn meeting made by Stan Hoffart, seconded by Craig Anglin.

Vote: YES – Unanimous

Meeting adjourned at 11:40 AM.

Respectfully submitted,

Rose Hendrickson, Acting Secretary