

Approved

**Sherwood Forest Owners' Association
Board of Directors Meeting
May 17, 2008**

Call to Order: 10AM

Roll Call:

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

Absent: John Thomas and Carrie Aspinwall

Review of the Minutes:

Motion to approve the minutes as written made by Stan Hoffart, seconded by Tom Brown.

Vote: YES – Unanimous Motion passed.

Review of the Agenda:

Motion to approve the agenda made by Charlie Rouse, seconded by John Jacobson.

Vote: YES – Unanimous Motion passed.

Treasurer's Report: George Poehlman

No report due to audit.

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

Motion to accept the manager's report made by Tom Brown, seconded by Craig Anglin.

Discussion:

1. We need to put something in the weekender asking owner's to water the road in front of their lot once the calcium chloride has been laid, so that it doesn't get tracked off and stays on the road.
2. We need to make sure security knows where street light on & off switches are.
3. Would it help to have an annual schedule to change out a certain segment of the street lights?

Vote: YES – Unanimous Motion passed.

Old Business:

Building situation at N608: George will send a letter to the owners that states that they have until June 30th, 2008 to bring the building into compliance or to remove the building and return lot to its original condition.

Plans for the Annual Meeting:

1. Diagram shown for tent set-up
2. Area next to registration set-up for owners to meet new candidates
3. Existing board members & candidates need name tags
4. Existing board members will answer questions on Covenant & By-Law changes along with Attorney Tom Carlson inside the tent
5. Existing board members and candidates should be at the tent at 10 AM or one hour before the meeting

Variances:

Dennis Bresnahan L 7-13 & 14:

Wants to use metal roofing that matches park model roofing to cover his deck.

Motion to grant the variance made by Stan Hoffart and seconded by Denise Thielges.

Vote: YES – Unanimous Variance request granted.

Lee & Sandra DeSantell L 1- 86 & 87:

Request back property set-back be changed from 10' to 0' to accommodate screened-in deck.

Motion to grant the variance made by Charlie Rouse and seconded by John Jacobson.

Vote: YES – Unanimous Variance request granted.

Break: 10:55 AM

Meeting back in Session: 11:05 AM

Amended Covenants & By-Laws Open Discussion:

Bill Crowley B 1-26: Would like to point out that he doesn't believe the members of the association were given enough time to consider the proposed changes to the Covenants and By-Laws. Bill submitted a letter to the Board and wants all association members to receive a copy of it.

Response: The board will be moving forward with the vote. A mail list will be made available to Bill, he will have to mail his letter to members at his own expense.

Denny Bresnahan L 7-13 & 14: Is under the impression that if an owner does not pay assessments or taxes the property goes to auction. The sheriffs sale gets the money and Sherwood Forest is out money. Now we lose assessments owed and have supported the owner that has been taking out of our pockets.

Florence Friederich L 1-37: Streetlight on her lot is hooked up to her meter. Doesn't think we have the right to go on lots to look for violations.

Response: Streetlights that are now connected to owner meters will be changed.
Only complaints will be investigated.

Jerry Northway L 5-22: If the vote fails, where do we go from there?

Response: It will be up to the next board.

Sue Swenson L 4-13: Should changes have been voted on individually?

Response: Our Attorney Tom Carlson, had stated that normally voting takes place on a whole document.

Mark Duren L 2-08: Does not approve of some of the proposed changes. Believes changes should be voted on individually.

George Bruzek C 3-01 & 02: When he bought in he agreed to abide by our governing documents. If proposed changes are passed he will have to abide whether or not he agrees with the changes. Doesn't think this is fair.

Connie Hoffart L 6-28 & 29: Asking for help with registration and ballot counting at the annual meeting.

Other Business:

Correspondence:

Bill Crowley B 1-26: Letter addressed earlier in meeting. (See copy of letter.)

John Jacobson L 1-84 & 85: Letter addresses speed bumps. (See copy of letter.)

Motion for a speed bump to be put on the entrance to London Town and West Canterbury Town on Robin Hood drive to reduce excessive speed made by John Jacobson and seconded by Tom Brown.

Discussion:

Ask Mike Nesseth for a quote on the cost and how best to construct to make sure no damage can be done to vehicles going over speed bumps at the posted speed limit.

Vote: YES – Unanimous Motion passed.

Letter dated May 8th, 2008, UNSIGNED: (See copy of letter.)

Believes that no two relatives from the same family should serve on the board during the same time period.

Response: Owners may decide this with their vote.

Scott & Diane Dubbelde D 1-22: Proposal regarding new rule changes. (See copy of letter.)

Response: This letter is tabled until the June meeting for the new Board to consider.

Open Forum:

Karen Black B 2-35: If electrical bill is separate would that amount be subtracted from the assessment payment?

Betty Mondeel N 3-01: Volunteers do the work around here and are those that live here during the summer season. They will be the ones to get a bill. This should help the budget. Does this mean that assessments would remain the same.

Stan Hoffart L 6-28 & 29: The signs that are posted “vote for me”, can we ask those candidates listed what kind of changes are being proposed?

Ken Black B 2-35: Storage lot should not have motor vehicles in it because of oil drippings. There is a fish house on a lot and people are living in it. Will get lot number for management.

Doug George D 2-04: Carports have to be down by Memorial Day Weekend.

LaVonne Danielson N 1-09: Would like to know if there is anyone from the Armed Forces that would like to help with the Memorial Day Service.

Karen Black B 2-35: Thanks the Board Members for all of their hard work.

Motion to adjourn the meeting made by Stan Hoffart, seconded by Charlie Rouse.

Vote: YES - Unanimous

Meeting adjourned at 12:20 PM.

Respectfully submitted,

Rose Hendrickson
Acting Secretary

